

**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**  
**April 24, 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 March 20th, 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 April 21, 2023:

Education Fund	\$ 54,863.09
Building Fund	\$ 31,923.15
Bond/Interest	\$
Transportation Fund	\$ 153.75
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$ 7,852.00
Total:	<b>\$100,133.81</b>

2. Payroll dated March 15, 2023 and March 30, 2023:

Education Fund	\$ 111,160.19
Building Fund	\$ 3,851.38
Transportation Fund	\$ 5,318.18
Total:	\$ 120,329.75

VII. Administrative Report:

- A. Student Services
  - 1. Honors Day/Field Day
  - 2. Eighth Grade Trip
  - 3. 2022-2023 Drills Report
  
- B. Curriculum & Instruction
  - 1. Third Quarter Honor Roll
  - 2. 2023-2024 Plans
  - 3. WLB House System 2023-2024
  
- C. Building, Grounds & Equipment
  - 1. Spring/Summer 2023 Project Update
  - 2. Lift Request
  
- D. Transportation
  - None
  
- E. Personnel
  - 1. Paraprofessional Resignation
  - 2. Custodian Resignation
  - 3. Teacher Resignation
  - 4. Maternity Leave/Change of Schedule

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 November, 2021 Executive Session Minutes
- 2. FY 23 Budget Amendment
- 3. 2022-2023 Calendar Amendment/Final Calendar Submission

X. New Business:

- 1. Tax Extension-Tax Rate lowered for residents
- 2. Estimated FY 23 and FY 24 Budget Analysis
- 3. Review of Extracurricular Banners (2008/2009)
- 4. Meal Contract 2023-2024
- 5. Reschedule May 2023 BOE Meeting

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. Acknowledge Canvass of Votes  
1. Declaration of New Board Members  
2. Oath of Office

XIII. Adjournment Sine Die

REGULAR BOARD OF EDUCATION MEETING  
**Monday, April 24, 2023 AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.

