

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 22, 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 and Pat Hake. Steven Goodman arrived at 7:04 p.m. Also, in attendance were Superintendent/Principal Heather Baker and recording secretary Sarah Welsh.

Brad Luckhart made a motion, seconded Scott Goodman, to approve the minutes of the January 24, 2022 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Brad Luckhart and seconded by Mike Simonson, the February bills and January payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Students are participating in the St. Jude's Math-a-thon to raise awareness and fund for St. Jude's Research Hospital.

Preschool screenings for students 3-5 years of age will be held on March 16th at WLB. 10 children have already registered.

WLB will be hosting a second "Hoops for Heros" on April 23rd at 6:00 p.m.

B. CURRICULUM & INSTRUCTION:

The Needs Assessment is being completed for programming for the 2022-2023 school year based on teacher input, assessment scores and administrative observations. The need has been determined for a dedicated Title I and Intervention program along with an Accelerated/Enrichment program.

Winter benchmarking is complete. Overall, there has been a substantial increase from fall to winter in the areas of ELA and Math.

C. BUILDING, GROUNDS & EQUIPMENT:

Superintendent Baker suggested that two separate meetings be scheduled for the buildings and grounds committee. One to walk through the building and discuss what needs to be completed over the summer, and a second to sit down and go over roof and heating unit recommendations and bids. The School Maintenance Grant will be written for \$50,000 for these projects and can be renewed annually. The committee will create a strategic multi-year plan to accomplish these big projects.

Project recommendations for summer of 2022 include: parking lot resurfacing, gym floor, hallway ceiling tiles outside of the library, regular cleaning and maintenance and painting.

D. TRANSPORTATION:

None.

E. PERSONNEL:

Discussed in executive session.

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:

On a motion from Scott Goodman and seconded by Steven Goodman, the board of education approved to adopt the 2022-2023 school calendar.

NEW BUSINESS:

On a motion by Brad Luckhart and seconded by Mike Simonson, the board of education approved to move \$80,000 from the working cash fund to the building fund. (2)

Superintendent Baker will present the budget amendment at the April meeting.

On a motion by Scott Goodman and seconded by Steven Goodman, the board of education approved to adopt the review of Board Policies.

Scott Goodman made a motion, seconded by Steven Goodman to adjourn to Executive Session. The time was 7:28 p.m.

EXECUTIVE SESSION:

On a motion by Steven Goodman and seconded by Scott Goodman the board of education accepted the resignation from Tiffany Battin as the Cheerleading/Poms coach.

Discussion was had regarding administrative duties for next year.

At 7:56 p.m. a motion was made by Scott Goodman and seconded by Brad Luckhart to return to regular session. (Motion Carried)

Having no further business, Scott Goodman made a motion seconded by Brad Luckhart to adjourn the meeting. The time was 8:00 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)	(2)
Patricia Burge	A	-	-
Scott Goodman	P	Y	Y
Steven Goodman	Arrived at 7:04 p.m.	Y	Y
Patrick Hake	A	-	-
Tom Kissel	P	Y	Y
Brad Luckhart	P	Y	Y
Mike Simonson	P	Y	Y