

Public Hearing - e-Learning Program

The Public Hearing was called to order on Oct 15, 2019 at 5 :45pm.

Roll Call Taken : Melissa Adams, Lynn Corley Jason Mauhar, Heather Sasse, Brandi Splitter, Carrie Turner

Members Absent : Randy Wolf

Others : Supt. Irwin

Announce the Purpose : Mrs. Splitter informed the Board that the purpose of the hearing was to get input from the public regarding e-Learning Days

Ask/Seek Input : Discussion was held regarding those students in Special Education, these days are more of a challenge for them, changes are being implemented to help those students. It was felt that there was improvement after the first day last year.

The Public 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 Brandi Splitter at 6:01pm on Oct 15, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Melissa Adams, Lynn Corley, Jason Mauhar, Heather Sasse, Brandi Splitter, Carrie Turner

Others: Supt. Laura Irwin

Members Absent: Randy Wolf

Pledge of Allegiance

Approval of Consent Agenda

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

- a. Minutes from Sept. 24, 2019
- b. Financial Reports
- c. Bills for Sept 2019
- d. Destruction of 19 month Old Closed Session Tapes

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

Nays: None

Motion Carries

Action Items:

- a. Matt Koch, from Koch Consulting, presented the FY 19 Audit results to the Board. A motion was made by Heather Sasse, seconded by Carrie Turner to approve the FY19 Audit results.
Ayes: M. Adams, L. Corley, J. Mauhar H. Sasse, B. Splitter, C. Turner
Nays: None
Motion Carries
- b. A motion was made by Carrie Turner, seconded by Jason Mauhar to approve the Administrator Goals.
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, B. Splitter, C. Turner
Nays: None
Motion Carries
- c. A motion was made by Brandi Splitter, seconded by Carrie Turner to approve E-Learning Days/Alternative Learning Days (ALD) Memorandum of Understanding.
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, B. Splitter, C. Turner
Nays: None
Motion Passed.
- d. A motion was made by Heather Sasse, seconded by Jason Mauhar to approve the Resolution to Adopt E-Learning Days/Alternative Learning Days (ALD).
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, B. Splitter, C. Turner
Nays: None
Motion Passed
- e. A motion was made by Carrie Turner, seconded by Jason Mauhar to approve Board Policy Updates: Issue 101
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, B. Splitter, C. Turner

Executive Session

A motion was made by Brandi Splitter, seconded by Lynn Corley 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 - 6:22pm

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

Nays: None

Motion Carries

A motion was made by Lynn Corley, seconded by Melissa Adams that the Board of Education return to open session. Time - 6:43pm

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

Nays: None

Motion Carries

Informational Items

- a. Health Compliance Update: Mrs. Irwin informed the Board that they previously had 8 students not in compliance, but they are now down to 2 students. If these students do not have the necessary documents turned in tomorrow, Oct 16th, they will be sent home.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 287 as of 10/10/2019 (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. 11
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. I will have a list of hospitality rooms prior to the conference. This year we are staying at the Hyatt.
6. Illinois Reading Council Conference - The Illinois Reading Council Conference was on Oct 3-4. We had 3 teachers attend Thursday and Friday - Beth Steffens, Emilie Young and Tiffany Lessen. Tiffany Lessen wrote a grant for

her and Emilie Young to attend. The district paid for Beth Steffens to attend.

7. Mackenzi Jacobs wrote a grant to the ROE to attend the Raising Student Achievement Conference in Schaumburg. The grant was for \$2000. Mackenzi Jacobs, Beth Steffens and Emilie Young will attend.
8. Erica Maynard was not able to attend the meeting but wanted to thank the Board for voting to co-op with WLB for Cross Country. Her son participated and really enjoyed it.

Adjournment

A motion was made by Heather Sasse, seconded by Lynn Corley, that the Board of Education Adjourn. Time - 6:46pm

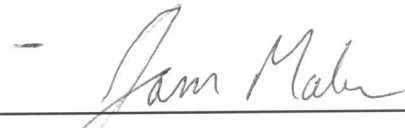
Ayes: M. Adams, L. Corley, J. Mauhar, H. Sasse, B. Splitter, C. Turner

Nays: None

Motion Carries



Brandi Splitter, President
Chester-East Lincoln Board of Education



Jason Mauhar, Secretary
Chester-East Lincoln Board of Education