

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 at 6:00pm on July 24, 2018, held in the Commons at CEL, 1300 1500th Street, Lincoln, IL 62656

Roll Call Taken: Lori Birnbaum (6:18), 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: 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 - 6:16pm

Ayes: 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 June 19, 2018
- b. Financial Reports
- c. Bills for June 2018
- d. Destruction of 19-month-old Closed Session tapes
- e. Hire(s):
 - a. Andrew Schwartz, Baseball Coach

Ayes: 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 Heather Sasse to approve rehiring all Coaches and Extra-Curricular Sponsors.
Ayes : J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- b. A motion was made by Heather Sasse, seconded by Randy Wolf to approve the Nutrition Staff (Cooks) Hourly Rate.
Ayes : L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- c. A motion was made by Tish Podunajec, seconded by Heather Sasse to approve the Salary Increases for Non-Certified Staff.
Ayes : L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- d. A motion was made by Randy Wolf, seconded by Brandi Splitter to approve the Re-occurring Bills (Frontier, Comcast, Ameren, IL American Water, Advanced Disposal, Gordon Foods, and Lincoln Sewage).
Ayes : L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- e. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the Risk Management Program.
Ayes : L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf
Nays : None
Motion Carries
- f. A motion was made by Heather Sasse, seconded by Brandi Splitter to approve the 2018 - 2019 Fees.
Ayes : L. Birnbaum, 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 approve the Substitute Daily Rate.
Ayes : L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays : None
Motion Carries

- h. A motion was made by Brandi Splitter, seconded by Randy Wolf to approve the following resolution to Elect Board Members At Large.

NOTICE

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 6th day of November, 2018, the following proposition will be submitted to the voters of Chester East Lincoln Community Consolidated School District 61, Logan and DeWitt Counties, Illinois

Shall members of the Board of Education of Chester East Lincoln Community Consolidated School District No. 61, Logan and DeWitt Counties, Illinois be elected at-large and without restriction by area of residence within the School District, rather than in accordance with 105 ILCS 5/10-10.5(a) for mandatory board representation.

- (1) 105 ILCS 5/10-10.5(a) currently sets forth a restriction for mandatory board representation that not more than three (3) members of the Board of Education may be selected from any one (1) congressional township that is a part of the School District.
- (2) This residency restriction creates the possibility of not filling all seats available, despite having willing candidates who do not satisfy the residency requirements.
- (3) The Board of Education proposes removing these residency requirements and allowing candidates for the Board of Education to run at-large and without restriction by their area of residence within the School District.
- (4) In accordance with 105 ILCS 5/10-10.5, this proposition to elect board members at-large and without restriction by area of residence within the district shall be deemed to have passed if : (i) a majority of those voting at the election in each congressional township comprising the territory of the School District, including any congressional township of less than 100 inhabitants, vote in favor of the proposition, or (ii) two-thirds of all voters voting on the proposition vote in favor of the proposition.

The polls at said Election will be open at 6 :00 o'clock A.M. and continued open until 7 :00 o'clock P.M. of that day.

Dated this 24th day of July, 2018

County Clerk, The County of Logan, Illinois
County Clerk, The County of DeWitt, Illinois

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

Nays : None

Motion Carries

Informational Items

- a. School Board Conference: The School Board Conference will be held on Nov. 16th and 17th. Mrs. Podunajec, Mrs. Splitter, Mrs. Irwin and Mrs. Birnbaum will attend.
- b. Board Policy Updates: Mrs. Irwin informed the Board that the updates are online for review.
- c. IP Phones: Mrs. Irwin informed the board that she is still actively looking at the system from Synergy and will keep the board informed with further updates and when a decision is made.
- d. Buses: Mrs. Irwin reported that the new buses should be delivered at any time.

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 - Christy is here this week (July 23-25) and is providing a variety of writing training for our students.
3. Registration - Registration was moved up one week this year to give us more time to get ready for the school year and make decisions regarding the number of sections needed at each grade level. The office is getting ready for registration. The website is completely updated with all of the health information, registration forms, supply lists and fees. Registration is July 23 from 1 :00pm to 7 :00pm and July 24 from 8 :30am to 3 :30pm.
4. Budget and Grants : Mrs. Irwin informed the Board that they will be working on the budget and grants over the next month.
5. CEL Opening Days - There are a number of workshops planned for the teachers. They will be adding Janet Moore to our list of resources/instructional coaches. Janet is employed by the ROE and will be guiding us through the process of mapping out our math curriculum. We will be phasing out Christy Moore and adding Janet Moore. We will write Janet into the Title Grant.
6. Math Kick Start 2018 - Connie Nunn applied for an Elk's grant again this year so we could offer math camp again this year. Emilie Young and Connie Nunn have done a nice job organizing our Math Kick Start Program. This year they did something a little different and offered 3 weeks of camp with 1 week for our higher level students. Math Kick Start will be held on the following days -
July 17 - 19 (9-11 :30am) : Enhancement Camp for 4th - 6th grade.
July 24 - 26 (9 to 11 :30am) : for this past years 2nd and 3rd graders.
July 30 - Aug 1 : (9 to 11 :30am) : for this past years 4th and 5th graders
CATCH donated healthy snacks. We are grateful to offer this program to our students which is made possible by the grant award to CEL by the Lincoln Elk's Club.

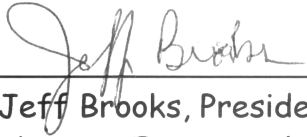
Adjournment

A motion was made by Randy Wolf seconded by Tish Podunajec that the Board of Education
Adjourn. Time 6:28pm

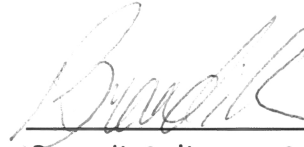
Ayes: L. Birnbaum, J. Brooks, T. Podunajec, H. Sasse, B. Splitter, R. Wolf

Nays: None

Motion Carries



Jeff Brooks, President
Chester-East Lincoln Board of Education



Brandi Splitter, Secretary
Chester-East Lincoln Board of Education