

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 20, 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 but Pat Hake. Also, in attendance were Superintendent/Principal Heather Baker and Assistant Principal/Special Ed. Coordinator Jessica Dare.

Steven Goodman made a motion, seconded by Brad Luckhart to approve the minutes of the February 21, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Mike Simonson and seconded by Scott Goodman, the March bills and February payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Logan County Music Festival will be held on two different dates this year. March 16th was the Choir Festival and March 23rd is the Band Festival.

Spring Break is rapidly approaching. Dates are March 31st (1:30 p.m. dismissal) thru April 9th, with a return date of April 10th.

WLB is in the process of creating a Summer Program for students in need. We have enough ESSER money left to fund one more year.

B. CURRICULUM & INSTRUCTION:

IAR testing finished on March 31st.

Pre-K and Kindergarten screenings are scheduled for Tuesday, March 21st.

C. BUILDING, GROUNDS & EQUIPMENT:

All projects are on schedule for completion during the spring/summer months.

D. TRANSPORTATION

None.

E. PERSONNEL:

On a motion by Steven Goodman and seconded by Brett Conrady, the board of education approved to rehire all non-tenured faculty for 2023-2024. (2)

On a motion by Steven Goodman and seconded by Brad Luckhart, the board of education approved to hire Kristen Harmsen as the JH ELA Teacher. (3)

On a motion by Mike Simonson and seconded by Steven Goodman, the board of education approved to hire Amanda Fleshman as the First Grade Teacher. (4)

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:

None.

NEW BUSINESS:

On a motion by Steven Goodman and seconded by Brett Conrady, the board of education approved for Superintendent Baker to submit the annual Consolidated District Plan and Schoolwide Waiver to provide services for K-8. (Motion carried)

On a motion by Scott Goodman and seconded by Brad Luckhart, the board of education approved the IESA membership renewal. (Motion carried)

Superintendent Baker presented information about sharing a School Resource Officer with CEL for the upcoming school year. 1% Sale Tax money can be used to fund as well as the Education fund. CEL will split the cost and the Logan County Sherriff’s Department is covering a portion.

On a motion by Steven Goodman and seconded by Brad Luckhart, the board of education approved to share a School Resource Officer with CEL for the upcoming school year.

At 7:31 p.m. a motion was made by Scott Goodman and seconded by Steven Goodman to move to Executive Session. (Motion Carried)

EXECUTIVE SESSION:

Discussion was had regarding the following:

- 1. Extra-Curricular Activities

At 7:59 p.m., a motion was made by Scott Goodman and seconded by Steven Goodman, to return to regular session.

REGULAR SESSION:

Having no further business, Scott Goodman made a motion, seconded by Brad Luckhart, to adjourn the meeting. The time was 8:02 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	Y
Steven Goodman	P	Y	Y	Y	Y
Patrick Hake	A	-	-	-	-
Tom Kissel	P	Y	Y	Y	Y
Brad Luckhart	P	Y	Y	Y	Y
Mike Simonson	P	Y	Y	Y	Y