

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 July 19, 2016, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, J. Brooks, D. Morris, T. Podunajec, B. Splitter, J. Toft, R. Wolf
Members Absent: None
Others: Supt. 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: Financial Reports, Bills for June 2016, Destruction of 19 month old Closed Session Tape, Colton Amberg as assistant Baseball Coach, Interscholastic Agreement for Softball, Hires - 1 - PE Teacher.

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Randy Wolf, seconded by Jason Toft to approve the District Board Policy Updates (second reading).

Ayes : L. Birnbaum, 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 Tish Podunajec to approve the re-hire of all Coaches and Extra Curricular Sponsors.

Ayes : L. Birnbaum, 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 Randy Wolf, to approve the facilities usage by the YMCA for 2016-2017 Before and After School Program.

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

Nays : None

Motion Carries

- d. A motion was made by Randy Wolf, seconded by Dwane Morris to approve Gym Usage by Sarah Crim for Tumbling Classes.

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

Nays : None
Motion Carries

- e. A motion was made by Brandi Splitter, seconded by Jason Toft to approve re-hiring Non - Certified staff for the 2016-2017 school year.

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

Nays : None

Motion Carries

- f. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve a Salarie Increase for Non-Certified Staff.

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

Nays : None

Motion Carries

- g. A motion was made by Lori Birnbaum, seconded by Dwane Morris to approve re-occurring bills (Frontier, Comcast, Ameren (Tylex Inc.), IL American Water, Advanced Disposal and Lincoln Sewage)

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

Nays : None

Motion Carries

- h. A motion was made by Lori Birnbaum, seconded by Jason Toft to approve the Risk Managment Program.

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

Nays : None

Motion Carries

- i. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve the 2016 - 2017 fees.

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

Nays : None

Motion Carries

- j. A motion was made by Tish Podunajec, seconded by Lori Birnbaum to approve the bids for the 2016 - 2017 school year for the following food vendors : Prairie Farms Milk, Alpha Baking Inc., Kohl Wholesale, Performance Foodservice - Fox River.

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

Nays : None

Motion Carries

Informational Items

- a. School Board Convention in Chicago (Nov. 18 & 19) - everyone that is going has been registered. We are waiting on hotel reservations.
- b. The Auditor will be attending the October meeting.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 294 (302 at the end of the year)
 - a. Pre-school - The program is full and there is a waiting list.
 - i. 3 year old program - 11 students (2 out of district tuition students, 4 ECE)
 - ii. 4 year old program - 14 students (2 out of district tuition students, 2 ECE)
 - b. The K, 1 and 2 grades are being closely watched for class size. Mrs. Irwin will post for a teaching position in case a section will need to be added to one of those grades
2. Registration is scheduled for 8/1 from 1pm to 7pm and 8/2 from 8:30am to 3:30pm. The website is up to date with all information needed for registration.
3. Budget and Grants: Grant applications are available as of July 14, 2016. We will start work on our budget soon.
4. Building and Grounds Improvement Day: Building and Grounds Improvement Day will be on July 30. Basketball hoops will be installed as well as new nets for the existing hoops. Edging around the equipment will be fixed, remove and install new goals in the field area, remove the gates and paint the swing sets will also be done.
5. Tree Removal: Lee Reiners hopes to have the 2 trees removed by the Building and Grounds Improvement Day.
6. Volunteer Packets: These packets are done and have been uploaded to the website as well as shared with Community Club. These packets will be available at registration as well. All parents that wish to volunteer for any activity at the school will be required to complete a packet.
7. CEL Opening Days: Opening Days will be on 8/17 and 8/18. There are several workshops planned for the teachers - a Gretchen Courtney refresher, AIMS course with Ashley Aper, Rocket Math and CATCH with ALMH. Christy Moore, a reading specialist, will be here to help with organization and other ideas with a focus on K-3.
8. Budget: GSA is scheduled to start in August. Special Education money is not expected any time soon, but will be received eventually.

Adjournment

A motion was made by Randy Wolf, seconded by Tish Podunajec that the Board of Education Adjourn. Time 6 :22pm

Ayes: L. Birnbaum, 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