

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 29, 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 Steven Goodman and Brad Luckhart. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh.

Scott Goodman made a motion, seconded by Pat Hake, to approve the minutes of the May 31, 2022 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

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

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Registration for the 2022-2023 school year begins on July 1st via TeacherEase.

Back to School Night will be on August 16th.

B. CURRICULUM & INSTRUCTION:

On a motion by Pat Hake and seconded by Scott Goodman, the board approved the PE exemption for the four 8th graders who will be taking Spanish I at LCHS.

Third, Fourth and Fifth grades will pilot ELA programs for the 2022-2023 school year. A decision will be made at the end of the year as to the final program for 2023-2024.

The SEL program is being created for the 2022-2023 school year with emphasis on character building. District #27, CEL and WLB will be working together to bring an assembly in August to all of our districts to address SEL, bullying, violence prevention, etc.

C. BUILDING, GROUNDS & EQUIPMENT:

Summer projects are underway. The gym floor and ceiling tiles have been completed. Bathrooms, batting cage, learning garden, cleaning and maintenance are all underway. The phone system installation is almost complete. Still to do are the outside cameras, roof, safety window in entryway, classroom a/c unit and finishing the seating area.

On a motion by Tom Kissel and seconded by Scott Goodman, the board of education approved to replace a/c unit for the classroom in need. (Motion carried)

On a motion by Pat Hake and seconded by Patty Burge, the board of education approved to install a new window in the classroom with the new a/c unit. (Motion carried)

D. TRANSPORTATION

The catalytic converter was stolen from bus #1. A police report was filed and insurance claim has been started.

We will receive our new buses towards the end of July.

E. PERSONNEL:

On a motion by Mike Simonson and seconded by Patty Burge, the board of education approved to hire Josh Baker as the assistant baseball coach for the 2022-2023 school year. (Motion carried)

On a motion by Pat Hake and seconded by Scott Goodman, the board of education approved to hire Kim King as the head cross-country coach for the 2022-2023 school year. (Motion carried)

On a motion by Pat Hake and seconded by Scott Goodman, the board of education accepted the resignation of Cory Farmer as the head girls' basketball 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:

On a motion by Pat Hake and seconded by Scott Goodman, the board of education approved to adopt the budget amendment. (2)

NEW BUSINESS:

The FY23 Budget is complete. However, it won't be on public display until the current FY has ended and analysis is completed.

Policy updates have been given to committee members for review.

On a motion by Tom Kissel and seconded by Pat Hake, the board of education approved to add new fencing along Woodlawn road. (3)

On a motion by Patty Burge, and seconded by Pat Hake, the board of education approved to move the July meeting to July 21st. (Motion carried)

On a motion by Pat Hake and seconded by Mike Simonson, the board of education approved to switch copier lease companies to Tom Day Business Machines. (4)

At 7:46 p.m. a motion was made by Mike Simonson and seconded by Patty Burge to move to executive session. (Motion Carried)

EXECUTIVE SESSION:

Personnel matter was discussed.

At 7:55 p.m. a motion was made by Scott Goodman and seconded by Patty Burge to return to regular session. (Motion Carried)

Having no further business, Mike Simonson made a motion seconded by Scott Goodman to adjourn the meeting. The time was 7:55 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)	(2)	(3)	(4)
Patricia Burge	P	Y	Y	Y	Y
Scott Goodman	P	Y	Y	N	Y
Steven Goodman	A	-	-	-	-
Patrick Hake	P	Y	Y	Y	Y
Tom Kissel	P	Y	Y	Y	Y
Brad Luckhart	A	-	-	-	-
Mike Simonson	P	Y	Y	Y	Y