

**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 23,
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. Tony Whiston, Dr. Donna McCaw and Mr. Steve Johnson.

There were no comments regarding action items

Public Hearing FY2019 Amended Budget

Public Hearing FY2020 Amended Budget Mrs. Bailey, seconded by Mrs. Greiner, made the motion to call the public hearing regarding the FY2020 Amended Budget to order at 6:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Public comments regarding the FY2019 Amended Budget were none

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adopt Resolution 20-02, Approving FY2020 Amended Budget.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to close the public hearing and resume regular session at 6:10 p.m.

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated June 9, 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. Pilkington, made the motion to approve the payments lists dated June 16, 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 Miss K. Ragon, made the motion to approve the Treasurer's Report dated May 29, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the May 2020 LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the April and May 2020 Parkview School Activity Fund. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Tim Wyman from the Wyman Group presented the insurance renewal proposal and explained that rate increase was due to the high percentage of claims the district had along with the increase everyone received due to COVID-19.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the Wyman Group renewal proposal of the District Medical plan with Blue Cross Insurance as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to accept the donation from Stratus Networks for the Garmon Award in the amount of \$500.00. 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 contract with School Consulting Inc. in the amount of \$28,000. 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 Miss K. Ragon, made the motion to approve the 2020-2021 Summer Orders for LaSalle and Parkview School excluding the extra-curricular supplies and gym suits in the amount not to exceed \$9720.40. 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 2020-2021 Textbook Orders for LaSalle and Parkview School in the amount not to exceed \$10512.32 ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

The Board questioned the 2008 date for the D'Nealian workbooks and Dr. McCall will check to see if updated copies are available. The Board discussed D'Nealian instruction and would like to move to manuscript instruction after the 2020-2021 school year.

The Board discussed the 2020-2021 Student/Parent Handbook changes. The Board discussed that the early dismissal on Data Days should be added to the yearly calendar. It was also decided to omit the supply list at this time due to possible changes due to COVID-19.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the 2020-2021 Student/Parent Handbook omitting the Supply List and adding the early dismissal time for Data Days to the yearly calendar. 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 July 14th. The Board agreed to schedule a retreat on Thursday, July 9th at 1:00 p.m.

Mrs. Pilkington expressed her frustration with the new phone system. She would like to be able to call directly into the administration or be able to leave a direct message for them. Stratus Networks will need to be consulted to see if they can make those changes.

Mr. Giddens asked about the unemployment compensation that support staff employees are receiving. Since the Board does not have unemployment insurance, the funds will be deducted from the district budget, and will most likely result in a reduction in staff at some point. Mr. Johnson agreed that this is another unfunded mandate by the state.

Mr. Whiston told the Board he talked with a lobbyist regarding the AT&T bill. He told the Board that he found 3 broken windows at Homewood Heights and they have now been boarded up.

Mr. Johnson explained the application for the Cares Grant. He asked for input on the budget and the Board was in consensus to submit it as written focusing on E-Learning devices, professional development and PPE supplies.

Mr. Johnson explained that this afternoon the state released more details about the transition to students and staff returning for the 2020-2021 school year. He suggested that now that we have more information and guidelines from the state, that a committee consisting of some administrators, board members, teachers, support staff, union representatives, the school nurse, and parents be created to compile a Return to School Plan for the district. The first meeting of the committee will meet on Monday, June 29th at 10:00 p.m.

Mrs. Keogel reminded the Board that scheduled a walk-through at Homewood Heights is set for June 30th, at 4:00 p.m.

Mr. Giddens set a policy meeting for July 1st at 1:00 p.m. at the district office.

Audience Participation

None

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 9:00 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 9:00 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 9:26 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 Mrs. Keogel, made the motion to adjourn at 9:27 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