

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 March 15, 2016, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Members Absent: T. Podunajec

Others: Supt. Bagby, Principal Irwin

Pledge of Allegiance

Approval of Consent Agenda

A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the Consent Agenda of all of the items noted: Minutes from the February 16, 2016 Regular and Closed Session Meeting, Financial Reports, Bills for February 2016, Destruction of 19 month old Closed Session Tape, Hires - Assistant Track Coach.

Ayes: L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Dwane Morris to approve Tenure for Eric Farwell.

Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays : None

Motion Carries

- b. A motion was made y Randy Wolf, seconded by Lori Birnbaum, to approve the rehiring of Non-Tenure Staff for the 2016-2017 School Year - Holly Grasch, Mackenzi Jacobs, Heather Pavlik, Mindy Switzer.

Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays : None

Motion Carries

- c. A motion was made by Lori Birnbaum, seconded by Dwane Morris, to approve the 2016-2017 School Calendar (second reading)

Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays : None

Motion Carries

Administrator's Report

Mrs. Irwin informed the Board of the following items:

- a. Total enrollment of 296 as of 3/10/2016
- b. Trevor Bree and Trenton Wright both qualified for the State Wrestling Tournament
- c. PARCC - Matt Grammar and Jennifer Golden have worked hard to develop a schedule. Matt is the test proctor and does a great job at training the teachers. Big thanks to both of them.
- d. Illinois Science Assessment - On May 1st, the 5th and 8th grade students will be administered a science assessment.
- e. PD for 2016 - 2017 - Mrs. Irwin has met with Diane Wolf from the ROE to develop a PD plan for 2016-2017. The focus will be - How do we know our students are learning?
- f. Kindergarten Survey - Surveys, messages and forms were sent out in February regarding incoming Kindergarten students for the 2016 - 2017 year. We have approximately 18 potential Kindergarten students.
- g. LDN - Education Magazine - 2 great articles were in the Education Magazine showcasing our Pre-K Program and our Art Program.
- h. Pre-School Screening - Screening will be held on March 30th for 3-5 year olds. There are 11 screenings scheduled.

Superintendents Report

Mr. Bagby explained the Employer Bulletin that was given to the Board. This explains the ERO and GSA and what to expect for the 2016-2017 school year. The District is in good financial standing.

The Roof is doing well, will bid out in May or June for repairs that need to be done.

Mrs. Splitter informed the Board that she attended a meeting that covered bullying, cyber bullying, and transgender issues.

Executive Session

A motion was made by Jeff Brooks, seconded by Lori Birnbaum 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 - 6:26pm.

Ayes: L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Lori Birnbaum that the Board of Education return to open session. Time - 6:45pm

Ayes: L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays: None

Motion Carries

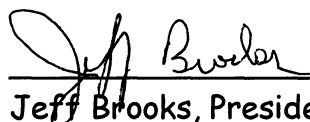
Adjournment

A motion was made by Jeff Brooks, seconded by Lori Birnbaum that the Board of Education
Adjourn. Time 6:46pm

Ayes: L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President

Chester-East Lincoln Board of Education



Tish Podunajec

Chester-East Lincoln Board of Education