

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 January 17th, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

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

Members Absent: L. Birnbaum

Others: Supt. Irwin

Pledge of Allegiance

Approval of Consent Agenda

A motion was made by Randy Wolf, seconded by Dwane Morris to approve the Consent Agenda of all the items noted: Minutes from the November 15, 2016 meeting, minutes from the December 13, 2016 meeting, Financial Reports, Bills for December 2016, Destruction of 19 month old Closed Session Tape, Hire(s) -

- a. Tabatha Matson - full time cook and Breakfast coordinator
- b. Amber Haak - part time cook
- c. Courtney Matheny - Volunteer Assistant Volleyball Coach

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Dwane Morris, seconded by Brandi Splitter to approve the Board Dates for 2017.

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

Nays : None

Motion Carries,

- b. A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve Gym Usage (by Chill)

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

Nays : None

Abstain: D. Morris

Motion Carries

- c. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve Board Policy Updates (second reading)

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

Nays : None

Motion Carries

Informational Items

- a. HVAC Update - Mrs. Irwin informed the Board that the pipe work was done over Christmas break, the unit vents have been ordered but will take approximately 6 weeks to make. The remainder of the work will be completed over Spring break.
- b. Roof Update - This project has been approved by ISBE and ROE and a building permit has been received. The work on the roof over the commons area will take place over Spring break.
- c. Snow Days - Mrs. Irwin informed the Board that there have currently used 2 snow days. A survey was sent out to the teachers to decide when those days would be made up - Option 1 is to make up 1 day at the end of Spring Break (4/17) and 1 day at the end of the school year (5/26) or Option 2 is to make up both days at the end of the school year. The teachers chose Option 1. If another snow day is needed that day will be made up after Memorial Day.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 303 as of 1/12/17 (302 at the end of the year)
2. Christmas Program - The Christmas Program was scheduled for December 19, 2016 but was cancelled due to weather. It was rescheduled for January 9, 2017; all 3 concerts were performed and it went well.
3. Water Fountain - We will be getting a new water fountain between the library and Mrs. Bartley's classroom with a water bottle filling station. Thanks to the CATCH Program for supporting CEL and purchasing this for the school.
4. Drawdown Fundraiser by Community Club - Please see the attachment. If you would like to purchase a ticket see Mrs. Irwin.
5. Negotiations Team - Jeff Brooks, Lori Birnbaum and Brandi Splitter will be the Board members on the committee. The following are possible dates for the meeting - February 21 at 5pm or February 23 after school.
6. E-Rate Update - This will be used to upgrade the wiring for faster internet access in the building. The current equipment is 7 to 8 years old. The cost of the update is \$25,760 and E-Rate will pay 70% of that amount, approximately \$18,000.
7. IASB: Abe Lincoln Division Meeting - This meeting will be held on March 2nd at the Meridian Middle/High School.
8. Logan County Basketball Tournament - The tournament was cancelled on Saturday, January 14th due to icy weather. It has been rescheduled for Wednesday, January 18th at CEL and Thursday January 19th at Lincoln College.
9. Board Openings - There will be 2 openings on the Board. There are no openings for East Lincoln Township.

Adjournment

A motion was made by Randy Wolf, seconded by Tish Podunajec that the Board of Education Adjourn. Time 6 :21pm

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

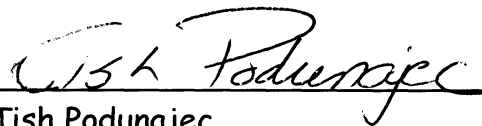
Nays: None

Motion Carries



Jeff Brooks, President

Chester-East Lincoln Board of Education



Tish Podunajec

Chester-East Lincoln Board of Education