

## 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 6:00pm on July 16, 2019 held in the Commons at CEL, 1300 1500<sup>th</sup> 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

### Approval of Consent Agenda

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

- a. Minutes from the June 18, 2019 meeting
- b. Financial Reports
- c. Bills for June 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 Brandi Splitter, seconded by Lynn Corley to approve Rehiring all Coaches and Extra-Curricular Sponsors

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

Nays: None

Motion Carries

- b. A motion was made by Randy Wolf, seconded by Heather Sasse to approve the Salary Increase for Non-Certified Staff.

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

Nays: None

Motion Carries

- c. A motion was made by Carrie Turner, seconded by Melissa Adams to approve the re-occurring bills (Frontier, Comcast, Ameren IL, American Water, Area Disposal, Gordon Foods and Lincoln Sewage)  
Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf  
Nays: None  
Motion Passed
- d. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Risk Management Program. B           ccc  
Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf  
Nays: None  
Motion Passed
- e. A motion was made by Melissa Adams, seconded by Carrie Turner to approve the 2019-2020 Fees  
Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf  
Nays: None  
Motion Passed

#### 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. Those attending will be staying at the Hyatt.
- b. Lighting Update: Green Edison - Phase 1 and 2 are complete. We have moved forward with Phase 3 since we are in the system, we get better incentives. The cost will be \$4,450.
- c. Window Replacement: The windows in Rooms 139 and 141 will be replaced before the start of the year. Mrs. Irwin has asked for them to be done by Aug 9<sup>th</sup>.

#### 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 3<sup>rd</sup> Tuesday after our meetings, this is only during the school year, not during the summer.
3. Registration - Registration will be held July 22 from 1pm to 7pWem and July 23 from 8:30am to 3:30pm. Jennifer and Matt are working on the website to update all the health information, registration forms and supply fees.

4. Budget and Grants: Mrs. Irwin and Mrs. Jodlowski will be working on CEL's budget and the grants over the next month.
5. CEL's Opening Days - We have a number of workshops planned for the teachers. We are continuing with Janet Moore this year and our work with math. Janet is employed by the ROE and will be guiding us through the process of mapping out and improving our math curriculum and teaching strategies. We also have Christy Moore scheduled for 5 days.
6. Math and ELA Summer Camp - Summer camps are off to a great start! A thank you to CATCH for donating healthy snacks and to the Elk's Lodge for the grant that funds a portion of our camp.
7. We are installing additional cameras this summer. Matt has been running the cables. Synergy will be installing the camera before school starts.
8. Diesel Tank - the diesel tank should be installed by the start of the school year. Randy has filled in the trench this week; we are just waiting for the tank.
9. Cross Country - Mrs. Irwin was approached about offering Cross Country, this would be a co-op with WLB. This would work just like Softball and Wrestling with Dist. 27.

Mrs. Splitter informed the Board that she will be out of town for the August meeting.

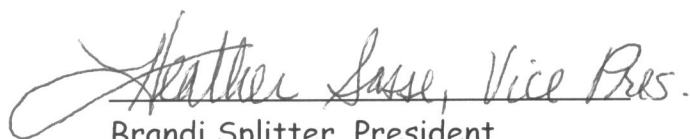
### Adjournment

A motion was made by Brandi Splitter, seconded by Randy Wolf, that the Board of Education Adjourn. Time - 6:14pm

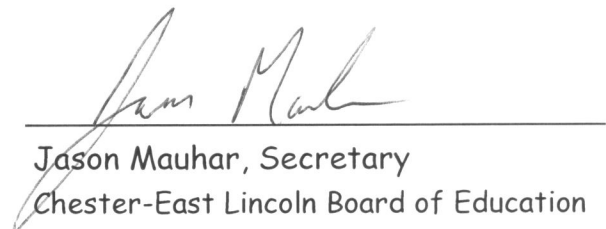
Ayes: M. Adams, L. Corley, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

  
Heather Sasse, Vice Pres.

Brandi Splitter, President  
Chester-East Lincoln Board of Education

  
Jason Mauhar, Secretary  
Chester-East Lincoln Board of Education