

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 December 13th, 2016, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

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

Members Absent: T. Podunajec, J. Toft

Others: Supt. Irwin

Pledge of Allegiance

Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve the Consent Agenda of all the items noted: Financial Reports, Bills for November 2016, Destruction of 19 month old Closed Session Tape.

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Randy Wolf, seconded by Lori Birnbaum to approve the Seniority List.
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, R. Wolf
Nays : None
Motion Carries,
- b. A motion was made by Brandi Splitter, seconded by Dwane Morris to adopt the Tax Levy.
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, R. Wolf
Nays : None
Motion Carries
- c. A motion was made by Randy Wolf, seconded by Brandi Splitter to adopt the Resolution to Abate Taxes.
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, R. Wolf
Nays : None
Motion Carries
- d. A motion was made by Jeff Brooks, seconded by Lori Birnbaum, to remove Jennifer Luckhart from Chester-East Lincoln's employment rolls due to job abandonment.
Ayes : L. Birnbaum, J. Brooks, D. Morris, B. Splitter, R. Wolf
Nays : None
Motion Carries.

- e. A motion was made by Jeff Brooks, seconded by Dwane Morris to approve the HVAC work by connecting to the boiler and installing a unit vent in Mrs. Walters' classroom and Mrs. Polley's classroom at a cost of approximately \$35,000.

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

Nays : None

Motion Carries

New Business

- a. Board Policy updates (first reading) - Mrs. Irwin informed the Board of changes, this will be voted on at the January 2017 meeting.

Informational Items

- a. Extra-Curricular game times - Mrs. Irwin informed the Board that Mr. Hoffert has recommended moving game times to 5pm for 7th grade and 615pm for 8th grade. Discussion was held. This will be implemented for the 2017 - 2018 school year.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 297 as of 12/09/16 (302 at the end of the year)
2. Extra-Curricular Uniforms Update - \$2700 was made from the cash raffle.
3. CEL Family Spirit Night - This was a huge success. A book fair, kiddie cheer clinic, boys' basketball game, and cash raffle drawing. Several employees came back to volunteer.
4. Immanuel Lutheran Church - Mrs. Irwin would like to Thank the Immanuel Lutheran Church for their donation of \$1000. We will be using it to continue to buy resources to implement the workshop approach to reading and math.
5. Christmas Program - The Christmas Program will be held on December 20, 2016. We have 3 concerts planned. PK - 1st will be held at 530pm, 2nd - 4th at 6pm and 5th - 8th Band and Chorus at 7pm.

Executive Session

A motion was made by Jeff Brooks, seconded by Lori Birnbaum 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 - 6:25pm.

Ayes: L, Birnbaum, J. Brooks, D. Morris, B. Splitter, 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 - 6:42pm

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

Nays: None

Motion Carries

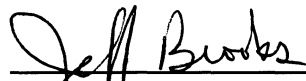
Adjournment

A motion was made by Jeff Brooks, seconded by Lori Birnbaum that the Board of Education Adjourn. Time 6 :42pm

Ayes: L. Birnbaum, J. Brooks, D. Morris, 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