

## 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 November 15th, 2016, held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

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

Members Absent: L. Birnbaum, J. Toft, R. Wolf

Others: Supt. Irwin

Pledge of Allegiance

### Approval of Consent Agenda

A motion was made by Brandi Splitter, seconded by Duane Morris to approve the Consent Agenda of all the items noted: Minutes from the October 18th, 2016 meeting, Financial Reports, Bills for October 2016, Destruction of 19 month old Closed Session Tape, Hire(s) - Medical Aide, Paraprofessional, Volunteer Girls Basketball Coach, Volleyball Coach.

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

Nays: None

Motion Carries

### Action Items

- a. A motion was made by Jeff Brooks, seconded by Tish Podunajec to approve the Annual Statement of Affairs.  
Ayes : J. Brooks, D. Morris, T. Podunajec, B. Splitter  
Nays : None  
Motion Carries,
- b. A motion was made by Brandi Splitter, seconded by Dwane Morris to approve Gym usage by District 27 for the John Welsh Memorial Basketball tournament.  
Ayes : J. Brooks, D. Morris, T. Podunajec, B. Splitter  
Nays : None  
Motion Carries
- c. A motion was made by Dwane Morris, seconded by Jeff Brooks, to approve the Waiver of School Code, tuitional waiver for full time district employees.  
Ayes : J. Brooks, D. Morris, T. Podunajec, B. Splitter  
Nays : None  
Motion Carries
- d. A motion was made by Brandi Splitter, seconded by Dwane Morris, to approve the HLS 10 year survey.  
Ayes : J. Brooks, D. Morris, T. Podunajec, B. Splitter

Nays : None  
Motion Carries.

- e. A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve the hourly pay rate of \$10 per hour for Paraprofessionals.

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

Nays : None

Motion Carries

### New Business

Seniority List (First Reading) - The first reading of the Seniority List was completed.

### Informational Items

The December Board meeting will be held on Dec. 13th at 6pm.

### Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 294 as of 11/11/16 (302 at the end of the year)
2. Extra-Curricular Uniforms Update:
  - a. A raffle will be held.
  - b. El Mazatlan Night was held on Oct. 26<sup>th</sup>, \$500 was made.
  - c. Odd Fellows Grant - A \$2000 grant was received.
3. PTC- 98% attendance by Parents with very good feedback.
4. Leveled Library - We are still building our leveled library. Large orders were placed with Amazon and Pioneer Valley Books.
5. Early Dismissal on November 16<sup>th</sup> - Debra from the Regional Office of Education will be here to present on assessments.
6. Community Club - Community Club presented a check for \$475 to purchase another license for SuccessMaker.
7. NSLP - National School Lunch Program has an equipment grant available. We have applied for a grant for a new refrigerator and stove.
8. Tax Levy Update - There will not be a Truth in Taxation hearing because the tax increase will be less than 5%.

### Executive Session

A motion was made by Jeff Brooks, seconded by Tish Podunajec 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 - 6:23pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Dwane Morris that the Board of Education return to open session. Time - 6:44pm

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

Nays: None

Motion Carries

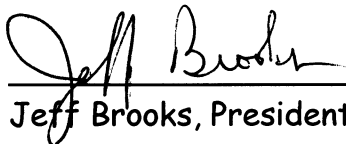
Adjournment

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education Adjourn. Time 6 :45pm

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

Nays: None

Motion Carries



---

Jeff Brooks, President

Chester-East Lincoln Board of Education



---

Tish Podunajec

Chester-East Lincoln Board of Education