

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 October 18, 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, R. Wolf

Members Absent: J. Toft

Others: Supt. Irwin

Pledge of Allegiance

Mr. Matt Koch, from Koch Consultants Ltd., presented the audit for year ending June 30, 2016.

Executive Session

A motion was made by Jeff Brooks, seconded by Dwane Morris 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 - 6:14pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education return to open session. Time - 6:36pm

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

Nays: None

Motion Carries

Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Tish Podunajec to approve the Consent Agenda of all the items noted: Minutes from the September 20, 2017 meeting, Financial Reports, Bills for September 2016, Destruction of 19 month old Closed Session Tape, Resignation(s) - Medical Aide

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve the School District Audit for FY16 presented by Koch Consultants Ltd.

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

Nays : None
Motion Carries,

- b. A motion was made by Dwane Morris, seconded by Lori Birnbaum to approve a FMLA Leave.

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

Nays : None

Motion Carries

- c. A motion was made by Randy Wolf, seconded by Dwane Morris, to approve the \$88,000 bid from Meyer's Roofing.

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

Nays : None

Motion Carries

Informational Items

Health Compliance Update: Mrs. Irwin informed the Board that there is total compliance, all students are in school.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 299 as of 9/15/16 (302 at the end of the year)
 - a. Preschool - Program is full and there is a waiting list.
 - i. 3 Year old Program 10
 - ii. 4 Year old Program 13
2. Extra-Curricular Uniforms - A group of parents are helping us fundraise for new uniforms. They are planning a cash raffle to be held on December 6th, an El Mazatlán night will be held on Oct. 26th, and discount cards will be sold in the spring.
3. Paint Night September 30th - Community Club organized a Paint Night that was held here at CEL. Over 50 people signed up. It was a fun, positive event.
4. Chicken Noodle Dinner - 400 tickets were sold; a \$4 profit was made on each ticket.
5. Teacher's Institute on Oct. 7th - Mandated trainings were completed as well as running records training and assessment development. A book study on Choice Words was started.
6. Christy Moore - Christy Moore was here for her 3 trip to CEL. She worked with every teacher and as many paraprofessionals as she could fit in. She reviewed Guided Reading

Plus and Introduced Pre-A to the K-3 teachers. She introduced Literature Discussions Groups to the 4-6 teachers and modeled for the teachers in the classrooms.

7. Patricia Polacco - Patricia Polacco was at CEL on Oct 6th. Everyone loved her! Mrs. Polacco has written over 115 children's books, including some that were on the New York Times Best Sellers List. She's also received numerous awards.
8. Eaton Grant - A \$13,000 Grant was received from Eaton. The check has been received and new Chromebooks have been ordered and will arrive on Thursday. Mrs. Aper and Mrs. Irwin applied for the Grant.
9. Integrity Data - Mrs. Irwin applied for the 2016 Community Giving program through Integrity Data which will provide \$10,000 in funding to community progress initiatives that help "build" our local community. This can be for local organizations involved in helping those in need, as well as projects focused on improving the quality of life in our community through education, arts, technology, beautification and more. Mrs. Irwin applied for \$10,000 to purchase new iPads. Applications are due on 10/28. We will find out on 11/11 if CEL will be awarded any funds.
10. Odd Fellows Grant - Jennifer Shaw, a CEL parent, informed Mrs. Irwin of a grant for uniforms through Odd Fellows. Mrs. Irwin wrote the grant and was informed that we will be presented with a check soon.
11. Volleyball Coach - Mrs. Irwin is working on hiring a VB Coach, she has someone interested, but has requested more information.
12. Community Club - Mrs. Irwin would like to thank Community Club for the \$500 check presented to CEL to purchase apps for the iPads.

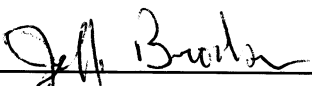
Adjournment

A motion was made by Jeff Brooks, seconded by Randy Wolf that the Board of Education Adjourn. Time 6 :49pm

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

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Tish Podunajec
Chester-East Lincoln Board of Education