

**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 JUNE 22, 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. Also present was Superintendent Steve Johnson and Dustin Bevard. Absent was Katherine Ragon.

There were no comments regarding action items

Mr. John Ackerman, Tazewell County Clerk, spoke to the Board and requested to hold future elections at LaSalle and Parkview Schools.

The Board was in consensus to move the seating of the new board member to later in the meeting.

**Public Hearing FY2021 Amended Budget**

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to call the public hearing regarding the FY2021 Amended Budget to order at 6:15 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Public comments regarding the FY2021 Amended Budget were none

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to adopt Resolution 21-02, Approving FY2021 Amended Budget. 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 close the public hearing and resume regular session at 6:21 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated June 8, 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 payments lists dated June 15, 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 Treasurer's Report dated May 28, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to approve the Resolution providing for the issue of not to exceed \$1,500,000.00 Taxable General Obligation Limited School Bonds,

Series 2021, for the purpose of increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds and Authorizing the Sale of Said Bonds to Peoples National Bank of Kewanee. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon entered the meeting at 6:44.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the appointment of Katherine Ragon to fill the vacancy of a 2-year term expiring April 4, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve a two-year agreement with Guardian Insurance provided by the Wyman Group for the District's Dental Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to amend Policies 2:30; School District Elections and 2:80; Board Member Oath and Conduct. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the Agreement with Creve Coeur Public Library District for the 2021-2022 School Year 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 Mrs. Keogel, made the motion to approve the handwriting proposal from Zander-Bloser in the amount not to exceed \$5,946.53. 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 blinds for doors in classrooms at LaSalle and Parkview Schools purchased from Lowe's Home Centers in the amount not to exceed \$6,541.38. 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 blinds for windows in the classrooms at LaSalle purchased from Lowe's Home Centers in the amount not to exceed \$16,367.67. 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 classroom furniture for LaSalle School purchased from Illini Supply for 3 classrooms in the amount not to exceed \$33,208.08 as discussed and 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. Keogel, made the motion to approve the purchase of classroom furniture for Parkview School purchased from Illini Supply for 3 classrooms in the amount not to exceed \$28,818.48 as discussed and revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the purchase of 14 lunchroom tables for LaSalle School purchased from Illini Supply in the amount not to exceed \$17,755.65. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve purchasing and installing new interior gym doors, closers, and office doors at Parkview School from Nation Serve of Peoria in the amount not to exceed \$17,907.01. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the painting quote from Dragoo Painting Inc. for the interior gym ceiling and exterior concrete soffits at Parkview School in the amount not to exceed \$44,660.00 as presented. 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. Greiner, made the motion to table the Interior Painting at Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the quote for the replacement of locker room lockers at Parkview School from George H Rump in the amount not to exceed \$20,998.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the quote for the installation of new vinyl tile in the hallways at Parkview School from Central Illinois Flooring in the amount not to exceed \$46,535.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to approve the quote for cleaning and refinishing the gym floor at Parkview School from Allred Floor Service Company in the amount not to exceed \$4,716.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the quote for professional services with STL involving approximately 120 hours as presented in the amount not to exceed \$10,080.00. 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 Mrs. Pilkington, made the motion to approve the quote for the installation of a video entry system at LaSalle School from SEICO in the amount not to exceed \$4,480.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington. Nays were K. Ragon, V. Ragon, Greiner, Bailey. Motion not carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the purchase of (2) LCD TV's/micro-computers for LaSalle School and (2) LCD TV's/micro-computers for Parkview School in the amount not to exceed \$1,907.96. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There was no discussion regarding the 2021-2022 Student/Parent Handbook. This will be addressed at a later meeting.

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to approve the purchase of summer orders for Parkview School in the amount of \$4,393.52, LaSalle School in the amount of \$4,359.64 and textbook orders in the amount of \$7,066.14. 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 will be held on July 13th.

Mrs. Bailey suggested that the Board meetings be moved back to the District Office starting in July. The Board was in agreement with this suggestion.

Mrs. Pilkington suggested raising the teacher classroom supply limit to \$200. Mrs. Bailey suggested giving them a bonus amount for classroom supplies this year. The administration will research this topic and it will be addressed at a future meeting.

Mrs. Ragon suggested that the School District pay for student school supplies. There was discussion regarding the cooperative style of combining student supplies. The administration will research this topic and it will be addressed at a future meeting.

Mr. Johnson updated the Board an offer the district received from Ameren Illinois regarding the additional easement request.

Mr. Johnson updated the Board on the removal of equipment from Homewood Heights playground. The Village Board agreed to remove all of the playground items beginning tomorrow.

Mr. Johnson updated the Board regarding the attempt to realign the residences located in Creve Coeur that are in Pekin 303 District to East Peoria District 309 that would allow all Creve Coeur students to attend the East Peoria High School.

Mr. Johnson notified the Board that the publication notice for the sale of the Tumble Trak will be published on June 23, 2021 and bids will be accepted through noon on July 6, 2021.

A final report has been provided from ROE 53 regarding the compliance visit and a Fully Recognized Status has been issued to the Illinois State Board of Education.

Summer Registration will be held on Wednesday, July 28 and Thursday, July 29 from Noon to 6:00 p.m. each day for the 2021-2022 school year.

Mr. Bevard updated the Board on the first session of the Summer School program.

Mr. Bevard provided the Board with the results of the Illinois Assessment Readiness Exam for 2021 for Parkview School.

### **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 9:00 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 10:16 P.M.)

### **Resume Regular Session**

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 11:23 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Ms. K. Ragon, made the motion to increase the salaries for non-represented staff by the following amounts effective July 1, 2021. Superintendent 4%, District Secretary 1.875%, District Bookkeeper 3%, Parkview Principal 4%, Parkview Assist. Principal 4%, Food Service Director 2.5%, Special Ed/Tech Secretary 3%, Parkview Secretary 3%, LaSalle Secretary 3%, Nurse 3%, Maintenance Employees 3%. The Superintendent was awarded 2 extra vacation days for the 2021-2022 school year. 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 Memorandum of Understanding regarding the Interpreter Educational Services for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Ms. K. Ragon, made the motion to employ Rachel Black as an interpreter for the 2021-2022 school year at \$28,000 for 176 days. 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 employ Jason Thompson as Athletic Director for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 11:29 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