

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 Dec. 17, 2019 held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

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

Others: Supt. Laura Irwin

Members Absent: Randy Wolf

Pledge of Allegiance

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 - 6:03pm

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

Nays: None

Motion Carries

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

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

Nays: None

Motion Carries

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 Nov. 19, 2019
- b. Financial Reports
- c. Bills for November 2019
- d. Destruction of 19 month Old Closed Session Tapes

- e. Transfer(s)
 - a. Mary Schaffer, PT Cook
- f. Hire(s)
 - a. Justin Overbey, PT Cook
 - b. Chris Wilson, Volunteer Boys' Basketball Coach
 - c. Dawn Crawford, Volunteer Girls' Volleyball Coach

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Melissa Adams to approve the Seniority List.
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner
Nays: None
Motion Passed
- b. A motion was made by Jason Mauhar, seconded by Heather Sasse to approve the Tax Levy.
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner
Nays: None
Motion Passed
- c. A motion was made by Brandi Splitter, seconded by Carrie Turner to approve the Resolution to Abate Taxes.
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner
Nays: None
Motion Passed
- d. A motion was made by Heather Sasse, seconded by Melissa Adams to approve the Roof Bid.
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner
Nays: None
Motion Passed
- e. A motion was made by Brandi Splitter, seconded by Lynn Corley to approve the Policy Updates (Press Plus Issue 102)
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner
Nays: None
Motion Passed
- f. A motion was made by Lynn Corley, seconded by Melissa Adams to approve the Intergovernmental Agreement with WLD CSD #92
Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, B. Splitter, C. Turner

Nays: None

Motion Passed.

Informational Items

- a. Holiday Office Hours - The office will be closed over the break. Teresa will be in the office 1 day to do some reports that need to be done and to pick up the mail.
- b. Resignation(s)
 - a. Kerry Burke - K Teacher - Mrs. Burke will be moving to New Jersey.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 286 as of 12/03/2019 (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. Family Spirit Night - Family Spirit Night is Dec. 5th. It was a huge night and a lot of fun. It was a packed house to say the least.
4. CASH Raffle - We had the drawing for the CASH Raffle to support the Extra Curricular Activities at CEL. The winning tickets were drawn at the Family Spirit Night on Dec. 5. The winners were -
\$250 - Jeff Pokorski
\$250 Marcia Johnson
\$500 Patty Peifer
5. Holiday Concert - The Holiday Concert is Dec. 19
6. Raising Student Achievement Conference - Mackenzi Jacobs, Beth Polley and Emilie Young attended the Raising Student Achievement Conference in Schaumburg on Dec 9 - 10. The ladies had a great time and learned a lot (Beth said it was amazing) This conference was covered by a grant that Mackenzi applied for through the ROE
7. Elk's Grant - Connie Nunn applied for a \$2000 grant from the Elks Club in Lincoln, and we found out this week that we will be receiving a \$2000 check on March 1. A big Thank You to Connie for applying for the grant and offering the program over the summer.

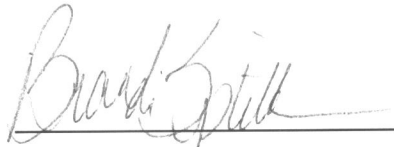
Adjournment

A motion was made by Brandi Splitter, seconded by Carrie Turner, that the Board of Education Adjourn. Time - 6:38pm

Ayes: M. Adams, L. Corley, H. Sasse, J. Mauhar, 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