

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 January 16, 2018, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

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

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

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Randy Wolf, seconded by Tish Podunajec to approve the Board Policy Updates - Issue 96 (second reading)

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

Nays : none

Motion Carries

Informational Items

- Snow Days - Mrs. Irwin reported that 2 snow days have been used so far this school year. She will send a survey out to the teachers for input on when these days will be made up. The options will be to make 1 day up at the end beginning of Spring Break and 1 day at the end of the year or to make both up at the end of the school year.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 297 as of 1/10/18 (298 at the end of the year)

2. IASB : Abe Lincoln Division Meeting will be held on March 6th at Clinton CUSB 15, please let Mrs. Irwin know if you would like to attend.
3. March 16th Teachers Institute : We are continuing to learn about the importance of unpacking the standards, creating strong assessments, and using the results to meet the needs of every learner. Debra from the ROE, will be working with the teachers. We are also setting aside time to present some technology tips for our teachers.
4. Food Service Update :
 - a. Smarter Lunchroom Assessment : On January 24th, the University of Illinois Extension Office will be completing a Smarter Lunchroom Assessment. This Assessment will help us evaluate and improve our current breakfast and lunch programs. The assessment is free and suggested strategies are low to no cost.
 - b. The ABC's of School Nutrition - Marybeth and Laura will be attending a free workshop at the ROE on January 19th.

Executive Session

A motion was made Jeff Brooks, seconded by Brandi Splitter 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 - 6:07pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education return to open session. Time - 6:27pm

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

Nays: None

Motion Carries

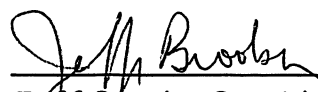
Adjournment

A motion was made by Jeff Brooks, seconded by Brandi Splitter that the Board of Education Adjourn. Time 6 :27pm


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