

## **Regular Board Meeting**

May 21, 2019 @ 6:00pm

The Regular Meeting of the Board of Education of the Chester-East Lincoln Community Consolidated School District No. 61 was called to order by Brandi Splitter at 6:02pm on May 21, 2019. The meeting was held in the commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656.

Roll Call Taken: Brandi Splitter, Jason Mauhar, Lynn Corley, Heather Sasse  
Others: Supt. Laura Irwin, Ashley Aper, Carrie Turner, Melissa Adams, Holly Grasc, Mackenzie Jacobs, Colleen Jodlowski  
Members Absent: Randy Wolf

Pledge of Allegiance

### **Public Recognition**

Grace Walters addressed the Board regarding mental health awareness.

### **Executive Session**

A motion was made by Brandi Splitter, seconded by Heather Sasse that the Board enter into Executive Session pursuant to the Open Meetings Act-5ILCS 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 – 6:10pm

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

Nays: None

Motion Carries

A motion was made by Heather Sasse, seconded by Jason Mauhar that the Board of Education return to open session. Time – 6:20pm

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

Nays: None

Motion Carries

### **Approval of Consent Agenda**

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

- a. Minutes from the April 23, 2019 meeting
- b. Financial Reports
- c. Bills for April 2019

- d. Destruction of 19 month Old Closed Session Tape
- e. Hire(s)
  - Austin Brummett, PE Teacher & Baseball Coach
  - Julie Reynolds, PT Band Teacher

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

Nays: None

Motion Carries

### **Action Items:**

- a. A motion was made by Lynn Corley, seconded by Jason Mauhar to appoint Melissa Adams and Carrie Turner to the Board of Education.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley  
Nays: None  
Motion Carries
- b. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the milk bid from Greg Neaveill Distributing for the 2019-2020 school year.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams  
Nays: None  
Motion Carries
- c. A motion was made by Jason Mauhar, seconded by Heather Sasse to approve the bread bid from Aunt Millie's Bakeries for the 2019-2020 school year.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams  
Nays: None  
Motion Carries
- d. A motion was made by Brandi Splitter, seconded by Lynn Corley to approve the tentative board of education meeting dates.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams  
Nays: None  
Motion Carries
- e. A motion was made by Lynn Corley, seconded by Carrie Turner to approve the Board Policy Updates: Issue 99 & Issue 100.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams  
Nays: None  
Motion Carries
- f. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Intergovernmental Agreement with District 27 for the Elementary Band Teacher.  
Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams  
Nays: None  
Motion Carries

### **Informational Items:**

a. Roof Update: The roof repairs have been going well until last night. The roof leaked overnight. It is being fixed Wednesday (with a temporary fix already in place). Mrs. Irwin has requested that an infrared light be brought in to check for moisture due to the leak.

b. TPC (The Purchase Cooperative) Update for 2019-2020 – CEL is a member of TPC. A committee met and approved the continuation of HPS.

c. Lighting Update: Green Edison – A proposal came in to change the lighting in the rest of the building (excluding commons, server area, office, and library). Mrs. Irwin informed the Board that this proposal will cost the district \$8,000. Ameren will pay \$16,000. Currently, 10 classrooms and the gym lights have been changed and we are pleased with the change.

d. Window Replacement: Room 141 – Mrs. Irwin reported that we are currently waiting on more bids for the windows to be replaced in room 141.

e. Insurance Update – Mrs. Irwin reported that she and Colleen have been working on insurance for next year and have decided to switch to RW Garrett. This will lower the rates and bring business to our local community. There will be a meeting for staff at 11:30am on May 29<sup>th</sup> with RW Garrett.

f. Lunch Prices – Lunch prices for students will remain the same next school year @ \$2.30.

g. Summer Office Hours – Mrs. Irwin informed the board that the summer office hours will be Tuesday, Wednesday, Thursday, 8:00am – 3:00pm. This schedule will start the first week of June.

h. Mrs. Aper reviewed benchmarking data with the Board and discussed some highlights from the data as well as plans to continue growing.

i. Resignation(s) – Drew Schwartz has submitted his letter of resignation. He has taken a position closer to his home. The district wishes him the best.

### **Administrator's Report**

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 295 as of 5/16/2019 (285 at the end of the year)
2. Integrity Data Grant – Tiffany Lessen & Mackenzi Jacobs wrote a grant on behalf of CEL for headphones and flexible seating. We were awarded \$1500.
3. Spring Fling – The Spring Fling was on Tuesday, May 14<sup>th</sup>. It was a great night and had a great turnout! Many of our teachers and also helped out.
4. Culver's Night – CEL Culvers' Night is always the night of our board meetings. If you want to support CEL, please eat at Culver's the 3<sup>rd</sup> Tuesday after our board meetings.

5. Retirement Party – The Board is invited to a Retirement Celebration for Linda Splain on Tuesday, May 28<sup>th</sup> from 4:00 – 8:00 @ the Knights of Columbus.
6. Track – CEL had 10 students qualify for state in track! Congratulations to the students and Coach Maynard.
7. Eaton Grant – We should be receiving \$4100 from Eaton soon. This money will be used for new chromebooks.

### **Adjournment**

A motion was made by Brandi Splitter, seconded by Jason Mauhar, that the Board of Education Adjourn. Time – 7:09pm

Ayes: B. Splitter, H. Sasse, J. Mauhar, L. Corley, C. Turner, M. Adams

Nays: None

Motion Carries

  
\_\_\_\_\_  
Brandi Splitter, President  
Chester-East Lincoln Board of Education

  
\_\_\_\_\_  
Jason Mauhar, Secretary  
Chester-East Lincoln Board of Education