

Minutes

Budget Hearing

Mr. Brooks called the Budget Hearing to order at 5 :45pm.

The purpose of the Hearing is to amend the FY17 Budget.

There were no questions or input from the public.

Mr. Brooks closed the hearing at 5 :45pm

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 June 20th, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Jeff Brooks, Heather Sasse, Brandi Splitter, Randy Wolf
Members Absent: Lori Birnbaum, Tish Podunajec
Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Executive Session

A motion was made Jeff Brooks, seconded by Brandi Splitter 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 - 6:01pm.

Ayes: J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Randy Wolf that the Board of Education return to open session. Time - 6:17pm

Ayes: L. Birnbaum, J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries

Approval of Consent Agenda

A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the Consent Agenda of all the items noted: Minutes from May 16th, 2017 meeting, Financial Reports, Bills for May 2017, Destruction of 19 month old Closed Session Tape.

Ayes: J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries

Action Items

a. A motion was made by Jeff Brooks, seconded by Randy Wolf to approve amending the FY17 Budget.

Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

b. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Board Policy updates (second reading).

Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

c. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve a District Special Education Administrator Position.

Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

d. A motion was made by Brandi Splitter seconded by Randy Wolf to approve facility usage by the Class of 1974.

Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

e. A motion was made by Heather Sasse, seconded by Brandi Splitter to approve the following food bids for 2017-2018: Prairie Farms Milk, Aunt Millie's Bakeries, Kohl's Wholesale, Performance Food Service - Fox River and Gordon Food Service.

Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays : None

Motion Carries

Informational Items

A. Roof Update: Mrs. Irwin informed the Board that the roof repairs will be started on June 26th.

- B. School Board Convention in Chicago (Nov 17th and 18th): Mrs. Irwin, Brandi Splitter will attend, Lori Birnbaum and Tish Podunajec have attended previously and will be asked if they would like to attend again this year.
- C. HLS Inspection Update: Mrs. Irwin informed the Board that it was a good inspection and the items that were a problem have already been addressed.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 298 as of 6/02/17 (302 at the end of the year)
2. Graduation: Graduation was held on May 19th at 6pm and went very well. Mrs. Irwin thanked Mr. Brooks and Mrs. Splitter for attending and passing out diplomas and to the teachers that were in attendance as well.
3. Panther Summer Reading Challenge: CEL is offering a summer reading program to Pre-K - 8th grade students. They will be reading 3 times over the summer, the first will be on June 22nd, a variety of prizes will be awarded for participating. Teachers will be coming in to meet with the students. The following area business are supporting the program -
 - a. The Arcade - Gift Certificate
 - b. Mel-o-Cream Certificate - Free Donut
 - c. Wendy's - Free Frosty
 - d. Logan Lanes - Free Bowling
 - e. DQ - Free Dilly Bar, Starr Kiss or Ice Cream Sandwich
 - f. Lincoln Rural Fire Department - Free ride in a fire truck
 - g. Culver's - Free Custard
4. Gym Floor: The sanding process on the gym floor was started on June 7th.
5. Natural Gas Contract - We did enter into a new contract with Tylex for natural gas which will provide ongoing savings for the district.
6. Logan County Electric Co-Op Update: In order to save local districts money, the Logan County superintendents developed an electric co-op which is going out to bid this week or next. Rates are currently low so it is a good time to lock in a rate.

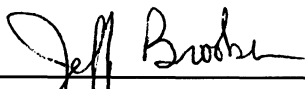
Adjournment

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education Adjourn. Time 6:29pm

Ayes: J. Brooks, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education