

Minutes

The Regular Meeting of the Board of Education of the Chester-East Lincoln Community Consolidated School District No. 61 was called to order by Jeff Brooks at 6:00pm on Aug 21, 2018, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Lori Birnbaum, Jeff Brooks, Heather Sasse, Brandi Splitter

Members Absent: Tish Podunajec, Randy Wolf

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Heather Sasse to approve the Consent Agenda of all the items noted:

- a. Minutes from July 24, 2018
- b. Financial Reports
- c. Bills for July 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. Intent to Retire
 - a. Pam Woith
- f. Hire(s):
 - a. Erica Maynard, Track Coach
 - b. Sarah Boyd, Teacher
 - c. Natalie Notto, PT Cook
 - d. Mary Shaffer, FT Cook

Ayes: L. Birnbaum, J. Brooks, H. Sasse B. Splitter

Nays: None

Motion Carries

Action Items

- a. A motion was made by Heather Sasse, seconded by Brandi Splitter to appoint Jason Mauhar as School Board Member.

Ayes : L. Birnbaum, J. Brooks, H. Sasse, B. Splitter

Nays : None

Motion Carries

The Oath of Office was given to Mr. Mauhar.

- b. A motion was made by Brandi Splitter, seconded by Lori Birnbaum to approve the Board Policy Updates - Issue 98.

Ayes : L. Birnbaum, J. Brooks, H. Sasse, B. Splitter

Nays : None

Abstain : J. Mauhar

Motion Carries

- c. A motion was made by Heather Sasse, seconded by Brandi Splitter to approve establishing an Imprest Account.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Carries

- d. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve establishing 2018 - 2019 Activity Accounts.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Carries

- e. A motion was made by Brandi Splitter, seconded by Jeff Brooks to approve the tentative CEL Budget for FY19 and Establish Hearing Date and Time. The Budget was reviewed.

The Budget hearing will be held at 5 :45pm on Sept 25, 2018.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Carries

- f. A motion was made by Heather Sasse, seconded by Brandi Splitter to approve the Resolution for IP Lease.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Carries

- g. A motion was made by Jeff Brooks, seconded by Heather Sasse to approve the Board Meeting date change in September. (Sept. 25 at 6pm)

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Carries

Informational Items

- a. IASB Division Meeting: This will be held on Oct 4th in Rochester. Mrs. Splitter was interested in the school security topic that will be discussed and may be attending.
- b. Custodial Handbook - Mrs. Irwin informed the Board that this handbook was complete and has been given to the custodians.
- c. Resignations:
- a. Amber Haak - PT Cook

- b. Tabatha Matson - FT Cook
- c. Kalli Rigg - Medical Aide

Administrator's Report

Mrs. Irwin informed the Board of the following items:

- 1. Total enrollment of 297 as of 8/15/18 (298 at the end of the year)
- 2. School Nutrition Programs : Back to School Conference - Marybeth Landstrom and Mrs. Irwin attended this conference. It was free and located in Springfield, IL. It provided additional information and learning opportunities for us to continue to grow our food service program. We came back with some new ideas.
- 3. Budget and Grants : CEL's Budget and Grants will be worked on over the next month.
- 4. Back to School Night : Back to School Night was held on Aug 16th from 5pm to 6pm. Students brought their supplies and met their teacher(s). A number of informational stations were set up for families (spirit wear, Community Club, Transportation, etc.)
- 5. Baseball : Tanner Strampp is volunteering to help with baseball. Tanner is a former CEL student and is currently a Sophomore at LCHS. A background check and all of the training required by IESA has been completed.

Adjournment

A motion was made by Jeff Brooks seconded by Heather Sasse that the Board of Education Adjourn. Time 6:40pm over o

Ayes: L. Birnbaum, J. Brooks, J. Mauhar, H. Sasse, B. Splitter

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education