

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 6:00pm on Feb. 16, 2016, held in Room 123 at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: J. Brooks, D. Morris, T. Podunajec, B. Splitter, R. Wolf

Members Absent: L. Birnbaum, J. Toft

Others: Supt. Bagby, Principal Irwin

Pledge of Allegiance

Approval of Consent Agenda

A motion was made by Randy Wolf, seconded by Dwane Morris to approve the Consent Agenda of all of the items noted: Minutes from the January 19, 2016 Regular and Closed Session Meeting, Financial Reports, Bills for January 2016, Destruction of 19 month old Closed Session Tape.

Ayes: J. Brooks, D. Morris, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries

New Business

2016 - 2017 School Calendar - Mrs. Irwin explained that this is the first reading. They are working to get a calendar that is consistent throughout the county.

Information Items

- a. Early Childhood/Pre-Kindergarten Program Update - Mrs. Irwin informed the Board that the program will remain the same, but will be re-evaluated again next year. The program is as follows -
 - a. 3 yr. olds - all day on Tuesdays and Thursdays
 - b. 4 yr. olds - all day on Mondays, Wednesdays and Fridays
- b. Abe Lincoln Conference/Dinner Meeting - Mr. Bagby will be attending, Mrs. Splitter may attend as well.
- c. Tri-County Update - Mr. Bagby and Mrs. Irwin are on the Board for Tri-County. There will be an increase of fees of .33%, but the exact amount is not known yet.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

- a. Total enrollment of 301 as of 2-12-16.
- b. ABS/Data Day - Benchmarking data was reviewed with all teachers on Feb 3, 2016.
- c. New Copiers - The new copiers have been installed and all teachers have been trained on how to use them.

- d. Kindergarten Survey - On Feb. 10, 2016 a survey was sent home with the students and on Feb. 11, 2016 a message was put on the website to get approximate numbers for next year.
- e. Pre-school Screening - This is planned for March 30, 2016 for all 3-5 yr. olds that live in CEL district.
- f. Elk's Grant - Mrs. Nunn has received a \$1500 grant that she will use for Math Kick Start Program.

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 - 6:11pm.

Ayes: J. Brooks, D. Morris, T. Podunajec, B. Splitter, R. Wolf

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 - 6:50pm

Ayes: J. Brooks, D. Morris, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries

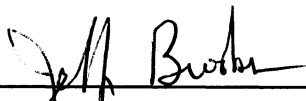
Adjournment

A motion was made by Jeff Brooks, seconded by Tish Podunajec that the Board of Education Adjourn. Time 6:50pm


Ayes: J. Brooks, D. Morris, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Tish Podunajec
Chester-East Lincoln Board of Education