

## 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 Oct 16, 2018 held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

Roll Call Taken: Jeff Brooks, Jason Mauhar, Heather Sasse, Brandi Splitter, Randy Wolf  
Members Absent: Lori Birnbaum, Tish Podunajec  
Others: Supt. Irwin

Pledge of Allegiance

### Public Recognition

None

### Executive Session

A motion was made Jeff Brooks, seconded by Brandi Splitter that the Board enter into Executive Session pursuant to the Open Meetings Act - 5 ILCS 120/2 (c) (1) for the purpose of specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel of the public body to determine its validity and student discipline. Time - 6:00pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Randy Wolf that the Board of Education return to open session. Time - 6:07pm

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

Nays: None

Motion Carries

### 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 September 25, 2018
- b. Financial Reports
- c. Bills for September 2018
- d. Destruction of 19-month-old Closed Session tapes

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

Nays: None

Motion Carries

## Action Items

- a. Matt Koch presented the Audit of the Financial Statements ending June 30, 2018. A motion was made by Brandi Splitter, seconded by Jason Mauhar to approve the School District Audit (Presented by Koch Consultants, Ltd.)  
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf  
Nays : None  
Motion Carries
  
- b. A motion was made by Randy Wolf, seconded by Jason Mauhar to approve the Administrator's Goals.  
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf  
Nays : None  
Motion Carries
  
- c. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Short-term Substitute Training Agreement.  
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf  
Nays : None  
Motion Carries

## Informational Items

- a. Health Compliance Update: All students are in compliance.
- b. At Large Update: Mrs. Irwin informed the Board that the information about the resolution has been on the local media, on the school website and she has sent letters home to student families.
- c. November Board Meeting - November 27, 2018

## Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 297 as of 10/11/18 (285 at the end of the year)
2. Chicken Noodle Dinner : The dinner will be held on Oct 2, 2018 at Mama's Arcade. Over 300 tickets were sold with the profits going into the extra curricular activity account.
3. Christy Moore : Christy was here on Oct 17-19. She will be working with every teacher that teaches ELA at CEL and as many paraprofessionals as we could fit in. She is observing, reviewing and modeling strategies and interventions to give feedback and guidance to make continuous improvements.
4. Illinois Reading Council Conference : The Illinois Reading Council Conference was held Oct 4-6. We had 4 teachers attend Thursday and Friday.
5. Board Member Elections : Elections are April 2. If the At-Large resolution passes, everyone must run again. Packets are available online and must be filed between Dec 10 and Dec 17.

6. School Board Conference : The School Board Conference is Nov 16-18. We are staying at the Fairmont this year. Hotels are covered for Friday and Saturday as well as a \$75 stipend for meals.

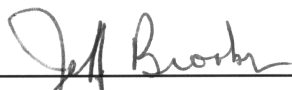
**Adjournment**

A motion was made by Randy Wolf seconded by Brandi Splitter that the Board of Education Adjourn. Time 6:27pm

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

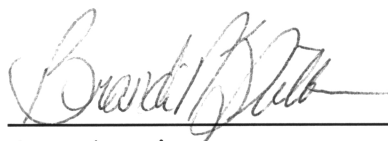
Nays: None

Motion Carries



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Jeff Brooks, President  
Chester-East Lincoln Board of Education



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Brandi Splitter, Secretary  
Chester-East Lincoln Board of Education