

## 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 May 17, 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, 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 Lori Birnbaum, seconded by Brandi Splitter to approve the Consent Agenda of all of the items noted: Minutes from the April 19, 2016 Regular and Closed Session Meeting, Financial Reports, Bills for April 2016, Destruction of 19 month old Closed Session Tape, Hires - Girls Basketball 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 Lori Birnbaum, seconded by Dwane Morris to approve the CEL Parent/Student Handbook.  
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf  
Nays : None  
Motion Carries,
- b. A motion was made by Jeff Brooks, seconded by Randy Wolf to approve the Gym Usage by Mrs. Crim with the addition of CEL as an additional insured.  
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf  
Nays : None  
Motion Carries
- c. A motion was made by Brandi Splitter, seconded by Dwane Morris, to approve the Prevailing Wage Resolution.  
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf  
Nays : None  
Motion Carries
- d. A motion was made by Lori Birnbaum, seconded by Jason Toft to approve the Evaluation Plan and Tool. Student growth was added to the evaluation tool.  
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, J. Toft, R. Wolf

Nays : None  
Motion Carries

- e. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the re-hiring of Non-Certified Personnel.

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

Nays : None

Motion Carries

### **New Business**

- a. Set Date/Time for Hearing to Amend FY16 Budget - A motion was made by Jeff Brooks, seconded by Dwane Morris to hold the hearing to amend the FY16 budget on June 21, 2016 at 5 :45pm.

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

Nays : None

Motion Carried

### **Informational Items**

- a. Insurance Update : Mrs. Irwin reported that Insurance will be provided by Blue Cross and Blue Shield. The premuim will be about the same as the previous year. Employees will be offered 2 options.
- b. Graduation : Graduation for the 2016 - 2017 school year will be held on May 19, 2017 at 6pm.
- c. Building and Grounds Update :
- Tree removal - Lee Reiners will remove the tree from the playground and by the drive. He will remove and grind the stumps as well.
  - Roof - The thermal scan showed a small area of wet roofing, that will be covered in the cost of fixing roof. The customer service is very good.

### **Administrator's Report**

Mrs. Irwin informed the Board of the following items:

Total enrollment of 302 as of 4/15/16

Spring Fling: The Spring Fling was held on May 10<sup>th</sup>. There was a great turn out. This included a Gondola fundraiser, Book Fair, Art Fair, Spring Concert, Awards Night and the Spring Raffle.

Math Kick Start Program 2016: Letter were sent home last week to 20 2<sup>nd</sup> - 5<sup>th</sup> grade students.

Spring Benchmarking: The spring benchmarking has been completed.

Mr. Bagby informed the Boards of several things that are being done by the State Government and what the impact could be for the District.

### **Executive Session**

A motion was made by Lori Birnbaum, seconded by Brandi Splitter 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 - 6:21pm.

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

Nays: None

Motion Carries

A motion was made by Lori Birnbaum, seconded by Brandi Splitter that the Board of Education return to open session. Time - 6:47pm

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

Nays: None

Motion Carries

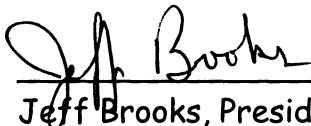
### Adjournment

A motion was made by Lori Birnbaum, seconded by Brandi Splitter that the Board of Education Adjourn. Time 6 :47pm

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



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Chester-East Lincoln Board of Education