

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 March 19, 2019 held in the Commons at CEL, 1300 1500th 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 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 - 6:01pm.

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

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 - 6:10pm

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 Jason Mauhar to approve the Consent Agenda of all the items noted:

- a. Minutes from February 19, 2019
- b. Financial Reports
- c. Bills for February 2019
- d. Destruction of 19-month-old Closed Session tapes
- e. Hire(s)
 - Dawn Crawford - Paraprofessional

Ayes: J. Brooks, J. Mauhar, 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 roof bid from Tremco - bid of \$67,467.
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 Brandi Splitter approve Gym Usage by Fusion.
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries.
- c. A motion was made by Jason Mauhar, seconded by Heather Sasse to approve Spanish I agreement with LCHS.
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- d. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the Accelerated Placement Plan.
Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- e. A motion was made by Randy Wolf, seconded by Heather Sasse to approve Tenure to the following teachers :
 - a. Mackenzi Jacobs
 - b. Heather RameyAyes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- f. A motion was made by Jason Mauhar, seconded by Brandi Splitter to approve the rehiring of the following Non-Tenure Staff for 2019-2020 School Year.
 - a. Kerry Burke (3)
 - b. Sarah Boyd (1)
 - c. Tiffany Lessen (1)
 - d. Drew Schwartz (1)Ayes : J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries

New Business

- a. CEL Parent/Student - This is the first reading.

Informational Items

- a. Spring Break Office Hours: The Office will be closed the week of Spring Break, April 15th - 19th.
- b. April Board Meeting will be held on Tuesday, April 23rd at 6pm.
- c. Green Edison Proposal: Mrs. Irwin informed the Board that through a program ally with Ameren, lights and fixtures in the Gym and 10 classrooms will be replaced with LED lighting at a cost of \$3,200.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 297 as of 4/10/19 (285 at the end of the year)
2. 2019 Reader's Choice : Chester-East Lincoln was a finalist in the category Best Place to Work. This is exciting and true ! It's a blessing to work here with such an amazing group of teachers with the best students and parents !
3. Summer Reading and Math Camps : Connie Nunn wrote a grant to the Elk's for the Math Kick Start Summer Program. At the Drawdown, we were presented with a \$2000 check. We will offer this 3 weeks in July. We have offered this for a number of years, and it is organized and taught by Connie Nunn and Emilie Young. We will also be offering an ELA camp and will be using grant money to pay teachers to do it. It will be the same 3 weeks as the Math Kick Start Program.
 - a. K/1 - Beth Polley & Whitney Kessinger
 - b. 2/3 - Brenda Bartley & Heather Ramey
 - c. 4-6 - Emilie Young & Heather Ramey
4. Pre-school Program for 2019-2020 : Our 4 year old program is full. We had our screenings on March 28 and filled 3 spots. We have 17 in our 4 year old program and 10 in our 3 year old program with the possibility of 2 more.
5. Color Run : CATCH is planning a county-wide run on May 10 at 2pm. They are supplying sunglasses, healthy snacks and water. I applied for a \$250 Thrivent grant which was approved, so we decided to go ahead make our run a color run. Our run will be a 1 mile run around the building. We will have 3 color stations. We will have music at the starting line. Mrs. Ramey has agreed to teach some type of exercise class after the run. I ordered sidewalk chalk and temporary tattoos and Ms. Howard is going to organize a photo booth for us and take pictures !
6. Spring Fling : The Spring Fling is on Tuesday, May 14. The Spring Fling encompasses a variety of events in one big night - the Book Fair, Art Show, Spring Concert (Grades 4-8), Awards Night (Grade 5-8), and the Avanti's Gondola Fundraiser.
7. Graduation : Graduation is May 17 at 6pm. Please let me know if you are available to attend.
8. Family Fitness Night : On 4/26, Community Club is sponsoring a Family Fitness Night which will include healthy snacks and games for CEL families.

Adjournment

A motion was made by Randy Wolf seconded by Heather Sasse, that the Board of Education

Adjourn. Time 6:35pm

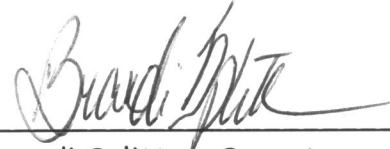
Ayes: J. Brooks, J. Mauhar, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education