

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 6:01pm on December 19, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 626568/23

Roll Call Taken: Jeff Brooks, Tish Podunajec (6:09pm), 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 Brandi Splitter, seconded by Heather Sasse to approve the Consent Agenda of all the items noted:

- a. Minutes from November 14, 2017
- b. Financial Reports
- c. Bills for November 2017
- d. Destruction of 19-month-old Closed Session tapes

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 Seniority List.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : none
Motion Carries
- b. A motion was made by Heather Sasse, seconded by Brandi Splitter to adopt the Tax Levy.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : none
Motion Carries
- c. A motion was made by Jeff Brooks, seconded by Randy Wolf to adopt the Resolution to Abate Taxes.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : none
Motion Carries

- d. A motion was made by Brandi Splitter, seconded by Heather Sasse to approve the Gym Usage request by District 27 for the John Welsh Memorial Tournament, the usage fee will be \$250.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : none
Motion Carries
- e. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the Gym Usage request by the Lincoln Chill, the usage fee will be waived.
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 Officials Pay Rate for 2018 - 2019.
Ayes : J. Brooks, H. Sasse, B. Splitter, R. Wolf
Nays : none
Motion Carries

New Business

- a. Board Policy Updates - Issue 96: Mrs. Irwin informed the Board that this was the short version that next month will be the full update and there will be a lot to review in the Board packet.

Informational Items

- A. Lead Testing Requirement: Mrs. Irwin informed the Board that a new law had been passed that required lead testing at all public schools. 12 different samples were taken from different water sources throughout the school and all came back with Non-detected.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

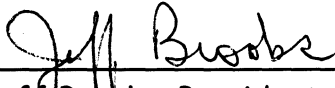
1. Total enrollment of 293 as of 11/10/17 (298 at the end of the year)
2. Family Spirit Night - Family Spirit Night was held on Dec 7th. It was a huge success. Many of our teachers volunteered their time or attended the event.
3. Holiday Concert - The Holiday Concert was Monday, Dec. 18. There were 3 different concerts to accommodate our CEL family and guests. Pre-K - 1st at 5 :30pm, 2nd - 4th grade at 6pm and 5th - 8th Band and Chorus at 7pm. Discussion was held regarding the parking.
4. \$380 was raised from the El Mazatlan Night
5. Mrs. Irwin reported that the School Board Convention was good.

Adjournment

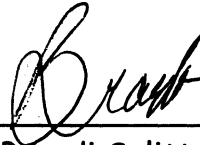
A motion was made by Randy Wolf, seconded by Tish Podunajec that the Board of Education Adjourn. Time 6:18pm

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