

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTMEBER 19, 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 Patty Burge. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare, recording secretary Sarah Welsh and guest Brett Conrady.

Tom Kissel made a motion, seconded by Mike Simonson, to approve the minutes of the August 23, 2022 Regular Meeting with a correction of changing the date to August 23rd. (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 September bills and August payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Superintendent Baker recommended the promotion ceremony be Friday, May 19th at 6:00 p.m.

On a motion by Scott Goodman and seconded by Steven Goodman, the board of education approved to set the promotion ceremony for Friday, May 19th at 6:00 p.m. (Motion Carried)

Fall progress reports went out on Friday, September 16th.

B. CURRICULUM & INSTRUCTION:

Parent/teacher conferences will be held on October 26th and 27th in the late afternoon/evening. Book Fair will be held in conjunction with conferences along with a Family Reading Night on the 26th.

C. BUILDING, GROUNDS & EQUIPMENT:

Projects are now complete (fending is almost done). Waiting for a day and time for roof inspection.

The tractor/mower has had many issues and we are in need of purchasing a new one. We have found a Kubota tractor with a loader attachment at Rohlfs Implement. The cost with trade is under \$10,000.

On a motion by Brad Luckhart and seconded by Pat Hake, the board of education approved to purchase the new tractor/mower from Rohlfs Implement. (2)

Snow removal bids need to be released.

On a motion by Steven Goodman and seconded by Scott Goodman, the board of education approved to release the bids for snow removal. (Motion Carried)

D. TRANSPORTATION

The buses have had many issues since the beginning of the school year. Superintendent Baker is working with the company that we leased them from to resolve them.

E. PERSONNEL:

On a motion by Steven Goodman and seconded by Mike Simonson, the board of education accepted the resignation of Jessica Gephart as bus driver. (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:

On a motion by Steven Goodman and seconded by Pat Hake, the board of education approved to adopt the FY23 budget. (3)

NEW BUSINESS:

The position of Transportation Director still needs to be filled. Superintendent Baker and Assistant Principal Dare have been splitting the duties. Superintendent Baker suggested a stipend of \$6,000 to be split between the two of them for the added duties.

On a motion by Steven Goodman and seconded by Mike Simonson, the board of education approved to give a \$3,000 stipend to each Superintendent Baker and Assistant Principal Dare for the Transportation Director responsibilities. (Motion Carried)

On a motion by Mike Simonson and seconded by Brad Luckhart, the board of education approved to hire Chapman & Cutler for bond disclosure services. (Motion Carried)

The Administrative/Teacher Salary report (Annual) has been posted to the website.

Superintendent Baker shared that the suspension of board policy 2:70 will allow the board to appoint members as necessary without having to post or interview.

On a motion by Steven Goodman and seconded by Pat Hake, the board of education approved to suspend board policy 2:70. (Motion Carried)

Superintendent Baker shared that Patty Burge's seat needs to be filled since she moved out of district.

On a motion by Brad Luckhart and seconded by Steven Goodman, the board of education approved to appoint Brett Conrady to fill the open seat on the board.

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)	(2)	(3)
Patricia Burge	A	-	-	-
Scott Goodman	P	Y	Y	Y
Steven Goodman	P	Y	Y	Y
Patrick Hake	P	Y	Y	Y
Tom Kissel	P	Y	Y	Y
Brad Luckhart	P	Y	Y	Y
Mike Simonson	P	Y	Y	Y

