

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 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. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh. WLB's auditor, Adam Matheis was also in attendance.

Steven Goodman made a motion, seconded by Brad Luckhart, to approve the minutes of the September 19, 2022 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

On a motion from Brad Luckhart and seconded Pat Hake, the financial reports were approved. (Motion carried)

On a motion from Brad Luckhart and seconded by Pat Hake, the October bills and September payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Superintendent Baker presented the results of the State Cross Country meet. Taylor Short (Top 25), Preston Short (Top 50), Pierce King (11th Place Medalist), Henry Stoltzenburg (Top 50).

Red Ribbon Week Activities have been planned for the week of October 24th.

Family Reading Night is scheduled for Wednesday, October 26th during Parent/Teacher Conferences.

B. CURRICULUM & INSTRUCTION:

Parent/Teacher Conferences are scheduled for Wednesday, October 26th and Thursday, October 27th in the late afternoon/evening.

Superintendent Baker was proud to report that progress monitoring is showing a huge jump in progress for ELA and Math since the beginning of the school year. The two interventionists we added for this year are proving to be a great decision. They provide additional instruction for struggling students.

C. BUILDING, GROUNDS & EQUIPMENT:

None.

D. TRANSPORTATION

None.

E. PERSONNEL:

On a motion by Scott Goodman and seconded by Pat Hake, the board of education accepted the resignation of Aaron Nobel as the evening janitor. (Motion Carried)

On a motion by Mike Simonson and seconded by Tom Kissel, the board of education hired Leon Reed as the evening janitor. (Motion Carried)

RIF Committee met the annual requirement. The RIF/Seniority List has been given to the teacher representative, Lisa Fitzpatrick.

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 Brett Conrady, the board of education approved to hire Austin Goodman for snow removal. (Motion Carried) Scott Goodman and Steven Goodman abstained.

Adam Matheis gave a presentation on our annual audit. We achieved a perfect 4.0 Financial Rating this year.

Reservations have been made for the School Board Conference. Information will be passed on as received.

NEW BUSINESS:

Newly appointed board member, Brett Conrady took the oath to be a board member.

Superintendent Baker presented Board President Tom Kissel with a certificate from IASB recognizing him for his dedication and commitment as a Board member for WLB.

On a motion by Mike Simonson and seconded by Steven Goodman, the board of education accepted Hartsburg-Emden's request to dissolve the baseball co-op. (Motion Carried)

Superintendent Baker presented the Tax levy options. Information was given to all board members and a vote will be taken at the next board meeting.

The Annual Statement of Affairs has been completed and will run in the Lincoln Courier as required annually.

The Holiday Dinner is scheduled for December 16th at the Lincoln Elks Ballroom. A Trivia Night will follow dinner. More information is forthcoming.

Under Agenda Amendment Items: The Board reserves the right to take-up and consider any other and further matters necessary or convenient for the orderly operation of the District. - A Board Member presented a plan for allowing children of staff and faculty to attend WLB as many other school districts around the area and state allow this option. This item will be placed on the November BOE Agenda and will follow the required steps furnished by ISBE and District Counsel.

EXECUTIVE SESSION: None needed.

Having no further business, Steven Goodman made a motion, seconded by Pat Hake, to adjourn the meeting. The time was 7:49 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)
Brett Conrady	P	Y
Scott Goodman	P	Y
Steven Goodman	P	Y
Patrick Hake	P	Y
Tom Kissel	P	Y
Brad Luckhart	P	Y
Mike Simonson	P	Y