

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 21, 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. Brad Luckhart arrived at 7:03 p.m. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh. Guests in attendance were teachers Cara Lohrenz and Alyssa Freed and community members/parents Ali and Rob Sherren.

Steven Goodman made a motion, seconded by Pat Hake to approve the minutes of the January 23, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Brad Luckhart and seconded by Brett Conrady, the February bills and January payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

The Boys 7th Grade Basketball team placed 3rd in the 7th Grade IESA State Tournament. The 8th Grade Boys Basketball team finished their season with a hard-fought Sectional game in Greenview. They lost by one point.

PTO sponsored a BINGO/Fundraising event on Saturday, February 18th. Everyone had a great time.

B. CURRICULUM & INSTRUCTION:

Superintendent Baker presented the tentative plans for the 2023-2024 school year. After assessing the current needs for students, the following positions were proposed for next year: Title I/Interventionist for Jr. High and an ELL (English Language Learner) instructor.

C. BUILDING, GROUNDS & EQUIPMENT:

There was another leak in the ceiling above the girl's locker room. It was found and fixed.

D. TRANSPORTATION

None.

E. PERSONNEL:

On a motion by Pat Hake and seconded by Mike Simonson, the board of education approved to rehire all tenured faculty for 2023-2024. (2)

Superintendent Baker provided a handout with the tentative Teacher Assignments for the 2023-2024 school year.

Discussion on coaching staff for extracurriculars was moved to Executive Session.

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 paint bid for the gym came in at approximately \$20,000. This project will be completed over spring break. The new lockers for the Jr. High have been ordered and will be installed after the painting is complete in the Jr. High wing.

Projects planned for this summer:

- Painting throughout the school
- Cleaning, waxing and maintenance
- Gym floor sealed
- Parking lot repair
- Roof project (\$50,000 maintenance grant was accepted)

On a motion by Scott Goodman and seconded by Brad Luckhart, the board of education approved the base bid from Roofing Associates. (3)

On a motion by Mike Simonson and seconded by Pat Hake, the board of education accepted the bid to repair the parking lot. (Motion carried)

NEW BUSINESS:

Superintendent Baker is working on the FY23 Budget Amendment.

Athletic Director Conrady submitted ideas for the Coaching Handbook and overall guidelines for extracurricular activities for the 2023-2024 school year. Discussion will be in Executive Session.

At 7:51 p.m. a motion was made by Mike Simonson and seconded by Steven Goodman to move to Executive Session. (Motion Carried)

EXECUTIVE SESSION:

Discussion was had regarding the following:

1. Teacher Assignments for the 2023-2024 school year
2. Head Baseball Coach position


At 8:36 p.m., a motion was made by Scott Goodman and seconded by Mike Simonson, to return to regular session.

REGULAR SESSION:

On a motion by Steven Goodman and seconded by Mike Simonson, the board of education approved to reinstate Rob Sherren as the Head Baseball Coach. (4)

Having no further business, Steven Goodman made a motion, seconded by Brett Conrady, to adjourn the meeting. The time was 8:42 p.m. (Motion carried)

Respectfully submitted,



Mike Simonson, Secretary



Tom Kissel, President

	A	(1)	(2)	(3)	(4)
Brett Conrady	p	Y	Y	Y	Y
Scott Goodman	P	Y	Y	Y	N
Steven Goodman	P	Y	Y	Y	Y
Patrick Hake	P	Y	Y	Y	Abstained
Tom Kissel	P	Y	Y	Y	Y
Brad Luckhart	P	Y	Y	Y	Y
Mike Simonson	P	Y	Y	Y	Y

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EXECUTIVE SESSION OF THE BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 21, 2023**

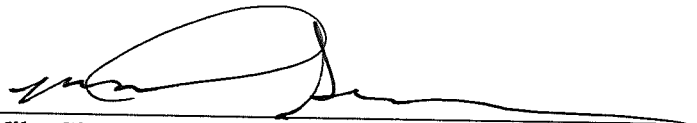
Mike Simonson made a motion, seconded by Steven Goodman, to adjourn to executive session. The time noted was 7:51 p.m.

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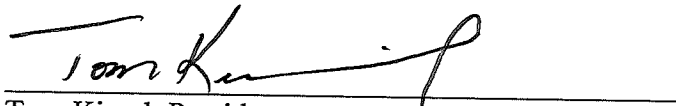
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Respectfully submitted,



Mike Simonson, Secretary



Tom Kissel, President

	A
Brett Conrady	P
Scott Goodman	P
Steven Goodman	P
Patrick Hake	P (Exited at 8:06 p.m.)
Tom Kissel	P
Brad Luckhart	P
Mike Simonson	P