

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 Dec 18, 2018 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Lori Birnbaum, Jeff Brooks, Jason Mauhar, Tish Podunajec, Brandi Splitter, Randy Wolf

Members Absent: Heather Sasse

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

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

- a. Minutes from November 27, 2018
- b. Financial Reports
- c. Bills for November 2018
- d. Destruction of 19-month-old Closed Session tapes

Ayes: L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Tish Podunajec to approve the Seniority List.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- b. A motion was made by Lori Birnbaum, seconded by Jason Mauhar to adopt the Tax Levy.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- c. A motion was made by Jeff Brooks, seconded by Lori Birnbaum to adopt the Resolution to Abate Taxes.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays : None
Motion Carries

- d. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve the Extra Curricular Ejection Policy.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- e. A motion was made by Randy Wolf, seconded by Tish Podunajec to approve the Baseball Field usage by Central IL Crushers.

Ayes : L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

Informational Items

- a. Winter Break Office Hours: The office will be closed over Winter Break except for when Mrs. Golden will be in to sort the mail and when Mrs. Strampp will be in to do a couple of reports.
- b. Sportsmanship Plan: This has been submitted to IESA. An assembly was held on Dec. 7th for 5th - 8th graders to discuss the issues that have been happening and reviewed the letter that was sent home to all parents. A letter was also sent to those parents who have been ejected as well as a link to the IESA Sportsmanship Expectation Video has been added to the website. Discussion was held regarding having a required parent meeting for all parents who have a child playing sports to explain the expectations and the new policy.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 301 as of 12/14/18 (285 at the end of the year)
2. Family Spirit Night - Family Spirit Night was Dec. 4. It was a huge night, a bit crazy because we played WLB. It was a packed house.
3. CASH Raffle - We had a drawing for the CASH Raffle to support Extra Curricular Activities at CEL. The winning tickets were drawn on Family Spirit Night. The winners were -
 - a. Gary McCree - \$ 250
 - b. Jeff Gaither - \$ 250
 - c. Janet McGee - \$ 250
4. Annual National SAM Conference - This is a conference that is offered through the grant that Mrs. Aper and Mrs. Irwin are participating in. It is paid for through the grant and offered to administrators and their SAMs. Mrs. Aper and Mr. Grammer will not be attending, but Jennifer and Laura will attend the conference. It is January 31 - February 2, 2019 at the Rosen Shingles Creek Resort in Orlando, Florida

5. ESSA Conference - Under the same ROE grant, Mrs. Aper and Mr. Irwin will be attending the ESSA Conference in February. Both the registration fee and transportation is covered. We will have to cover the cost of the hotel room.
6. Holiday Concert - The Holiday Concert is Thursday Dec. 20th, please feel free to join us !
7. Fuel Tank on School Grounds - Mrs. Irwin is investigating the rules and regulations in regards to installing a fuel tank on school grounds. Doug, from Ag-Land FS, is coming next week to talk about it. They will install the tank, and we would be responsible for the running of power to it. We are having issues with the biodiesel gelling up our tanks.
8. Virtual Snow Day - A new law was recently signed which changed the definition of a school day and gives schools more flexibility. An instructional day is no longer confined to classroom-based instruction ; therefore, many schools are implementing virtual snow days with eLearning. A plan similar to the one Olympia uses could be considered.
9. Ameren Grant : Mrs. Irwin applied for a grant from Ameren (Ameren Illinois Energy Efficiency Kitchen Equipment Upgrade), and we will be getting a new Convothem Combi Oven/Steamer. This will replace a current convection that was purchased in 1997.

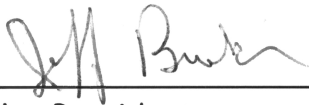
Adjournment

A motion was made by Lori Birnbaum seconded by Jason Mauhar, that the Board of Education Adjourn. Time 6:38pm

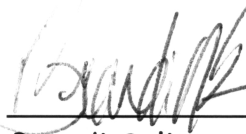
Ayes: L. Birnbaum, J. Brooks, J. Mauhar, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education