

**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 APRIL 13, 2021**

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

Action Items

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the minutes for the special meeting dated March 16, 2021. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Bailey, made the motion to approve the minutes for the regular meeting dated March 23, 2021 as revised. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated April 7, 2021. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Resolution of Intent to Issue Working Cash Fund Bonds in the amount of 1.5 million for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the 2021-2022 Public School Calendar. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the 2021-2022 Consolidated District Plan. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Bailey, made the motion to approve the proposal from City Coal & Asphalt for sealing and striping the parking lot and playground area at Parkview School in the amount of \$5,400.00. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the proposal from Kreiling Roofing Company for removal and installation of new downspouts and elbows at a cost of \$3,217.00 at LaSalle School. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that the walk thru for Parkview School is Wednesday, April 14th at 5:00 p.m. Next regular board meeting and reorganization meeting of the board will be April 27th. Economic Interest Statements are due May 1, 2021.

Unofficial election results were presented and there is one vacant seat on the board.

Mrs. Greiner discussed opening the playgrounds due to the new CDC guidelines.

The Board would like more information from the Village regarding the playground equipment at Homewood.

A Parent/Teacher Advisory Committee meeting was scheduled for April 28th at 4:00 p.m.

Mr. Johnson updated the Board regarding Elementary and Secondary Education School Emergency Relief Funds Allocations, Playground Equipment at Homewood Heights, Summer School Report, Summer Professional Development for teachers, ROE Compliance Visit, Threat Assessment Team meeting, building and grounds issues, local Wellness Policy, and the gym floor at Parkview School.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, Parent Club events, IAR testing, Kindergarten screening/pre-registration, Second Step Bullying Program, Autism Awareness Month and Tutoring.

Closed Session

Mrs. Greiner, seconded by Mrs. Keogel, 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, Greiner and Bailey Nays were none. Motion carried.

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

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to resume regular session at 10:00 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the regular meeting at 10:01 p.m. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER