

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 June 21, 2016, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

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

Members Absent: L. Birnbaum

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 May 17, 2016 Regular and Closed Session Meeting, Financial Reports, Bills for May 2016, Destruction of 19 month old Closed Session Tape, Resignation of PE Teacher.

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Jeff Brooks, seconded by Tish Podunajec to approve Advanced Disposals Trash bid for 2016 - 2017.

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

Nays : None

Motion Carries

- b. A motion was made by Brandi Splitter, seconded by Jason Toft to approve Picture This Photography contract for 2016 - 2019.

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

Nays : None

Motion Carries

- c. A motion was made by Dwane Morris, seconded by Tish Podunajec, to approve the Cooperative Intergovernmental Agreement for Interscholastic Wrestling.

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

Nays : None

Motion Carries

- d. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve amending the FY16 Budget.

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

Nays : None
Motion Carries

New Business

- a. District Board Policy Updates - The changes recommended by PRESS Plus were reviewed.

Informational Items

- a. Master Board Member Activities Summary - The IASB recognizes board members for the time and effort devoted to self improvement and leadership activities. If any members would like recognition at the Fall Division meeting, there will be a form that can be filled out and turned in.
- b. School Board Convention in Chicago (Nov. 18 & 19)

Administrator's Report

Mrs. Irwin informed the Board of the following items:

- a. Total enrollment of 302 as of 6/6/16
- b. Registration - Aug 1st from 1pm to 7pm and Aug 2nd from 8:30am to 3:30pm.
- c. Enrollment estimates -
 - a. Kindergarten - Currently 26 students on the list, possibly looking at having 2 kindergarten sections.
 - b. Pre-school - The program is full and there is a waiting list.
 - i. 3 year olds program - 11 students (2 out of district tuition students, 4 ECE)
 - ii. 4 year olds program - 14 students (2 out of district tuition students, 2 ECE)
- d. Building and Grounds Improvement Day - The next Community Club meeting will be held July 11th and they will be discussing the items that will be done at Building and Grounds Improvement day on July 30th.
- e. PE Position - 5 candidates have been interviewed, currently in the process of calling references and narrowing the candidates down.

Mr. Bagby addressed the Board on the following items that need to be continually watched : Transportation Fund, \$0.01 sales tax monies which are currently down 4% since January, IDEA Funds. Mr. Bagby congratulated the Board for the Budget being in the black, which is not an easy thing to do. The working relationship between LCHS and CEL is very good!

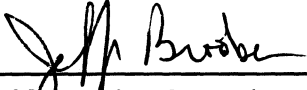
Adjournment

A motion was made by Randy Wolf, seconded by Duane Morris that the Board of Education Adjourn. Time 6 :38pm

Ayes: J. Brooks, D. Morris, T. Podunajec, 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