

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 Heather Sasse at 6:01pm on Aug 20, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Melissa Adams, Lynn Corley, Jason Mauhar, Heather Sasse, Carrie Turner, Randy Wolf

Others: Supt. Laura Irwin

Members Absent: Brandi Splitter

Pledge of Allegiance

Approval of Consent Agenda

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

- a. Minutes from:
 - a. July 16, 2019
 - b. Aug 1, 2019
- b. Financial Reports
- c. Bills for July 2019
- d. Destruction of 19 month Old Closed Session Tape
- e. Hires:
 - a. Jeremy Banister - Volunteer Asst. Girls' Basketball Coach
 - b. Matt Comstock - Volunteer Asst. Boys' Basketball Coach

Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, C. Turner, R. Wolf

Nays: None

Motion Carries

Action Items:

- a. A motion was made by Melissa Adams, seconded by Carrie Turner to establish Imprest Account.
Ayes: M. Adams, L. Corley, J. Mauhar H. Sasse, C. Turner, R. Wolf
Nays: None
Motion Carries
- b. A motion was made by Lynn Corley, seconded by Randy Wolf to establish 2019-2020 Activity Accounts.

Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, C. Turner, R. Wolf

Nays: None

Motion Carries

- c. A motion was made by Randy Wolf, seconded by Jason Mauhar to approve Board Meeting Date Change in September. Meeting will be Sept 24th at 6pm.

Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, C. Turner, R. Wolf

Nays: None

Motion Passed

- d. A motion was made by Heather Sasse, seconded by Carrie Turner to approve the tentative CEL Budget for FY 20 and Establish Hearing Date and Time. Mrs. Irwin reviewed the tentative budget with the board. Budget hearing will be held on Sept. 24th at 5:45pm.

Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, C. Turner, R. Wolf

Nays: None

Motion Passed

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 286 as of 8/16/2019 (295 at the end of last year)
2. Culver's Night - Culver's nights are the 3rd Tuesday of the month during the school year and will resume in September. Please eat at Culver's after our Board meetings.
3. Camera's - All cameras are officially installed.
4. Diesel Tank - The diesel tank is installed and ready to use.
5. Lighting Update: Green Edison (Phase 3) - Phase 3 is complete and the lighting throughout our building is updated.
6. Window Replacement: Room 139 & 141 - The windows are done and look great. Please stop by and take a look.
7. School Board Convention in Chicago (Nov 22-24) The School Board Convention is in November. Mrs. Irwin registered Mr. Corley, Mrs. Adams and Mrs. Splitter as well as herself. Hotel rooms for board members are reserved for Friday and Saturday nights. The district pays for the conference registration, rooms, and one nice meal for the board members (typically lunch). Spouses are welcome but the district doesn't pay for their meal; however, they may still attend the conference as the board member's guest.

Adjournment

A motion was made by Jason Mauhar, seconded by Lynn Corley, that the Board of Education Adjourn. Time - 6:19pm

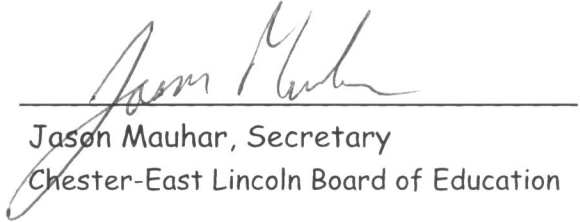
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, C. Turner, R. Wolf

Nays: None

Motion Carries



Brandi Splitter, President
Chester-East Lincoln Board of Education



Jason Mauhar, Secretary
Chester-East Lincoln Board of Education