

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
October 16, 2018
6:00 p.m. - Regular Board Meeting
The CEL Commons
1300 1500th Street ♦ Lincoln, IL 62656**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
*Individuals wishing to address the Board must sign in with the Board recording secretary (Karen Martinez) prior to the start of the meeting. Individual comments will be limited to 5 minutes.
5. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
6. Approval of Consent Agenda
 - a. Minutes from the September 25, 2018
 - b. Financial Reports
 - c. Bills for September 2018
 - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
 - a. School District Audit for FY18 (Presented by Koch Consultants, Ltd.)
 - b. Administrator Goals
 - c. Short-Term Substitute Training Agreement
8. Informational Items
 - a. Health Compliance Update
 - b. At-Large Update
 - c. November Board Meeting - November 27, 2018
9. Administrator's Report
10. Adjournment

Minutes

Budget Hearing

The Budget Hearing was called to order on Sept. 25, 2018 at 5 :47pm.

Roll Call Taken : Jason Mauhar, Tish Podunajec, Heather Sasse, Brandi Splitter, Randy Wolf

Members Absent : Lori Birnbaum, Jeff Brooks

Others : Supt. Irwin

Announce the Purpose : The purpose of the hearing is advise the public of the tentative FY 19 Budget.

Ask/Seek Input : No comments

The Budget Hearing was closed at 5 :48pm.

Regular Board Meeting

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 Sept 25, 2018, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Jeff Brooks, Jason Mauhar, Tish Podunajec, Heather Sasse, Brandi Splitter, Randy Wolf

Members Absent: Lori Birnbaum

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

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

- a. Minutes from Aug 21, 2018
- b. Financial Reports
- c. Bills for August 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. 2018-2019 Substitute Teacher List
- f. Hire(s):
 - a. Jane Vincent, Bus Driver
 - b. Kalli Rigg, Medical Aide

c. Gary McCree, Sub Bus Driver

Ayes: J. Brooks, J. Mauhar, T. Podunajec, H. Sasse B. Splitter, R. Wolf

Nays: None

Motion Carries

Action Items

a. A motion was made by Heather Sasse, seconded by Jason Mauhar to approve the CEL FY19 Budget.

Ayes : J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

b. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the Salary Compensation Report.

Ayes : J. Brooks, J. Mauhar, T. Podunajec H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

c. A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve Gym Usage (by D27 for the John Welsh Memorial Tournament).

Ayes : J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

d. A motion was made by Randy Wolf, seconded by Heather Sasse to approve the board meeting change in November. The meeting will be held on Nov. 27th.

Ayes : J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

e. A motion was made by Tish Podunajec, seconded by Heather Sasse to approve the Board meeting dates for 2019.

Ayes : J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

f. A motion was made by Jason Mauhar, seconded by Tish Podunajec to approve the Cooperative Agreement for Cooperative Team Sport (Wrestling).

Ayes : J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

Informational Items

- a. Resignations:
 - a. Joleen Corbett, Paraprofessional.
- b. At Large Update: Mrs. Irwin informed the Board that she has updated the website and will be sending a letter home to parents about the importance of voting. If this passes, everyone will have to run for re-election again, this will impact Mr. Wolf and Mrs. Splitter. When the re-elections are complete a lottery will be held to determine the terms of the elected Board members.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 297 as of 9/20/18 (285 at the end of the year)
2. Chicken Noodle Dinner : The dinner will be held on Oct 2, 2018 at Mama's Arcade.
3. Teachers Institute on Oct. 5, 2018 : Janet Moore from ROE will be here to work with the Teachers on Math Curriculum. There will be a webinar, STEM areas being worked on as well, 2 teachers will be at a conference in Peoria that day.
4. Rotary Grant : A \$240 Grant was received for the Kindergarten class.
5. School Safety Drills Report Updates : The following drills have been completed -
 - a. 1 Fire Drill, 2 more to be done.
 - b. Storm Drill will be held on Oct. 2
 - c. Law Enforcement - this was held on Sept. 20
 - d. Bus Evacuation Drill - this was held Sept. 5
6. Short-Term Substitute Teachers : The State of Illinois has approved a Short Term Substitute Teacher License, this will be good for 5 years and the requirements are 19 years of age and 60 hours of college credit. This will be added to the Oct. agenda to move forward with the union approval.


Adjournment

A motion was made by Randy Wolf seconded by Heather Sasse that the Board of Education Adjourn. Time 6:21pm

Ayes: J. Brooks, J. Mauhar, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

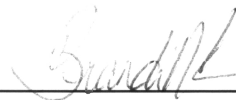
Nays: None

Motion Carries



Jeff Brooks, President

Chester-East Lincoln Board of Education



Brandi Splitter, Secretary

Chester-East Lincoln Board of Education