

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**DECEMBER 12, 2022**

Secretary Mike Simonson called the regular meeting of the Board of Education to order at 7:00 p.m. in the West Lincoln-Broadwell conference room. All members were present except Tom Kissel, Brad Luckhart and Scott Goodman. 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 Pat Hake to approve the minutes of the November 21, 2022 Regular Meeting. (Motion carried)

**FINANCIAL REPORT:**

On a motion from Steven Goodman and seconded by Brett Conrady, the financial reports were approved. (Motion carried)

On a motion from Steven Goodman and seconded by Brett Conrady, the December bills and November payroll were approved as presented. (1)

**ADMINISTRATIVE REPORT:**

**A. STUDENT SERVICES:**

Winter Benchmarking will take place beginning the week of January 9<sup>th</sup>.

The 8<sup>th</sup> Grade Girls Basketball team will compete in the State Championship game on Thursday, December 15<sup>th</sup>.

**B. CURRICULUM & INSTRUCTION:**

Third Quarter will begin on Monday, January 16<sup>th</sup> (No School- MLK Day).

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

The Life Health Safety inspection took place on Tuesday, November 29<sup>th</sup> by the Regional Office of Education. A few things need updated/repared, but overall it went well.

**D. TRANSPORTATION**

None.

**E. PERSONNEL:**

On a motion by Steven Goodman and seconded by Pat Hake, the board of education accepted the resignation from Chynna Farmer as Girls Volleyball Assistant Coach. (Motion Carried)

On a motion by Steven Goodman and seconded by Mike Simonson, the board of education approved to hire Beth Guy as the Girls Volleyball Assistant Coach. (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:**

None.

**NEW BUSINESS:**

Superintendent Baker presented information for 2023 projects. The second phase of the roof project needs to begin in January due to companies booking up quickly. There are a few options to choose from. Other projects that need considered are: replacing the Jr. High lockers, painting the gym, and resurfacing the playground.

On a motion by Brett Conrady and seconded by Mike Simonson, the board of education approved to release bids for the second phase of the roof project. (Motion Carried)

**EXECUTIVE SESSION:**

None needed.

Having no further business, Brett Conrady made a motion, seconded by Steven Goodman, to adjourn the meeting. The time was 7:40 p.m. (Motion carried)

Respectfully submitted,

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Mike Simonson, Secretary

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Tom Kissel, President

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