

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**APRIL 25, 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, Pat Hake and Bard Luckhart. Also, in attendance were Superintendent/Principal Heather Baker and recording secretary Sarah Welsh.

Mike Simonson made a motion, seconded by Scott Goodman, to approve the minutes of the March 24, 2022 Regular Meeting. (Motion carried)

**FINANCIAL REPORT:**

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

On a motion from Scott Goodman and seconded by Patty Burge, the April bills and March payroll were approved as presented. (1)

**ADMINISTRATIVE REPORT:**

**A. STUDENT SERVICES:**

WLB PTO Field Day will be held on Monday, May 23<sup>rd</sup> and Honors Day will be held on Tuesday, May 24<sup>th</sup>. Brian Clark with State Farm is sponsoring another Skate Night on Wednesday, May 16<sup>th</sup>.

The Woods Foundation is taking all Logan county fifth grade students to Chicago on May 10<sup>th</sup>.

The 8<sup>th</sup> Grade trip will be on April 29<sup>th</sup>.

On a motion by Scott Goodman and seconded by Mike Simonson, the board of education approved the schoolwide waiver for Title I funds for FY23. (Motion carried)

**B. CURRICULUM & INSTRUCTION:**

The daily schedule will go back to “normal” for the 2022-2023 school year. The schedule is complete along with calendar, drill dates, Teacher Institute days, Committee meeting dates, faculty assignments, classroom assignments, mandated training assignments for faculty and staff, Back to School night scheduled. All emergency plans have been updated.

Superintendent Baker is currently working on salary statements, orders for next year, grants, new programming (RTI, Title I, Enrichment and Character Education).

An Inclusion committee has been formed and had had their first meeting. This is to involve parents with social/emotional learning and character education for 2022-2023.

**BUILDING, GROUNDS & EQUIPMENT:**

Superintendent Baker presented the Summer projects and bids for the roof.

On a motion by Scott Goodman, and seconded by Mike Simonson, the board of education approved to accept the roof bid of \$169,000 from Design Roofing. (2)

On a motion by Patty Burge and seconded by Scott Goodman, the board of education approved to redo the gym floors. (Motion carried)

On a motion by Mike Simonson and seconded by Patty Burge, the board of education approved to spend up to \$60,000 on Summer projects. (3)

**D. TRANSPORTATION:**

The delivery date of the new buses will be at the end of June/early July.

**E. PERSONNEL:**

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:**

The budget amendment will be ready and placed for public comment at the May Meeting. FY22 is looking good as we near the finish line.

**NEW BUSINESS:**

On a motion by Scott Goodman and seconded by Mike Simonson, the board of education approved to let CCS co-op with WLB for Cross Country next school year. (Motion carried)

At 7:39 p.m. a motion was made by Mike Simonson and seconded by Parry Burge to move to executive session. (Motion Carried)

**EXECUTIVE SESSION:**

Discussion on the hiring of a preschool teacher and baseball coach were discussed.

At 8:03 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 9:03 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	A	-	-	-
Patrick Hake	A	-	-	-
Tom Kissel	P	Y	Y	Y
Brad Luckhart	A	-	-	-
Mike Simonson	P	Y	Y	Y

