

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 October 17, 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

Members Absent: Lori Birnbaum, Randy Wolf

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Consent Agenda of all the items noted: Minutes from August 15, 2017 and September 17, 2017. Financial Reports, Bills for September 2017, Destruction of 19-month-old Closed Session tapes.

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

Nays: None

Motion Carries

Action Items

- a. Matt Koch from Koch Consulting Ltd. presented the audit findings to the Board. A motion was made by Jeff Brooks, seconded by Tish Podunajec to approve the School District Audit for FY17.

Ayes : J. Brooks, T. Podunajec. Sasse, B. Splitter

Nays : None

Motion Carries

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

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

Nays : None

Motion Carries

- c. A motion was made by Jeff Brooks, seconded by Brandi Splitter to approve the Administrator's Goals

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

Nays : None

Motion Carries

Informational Items

- A. Health Compliance Updates: Mrs. Irwin reported that all students are in compliance.
- B. Roof Maintenance: Mrs. Irwin reported that Tremco has been working on several parts of the roof that had pin hole leaks. The next portion of the roof that will need to be looked at for replacement is the 90's addition to the playground area. Mrs. Irwin will look at options.
- C. Agreement with HE CUSD #21 : Mrs. Irwin reported that this agreement will allow the sharing of substitute bus drivers when available.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 291 as of 10/10/17 (298 at the end of the year)
2. CEL El Mazatlan Day : The CEL El Mazatlan Night is scheduled for November 8th. CEL receives 10% of the total sales. The profit earned will go into the Extra-Curricular Activity Account.
3. Community Club Updates :
 - a. A Paint Night was scheduled for Oct. 21st, but has been cancelled.
 - b. Community Club presented CEL with a check for \$2500 to purchase technology.
 - c. Culver's Night is Oct. 17th. It is always the same night as the Board meeting.
 - d. Family Movie Night is scheduled for Nov. 10th.
4. Chicken Noodle Dinner - Over 400 tickets were sold and approximately \$1700 was raised.
5. Teacher's Institute on Oct. 6th : It was a good day. Mandated training was completed, technology training (All About the Free) and started a book study - *The Growth Mindset Coach*.
6. Christy Moore: Christy was here on Oct 10 - 12, this was her second trip to CEL. She worked with almost every teacher at CEL and many paraprofessionals. She reviewed, observed, and/or modeled Guided Reading Plus, Pre-A, Literature Discussion Groups, and Comprehension Focus Groups. This year we added the writing strand so she assisted with that as well. She will be coming back in January and would like to certify several teachers to become in house experts.
7. Illinois Reading Council Conference - 5 teachers attended the 2 day conference that was held Oct 5 - 7 in Peoria.

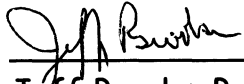
Adjournment

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

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

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education