

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 Brandi Splitter at 6:01pm on June 18, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Melissa Adams, Lynn Corley, Heather Sasse, Brandi Splitter, Carrie Turner, Randy Wolf

Others: Supt. Laura Irwin

Members Absent: Jason Mauhar

Pledge of Allegiance

Executive Session

A motion was made by Randy Wolf, 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 - 6:02pm

Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

A motion was made by Brandi Splitter, seconded by Melissa Adams that the Board of Education return to open session. Time - 6:15pm

Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

Approval of Consent Agenda

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

- a. Minutes from the May 21, 2019 meeting
- b. Financial Reports
- c. Bills for May 2019
- d. Destruction of 19 month Old Closed Session Tape

Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

Action Items:

- a. A motion was made by Lynn Corley, seconded by Carrie Turner to approve the Re-Employment of Non-Certified Personnel

Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

- b. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the Consolidated District Plan

Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

Informational Items:

- a. School Board Convention in Chicago (November 22-24) - Mrs. Irwin informed the Board that School Board Convention will be held Nov 22-24 in Chicago. Lynn, Brandi, Laura and Melissa will all attend.
- b. Lighting Update: Green Edison - Mrs. Irwin informed the Board that phase 2 is complete. This update was done from an Ameren incentive Ameren's portion was \$16,000 CEL \$8,000. Phase 3 will include the commons, library and kitchen and will be done if the budget allows.
- c. Window Replacement: The windows in Mrs. Murphy's and Mrs. Jacob's will be replaced, as these are the last 2 rooms with the old windows. Work will start mid to end of July,
- d. Resignation(s):
- i. Bethany Hoffert - Girl's Basketball Coach.

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. Culver's Night - CEL Culver's Night is always the night of our Board meeting. If you want to support CEL, please eat at Culver's on the 3rd Tuesday after our meetings.

3. Eaton Grant - Mrs. Irwin accepted a check from Eaton on Thursday for \$4100 to purchase Chromebook. A big thank you to Eaton Charitable Fund.
4. HLS Inspection - Every year we have an inspection of our building. Randy does a nice job of keeping our building up to code and in compliance. We are working to correct the violations this summer.
5. Camera's - We are installing additional cameras this summer. Matt will be running the cables for us at the end of this month and then Synergy will be installing the cameras in July.
6. Diesel Tank - The diesel tank is finally getting installed. Ryan Curry has been a great help digging the trench to run the electricity.

Adjournment

A motion was made by Heather Sasse, seconded by Carrie Turner, that the Board of Education Adjourn. Time - 6:27pm

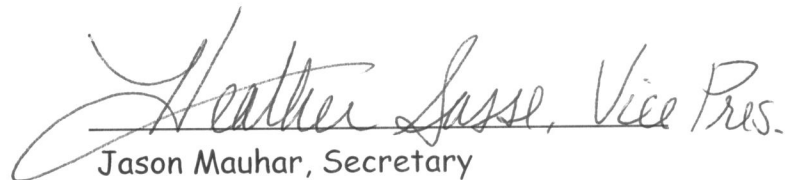
Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter. C. Turner, R. Wolf

Nays: None

Motion Carries



Brandi Splitter, President
Chester-East Lincoln Board of Education



Jason Mauhar, Secretary
Chester-East Lincoln Board of Education