

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 Lori Birnbaum 6:03pm on April 18th, 2017, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: L. Birnbaum, T. Podunajec, B. Splitter, J. Toft, R. Wolf

Members Absent: Jeff Brooks, Dwane Morris

Others: Supt. Irwin

Pledge of Allegiance

Recognition of Public: None

A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve the minutes from the March 21st, 2017 meeting.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, J. Toft, R. Wolf

Nays : None

Motion Carries

Acknowledgement of Retiring Board Members: Mrs. Irwin thanked Mr. Morris and Mr. Toft for their service to the Board and district.

School Board Reorganization

A. Installation of Re-elected/New Board Members

1. Mrs. Irwin announced the County Clerk's Canvass Results

a. Lori Birnbaum - 199 votes - 2 year term

b. Brandi Splitter - 156 votes - 4 year term

c. Randy Wolf - 197 votes - 4 year term

2. Oath of Office was administered to the newly elected board members

B. A motion was made by Randy Wolf, seconded by Tish Podunajec to adjourn Sine Die.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, J. Toft, R. Wolf

Nays : None

Motions carries.

Meeting adjourned at 6 :07pm

C. Appointment of Interim President Pro Tem

1. A motion was made by Brandi Splitter, seconded by Randy Wolf to appoint Lori Birnbaum as President Pro Tem.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

D. Election of Officers

1. President - Jeff Brooks was nominated and unanimously elected.

2. Vice President : Lori Birnbaum was nominated and unanimously elected.
3. Secretary: Brandi Splitter was nominated and unanimously elected.
4. Treasurer : A motion was made by Randy Wolf , seconded by Brandi Splitter to appoint Colleen Jodlowski as Treasurer.
Ayes ; L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf
Nays : None
Motion Carries
5. Recording Secretary: A motion was made by Tish Podunajec, seconded by Lori Birnbaum to appoint Karen Martinez, as Recording Secretary.
Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf
Nays : None
Motion Carries
- E. Adopt Current Board Policies: A motion was made by Lori Birnbaum, seconded by Randy Wolf to adopt the current Board Policies.
Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf
Nays : None
Motion Carries
- F. Approve the Tentative Board Of Education Meeting Dates : A motion was made by Brandi Splitter , seconded by Randy Wolf to approve the Tentative Board of Education Meeting Dates.
Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf
Nays : None
Motion Carries
- G. Adjournment: A Motion was made by Randy Wolf , seconded by Tish Podunajec to adjourn the Re-Organization meeting.
Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf
Nays : None
Meeting adjourned at 6 :17pm

Mrs. Birnbaum called the meeting to order at 6 :17pm

Roll Call taken : Lori Birnbaum, Tish Podunajec, Brandi Splitter. Randy Wolf (left at 6 :49pm)

Members Absent: Jeff Brooks

Other: Supt Irwin

Approval of Consent Agenda

A motion was made by Randy Wolf , seconded by Brandi Splitter to approve the Consent Agenda of all the items noted: Financial Reports, Bills for March 2017, Destruction of 19 month old Closed Session Tape.

Ayes: L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries

Executive Session

A motion was made Brandi Splitter, seconded by Tish Podunjec 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 - 6:18pm.

Ayes: L, Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays: None

Motion Carries

A motion was made by Tish Podunajac, seconded by Brandi Splitter that the Board of Education return to open session. Time - 6:41pm

Ayes: L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Action Items

- a. A motion was made by Randy Wolf, seconded by Tish Podunajec to approve the 2017 - 2018 School Calendar (revised).

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries,

- b. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve Board Policy Updates (Second Reading)

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- c. A motion was made by Lori Birnbaum, seconded by Brandi Splitter to approve the Superintendent Employment Contract.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- d. A motion was made by Randy Wolf, seconded by Tish Podunajec to approve the Summer Office Hours - Tuesday, Wednesday and Thursday 8am to 430pm.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

- e. A motion was made by Tish Podunajec, seconded by Lori Birnbaum to approve the Contract Agreement with CELEA for 2017 - 2020.

Ayes : L. Birnbaum, T. Podunajec, B. Splitter, R. Wolf

Nays : None

Motion Carries

New Business

- A. CEL Parent/Student Handbook (First Reading) - Mrs. Irwin reported that the only major change is that only healthy snacks or treats be allowed, NO sugary items will be allowed.

Informational Items

- A. Roof Update: Due to bad weather over Spring Break the roof repairs have been postponed to summer.
- B. HVAC Update: The Unit Vents were brought in over Spring Break to complete this update.
- C. Paper Co-Cooperative: Mrs. Irwin informed the Board that the district had joined the Co-op last year and have rejoined this year. The high school will deliver the paper again this year.
- D. School Nutrition Program Administrative Review: Mrs. Irwin reported that the corrective plan is complete and has been sent to ISBE. No fiscal action will be taken.
- E. Lunch Prices: Mrs. Irwin informed the Board that lunch prices from area schools has been reviewed. It is recommended that the price be consistent for all student's Pre-K through 8th grade at a rate of \$2.30.
- F. Open Board Seats: Mrs. Irwin asked that the word be spread that there are 2 open board seats, the only township that a prospective member cannot be from is East Lincoln Township.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 299 as of 4/07/17 (302 at the end of the year)
2. PARCC Update: Testing was administered March 14 - April 6. Testing went very well. Special thanks to Matt Grammer for his help with organizing and administering the assessment.
3. Uniform Update: We met with BSN on March 28th. A bid was received for both boy's and girl's basketball uniforms. We will be able to purchase reversible sets for teams.
4. Pre-school Screening: Screening was held on April 7th, 13 children were on the schedule, 12 were screened.
5. Spring Fling on May 9th - This will encompass a variety of events in one night - a Book Fair, Art Show, Spring Concert for grades 4-8, Awards Night for grades 5-8 and the Avanti's Gondola Fundraiser.
6. Spruce Up CEL: Mrs. Irwin organized a Thrivent Action Team and applied for a \$250 grant to "Spruce Up CEL". The team met on April 8th from 9am to 12pm to wash the vans and clean up the courtyard and playground area. Approximately 20 people helped with the projects.

7. ECE Update: 2 boys that we staffed in to District 27 have been returned to their parents. CEL is no longer transporting them to Northwest or tuitioning them into District 27's ECE Program.
8. Family Fitness Night: Community Club is sponsoring a Family Fitness Night on April 28th, this will include healthy snacks and games for CEL families.
9. Graduation: Graduation will be held on May 19th at 6pm.
10. Scholastic Bowl Regionals: CEL is hosting the tournament on April 26 with 5 teams participating
11. El Mazatlan Day: CEL is having a fundraiser on April 26. This is the 2nd on of the year, the money raised will go into the Extra-Curricular fund.
12. Culver's Night: This is always held on the 3rd Tuesday of the month, the night of our Board meetings. If you want to support CEL, please eat at Culver's after our board meetings.

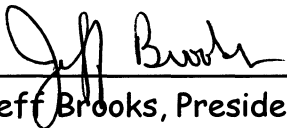
Adjournment

A motion was made by Tish Podunajec, seconded by Brandi Splitter that the Board of Education Adjourn. Time 7 :18pm

Ayes: L. Birnbaum, T. Podunajec, 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