

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 25, 2020

Vice President Keogel called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Amber Pilkington, Valerie Ragon, and Pam Greiner. Absent were Linda Bailey, Randy Giddens, and Katherine Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith, Mr. David Roehrig, and Mr. Tony Whiston.

Mrs. Pilkington read the District Mission and Vision Statement.

Action Items

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the regular meeting minutes dated February 11, 2020 as revised and the special retreat meeting minutes dated February 8, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments list dated February 20, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the October and November Parkview School Activity Fund Account Reports. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to table the grade 6 Social Studies Standards. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to authorize the bookkeeper to pay any normal and customary bills for the month of March. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the job description for summer school teacher for the 2020 summer school program. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to table the agreement with Creve Coeur Public Library. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Information Items

The Board discussed placing employment applications on the District website.

Mr. Bevard updated the Board regarding SEL movement, Jr. Achievement Program, Technology Digital Dashboard Program, and Balance Literacy.

Mr. Johnson updated the Board regarding students of the month, chess tournament, Math Counts, Principal Student Recognition Breakfast, 8th grade graduation date, band performance at Riverman game, school maintenance grant, Science Fair and Career Day.

Mr. Roehrig presented to the Board a Quality Assurance Review for July through December 2019.

Dr. Beckwith updated the Board regarding student enrollment, SIP team, building thermostats, lead testing, Parent Club events, teacher evaluations, Family Reading Night, IAR testing, professional development day, and Young Authors.

Mr. Whiston updated the Board regarding breakfast with students, bus routes and Early Childhood Grant.

The next Parent/Teacher Advisory Committee meeting is scheduled for March 12th at 4:00 p.m.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:07 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:07 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:15 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to employ Bill Maddox as a permanent substitute teacher for three (3) days a week for the remainder of the school year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the Principal contract with Mr. Dustin Bevard for a two (2) year term beginning July 1, 2020 and ending June 30, 2022 as presented and at a base salary of \$71,000.00. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to terminate Jack Brecklin effective immediately. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

It was announced that Mrs. Lynn Nena submitted her letter of resignation.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to adjourn meeting at 8:16 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER

