

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 April 17, 2018, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Lori Birnbaum, Jeff Brooks, Tish Podunajec, Heather Sasse, Brandi Splitter, Randy Wolf

Members Absent: None

Others: Supt. Irwin

Pledge of Allegiance

Public Recognition

None

Executive Session

A motion was made Jeff Brooks, seconded by Heather Sasse 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 - 6:01pm.

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

Nays: None

Motion Carries

A motion was made by Jeff Brooks, seconded by Tish Podunajec 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

Approval of Consent Agenda

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

- a. Minutes from March, 2018
- b. Financial Reports
- c. Bills for March 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. Hire(s):
 - a. Erica Maynard, Volunteer Track Coach
 - b. Kim Gilmore, Volunteer Track Coach

- c. Brock Werner, Girls Basketball Co-Coach
- d. Bethany Hoffert, Girls Basketball Co-Coach

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Brandi Splitter, seconded by Lori Birnbaum to approve Board Policy Updates - Issue 97 (second reading). This will name Colleen Jodlowski as the district Business Manager.

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

Nays : None

Motion Carries

New Business

- a. CEL Parent/Student Handbook (First Reading) - The committee met on March 20th to discuss changes. A few minor mandatory changes were made. There was a change to eligibility days.

Informational Items

- a. Paper Co-Cooperative - Mrs. Irwin informed the Board that the district has re-joined the paper co-operative for the 2018-2019 school year. This cooperative will save the district money and needs to be re-joined each year.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 290 as of 4/12/18 (298 at the end of the year)
2. Data Days : Mrs. Aper and Mrs Irwin spent a day meeting with the teachers to evaluate benchmarking data. They had many celebrations and also indicated areas that they have made changes in an effort to increase student achievement.
3. Pre-School Update for 2018-2019 - The screening has been done and the program for 2018-2019 is full. There are 13 in the 4 year old program and 13 in the 3 year old program.
4. Color Run - CATCH is planning a county-wide run on May 4th. They will be supplying sunglasses, healthy snacks and water. Mrs. Irwin has applied for a \$250 Thrivent grant which was approved, so it was decided to go ahead and make our run a color run. Our run will be a 1 mile run around the building. There will be 3 color stations. We will have music at the starting line. Mrs. Ramey has agreed to teach some type of exercise class after the run. Mrs. Irwin has ordered sidewalk chalk and temporary tattoos, and Mrs. Howard is going to organize a photo booth for us and take pictures.
5. Spring Fling - The Spring Fling is on Tuesday, May 9th. There will be a variety of events in one night - book fair, art show, Spring Concert (grades 4-8), awards night (grades 5-8) and the Avanti's Gondola Fundraiser.

6. Graduation - Graduation will be held on May 18 at 6pm. Mrs. Splitter, Mrs. Sasse, and Mr. Brooks will help hand out diplomas.
7. Culver's Night - CEL Culver's Night is always the night of the Board meeting. If you want to support CEL, please eat at Culver's on the 3rd Tuesday of the month after our meeting.
8. Math Committee - The committee met on March 28 to learn more about Eureka Math. We are still evaluating our options.
9. Family Fitness Night - On April 27, Community Club is sponsoring a Family Fitness Night which will include healthy snacks and games for CEL families.

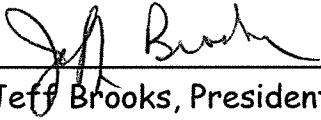
Adjournment

A motion was made by Randy Wolf, seconded by Heather Sasse that the Board of Education Adjourn. Time 6 :39pm

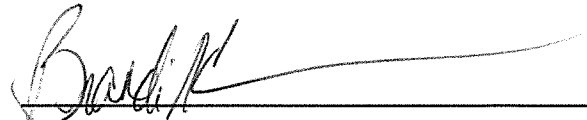
Ayes: L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education