

**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 28,
2020**

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

There were no comments regarding action items

Action Items

Mrs. V. Ragon, seconded by Ms. K Ragon, made the motion to approve the minutes for the regular meeting dated April 14, 2020. 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. Bailey, made the motion to approve the payments lists dated April 23, 2020 excluding check #22772 to Verizon in the amount of \$48.49. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K Ragon, seconded by Mrs. Keogel, made the motion to approve the LaSalle Activity Fund Account Reports for February and March 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Ms. K Ragon, seconded by Mrs. Bailey, made the motion to approve the Parkview Activity Fund Account Reports for December 2019 and January 2020 as revised. 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. Bailey, made the motion to approve the Treasurer's Report for March 2020. 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 Amendment to the 403(b) Plan as presented. 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 disposal of unusable, discarded items being stored behind the garage. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board regarding the next regular board meeting dates will be held on May 12th.

PPE requirements for employees in the building beginning May 1st were discussed. Mr. Whiston told the Board that 550 masks have been ordered. Staff will be scheduled at different times to attempt to limit the number of people in the schools at one time.

Packet distribution dates were discussed.

Options for 8th grade graduation were discussed.

Options for the End of the Year Luncheon were discussed.

The Board discussed proposed budget amendments.

Mrs. Keogel explained to the Board that the roof on the garage at LaSalle is missing shingles. The Board was in consensus to get some estimates from Kreiling Roofing.

Mr. Whiston thanked Dr. McCaw and her husband for personally delivering the new textbooks to LaSalle School.

Mr. Johnson explained to the Board the schedule and procedure for having the students clean out their locker. The teachers are also scheduled to clean out their rooms in May.

Audience Participation

None

Closed Session

Mrs. V. Ragon, 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 8:48 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:48 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by K. Ragon, made the motion to resume regular session at 9:20 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. Pilkington, made the motion to employ Allison Flowers as a regular education teacher for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion employ Cayce Fox as a regular education teacher for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion employ Danielle Koontz as a regular education teacher for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, Greiner and Bailey. Nays were Giddens and V. Ragon. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:22 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