

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MAY 31, 2022**

President Tom Kissel called the regular meeting of the Board of Education to order at 7:30 p.m. in the West Lincoln-Broadwell library. All members were present except Steven Goodman, Brad Luckhart and Mike Simonson. Also, in attendance were Superintendent/Principal Heather Baker and recording secretary Sarah Welsh.

Pat Hake made a motion, seconded by Patty Burge, to approve the minutes of the April 25, 2022 Regular Meeting. (Motion carried)

**FINANCIAL REPORT:**

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

On a motion from Scott Goodman and seconded by Pat Hake, the May bills and April payroll were approved as presented. (1)

**ADMINISTRATIVE REPORT:**

**A. STUDENT SERVICES:**

Superintendent Baker presented the changes for the 2022-2023 handbook: 1. Addition of student pregnancy clause stating no student will be penalized for absenteeism due to pregnancy, which is law. 2. Cell phones remain in lockers unless directly supervised by faculty and/or staff for educational purposes. 3. Extracurricular- all students are eligible for activities/sports in grades 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 9<sup>th</sup>. Coaches/Athletic Director will place students according to skill level.

On a motion by Patty Burge and seconded by Pat Hake the board of education approved to accept the changes to the handbook for the 2022-2023 school year. (Motion carried)

**B. CURRICULUM & INSTRUCTION:**

Four students were accepted into the Spanish program at LCHS for the 2022-2023 school year.

WLB will be phasing out AimsWeb for benchmarking and using a free pilot program offered by TCSEA.

**C. BUILDING, GROUNDS & EQUIPMENT:**

Summer projects have been scheduled. The gym floor work begins May 25<sup>th</sup>. The gym curtain will be installed on May 27<sup>th</sup>. Bathrooms will be painted right away along with sinks, toilets, stalls and flooring. Classroom cleaning has already started.

**D. TRANSPORTATION:**

None.

**E. PERSONNEL:**

On a motion by Pat Hake and seconded by Patty Burge, the board of education accepted the resignation of Tiffany Battin as the cheer coach. (Motion carried)

On a motion by Pat Hake and seconded by Patty Burge, the board of education approved to hire Ashleigh Neitzel as the cheer coach for the 2022-2023 school year. (Motion carried)

On a motion by Patty Burge and seconded by Pat Hake, the board of education approved to give all support staff a 3% raise for the 2022-2023 year. (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:**

On a motion by Pat Hake and seconded by Patty Burge, the board of education approved the budget amendment and it will be placed on display for 30 days. (Motion carried)

**NEW BUSINESS:**

On a motion by Pat Hake and seconded by Patty Burge, the board of education approved to renew our IASB membership. (Motion carried)

Tax extension documents were provided for review.

On a motion by Patty Burge, and seconded by Pat Hake, the board of education approved to move the June meeting to June 29<sup>th</sup>. A 6:30 p.m. budget hearing will take place and a 6:45 p.m. meeting on ALD followed by the regular meeting at 7:00 p.m. (Motion carried)

**EXECUTIVE SESSION:**

None.

Having no further business, Scott Goodman made a motion seconded by Pat Hake to adjourn the meeting. The time was 7:38 p.m. (Motion carried)

Respectfully submitted,

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Mike Simonson, Secretary

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Tom Kissel, President

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