

**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 AUGUST 25,
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. Absent was Amber Pilkington. Also present was Superintendent Steve Johnson, Dr. Tatia Beckwith, Mr. Dustin Bevard, Mr. Jacob Yocum, and Mr. David Roehrig.

Miss Katherine Ragon read the District Mission and Vision Statement.

Public Hearing for Creve Coeur School District #76 E-Learning Plan

President Bailey, seconded by Mrs. Greiner, made the motion to call the public hearing to order at 6:03 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Public Comments

Lisa Hebert informed the Board that the teachers were doing an awesome job with the e-learning.

Melissa Payne informed the Board that the e-learning posting are confusing. Links and passwords were not working properly.

Hope Stone informed the Board there is lack of communication especially with working parents and the need to contact someone in the evenings if they have issues, more instructions are needed and parents need to know what the expectations are.

Valerie Ragon had questions regarding what days were live instruction days and if the curriculum was the same for in school and e-learning students.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion to adopt the Creve Coeur School District #76 E-Learning Plan for the 2020-2021 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Greiner and Bailey. Nays were K. Ragon and V. Ragon. Motion carried.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to close the public hearing and resume regular meeting at 6:30 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There were no comments regarding action items

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated August 11, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the payments lists dated August 20, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the Treasurer's report dated July 31, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the June Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 Pekin Municipal Bus Services to transport out of district students in Tazewell and Peoria Counties with the exception of Schramm School at \$30.00 per student per day. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 amended 2020-2021 Public School Calendar. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 September 8, 2020. Mr. Brice Seigert submitted a letter of resignation.

Mr. Johnson updated the Board on the tracking of Covid19, roof inspection, technology updates and technology learning grant, and the audit progress. The Board was in consensus to submit the technology learning grant.

Mr. Roehrig presented to the Board out of district student enrollment numbers.

Mr. Bevard updated the Board regarding the cleaning and sanitation of building, curriculum and technology, the need to return to math basics and MAP testing.

Dr. Beckwith updated the Board regarding In-Person Learning and E-Learning progress, tech training for the parents, School Improvement Plan and building cleaning and deep cleaning.

Mr. Yocum updated the Board regarding GoGuardian, MDM, Truancy and Discipline.

Committee Reports

At the next Board meeting the Board will need to review or amend Policy 7:290. A Policy Meeting will need to be set to review the August release of policies.

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 7:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M.)

Resume Regular Session

Ms. K. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 8:56 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the PE and Music requirements for E-Learning.

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to employ Ashley Maltby as an Educational Assistant for the 2020-2021 school year for 4 days per week pending background check. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Miss K. Ragon, made the motion to adjourn at 8:58 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER