

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL, 800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON APRIL 14, 2020.

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. Also present were Administrators Mr. Steve Johnson, Dr. Tatia Beckwith, and Mr. Tony Whiston.

There were no comments from the audience.

Action Items

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated March 10, 2020. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, Greiner and Bailey. Giddens abstained. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated March 18, 2020, and March 31, 2020, and April 8, 2020 excluding check #22717 Frontline Education for \$1080.00. 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 authorize the Bookkeeper to pay any customary and routine bills for the remainder of April and May 2020, if necessary. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, 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 for February 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Ms. Katherine Ragon entered the meeting at 6:10 p.m.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the addendum to the First Student Contract as presented for the 2019-2020 school year. 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 approve the purchase of Fountas & Pinnell Series not to exceed \$60,830.00. 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 Ms. K. Ragon, made the motion to waive the unpaid registration textbook fees for the 2019-2020 school year for those that did not pay. 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 award the bid to Kreiling Roofing Company for the LaSalle School roofing project not to exceed \$99,704. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Dr. Beckwith explained the school improvement plan that will be submitted to the state.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the LaSalle School Improvement Plan. 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 Ms. K. Ragon, made the motion to approve the Consolidated District Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey read a thank you card from Pam Greiner.

President Bailey stated that a letter of resignation has been received from Sarah Behrens.

President Bailey updated the Board regarding the regular board meeting will be held at Parkview School on April 28, 2020.

Mr. Giddens suggested that the flags at both schools be lowered due to the COVID-19 virus. The Board was in consensus to lower the flags until further notice.

Mrs. Keogel suggested that we take action to close the school playgrounds. The Board was in consensus to purchase signs to be placed at LaSalle, Parkview, and Homewood Heights Schools.

Mr. Whiston updated the Board regarding lawn care and mower maintenance.

Mr. Johnson updated the Board regarding the stimulus monies, the cancellation of the 8th grade field trip, and distributed a proposed calendar for the 2020-2021 school year that will also be given to both union presidents for suggestions.

Dr. Beckwith emailed her report to the Board.

Audience Participation

None

Mrs. Bailey, seconded by Mr. Giddens, made the motion to adjourn the meeting at 8:12 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER