

## 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 August 16, 2016, held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

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

Members Absent: D. Morris, T. Podunajec

Others: Supt. Irwin

Pledge of Allegiance

Public Comment : Mrs. Urish informed the Board that she and Mrs. Steffens are Co-Presidents of CELEA this year.

### Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Randy Wolf to approve the Consent Agenda of all of the items noted: Minutes from the June 21, 2016 and July 19, 2017 meetings, Financial Reports, Bills for July 2016, Destruction of 19 month old Closed Session Tape, Hires - Kindergarten Teacher, Paraprofessional, Medical Aide.

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

Nays: None

Motion Carries

### Action Items

- a. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the establishment of an Imprest Account.

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

Nays : None

Motion Carries,

- b. A motion was made by Brandi Splitter, seconded by Jason Toft to approve the establishment of the 2016 - 2017 Activities Accounts.

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

Nays : None

Motion Carries

- c. A motion was made by Brandi Splitter, seconded by Jason Toft, to approve the tentative CEL Budget for FY16 and Establish a Hearing Date and Time (September 20, 2016 at 5:45pm).

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

Nays : None

Motion Carries

### Informational Items

- a. Update on Facilities Usage by the YMCA for 2016 - 2017 for Before and After School Program - Due to low numbers of students using the program from CEL, there will be no YMCA program this year, the children participating will be transported by the YMCA to Washington Monroe School.
- b. Update on Facilities Usage by Sarah Crim for Tumbling Classes : There are currently 2 classes on Wednesday's at 4pm and at 5pm.
- c. Smoking Policy Update : This was update - there is no smoking on CEL property.
- d. Abe Lincoln Division Meeting : The Abe Lincoln Division meeting will be on Oct. 4th.

### Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 298 (302 at the end of the year)
  - a. Preschool - Program is full and there is a waiting list.
    - i. 3 Year old Program 9 (6 tuition students, 3 ECE)
    - ii. 4 Year old Program 13 (12 tuition students, 1 ECE)
  - b. A section has been added in Kindergarten
  - c. 2<sup>nd</sup> grade has 27 students, with 4 having IEP's and are out of the classroom over half the day. When all 27 students are in the classroom, Mrs. Urish will have an aide in the classroom with her.
2. Back to School Night: This was held on Aug. 18<sup>th</sup> from 5:30 to 6:30. Students will be able to bring supplies and meet their teachers. Community Club and Sew Personal will have a table set up in the Commons area.
3. Building and Grounds Improvement Day: This was held on July 30<sup>th</sup>, 2 basketball hoops were installed, old goals in the field area and gates were removed, and the swing set was painted. Student council helped pay for improvement to the Courtyard area as well.
4. Trees: Trees have been removed by Lee Reiners, who did an excellent job.

### Executive Session

A motion was made by Jeff Brooks, seconded by Jason Toft 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 - 6:28pm.

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

Nays: None

Motion Carries

A motion was made by Brandi Splitter, seconded by Randy Wolf to accept the resignation of Dawn Crawford as Volleyball Coach.

Ayes : J. Brooks, B. Splitter, J. Toft, R. Wolf

Nays : None

Abstained: L. Birnbaum

Motion Carries

### Adjournment

A motion was made by Randy Wolf, seconded by Jason Toft that the Board of Education Adjourn. Time 6 :46pm

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

Nays: None

Motion Carries



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Jeff Brooks, President

Chester-East Lincoln Board of Education



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