

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 23, 2023

Board President Tom Kissel 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 Steven Goodman and Brett Conrady. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare, recording secretary Sarah Welsh, and teacher Alyssa Freed.

Pat Hake made a motion, seconded by Brad Luckhart to approve the minutes of the December 12, 2022 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

On a motion from Brad Luckhart and seconded by Mike Simonson, the financial reports were approved. (Motion carried)

On a motion from Brad Luckhart and seconded by Mike Simonson, the January bills and December payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Preschool Screenings are scheduled for March 21st.

Winter Benchmarking wrapped up last Friday. The Data Team took one day to go through data and plan for each individual student. We also identified needs for the upcoming year.

B. CURRICULUM & INSTRUCTION:

The IAR (Illinois Assessment of Readiness) will be given to the students in grades 3-8 in March before Spring Break.

Superintendent Baker and Assistant Principal Dare are working on plans for the 2023-2024 school year which includes identifying needs and teacher assignments. Teacher rehires will be completed in February/March as soon as all evaluations have been completed.

C. BUILDING, GROUNDS & EQUIPMENT:

The Life Health Safety inspection took place on Tuesday, November 29th 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 Mike Simonson and seconded by Scott Goodman, the board of education accepted the resignation from Amanda Montcalm as a paraprofessional. (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:

The Roof Project bid process is underway. The pre-bid meeting will be set soon.

Packets were handed out with the list of potential projects for the spring and summer. Superintendent Baker recommended that the gym be painted over spring break and that we order new lockers for the Jr. High since there is money left in the FY23 budget for projects.

On a motion by Pat Hake and seconded by Brad Luckhart, the board of education approved to have the gym painted over spring break up to the current bid as well as purchase new lockers for the Jr. High. (2)

NEW BUSINESS:

The WLB Educators and Superintendent Baker have created new language for a contract item in the Teacher’s contract regarding insurance. Instead of reimbursement from the HRA (employee Benefit and fund) for deductible only, the language now reads deductible reimbursement up to \$1,250.00 for deductible and/or insurance designated out-of-pocket. This does not cost the district anything extra. The HRA account is the staff account.

On a motion by Pat Hake and seconded by Brad Luckhart, the board of education approved the new verbiage in the Teacher contract regarding the HRA account. (Motion carried)

WLB has now brokered with Jerry Palmer for medical and life insurance.

The 2023-2024 school calendar was presented for approval.

On a motion by Mike Simonson and seconded by Pat Hake, the board of education approved the 2023-2024 school calendar. (Motion carried)

EXECUTIVE SESSION:

None needed.

Having no further business, Scott Goodman made a motion, seconded by Brad Luckhart, to adjourn the meeting. The time was 8:21 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)	(2)
Brett Conrady	A	-	-
Scott Goodman	P	Y	Y
Steven Goodman	A	-	-
Patrick Hake	P	Y	Y
Tom Kissel	P	Y	Y
Brad Luckhart	P	Y	Y
Mike Simonson	P	Y	Y