

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 6:04pm on April 23, 2019 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
Members Absent: Lori Birnbaum, Randy Wolf
Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

Mr. Brooks addressed the Board and Staff - Mr. Brooks stated that it has been a pleasure to work with everyone, CEL has a great staff and administration. Mr. Brooks thanked Mrs. Irwin and Mrs. Jodlowski for the work they do for the District

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 - 6:06pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Tish Podunajec that the Board of Education return to open session. Time - 6:20pm

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

Nays: None

Motion Carries

A motion was made by Jason Mauhar, seconded by Heather Sasse to approve the minutes from the March 19, 2019 meeting.

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

Nays : None

Motion Carries

Mrs. Irwin acknowledged and thanked Mr. Brooks, Mrs. Podunajec and Mrs. Birnbaum for their service to the Board.

School Board Reorganization

- a. Announce County Clerk's Canvass Results - the following are the winners of the recent election -
 - a. Lynn Corley
 - b. Jason Mauhar
 - c. Heather Sasse
 - d. Brandi Splitter
 - e. Randy Wolf
- b. Oath of Office to New Board Members - Mr. Brooks administered the Oath of Office to the new Board Members.
- c. Adjournment of Old Board (Sine die) - A motion was made by Heather Sasse, seconded by Brandi Splitter to adjourn (Sine die) at 6 :27pm. Motion Passed
- d. Select Interim President Pro Tem - A motion was made by Brandi Splitter, seconded by Heather Sasse to elect Jeff Brooks President Pro Tem.
Ayes : L. Corley, J. Mauhar, H. Sasse, B. Splitter
Nays : None
Motion Passed
- e. Call to Order : Mr. Brooks called the meeting to order at 6 :29pm.
- f. Roll Call Taken : Lynn Corley, Jason Mauhar, Heather Sasse, Brandi Splitter
Members Absent : Randy Wolf
Others : Supt. Irwin
- g. Election of Officers :
President : Nominations were made to elect Brandi Splitter as President
Ayes : L. Corley, J. Mauhar, H. Sasse,
Nays : None
Vice President : Nominations were made to elect Heather Sasse as Vice President
Ayes : L. Corley, J. Mauhar, B. Splitter
Nays : None
Secretary : Nominations were made to elect Jason Mauhar as Secretary
Ayes : L. Corley, H. Sasse, B. Splitter
Treasurer : Colleen Jodlowski
Recording Secretary : Karen Martinez
- h. Lengths of Terms :
 - a. Lynn Corley - 2 years
 - b. Jason Mauhar - 4 years
 - c. Heather Sasse - 4 years
 - d. Brandi Splitter - 4 years
 - e. Randy Wolf - 4 years
- i. Adopt Current Board Policies - A motion was made by Brandi Splitter, seconded by Heather Sasse to adopt the current Board Policies
Ayes : L. Corley, J. Mauhar, H. Sasse, B. Splitter

- j. Approval of Tentative Board of Education Meeting Dates - A motion was made by Jason Mauhar, seconded by Heather Sasse to approve the Tentative Board of Education Meetings Dates.

Ayes : L. Corley, J. Mauhar, H. Sasse, B. Splitter

Nays : None

Motion Passed

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. Financial Reports
- b. Bills for March 2019
- c. Destruction of 19-month-old Closed Session tapes

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

Nays: None

Abstain: L. Corley

Motion Carries

Action Items

- a. A motion was made by Heather Sasse, seconded by Jason Mauhar to establish Board Vacancies (2)
Ayes : L. Corley J. Mauhar, H. Sasse, B. Splitter
Nays : None
Motion Carries
- b. A motion was made by Heather Sasse, seconded by Brandi Splitter approve CEL Parent/Student Handbook (Second Reading)
Ayes : J. Mauhar, H. Sasse, B. Splitter
Nays : None
Abstain : L. Corley
Motion Carries.
- c. A motion was made by Jason Mauhar, seconded by Brandi Splitter to approve 2019 - 2020 School Calendar (Revised)
Ayes : L. Corley J. Mauhar, H. Sasse, B. Splitter
Nays : None
Motion Carries
- d. A motion was made by Lynn Corley, seconded by Jason Mauhar to approve the IL-EMPOWER Work Plan for School Improvement
Ayes : L. Corley J. Mauhar, H. Sasse, B. Splitter,
Nays : None
Motion Carries

Informational Items

- a. Roof/Lighting Update: Mrs. Irwin informed the Board that the roof was on the schedule for next week. The lights in the Gym and 10 classrooms are complete. The new lights are LED. An additional proposal will be given for the hallways, 4 additional classrooms and the commons area.
- b. Resignation(s):
 - i. Sarah Crim

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.

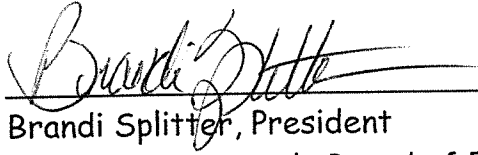
Adjournment

A motion was made by Heather Sasse seconded by Jason Mauhar, that the Board of Education Adjourn. Time 7 :01pm

Ayes: L. Corley, J. Mauhar, H. Sasse, B. Splitter

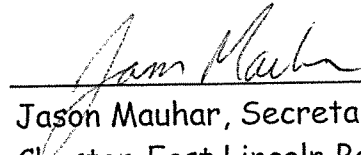
Nays: None

Motion Carries



Brandi Splitter, President

Chester-East Lincoln Board of Education



Jason Mauhar, Secretary

Chester-East Lincoln Board of Education