

**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 27, 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 Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated April 13, 2021 as revised and the special meeting minutes dated April 14, 2021. ROLL CALL VOTE-Yeas were Keogel, Pilkington, Greiner and Bailey. Nays were none. Giddens and V. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated April 22, 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. Pilkington, made the motion to approve the Treasurer's Report dated March 31, 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 March LaSalle School Activity Fund Report. 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 March Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve recycling and or disposal of Chromebook technology items on the technology inventory list as presented for LaSalle and Parkview Schools. 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 enter into an 84 month service order with Stratus Network for dedicated internet access in the monthly amount of \$825.00 and Ethernet private lines in the monthly amount of \$1,645.00. 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 summer professional development cost proposal to provide professional development opportunities for instructional staff as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the proposal from STL for Hardware Refresh including Chromebooks, laptops, Interactive Boards, and Document

Cameras in the amount not to exceed \$90,000.00. 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 the next regular board meeting will be May 11th and 8th Grade Graduation is May 13th.

Katherine Ragon entered the meeting at 7:00 p.m.

Mr. Johnson updated the Board regarding the scheduling of events for bonds, summer school, IAR Assessment, ISBE Federal Stimulus Expenditures, 2021-2022 Public School Calendar, potential 2021 new E-Rate funding timeline, review of energy contract, and review of the 2020-2021 amended budget.

The Hearing for Bonds should be on the May 11th agenda.

Dr. Beckwith updated the Board regarding student enrollment, school improvement plan, Parent Club events, IAR testing, kindergarten screening/pre-registration, Wellness Committee, and the 4th Grade Visit-Up Day.

Mr. Bevard updated the Board regarding student enrollment, IAR testing, School Improvement Day, Summer School, Graduation, Graduation Party and Graduation Signs.

The Homewood Heights playground equipment was discussed. The Village can only remove 8 pieces of equipment and the cost of the remaining items to be removed by Load Up will be a \$3,200.00 cost to the District. The item will be placed on the next agenda.

The consensus of the Board was to consider a proposal of a HVAC study from Ryan Reef from Keith Engineering Design.

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

A Transportation Committee Meeting is scheduled for May 6th at 1:00 p.m.

### **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 7:46 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 7:46 P.M.)

Miss V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:53 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding employment.

President Bailey presented Katherine Ragon with a plaque for her years of service on the Board.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to adjourn the regular meeting sine die at 8:54 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

**MINUTES OF THE REORGANIZATION 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 27, 2021.**

Mrs. Bailey called the meeting to order at 8:55 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner, and Linda Bailey. Also present was Superintendent Steve Johnson.

The complete abstract of votes for the consolidated election held on April 6, 2021 were announced. Results are as follows; Four (4) Year Terms - Valerie Ragon 210, Pamela J. Greiner 197 and Linda J. Bailey 197. The incumbent, Katherine Ragon, whose term has expired, will serve until a successor is appointed by the Board of Education or Regional Superintendent of Schools.

No public comments were made from the Audience.

Mrs. Linda Bailey, Mrs. Pamela Greiner and Mrs. Valerie Ragon took the oath of office and they were seated.

Mrs. Bailey, seconded by Mrs. V. Ragon, made the motion to appoint Mrs. Keogel as temporary chairperson. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to elect Linda Bailey as School Board President. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to elect Brenda Keogel as School Board Vice President. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to elect Pam Greiner as School Board Secretary. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. Pilkington requested that the Secretary be paid for duties. Mr. Giddens found the Legal Code that if the Secretary is a member of the board, he or she may receive such compensation not to exceed \$500 per year as shall be fixed by the board and may vote on all questions coming before the board.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to re-appoint Kyle King as School District Treasurer. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to designate Fondulac/Morton Community Bank as the depository for Creve Coeur School District monies. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to hold the regular Board of Education meetings on the second and fourth Tuesday of the month at 6:00 p.m. at the Litchfield Building and temporarily meetings are being held at Parkview School due to Covid restrictions. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

The Board did not enter into executive session.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 9:18 p.m. ROLL CALL VOTE-Yeas were Bailey, Giddens, Greiner, Keogel, Pilkington, V. Ragon, and K. Ragon. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER