**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND ROAD, CREVE COEUR, ILLINOIS, ON SEPTEMBER 27, 2022**

President Bailey called the meeting to order at 6:00 p.m.  Answering roll call were Brenda Keogel, Amber Pilkington, Valerie Ragon, Samantha Severns, Pam Greiner, and Linda Bailey. Absent was Randy Giddens. Also present were Superintendent Johnson, Jacob Yocum, Kayla Woods, Jason Thompson, and Tim Kennedy.

**Public Hearing for FY2022 School District Budget**

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to call the Public Hearing Regarding the FY2023 School District Budget to order at 6:02 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mr. Steve Johnson presented the FY2023 School District Budget.

President Bailey asked for discussion from the Board and public comments from the audience regarding the FY2023 budget. Patty Smallberger asked for clarification on IMRF.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 22-04, Approving FY2023 Budget. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to close the public hearing and resume the regular meeting at 6:18 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

**Action Items**

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Minutes for the Regular Meeting Dated September 13, 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Payments List dated September 22, 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer’s Report dated April 30, 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the LaSalle School Activity Fund Report dated August 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Parkview School Activity Fund Report dated August 2022 including Group Activity Reports. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal from Peerless Fence for a 6-foot-high commercial chain link fence with bottom wire at a cost of $7,986.00. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the Demolition of Homewood Heights based upon the cost of the proposals received. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to direct the Superintendent to Seek Bids for Demolition of Homewood Heights. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to authorize a Canine Search of Parkview School for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner informed the Board that a resignation letter was received from Gerald Cox.

Mrs. Greiner read a letter that was received from Lisa Griebel in memory of Don and Paulette Bockler.

Mrs. Bailey read a letter that was received from Miller Hall and Triggs.

Mrs. Bailey stated that the next regular meeting is scheduled for October 11th and spoke about elections.

Mrs. Pilkington communicated with the Board about the ECE restrooms.

Steven Smith from Clean Energy Design Group gave a presentation on Illinois Solar For All Program.

Mr. Johnson presented Handle With Care Program and the Board was in consensus to use the program for one year and to re-evaluate the program after the one-year period.

Mr. Johnson updated the Board regarding Re-Roof Project, Freezer Issue, New Playground at LaSalle Elementary School, Homewood Heights, School Maintenance Project Grant, Tentative 2022-2023 Teacher Institute /In-Service Programming, Threat Assessment Team, LEA Determination Review of Illinois School Districts, Illinois School Report Card and Law Enforcement Drills.

Mr. Kennedy updated the Board regarding STEM, IPADs and the Internet.

Mr. Yocum updated the Board regarding Current Enrollment, Hearing and Vision, School Pictures, Homecoming Update, Law Enforcement Drill, Halloween Dance, Spirit Week and Warrior Way.

Mr. Thompson updated the Board regarding Discipline Report, Softball, Baseball, Awards Banquet and Scrimmage, Girls Basketball, Cheerleading, Warriorettes and Boys Basketball.

Mrs. Woods updated the Board regarding Current Enrollment, Krispy Kreme Fundraiser Update, Safe Schools Conference, Grandparents Week, Book Fair, Law Enforcement Drill, School Pictures and Tutoring.

**Committee Reports**

None

**Audience Participation**

None

**Closed Session**

Mrs. Ragon, seconded by Mrs. Keogel, made the Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees,and Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2),(21)). ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:25 P.M.)

**Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 9:50 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to approve the Memorandum of Understanding regarding Rachel Black as Interpreter for 176 days at a salary of $29,200 for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to employ Lydia Thousand as a Parapro for the 2022-2023 School Year; not to exceed 16 hours per week. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Severns, seconded by Mrs. Keogel, made the motion to employ Lacey Hittle as Warriorette Coach for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Brian Hullin as 7th and 8th grade Assistant Basketball Coach for the 2022-2023 School Year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 9:55 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Ragon, Severns, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:55 P.M.)

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              PRESIDENT BAILEY                                SECRETARY GREINER