

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
May 31, 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 April 24, 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 May 31, 2023:

Education Fund	\$48,329.77
Building Fund	\$19,491.75
Bond/Interest	\$3,037.50
Transportation Fund	\$265.60
IMRF	\$
Capital Projects	\$23,001.84
Working Cash	\$
Tort	\$
Total:	\$94,206.46

2. Payroll dated April 14, 2023 and April 28, 2023:

Education Fund	\$ 106,301.66
Building Fund	\$ 2,094.18
Transportation Fund	\$ 3,742.06
Total:	\$ 112,137.90

VII. Administrative Report:

- A. Student Services
 - 1. House System PD Summary
 - 2. IESA State Track Meet Results
- B. Curriculum & Instruction
 - 1. Fourth Quarter Honor Roll
 - 2. Service Learning Projects
- C. Building, Grounds & Equipment
 - None
- D. Transportation
 - None
- E. Personnel
 - 1. Teacher Leave of Absence
 - 2. Paraprofessional-Hire (2)
 - 3. ESP Salaries FY 24

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 December, 2021 Executive Session Minutes
- 2. FY 23 Budget Amendment Adoption

X. New Business:

- 1. Scoreboard/New Banners-Booster Club
- 2. Registration Date and Fees

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, June 19th AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.

