

**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 DECEMBER 8,
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, and Mr. David Roehrig.

Public Hearing Regarding 2020 Tax Levy

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to call the hearing to order at 6:08 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 2020 Tax Levy were none.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to adopt Resolution 20-05, Approving 2020 Tax Levy. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to close the public hearing and resume regular meeting at 6:21 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

There were no audience comments regarding action items

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated November 10, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon and Bailey. Greiner and K. Ragon Abstained. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments lists dated December 2, 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 Miss K. Ragon, made the motion to approve the Treasurer's Report dated October 30, 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. Keogel, made the motion to approve the October LaSalle School Activity Fund Account 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. Keogel, made the motion to approve the October Parkview School Activity Fund Account Report. 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 Parkview School 5th-8th Grade Band Curriculum. 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 that will be held on January 12, 2021 and that the second meeting will be a Zoom meeting. No Retreat Meeting date.

Mrs. V. Ragon asked about the money given to the Principals last year and asked about giving them something for Christmas. The consensus of the Board was to purchase \$20.00 gift cards for all employees.

The Board directed Superintendent Mr. Johnson to bring back all employees to the buildings next week with the following stipulations:

1. Staff Only - No Visitors including Children
2. Social distancing required - 6 foot apart and masks are mandatory
3. Follow all CDC Guidelines

Mr. Johnson updated the Board on the disposal of the student records at Homewood Heights.

Mr. Roehrig discussed special education disabilities and criteria for replacement.

There will be a reception at LaSalle School for Mr. David Roehrig on Tuesday, December 15th.

Mrs. Bailey announced that Tammy Strasser resigned.

Committee Reports

There were no Committee Reports

There was no Audience Participation

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 7:38 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 7:38 P.M.)

Mrs. K. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:54 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. Keogel, made the motion to add Tyler Doty and Branden Bredeson to the substitute teacher list. ROLL CALL VOTE- Ayes were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Motion was carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve an unpaid leave of absence to Stephanie Satterwhite which would include the second semester of the 2020-2021 school year, and the first semester of the 2021-2022 school year. ROLL CALL VOTE- Ayes none. Nays were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Motion was not carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn at 8:55 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