

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL,  
800 NORTH GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON MARCH 23,  
2021**

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

**Action Items**

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated March 9, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to approve the payments lists dated March 17, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to approve the Treasurer's Report dated February 26, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the LaSalle School Activity Fund Report for February 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Parkview School Activity Fund Report for February 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the amendment to the 2020-2021 Flexible Spending Account Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Frontline Absence and Substitute Management System for the 2021-2022 school year at a cost of \$4,645.90. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Giddens, seconded by Mrs. Greiner, made the motion to approve the second reading and adoption of amended Policies 3:40; Superintendent, 4:55; Use of Credit and Procurement Cards, 4:80; Accounting and Audits, 4:90; Student Activity and Fiduciary Funds, 5:270; Employment At-Will, Compensation, and Assignments, 6:20; School Year Calendar and Day, 6:40; Curriculum Development, 6:340; Student Testing and Assessment Program, 7:140; Search and Seizure, 7:300; Extracurricular Athletics and 7:325; Student Fundraising Activities. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey informed the Board that March 25th is the Central Illinois Valley Division Meeting, Election is April 6, 2021, Net regular Board meeting is April 13, 2021, Parkview Walk Thru is April 14th at 5:00 p.m., Reorganizational meeting of the Board will be April 27, 2021 and Economic Interest Statements are due May 1, 2021.

Miss Katherine Ragon entered regular meeting at 6:46 p.m.

Mr. Johnson updated the Board regarding ROE 53 Compliance Visit, National School Lunch Program FY 2021 Equipment Assistance Grant, classroom furniture proposals, building and grounds, playground equipment removal at Homewood Heights proposal, HVAC/Ventilation proposals, and the status of issue of bonds.

Dr. Beckwith updated the Board regarding student enrollment, school improvement plan, Parent Club events, PBIS Committee events and LaSalle Wellness Committee events.

The Board would like all equipment removed except for basketball hoops and to pull the benches but do not dispose of them.

Mr. Giddens all classroom doors need window covers.

Susan Donahue addressed the Board regarding after school tutoring for all students.

### **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 7:18 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:18 P.M.)

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:28 p.m. ROLL CALL VOTE-Yeas were Giddens, 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 employ Amanda Stimeling as a substitute bus driver. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to adjourn at 8:30 p.m. ROLL CALL VOTE-Yeas were Giddens, 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