

**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 MARCH 10, 2020**

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

Mrs. Pilkington read the District Mission and Vision Statement.

A presentation was given by Mrs. Erwin and two fourth grade students regarding how Google Classroom is being utilized in the fourth grade classroom.

Lynn Curless of Frontline Education presented to the Board Frontline Education Absence & Time Solution program.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the regular meeting minutes dated February 25, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, and Greiner. Nays were none. Bailey Abstained. Motion carried.

Katherine Ragon entered the regular meeting at 7:04 p.m.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated February 24, 2020 and March 4, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report dated January 31, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the agreement with Frontline Master Services for Automated Absence and Substitute Management in the amount of \$5,355.89 and the annual fee of \$4,431.00 due July 31, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to submit the Early Childhood Pre-K Grant as presented by Dr. McCaw. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the two year agreement with Wendelin Consulting Group, Inc. in the amount of \$37,260.00 per year beginning July 1, 2020 through June 30, 2022. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the agreement with Creve Coeur Public Library for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the 403B Plan Third Party Administrator.

### **Information Items**

President Bailey updated the Board regarding meeting dates for the next regular Board Meeting, Board Special Meeting, Labor Management Meeting, and the Parent/Teacher Advisory Meeting. The End of the Year Retirement Luncheon will be held on May 29th at Crusens.

Dr. McCaw addressed the Board regarding the three year plan for the reading program and the need to purchase materials and the cost of the materials needed for the second year of the reading program. The Board was in consensus to proceed with purchasing the second part of Fountas & Pinnell at a cost of \$60,830.00. Dr. McCaw has agreed to pick up materials to save on shipping.

Dr. McCaw announced that Mrs. Patty Smallberger will be nominated for the Those Who Excel Program for the hard work Mrs. Smallberger gives to the District and to the Community. Dr. McCaw announced she will stay as a consultant with the District for one more year.

Dr. Beckwith updated the Board regarding student enrollment, Community Recognition, SIP Team, custodial maintenance walk through, Parent Club events, Kindergarten screenings, Black History Month, IAR testing, and Professional Development.

Mr. Bevard updated the Board regarding social/emotional team meeting, special education needs for next year, IAR Assessment, Science Fair, Scholastic Book Fair, and Student Council cleaning project.

Mr. Johnson updated the Board regarding Career Day, E-Learning Days, and School Safety. Mr. Johnson asked to discuss to the Public School Calendar but the Board wanted to wait until Mr. Giddens is present to discuss the calendar.

The Board reviewed Policy 4:180; Epidemic Preparedness. Mrs. V. Ragon is going to make some changes to the policy and bring the policy to the Board for approval of suggested changes.

A Transportation Committee meeting was scheduled for April 8th at 2:30 p.m.

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

Employment resignation letters were received from Chelsey Sunderland and Bethany Nelson.

### **Closed Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, 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 8:35 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:35 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:47 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding applicant to the substitute teacher list.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to adjourn meeting at 9:48 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER