

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 July 18th, 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 - 6:02pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Heather Sasse that the Board of Education return to open session. Time - 6:12pm

Ayes: 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 June 20, 2017 meeting, Financial Reports, Bills for June 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 Randy Wolf, seconded by Heather Sasse to approve the rehiring of all Coaches and Extra-Curricular Sponsors.

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

Nays : None

Motion Carries

- b. A motion was made by Brandi Splitter, seconded by Jeff Brooks to approve the Gym Usage by Sarah Crim for Tumbling Classes.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- c. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the salary increase for Non-Certified Staff.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- d. A motion was made by Jeff Brooks seconded by Randy Wolf to approve re-occurring bills (Frontier, Comcast, Ameren (Tylex, Inc), IL American Water Advanced Disposal and Lincoln Sewage)
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- e. A motion was made by Randy Wolf, seconded by Heather Sasse to approve the Risk Management Program.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- f. A motion was made by Jeff Brooks, seconded by Brandi Splitter to approve the 2017-2018 fees.
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 project has been started, several minor issues have been found, additional expense will be paid for from the HLS fund.
- B. School Board Convention in Chicago (Nov 17th and 18th): Mrs. Irwin, Brandi Splitter, Lori Birnbaum and Tish Podunajec will attend.
- C. Board Policy Updates (First Reading): Mrs. Irwin informed the Board that this update should make the Policies current.

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. Panther Summer Reading Challenge: We had approximately 20 students attend the first meeting on June 22. The next meeting is July 18 and approximately 22 students were in attendance. A number of teachers volunteered their time to meet with the students, without their willingness to volunteer their time it would be difficult to offer the program. Thank you to the following teachers: Kerry Burke, Keri Walters, Jill Urish, Holly Grasch, Heather Ramey, Whitney Kessinger, Myriah Monical, Beth Polley and Ashley Aper.
3. Registration: The website is completely updated with all the health information, registration forms and supply fees. Registration will be on July 31 from 1pm to 7pm and August 1 from 830am to 330pm.
4. Budget & Grant: Mrs. Irwin and Mrs. Jodlowski will be working on CEL's budget and Grants over the next month.
5. CEL Opening Day: We have a number of workshops planned for the teachers. Christy Moore will be back again this year. She is going to help the staff with continuing to grow the workshop approach to reading as well as growing the writing component. We will write Christy into the Title Grant again this year.
6. Math Kick-Start: Emilie Young and Connie Nunn have done a nice job organizing our Math Kick Start Program. Our 3rd and 4th grade students attending this week from 9am to 11am. CATCH has donated healthy snacks. We are grateful to be able to offer this program to our students which is made possible by the grant awarded to CEL by the Lincoln Elks Club.
7. Ashley Aper has been hired as the Special Education Administrator for 4 days a week.

Adjournment

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education Adjourn. Time 6:24pm

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