

## 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 6:03pm on March 21st, 2017, held in the Commons at CEL, 1300 1500<sup>th</sup> Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, J. Brooks, D. Morris, T. Podunajec, B. Splitter, J. Toft, R. Wolf  
Members Absent: None  
Others: Supt. Irwin

Pledge of Allegiance

### Approval of Consent Agenda

A motion was made by Lori Birnbaum, seconded by Randy Wolf to approve the Consent Agenda of all the items noted: Minutes from the February 21, 2017 meeting, Financial Reports, Bills for February 2017, Destruction of 19 month old Closed Session Tape, Hire(s) -

- a. Jane Vincent - Sub Bus Driver

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

Nays: None

Motion Carries

### Action Items

- a. A motion was made by Brandi Splitter, seconded by Dwane Morris to approve the 2017 - 2018 School Calendar.

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

Nays : None

Motion Carries,

- b. A motion was made by Dwane Morris, seconded by Randy Wolf to approve Gym Usage (by Lincoln Heat)

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

Nays : None

Motion Carries

- c. A motion was made by Tish Podunajec, seconded by Lori Birnbaum to approve tenure for Holly Grasch

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

Nays : None

Motion Carries

- d. A motion was made by Lori Birnbaum, seconded by Tish Podunajec to approve the Re-hiring of Non-Tenure Staff for 2017-2018 School Year.

- a. Kerry Burke

- b. Matt Crews
- c. Mackenzi Jacobs
- d. Heather Ramey (Pavlik)

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

Nays : None

Motion Carries

### New Business

Board Policy Updates: Mrs. Irwin informed the Board that these are simple changes suggested by Press Plus and will keep the Board in compliance.

### Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 299 as of 3/16/17 (302 at the end of the year)
2. Teachers Institute - The Teachers Institute was held on March 17<sup>th</sup>, a staff meeting was held as well as autism training.
3. Drawdown Fundraiser by Community Club - The Drawdown fundraiser was a success. Community Club raised over \$5000. Community Club will be purchasing new choral microphones for concerts and will be updating the volleyball net. The current net system is over 20 years old.
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 CEL district.
5. Bowl-a-thon - 56 students participated in this fundraiser and \$1500 was raised. \$500 will go to the Bowling Activity Fund and \$1000 will go towards new uniforms.
6. Uniform Update - So far \$8000 has been raised. A meeting will be held on March 28<sup>th</sup> to discuss the types of new uniforms that will be purchased.
7. Lunch Audit Exit Conference - This audit was done in February. We are still waiting for the final report, but no major errors were found.
8. ECE Update - There are 2 new ECE students. Our program is full so they will be attending District 27. They are foster children, CEL will get reimbursed for tuition/transportation.

### 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 - 6:11pm.

Ayes: L, Birnbaum, J. Brooks, D. Morris, T. Podunajec, B. Splitter, J. Toft, 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 - 6:53pm

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


**Adjournment**

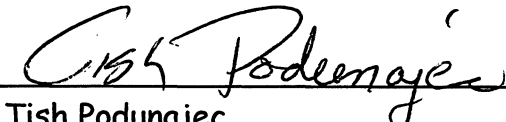
A motion was made by Jeff Brooks, seconded by Lori Birnbaum that the Board of Education Adjourn. Time 6 :53pm

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

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