

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 6:07pm on November 14, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 626568/23

Roll Call Taken: Jeff Brooks, Tish Podunajec, Heather Sasse, Randy Wolf

Members Absent: Lori Birnbaum, Brandi Splitter

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Approval of Consent Agenda

A motion was made by Heather Sasse, seconded by Randy Wolf to approve the Consent Agenda of all the items noted:

- a. Minutes from October 17, 2017
- b. Financial Reports
- c. Bills for October 2017
- d. Destruction of 19-month-old Closed Session tapes
- e. Minutes from July 18, 2017
- f. Financial Reports (from August)
- g. Bills from July 2017
- h. Destruction of 19 month old closed session tape (from August)
- i. Resignations: Carly Wilkins, Medical Aide
- j. Hires:
 1. Josh Baker, Volunteer Baseball Coach (from August)
 2. Kalli Rigg, Medical Aide, Board Policy Updates (second reading)
- k. Board Policy Updates (second reading)
- l. Establish Imprest Account
- m. Establish 2017-2018 Activity Accounts
- n. Tentative CEL Budget for FY18 and Establish Hearing Date and Time
- o. Intergovernmental Agreement with HE CUSD #21

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Randy Wolf, seconded by Tish Podunajec to amend the Minutes for the August Board Meeting

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

Nays : none

Motion Carries

New Business

- a. Seniority List (First Reading) - Mrs. Irwin reported that very few changes were made, no one was added to the list.
- b. Tentative Levy Presentation - Mrs. Irwin reported that EAV has increased which could possibly mean more revenue. This will be added to the agenda for the December meeting for approval.

Informational Items

- A. School Board Convention in Chicago November 17 & 18 - Mrs. Irwin, Mrs. Birnbaum, Mrs. Splitter and Mrs. Podunajec will be attending.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 293 as of 10/10/17 (298 at the end of the year)
2. Family Spirit Night - Family Spirit Night is Dec 7th. This is a big night at CEL. There will be a boys basketball game, kiddie cheer clinic, book fair, cash raffle drawing and food. We are planning the details but should be a fun, action packed evening.
3. Eaton Charitable Fund - Over the summer, Mrs. Irwin applied for the Eaton Grant. On October 24, we were notified that we would receive \$7500 for new Chromebooks for our 2nd and 3rd grade students.
4. SRP/Code Blue Plan - Logan County is working together to develop a uniform and systematic response to emergencies/incidents in schools and businesses, etc. It includes a common language and will be the same county-wide which will assist first responders, teachers, and students in the training and response process. We have currently adopted the common language in our current code blue plan, but we are waiting to rollout the new plan until we have the time to introduce/review it appropriately. The new plan is a standard template and system that all schools and businesses are adopting.
5. PTC - We had a good turnout for PTC, 95% of our families attended with very positive feedback.
6. Early Dismissal on Nov 15 - Debra from the Regional Office of Education is coming to present on assessments. Last year we implemented the student growth component so we are providing extra training to our teachers.

Executive Session

A motion was made Jeff Brooks, seconded by Randy Wolf 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 - 6:19pm.

Ayes: J. Brooks, T. Podunajec, H. Sasse, 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 - 6:30pm

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

Nays: None

Motion Carries

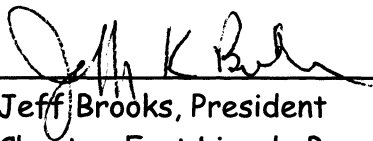
Adjournment

A motion was made by Jeff Brooks, seconded by Randy Wolf that the Board of Education Adjourn. Time 6:30pm

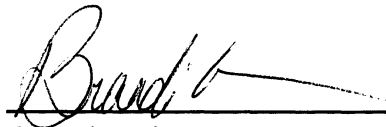
Ayes: J. Brooks, T. Podunajec, H. Sasse, B. Splitter

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education