

Minutes

The Regular Meeting of the Board of Education of the Chester-East Lincoln Community Consolidated School District No. 61 was called to order by Jeff Brooks 6:02pm on Jan. 19, 2016, held in Room 123 at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Members Absent: L. Birnbaum, D. Morris, R. Wolf

Others: Supt. Bagby, Principal Irwin

Pledge of Allegiance

Approval of Consent Agenda

A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve the Consent Agenda of all of the items noted: Minutes from the December 15, 2015 Regular and Closed Session Meeting, Financial Reports, Bills for December 2015, Destruction of 19 month old Closed Session Tape.

Ayes: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Nays: None

Motion Carries

Action Items

- A. A motion was made by Brandi Splitter seconded by Tish Podunajec to approve the gym usage request from District 27 for the John Welsh Memorial Basketball Tournament with a usage fee of \$250.

Ayes: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Nays: None

Motion Carries

Information Items

Mrs. Irwin informed the Board that they are in the process of evaluating the Early Childhood/Pre-K program. They are evaluating the way the current program is run and looking at the way the program was run in the past. A decision will be made before the March Screenings.

Superintendent's Report

Mrs. Irwin informed the Board of the following items:

- a. Total enrollment of 302
- b. Winter Benchmarking (Jan 11 - 22): Some changes are being made to how the tests are administered. The teachers will be administering the tests.
- c. New Copy Machines: The new copy machines will be installed on Jan. 20, 2016.
- d. Box Tops for Education: \$942.30 has been raised.
- e. Intercom System: The Intercom system was repaired over break.

- f. Teacher's Institute: Teacher's Institute will be held on Feb. 15th with CPR training, mandated training and Promethean Training to be covered.
- g. LCU Students: 7 Students will be assigned a teacher to observe for 35 hours. Background checks will be done and paid for by LCU.
- h. Donor's Choice: This has been fully funded at \$1600.
- i. One student has been suspended
- j. Mr. Bagby informed the Board that the State of Illinois is discussing rolling Special Education Funding into the GSA. If this were to happen CEL would lose approximately \$19,000 due to being an alternate method of funding school. Mr. Bagby has been asked to be a down state schools representative at a meeting on this matter, he will let the Board know if he plans to attend.

Executive Session

A motion was made by Jeff Brooks, seconded by Tish Podunajec that the Board enter into Executive Session pursuant to the Open Meetings Act - 5 ILCS 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 - 6:17pm.

Ayes: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Tish Podunajec that the Board of Education return to open session. Time - 6:33pm

Ayes: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Nays: None

Motion Carries

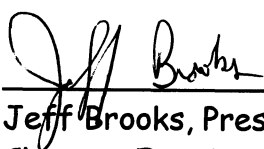
Adjournment

A motion was made by Jeff Brooks, seconded by Tish Podunajec that the Board of Education Adjourn. Time 6:33pm

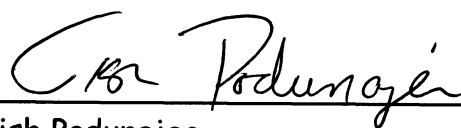
Ayes: J. Brooks, T. Podunajec, B. Splitter, J. Toft

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Tish Podunajec
Chester-East Lincoln Board of Education