

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 May 15, 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 (left at 6:45pm)

Members Absent: Lori Birnbaum

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 - 6:04pm.

Ayes: J. Brooks, T. Podunajec, H. Sasse, B. Splitter, 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 - 6:24pm

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

Nays: None

Motion Carries

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 April 17, 2018
- b. Financial Reports
- c. Bills for April 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. Hire(s):
 - a. Andrew Schwartz, PE Teacher

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 Brandi Splitter to approve CEL Parent/Student Handbook (second reading).
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- b. A motion was made by Tish Podunajec, seconded by Randy Wolf to approve the following :
 - a. Prairie Farms Milk Bid for 2018 - 2019
 - b. Aunt Millie's Bakerie's Bid for 2018 - 2019
 - c. HPS Bid for 2018 - 2019Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- c. A motion was made by Randy Wolf, seconded by Heather Sasse to approve the Prevailing Wage Resolution.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None.
Motion Carries
- d. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the re-employment of Non Certified Personnel.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- e. A motion was made by Tish Podunajec, seconded by Randy Wolf to approve the tentative Board of Education Meeting Dates.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- f. A motion was made by Jeff Brooks, seconded by Randy Wolf to approve the bid from Central State Bus Service to lease 4 new 2019 buses. Lengthy discussion was held.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- g. A motion was made by Randy Wolf, seconded by Heather Sasse to set the Budget Hearing to amend the FY18 Budget for June 19, 2018 at 5 :45pm.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries

Informational Items

- a. Insurance Update: Mrs. Irwin informed the Board that she has spoken with R.W. Garrett regarding servicing the employee insurance, it would be the same insurance and rates, but would be staying local.
- b. 8th Grade Promotion - May 18, 2018 at 6:00pm. - Mrs. Sasse and Mrs. Splitter will attend to help present diplomas.
- c. Lunch Prices: Lunch prices for 2018 - 2019 will stay the same at \$2.30 for K - 8th.
- d. Summer Office Hours: Summer office hours will be Tuesday, Wednesday and Thursday from 8am to 3pm. Mrs. Irwin and Mrs. Strampp will be in the office on Mondays and Fridays as well.
- e. Resignation(s):
 - a. Kari Walters, 1st Grade Teacher - Mrs. Walters taught for 30 yrs., the Board thanked her for her service and wished her well.

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 285 as of 4/10/18 (298 at the end of the year)
2. Spring Fling - The Spring Fling was held on May 9th, It was a great night with a great turnout, a number of teachers helped out as well.
3. Culver's Night - Culver's Night is always the night of our Board Meetings, so if you would like to support CEL please eat at Culver's on the 3rd Tuesdays after our meetings.
4. Restorative Practice Grant - Mrs. Aper applied for a Restorative Practice Grant through the ROE and CEL was chosen. This training will be held June 11 - 15. This training will allow us 3 trainers. Each participate will receive 3 graduate credit hours as well as supplies for their classroom.
5. State Qualifiers - CEL had 19 students qualify for the State Track Meet.
6. Pollinator Pocket - Dr. Dennis Campbell joined us on Monday, May 7 to help prepare the ground for our pollinator pocket. He will be back on May 16 to plant the plants and teach a lesson to the 6th grade students.
7. Coding in 6th Grade - With the help of Google, 4th - 8th grade teachers who help 20+ students explore coding can earn up to \$350 in donorschoice.org gift codes for their classroom. Mrs. Howard and is organizing this opportunity for our 6th grade science classes with Mrs. Woith. This is an exciting opportunity for our students and school.
8. Elk's Grant : Math Kick Start 2018 - CEL received this grant this year for the Math Kick Start Summer Program. Mrs. Nunn applied for the grant and does an excellent job working with teachers to decide what students would benefit most from the program. This year the program will be held for 3 weeks.
9. Christy Moore - There is title money left, so we are considering a PD opportunity for teachers, Christy Moore has worked with our teachers this year as a literacy coach.
10. Benchmarking Data Report - Benchmarking was just finished and we saw great improvements in our scores. This is always encouraging and exciting.

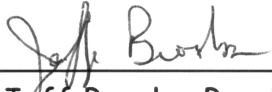
Adjournment

A motion was made by Jeff Brooks seconded by Brandi Splitter that the Board of Education Adjourn. Time 7 :01pm

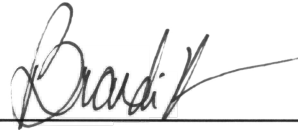
Ayes: J. Brooks, T. Podunajec, H. Sasse, B. Splitter

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education