

## 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 6:03pm on April 19, 2016, held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, J. Brooks, D. Morris, B. Splitter (6:04), J. Toft

Members Absent: T. Podunajec, R. Wolf

Others: Supt. Bagby, Principal Irwin

Pledge of Allegiance

### Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Dwane Morris to approve the Consent Agenda of all of the items noted: Minutes from the March 15, 2016 Regular and Closed Session Meeting, Financial Reports, Bills for March 2016, Destruction of 19 month old Closed Session Tape, Resignation (1)

Ayes: L. Birnbaum, J. Brooks, D. Morris, J. Toft,

Nays: None

Motion Carries

### Action Items

- a. Approve Roof Repairs by Tremco - Mr. Bagby explained to the board that this is a liquid applied with no seams and has a 20 year warranty, it is not considered a coating. This will be applied to the area over the office. A motion was made by Dwane Morris, seconded by Jason Toft to approve the roof repairs.

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

Nays : None

Motion Carries

- b. Gym Usage (by Mrs. Crim) - Mrs. Crim and Mrs. Scott would like use the gym and matts to offer tumbling classes to CEL students and possibly open to the public if there is interest. Discussion was held. A motion was made by Lori Birnbaum, seconded by Jeff Brooks, to approve for the month of May. This will be revisited at the May board meeting.

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

Nays : None

Motion Carries

- c. A motion was made by Brandi Splitter, seconded by Dwane Morris, to approve summer office hours of Tuesday, Wednesday and Thursday from 8am to 4:30pm with 30 minutes for lunch.

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

Nays : None  
Motion Carries

### New Business

- a. IASB Delegate Assembly 2016 - Mrs. Irwin informed the board that the information was in the Board packet if anyone was interested in attending.
- b. CEL Parent/Student Handbook (first reading) - Mrs. Irwin reported that the Discipline committee met on April 5th and made some minor changes to the Handbook.

### Informational Items

- a. IASB Abe Lincoln Division Summer Governing Meeting - This will be held on May 3 at 630pm, if anyone is interested in attending, please let Mrs. Irwin know.
- b. New School Funding Reform Bill - Mr. Bagby explained the packet that was given to the Board regarding the New School Funding Reform Bill. Mr. Bagby feels this will be dead on arrival as it has no funding source.
- c. Paper Cooperative - Mrs. Irwin informed the Board that we have join the paper cooperative through ROE, this will be a savings of \$5.00 per case. LCHS will transport the paper for us.
- d. Lunch Prices - Mrs Irwin reported that the lunch prices will stay the same for the 2016 - 2017 school year. The lunch program is self sustaining.
- e. Concussion Protocol - 4 coaches have already been trained in concussion protocol. All 5th - 8th graders will be tested by Memorial Sportscare to get a baseline for future reference.
- f. Ten-Year Safety Survey - This survey is scheduled for July 11, 2016. BLDD will be doing the survey at a cost of \$7500.

### Administrator's Report

Mrs. Irwin informed the Board of the following items:

- a. Total enrollment of 300 as of 4/15/2016
- b. HLS Inspection by ROE will be done on April 28<sup>th</sup>.
- c. Spring Fling - This is scheduled for May 10<sup>th</sup> and included Avanti's Gondola Fundraiser, Book Fair, Art Fair, Spring Concert, Awards Night and the Spring Raffle.
- d. School Safety Drills Update - All the required Drills have been completed and the reports have been sent to the ROE.
- e. Graduation - Graduation is scheduled for May 20th at 6pm.
- f. Pre-School and Pre-K programs are both full for next year.
- g. Math Kick Start Program - This program will be offered to 2<sup>nd</sup>-5th grade students and will be taught by Mrs. Young. There will be a limit of 20 students and will take place 6 times over the summer from the end of July to August 10th.

### 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 - 6:49pm.

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

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 - 7:39pm

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

Nays: None

Motion Carries

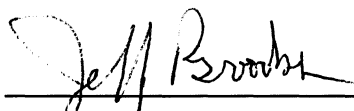
### Adjournment

A motion was made by Jeff Brooks, seconded by Lori Birnbaum that the Board of Education Adjourn. Time 7 :39pm

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

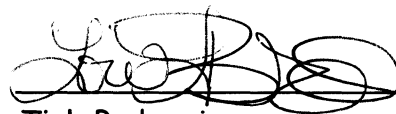
Nays: None

Motion Carries



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Jeff Brooks, President  
Chester-East Lincoln Board of Education



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Tish Podunajec  
Chester-East Lincoln Board of Education