

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL CONFERENCE ROOM
February 21, 2023
7:00 P.M.

A G E N D A

- I. Call to Order
- II. Roll Call: B. Conrady, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the January 23, 2023 Regular Meeting
- IV. Public Participation/Recognition of Guests
- V. 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.
- VI. Financial Report Consent:
 - 1. Treasurer's Report
 - 2. Imprest Fund
 - 3. Activity Fund
 - 4. Petty Cash

Approval to pay current bills and payroll in the following amounts:

- 1. Bills as of February 17, 2023:

Education Fund	\$ 27,344.75
Building Fund	\$ 14,694.33
Bond/Interest	\$
Transportation Fund	\$ 1,886.28
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 43,925.36

- 2. Payroll dated January 15, 2023 and January 30, 2023:

Education Fund	\$ 111,270.66
Building Fund	\$ 3,902.46
Transportation Fund	\$ 4,777.11
Total:	\$ 119,950.23

VII. Administrative Report:

A. Student Services

1. Basketball Season Summary
2. PTO Bingo Night

B. Curriculum & Instruction

1. 2023-2024 Tentative Plans
2. Needs Assessment

C. Building, Grounds & Equipment

1. Water Leak Locker room

D. Transportation

None

E. Personnel

1. Rehire/Retain Current Faculty for 2023-2024
2. Staffing 2023-2024
3. Coaching Staff for Extracurriculars

VIII. Board Committee Reports:

- A. Finance – No Report
- B. Building & Grounds – No Report
- C. Policy – No Report
- D. Strategic Planning – No Report

IX. Unfinished Business:

1. Destroy September, 2021 Executive Session Minutes
2. Investment Update
3. Spring/Summer Projects 2023

X. New Business:

1. Budget Amendment
2. Coaching Handbook Recommendations for 2023-2024

XI. Executive Session:

Employment/Appointment Matters (5 ILCS 120/2(c)(1))
Collective Negotiating Matters (5 ILCS 120/2(c)(2))
School Matters (5 ILCS 120/2(c)(10))
Legal Matters (5 ILCS 120/2(c)(11) and/or
Miscellaneous Exceptions to the Open Meetings Act (5 ILCS 120/2(c)(21))

XII. Approval of Consent Items and Adjournment

REGULAR BOARD OF EDUCATION MEETING
Monday, March 20th, 2022 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.