

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 21, 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.

Mike Simonson made a motion, seconded by Brett Conrady, to approve the minutes of the October 25, 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 November bills and October payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

WLB's Winter Music Program is scheduled for Monday, December 12th.

B. CURRICULUM & INSTRUCTION:

Midterm reports will be sent out right before Thanksgiving.

C. BUILDING, GROUNDS & EQUIPMENT:

None.

D. TRANSPORTATION

None.

E. PERSONNEL:

Superintendent Baker shared that it did not work out with Leon Reed as the evening janitor and that he was terminated on November 9th.

On a motion by Brad Luckhart and seconded by Pat Hake, the board of education approved to hire Jacob Webber as the evening janitor. (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:

A summary of the Board Conference in Chicago was given by those who attended.

On a motion by Steven Goodman and seconded by Mike Simonson the board of education approved the Tax Levy. (2)

NEW BUSINESS:

On a motion by Tom Kissel and seconded by Scott Goodman, the board of education approved to change the December board meeting to December 12th. (Motion Carried)

On a motion by Scott Goodman and seconded by Pat Hake, the board moved to executive session at 7:33 p.m. (Motion Carried)

EXECUTIVE SESSION:

Personnel issues were discussed.

Medical insurance for non-certified full-time employees was discussed.

The policy to allow the children of full-time staff members who live out of district to attend WLB was discussed.

On a motion by Steven Goodman and seconded by Pat Hake the board of education returned to regular session at 8:35 p.m. (Motion Carried)

REGULAR SESSION:

On a motion by Mike Simonson and seconded by Brad Luckhart, the board of education approved to allow the children of full-time staff members who live out of district to attend WLB. (3)

On a motion by Steven Goodman and seconded by Scott Goodman, the board of education tabled the personnel issue until the February board meeting. (Motion Carried) Pat Hake abstained.

On a motion by Pat Hake and seconded by Tom Kissel, the board of education approved to offer non-certified full-time employees the same medical insurance benefit as certified employees. (4)

Having no further business, Steven Goodman made a motion, seconded by Pat Hake, to adjourn the meeting. The time was 8:40 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)	(2)	(3)	(4)	
Brett Conrady	P	Y	Y	Y	Y	
Scott Goodman	P	Y	Y	Y	Y	
Steven Goodman	P	Y	Y	Y	Y	Arrived at 7:13 p.m.
Patrick Hake	P	Y	Y	Y	Y	
Tom Kissel	P	Y	Y	Y	Y	
Brad Luckhart	P	Y	Y	Y	Y	
Mike Simonson	P	Y	Y	Y	Y	