

Budget Hearing

The Budget Hearing was called to order on Sept. 24, 2019 at 5 :45pm.

Roll Call Taken : Melissa Adams, Jason Mauhar, Heather Sasse, Brandi Splitter, Carrie Turner, Randy Wolf

Members Absent : Lynn Corley

Others : Supt. Irwin

Announce the Purpose : The purpose of the hearing is advise the public of the tentative FY 20 Budget. Mrs. Irwin and Mrs. Jodlowski explained the different fund structures to the Board. Discussion was held.

Ask/Seek Input : No comments

The Budget Hearing was closed at 5 :55pm.

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 Sept 24, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Melissa Adams, Jason Mauhar, Heather Sasse, Brandi Splitter, Carrie Turner, Randy Wolf

Others: Supt. Laura Irwin

Members Absent: Lynn Corley

Pledge of Allegiance

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 - 6:02pm

Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

A motion was made by Carrie Turner, seconded by M. Adams that the Board of Education return to open session. Time - 6:18pm

Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

Approval of Consent Agenda

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

- a. Minutes from Aug. 20, 2019
- b. Financial Reports
- c. Bills for August 2019
- d. Destruction of 19 month Old Closed Session Tape
- e. 2019-2020 Substitute Teacher List
- f. Hires:
 - a. Eli Golden - PT Custodian
 - b. Justin Overbey - PT Custodian

Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries

Action Items:

- a. A motion was made by Heather Sasse, seconded by Jason Mauhar to Adopt CEL FY20 Budget
Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf
Nays: None
Motion Carries
- b. A motion was made by Brandi Splitter, seconded by Melissa Adams to approve the Salary Compensation Report.
Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf
Nays: None
Motion Carries
- c. A motion was made by Brandi Splitter, seconded by Randy Wolf to Review and Approve CEL's Bullying Policy.

Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Passed.

New Business

- a. Review E-Learning Days/Alternative Learning Day (ALD) Policy: Mrs. Irwin informed the Board that there are new guidelines from the State of Illinois regarding E-Learning Days. An agreement with the Union will also need to be made, as well as a public hearing to get input from stakeholders. Discussion was held regarding some of the difficulties with students with IEP's. A public hearing will be set.

Informational Items

- a. IASB Division Meeting: Mrs. Irwin distributed information regarding this meeting to the board members at the start of the meeting.
- b. 8th Grade Promotion: Due to conflict with the IESA State Track meet, promotion will be held on Thursday, May 21st

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 289 as of 9/20/2019 (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. Please eat at Culver's after our Board meetings.
3. Chicken Noodle Dinner - The dinner is on Oct 21st at Mama's Arcade.
4. Teacher's Institute on Oct 4
5. 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 night. The district pays for the conference registration, rooms, and one nice meal for the Board members (typically lunch). Spouses are welcome but the district does not pay for their meal; however, they may still attend the conference as the Board member's guest.
6. School Safety Drills Report Update -
 - a. Fire Drill (3)
 - i. 9/10/19
 - ii. 10/17/19
 - iii. TBA
 - b. Severe Storm Drill (1) - Scheduled for 10/1/19

- c. Law Enforcement Drill (1) - 10/8/19
- d. Bus Evacuation Drill (1) - Scheduled for 9/27/19

Adjournment

A motion was made by Jason Mauhar, seconded by Carrie Turner, that the Board of Education Adjourn. Time - 6:29pm

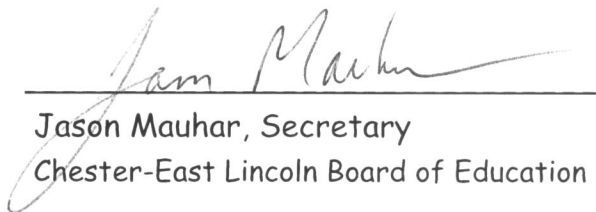
Ayes: M. Adams, J. Mauhar, H. Sasse, B. Splitter, C. Turner, R. Wolf

Nays: None

Motion Carries



Brandi Splitter, President
Chester-East Lincoln Board of Education



Jason Mauhar, Secretary
Chester-East Lincoln Board of Education