

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 September 19, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 626568/23

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

Pledge of Allegiance

Public Recognition

None

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: Financial Reports, Bills for August 2017, Destruction of 19-month-old Closed Session Tape, 2017-2018 Substitute Teacher List.

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Heather Sasse to adopt CEL FY18 Budget.
Ayes : J. Brooks, T. Podunajec, Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- b. A motion was made by Tish Podunajec, seconded by Randy Wolf to approve Board Dates for 2018.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- c. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the November Meeting date change to November 14, 2017 at 6pm.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter R. Wolf
Nays : None
Motion Carries

- d. A motion was made by Randy Wolf seconded by Heather Sasse to approve the Salary Compensation Report
 Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
 Nays : None
 Motion Carries

Informational Items

- A. Board Policy Updates (First Reading): Mrs. Irwin informed the Board of the board policy update.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 289 as of 8/11/17 (298 at the end of the year)
2. Teachers Institute: Teachers Institute will be held on Oct. 6th - we will be completing our mandated training, Technology Training (All about the Free), and our new initiative, growth mindset.
3. Chicken Noodle Dinner: This will be on Oct 2, 2017 at Mama's Arcade.
4. School Safety Drills Report Update:
 - a. Fire Drill (3) - 8/23/17 and 9/1/17
 - b. Severe Storm Drill (1) - this will be the first Tuesday in September (9/5/17)
 - c. Law Enforcement Drill (1) - we are required to do one with the police. This can be scary so I usually have teachers practice these on their own and do the one with police later in the year.
 - d. Bus Evacuation (1) - 8/23/17
5. PARCC Data: PARCC is the state assessment and accountability measure for Illinois students enrolled in a public school district. ELA and Math results were discussed.
6. Truancy Plan: There is a truancy plan in place to help improve student attendance.
7. Title Plan: The plan in place is to continue with Christy Moore, increase technology, use STEM in the junior high grades for social studies and science.
8. Blended Program: Mrs. Irwin and Mrs. Kessinger both feel the program is going well.

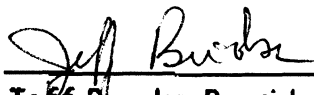
Adjournment

A motion was made by Jeff Brooks, seconded by Randy Wolf that the Board of Education Adjourn. Time 6:28pm

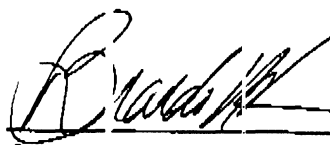
Ayes: J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
 Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
 Chester-East Lincoln Board of Education