WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92 2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656 REGULAR MEETING OF THE BOARD OF EDUCATION AUGUST 22, 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 Pat Hake, Patty Burge and Brad Luckhart. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh.

Steven Goodman made a motion, seconded by Mike Simonson, to approve the minutes of the July 21, 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 August bills and July payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

School opened on August 17th. So far, so good! There have been a few hiccups along the way, but overall, we are having a great start to the school year.

Fall enrollment is approximately 209 students.

B. CURRICULUM & INSTRUCTION:

Fall benchmarking will begin on September 6th using the new assessment tool, I-Ready. This tool will provide data for each student in order to plan a differentiated path.

C. BUILDING, GROUNDS & EQUIPMENT:

The building looks fantastic. The roof project is underway and will be inspected at completion.

The fence will be installed the first week of September.

The remaining gym wall pads will be installed on September 2^{nd} .

The School Maintenance Grant will wrap up with one more set of seating across from the cafeteria.

D. TRANSPORTATION

None.

E. PERSONNEL:

On a motion by Steven Goodman and seconded by Scott Goodman, the board of education accepted the resignation of Kaylee Beekman as a paraprofessional. (Motion carried)

On a motion by Mike Simonson and seconded by Steven Goodman, the board of education approved to hire Rebecca Brant as a paraprofessional. (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 Hearing will take place at 6:45 p.m. on September 19th.

NEW BUSINESS:

The annual audit will be done in October.

The Joint Annual Conference is coming up in November. Those who would like to attend will need to confirm soon so we can begin the reservation process.

Superintendent Baker received a written statement from a parent stating that WLB has several out of district students. All of our students have the required documentation required by ISBE. The ROE and our attorney both state we must enroll a student if the proper documentation is provided. Our attorney stated that if we feel we need to investigate a student's residency, we must hire a private investigator or a retired law enforcement official. Surveillance must be conducted showing that the student sleeps at the home and leaves the home in the morning on multiple occasions.

On a motion by Tom Kissel and seconded by Scott Goodman, the board of education approved to continue following WLB's current residency policy. If the proper documents are provided, the student may be enrolled at our school. (Motion Carried)

EXECUTIVE SESSION: None needed.

Having no further business, Scott Goodman made a motion, seconded by Steven Goodman, to adjourn the meeting. The time was 7:39 p.m. (Motion carried)

		Respectfully submitted,
		Mike Simonson, Secretary
		Tom Kissel, President
	A	(1)
Patricia Burge	A	-
Scott Goodman	P	Y
Steven Goodman	P	Y
Patrick Hake	A	-
Tom Kissel	P	Y
Brad Luckhart	A	-
Mike Simonson	P	Y