

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 24, 2022

President Tom Kissel called the regular meeting of the Board of Education to order at 7:00 p.m. in the West Lincoln-Broadwell library. All members were present except Patty Burge, Steven Goodman and Pat Hake. Also, in attendance were Superintendent/Principal Heather Baker and recording secretary Sarah Welsh.

Scott Goodman made a motion, seconded Brad Luckhart, to approve the Minutes of the December 15, 2021 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

On a motion from Mike Simonson and seconded by Tom Kissel, the financial reports were approved. (Motion carried)

On a motion from Mike Simonson and seconded by Tom Kissel, the January bills and December payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Second Quarter Honor Roll has been posted. Congratulations to all!

Skate Week will be held during the week of February 7th. There will be no Family Night this year.

B. CURRICULUM & INSTRUCTION:

Winter Benchmarking (ELA and Math) will be wrapping up this week.

IAR testing dates are March 28th- April 8th.

C. BUILDING, GROUNDS & EQUIPMENT:

Our roof warranty company Tremco came out and looked at the roofs. Superintendent Baker met with the rep after the inspection and repair/replace will be needed in the near future.

One of the rooftop heating units quit, but was repaired. There was discussion about both rooftop units and the possibility of needing to replace them in the near future.

D. TRANSPORTATION:

None.

E. PERSONNEL:

On a motion by Brad Luckhart and seconded by Scott Goodman, the board of education accepted the resignation of Aaron Roemer as the Cross-Country coach. (Motion Carried)

BOARD COMMITTEE REPORTS:

- A. Finance – No report given.
- B. Building and Grounds – No report given.
- C. Policy – No report given.
- D. Strategic Planning – No report given.

UNFINISHED BUSINESS:

The School Resource Officer idea is no longer a viable option for WLB due to cost.

Covid guidelines and protocols have changed again. WLB is continuing to follow all guidance and protocols.

NEW BUSINESS:

There was discussion on Covid sick pay for faculty and staff.

Superintendent Baker stated that she is beginning to work on the 2022-2023 school calendar and plans for the upcoming year.

EXECUTIVE SESSION:

None needed.

Having no further business, Brad Luckhart made a motion seconded by Scott Goodman to adjourn the meeting. The time was 7:59 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

| | | |
|----------------|---|-----|
| | A | (1) |
| Patricia Burge | A | - |
| Scott Goodman | P | Y |
| Steven Goodman | A | - |
| Patrick Hake | A | - |
| Tom Kissel | P | Y |
| Brad Luckhart | P | Y |
| Mike Simonson | P | Y |