

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
JULY 21, 2022

President Tom Kissel called the regular meeting of the Board of Education to order at 7:15 p.m. in the West Lincoln-Broadwell library. All members were present except Pat Hake and Brad Luckhart. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh.

Mike Simonson made a motion, seconded by Patty Burge, to approve the minutes of the June 29, 2022 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

On a motion from Scott Goodman and seconded by Steven Goodman, the financial reports were approved. (Motion carried)

On a motion from Scott Goodman and seconded by Steven Goodman, the July bills and June payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Back to School Night will be held the evening before the first day of school on August 16th.

Opening Day will be on August 17th. Teacher Institute days will be August 15th & 16th. CEL and NHM will be joining WLB on August 15th for a workshop and training by Lincoln Police Department.

B. CURRICULUM & INSTRUCTION:

Summer school ended on June 30th. It was a success with great attendance.

C. BUILDING, GROUNDS & EQUIPMENT:

Summer projects will be completed by opening day. All are on schedule with the addition of the fence, HVAC work and window.

Jackie and her son cut down the dead trees around the building and trimmed the other trees. Scott mentioned adding more parking next to the area where we park the buses. Superintendent Baker said that she will look into the cost.

D. TRANSPORTATION

Bus delivery is on schedule. The catalytic converter is scheduled to be replaced.

E. PERSONNEL:

On a motion by Tom Kissel and seconded by Patty Burge, the board of education approved to hire Brad Schneider as the head girls' basketball coach. (Motion carried)

On a motion by Tom Kissel and seconded by Mike Simonson, the board of education appointed Steve Goodman as joint assistant girls' basketball coach. (Motion carried)

On a motion by Tom Kissel and seconded by Scott Goodman, the board of education approved to hire Jason Toft as joint assistant girls' basketball coach. (Motion carried)

On a motion by Mike Simonson and seconded by Scott Goodman, the board of education accepted Lisa Fitzpatrick's declaration for retirement. (Motion carried)

On a motion by Tom Kissel and seconded by Steven Goodman, the board of education accepted Jackie Lessen’s retirement date of August 12th. (Motion carried)

Jim Fuller will be promoted to Maintenance Director.

On a motion by Mike Simonson and seconded by Steven Goodman, the board of education approved to hire Aaron Noble as the evening custodian with a start date of August 1st. (Motion Carried)

On a motion by Scott Goodman and seconded by Patty Burge, the board of education approved to increase the hourly pay for our cafeteria manager. (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 FY23 budget and the FY22 preliminary analysis was given.

On a motion by Scott Goodman and seconded by Steven Goodman, the board of education approved to adopt the policy updates. (Motion Carried)

On a motion by Scott Goodman and seconded by Mike Simonson, the board of education approved to display the budget for 30 days. (Motion Carried)

NEW BUSINESS:

On a motion by Scott Goodman and seconded by Steven Goodman, the board of education approved to adopt the resolution to renew E-Learning Days. (Motion Carried)

EXECUTIVE SESSION: None needed.

Having no further business, Scott Goodman made a motion, seconded by Mike Simonson, to adjourn the meeting. The time was 7:48 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

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