

**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 SEPTEMBER
22, 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 were none. Also present was Superintendent Steve Johnson, Dr. Tatia Beckwith, Mr. Dustin Bevard, Mr. Jacob Yocum, Mr. David Roehrig, and Dr. Donna McCaw.

Public Hearing for FY2021 School District Budget

President Bailey, seconded by Mrs. V. Ragon, made the motion to call the public hearing to order at 6:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey asked for discussion from the Board and public comments from the audience regarding the FY2021 budget. There were no public comments from the audience.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 20-04, Approving FY2021 Budget. 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 close the public hearing and resume the regular meeting at 6:20 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

E-Learning Presentation

E-Learning Presentation was presented to the Board by Mrs. Guerra, Mrs. Wettstein, and Mr. Tim Kennedy and requested an "Activity Learn Program".

Action Items

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated September 8, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Pilkington and K. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated September 16, 2020. 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 Treasurer's Report dated August 31, 2020. 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. Keogel, made the motion to approve the August 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.

No action regarding the Parkview School Activity Fund account reports.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to accept the monetary donation in the amount of \$551.00 from Mrs. Lisa Griebel in the memory of Mr. Don and Mrs. Paulette Bockler. 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 amendments to the Flexible Benefit Plan for the 2019-2020 plan year. 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 allow Parkview School to conduct canine searches during 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.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading of amended Policies 2:125; Board Member Compensation; Expenses, 2:160; Board Attorney, 2:220; School Board Meeting Procedure, 4:180; Pandemic Preparedness; Management; and Recovery, 5:35; Compliance with the Fair Labor Standards Act, 5:60; Expenses, 5:150; Personnel Records, 5:280; Duties and Qualifications, 6:135; Accelerated Placement Program, 6:280; Grading and Promotions, 7:70; Attendance and Truancy, 7:340; Student Records, 8:10; Connection with the Community, 8:30; Visitors to and Conduct on School Property, and 8:110; Public Suggestions and Concerns as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Next Board of Education Meeting is October 13, 2020.

Board of Education Election is April 6, 2021 and there are four seats open. Petitions can be run September 22, 2020.

Mr. Johnson updated the Board regarding the return to school assessment, fire alarm and life safety inspection, and the ISBE IDEA review.

Dr. Beckwith updated the Board regarding student enrollment numbers, instruction, School Improvement Plan, Parent's Club, and remote learning planning day.

Closed Session

Mrs. V. Ragon, seconded by Mr. Giddens, 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 8:23 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 8:23 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 10:35 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. Greiner, made the motion to table Memorandum of Understanding Teaching Remotely due to COVID-19 Pandemic. 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 2020-2021 District substitute lists, 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 Miss K. Ragon, made the motion to employ Anita Webb as a bus monitor 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.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to employ Anita Webb as a bus monitor 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.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to add Joyce Ritchie to the substitute list. 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 10:35 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