

**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**

March 20, 2023

7:00 P.M.

AGENDA

- 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 February 21, 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 March 17, 2023:

Education Fund	\$ 25,639.44
Building Fund	\$ 12,967.79
Bond/Interest	\$ 1,254.38
Transportation Fund	\$
IMRF	\$
Capital Projects	\$ 8,826.50
Working Cash	\$
Tort	\$ 443.43
Total:	\$ 49,131.54

- 2. Payroll dated February 15, 2023 and February 28, 2023:

Education Fund	\$ 113,411.05
Building Fund	\$ 3,597.22
Transportation Fund	\$ 4,311.27
Total:	\$ 121,319.54

- VII. Administrative Report:
 - A. Student Services
 - 1. Logan County Music Festival
 - 2. Spring Break
 - 3. Summer Program 2023

- B. Curriculum & Instruction
 - 1. IAR Testing
 - 2. Preschool/Kindergarten Screenings
- C. Building, Grounds & Equipment
 - 1. Spring/Summer 2023 Project Update
- D. Transportation
 - None
- E. Personnel
 - 1. Rehire named non-tenured faculty
 - 2. Non-renewal/resignation of named non-tenured faculty
 - 3. 2023-2024 JH ELA Teacher
 - 4. 2023-2024 First Grade Teacher

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 October, 2021 Executive Session Minutes

X. New Business:

- 1. Consolidated District Plan/Schoolwide Waiver Approval
- 2. IESA Membership Renewal
- 3. SRO 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, April 17, 2023 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.