

Minutes

Budget Hearing -

Mr. Brooks called the Budget hearing to order at 5 :45pm.

The purpose of the Budget hearing is to amend the FY18 Budget.

There was no input from board members or the audience present.

The Budget hearing was closed by Mr. Brooks at 5 :45pm

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 June 19, 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 Randy Wolf, seconded by Heather Sasse to approve the Consent Agenda of all the items noted:

- a. Minutes from May 16, 2018
- b. Financial Reports
- c. Bills for May 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. Hire(s):
 - a. Tiffany Strickler - Special Education Teacher

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

Nays: None

Motion Carries

Action Items

- a. A motion was made by Tish Podunajec, seconded by Brandi Splitter to approve amending the FY18 Budget.

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 Cooperative Agreement for Cooperative Team Sponsorship (Softball)

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 there will be a 13% increase this year and they will also be offering a Health Savings Account.
- b. School Board Conference: The School Board Conference will be held on Nov. 16th and 17th. Mrs. Podunajec, Mrs. Splitter and Mrs. Irwin will attend, Mrs. Irwin will ask Mrs. Birnbaum if she will be attending as well.
- c. HLS Inspection Update: Mrs. Irwin reported that the HLS inspection was completed and that Randy is working on the short list of items that need to be fixed, all are pretty standard.
- d. IP Phones: Mrs. Irwin informed the board that she is looking into options for IP phones for the school. The current system is old, always down and is expensive to repair. Synergy is one of the options being looked at. The system would take over the door system, 2 cameras and the phone system and could be added to in the future. The system would possibly be leased using the Lease Levy. Lengthy discussion was held. Mrs. Irwin will keep the board updated on this matter.
- e. Resignations:
 - a. Linda Wurth, Bus Driver
 - b. Myriah Monical, Special Education Teacher
 - c. Randy Ely, Baseball Coach

Administrator's Report

Mrs. Irwin informed the Board of the following items:

1. Total enrollment of 285 as of 5/30/18 (298 at the end of the year)
2. Christy Moore - There is title money left, so Christy Moore will be working with our teachers this week for a summer PD opportunity. Janet Moore, a Math Coach will be phased in next to work with our teachers.
3. Resolution to go At Large : Discussion was held regarding changing from a township to an at large district to help fill the vacant board seat. A community meeting could be held to discuss this option with the citizens in district and to let them know what the change would mean to them.

Adjournment

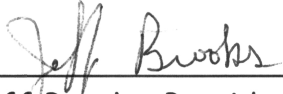
A motion was made by Randy Wolf seconded by Heather Sasse that the Board of Education

Adjourn. Time 6:33pm

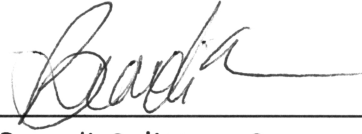
Ayes: J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education