

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MARCH 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. Also, in attendance were Superintendent/Principal Heather Baker and recording secretary Sarah Welsh.

Steven Goodman made a motion, seconded by Brad Luckhart, to approve the minutes of the February 22, 2022 Regular Meeting. (Motion carried)

Tom Kissel made a motion, seconded by Steven Goodman to adjourn to Executive Session. The time was 7:13 p.m.

**EXECUTIVE SESSION:**

Discussion was had regarding a personnel matter.

At 8:45 p.m. a motion was made by Tom Kissel and seconded by Brad Luckhart to return to regular session. (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 March bills and February payroll were approved as presented. (1)

**ADMINISTRATIVE REPORT:**

**A. STUDENT SERVICES:**

Annual committee meetings have been scheduled for the summer months which include emergency and safety, RTI/PST/Title I, school improvement and RIF committee/Joint committee.

Superintendent Baker enclosed a list of the third quarter honor roll.

There are only two seasons left for extracurricular activities in 2021-2022.

Mrs. Freed and Mr. Conrady “kissed the pig” for an 8<sup>th</sup> grade fundraiser.

Back to school night is scheduled for August 16<sup>th</sup>.

**B. CURRICULUM & INSTRUCTION:**

A Summer Bridge Program is being created for students who need a little boost for the upcoming year. The program will run for 2 weeks.

IAR testing begins March 28<sup>th</sup> and ends April 8<sup>th</sup>.

WLB is in the process of researching and evaluating a new ELA curriculum for grades 3<sup>rd</sup>-5<sup>th</sup>.

**BUILDING, GROUNDS & EQUIPMENT:**

Superintendent presented information from her meeting with architect, Joe Petty about our roofs.

On a motion by Mike Simonson and seconded by Patty Burge, the board of education approved to release the bids for roof repairs. (Motion Carried)

All 2021-2022 projects have been completed or are waiting for material. This includes playground upgrade, hallway and outside seating, state curtain and wall pads.

The projected projects for 2022-2023 include: cafeteria hallway ceiling tiles and gym floor.

**D. TRANSPORTATION:**

None.

**E. PERSONNEL:**

On a motion by Steven Goodman and seconded by Mike Simonson, the board of education approved to rehire all faculty. (Motion Carried)

On a motion by Brad Luckhart and seconded by Scott Goodman, the board of education issued a 12-month suspension to Robert Sherren from all IESA events held at WLB, including coaching. (2)

**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:**

None.

**NEW BUSINESS:**

On a motion by Mike Simonson and seconded by Steven Goodman, the board of education approved to renew our membership with the IESA for school year 2022-2023. (Motion Carried)

On a motion by Tom Kissel and seconded by Mike Simonson, the board of education approved to keep registration fees for 2022-2023 the same as last year. (Motion Carried)

On a motion by Brad Luckhart and seconded by Patty Burge, the board of education approve to contract meal services through District 27 for the 2022-2023 school year. (3)

On a motion by Brad Luckhart and seconded by Patty Burge, the board of education approved to contract milk services with Prairie Farms for the 2022-2023 school year. (Motion Carried)

Having no further business, Brad Luckhart made a motion seconded by Steven Goodman to adjourn the meeting. The time was 9:09 p.m. (Motion carried)

Respectfully submitted,

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Mike Simonson, Secretary

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Tom Kissel, President

	A	(1)	(2)	(3)
Patricia Burge	P	Y	Y	Y
Scott Goodman	P	Y	Y	Y
Steven Goodman	P	Y	Y	Y
Patrick Hake	P	Y	Y	Abstained
Tom Kissel	P	Y	Y	Y
Brad Luckhart	P	Y	Y	Y
Mike Simonson	P	Y	Y	Y

