

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 August 15th, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656. Since a quorum was not present no action was taken.

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

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

A quorum was not present - NO ACTION TAKEN

Action Items

A quorum was not present - NO ACTION TAKEN

- a. Board Policy Updates (second reading)
- b. Imprest Account and 2017 - 2018 Activity Accounts
- c. Tentative CEL Budget for FY18 and Hearing Date and Time
- d. Intergovernmental Agreement with HE CUSD #61.

Informational Items

- A. Roof Update: Mrs. Irwin informed the Board that the roof project is complete and looks great.
- B. School Board Convention in Chicago (Nov 17th and 18th): Mrs. Irwin, Brandi Splitter, Lori Birnbaum and Tish Podunajec will be attending.
- C. IASB Division Meeting: The meetings will be held on Oct 3, 2017, March 6, 2017 and May 31, 2017. If interested in attending please let Mrs. Irwin know.
- D. Bus Driver Handbook: Mrs. Irwin informed the board that she is working on a handbook for the bus drivers and will be working on one for the Maintenance Staff next.
- E. Cafeteria Staff Handbook: Mrs. Irwin reported that this handbook is complete.

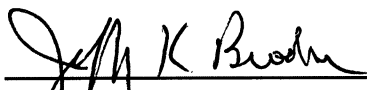
Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 286 as of 8/11/17 (298 at the end of the year)
2. Registration: Registration went well. 10 new students were added on Friday. Enrollment appears to be down but that could change before the first day of school. Thank you to Jennifer, Teresa and Sue for their hard work during registration.
3. Panther Summer Reading Challenge: The last meeting was held on Thursday. There was a nice turnout of teachers and students. Thanks to the teachers for volunteering their time for this program.
4. Back to School Night: Back to School Night is August 18 from 5:30 to 6:30. Students will be able to bring their supplies and meet the teachers. Community Club will have a table set up in the commons as well as Sew Personal.
5. CEL Opening Day: We have several 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 be writing Christy into the Title Grant again this year.
6. School Nutrition Programs: Ashley Aper, Mary Beth Landstrom and Mrs. Irwin attended a free conference in Springfield. It provided additional information and learning opportunities for us to continue to improve our food service program.
7. Special Education Report: There is not much to report since school has not started yet. Several classes will be blended - K-1 and 2-3.
8. Open Board Seat: There is still an open seat on the Board. Discussion was held regarding eliminating the township rule and going to an at large format as there is interest from townships already represented. Mrs. Irwin will send a letter to parents to informing and explaining this issue. Mrs. Irwin will look into the process needed to add this to the ballot.

Adjournment

The meeting was adjourned at 6 :35pm



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education