

## 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 February 21st, 2017, held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, J. Brooks, T. Podunajec, B. Splitter

Members Absent: D. Morris, J. Toft, R. Wolf

Others: Supt. Irwin

Pledge of Allegiance

### Recognition of Public

Mrs. Urish addressed the Board regarding her class, the size and the makeup of it this year and requested that the Board consider splitting the class next school year.

### 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: Minutes from the January 17, 2017 meeting, Financial Reports, Bills for January 2017, Destruction of 19 month old Closed Session Tape, Hire(s) -

- a. Amy Butcher - Paraprofessional

Ayes: L. Birnbaum, J. Brooks, T. Podunajec, B. Splitter

Nays: None

Motion Carries

### Action Items

- a. A motion was made by Lori Birnbaum, seconded by Tish Podunajec to approve the CEL Wellness Plan.

Ayes : L. Birnbaum, J. Brooks, T. Podunajec, B. Splitter

Nays : None

Motion Carries,

- b. A motion was made by Jeff Brooks, seconded by Brandi Splitter to approve the establishment of a Bowling Activity Account

Ayes : L. Birnbaum, J. Brooks, T. Podunajec, B. Splitter

Nays : None

Motion Carries

### New Business

- a. 2017-2018 School Calendar (first reading) - Mrs. Irwin informed the board that this calendar is similar to the other schools in the county, it mimics all major holidays.

## Informational Items

- a. Snow Days - Mrs. Irwin informed the Board that Snow Days will be made up on April 17<sup>th</sup>, the last day of Spring Break and on May 26<sup>th</sup>, which will be the last day of school.
- b. Kindergarten Roundup for 2017-2018 - Mrs. Irwin reported that there are currently 25 students on the list for Kindergarten next year. Kindergarten screening will be held on April 6<sup>th</sup>.

## Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 306 as of 2/17/17 (302 at the end of the year)
2. Water Fountain - The new water fountain between the library and Mrs. Bartley's classroom has been installed. Thanks to the CATCH Program for supporting CEL and purchasing this for the school.
3. Drawdown Fundraiser by Community Club - The Drawdown was held on February 18<sup>th</sup> and over 100 tickets were sold.
4. Pre-school Screening - Screening is planned for April 6<sup>th</sup>, from 12-6 for 3 - 5 yr. old's that live in the district.
5. Bowl-a-thon - A Bowl-a-thon will be held at Logan Lanes to help raise additional money for new athletic uniforms.

## 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 - 6:14pm.

Ayes: L, Birnbaum, J. Brooks, T. Podunajec, B. Splitter

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, T. Podunajec, B. Splitter

## 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, T. Podunajec, B. Splitter

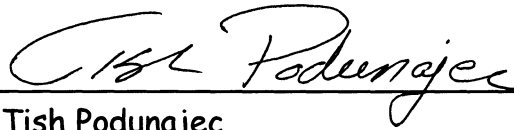
Nays: None

Motion Carries



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Jeff Brooks, President  
Chester-East Lincoln Board of Education



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Tish Podunajec  
Chester-East Lincoln Board of Education