

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 6:01pm on Jan 15, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Jeff Brooks, Jason Mauhar, Heather Sasse, Brandi Splitter

Members Absent: Lori Birnbaum, Tish Podunajec, Randy Wolf

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Executive Session

A motion was made by 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 - 6:02pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Heather Sasse that the Board of Education return to open session. Time - 6:14pm

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

Nays: None

Motion Carries

Approval of Consent Agenda

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

- a. Minutes from December 18, 2018
- b. Financial Reports
- c. Bills for December 2018
- d. Destruction of 19-month-old Closed Session tapes

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Board Meeting Date Change for April. Meeting will be held April 23, 2019.

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

Nays : None

Motion Carries

Informational Items

- a. Resignation(s)
 - Whitney Kessinger, Scholastic Co-Coach.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 300 as of 1/11/19 (285 at the end of the year)
2. Annual National SAM Conference - This is a conference that is offered through the ROE grant that Ashley and I are participating in. It is paid for through the grant and offered to administrators and their SAMs. Ashley and Matt will not be attending, but Jennifer and I are attending the conference. It is January 31 - February 2, 2019 at the Rosen Shingle Creek Resort in Orlando, Florida
3. ESSA Conference - Under the same ROE grant, Ashley and I will be attending the ESSA Conference in February. Both the registration fee and transportation are covered. The district will cover the cost of the hotel. We are also taking 2 teachers with us - Beth Polley and Heather Murphy.
4. Fuel Tank on School Grounds - We are continuing to move forward with the tank. We have met with Ameren, an electrician and Doug from Ag-Land FS. It will sit next to the small shed. We are hoping to have it done soon.
5. Alternative Learning Day - We rolled this out this week. An email is being sent out. Teachers have the packets ready to send home with students.

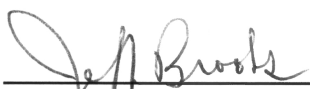
Adjournment

A motion was made by Heather Sasses seconded by Jason Mauhar, that the Board of Education Adjourn. Time 6:25pm

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

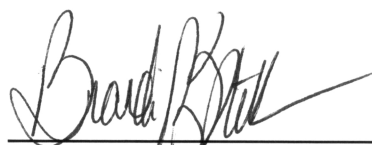
Nays: None

Motion Carries



Jeff Brooks, President

Chester-East Lincoln Board of Education



Brandi Splitter, Secretary

Chester-East Lincoln Board of Education