

**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
June 19, 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 June 19, 2023 (May and June 2023):

| | | |
|---------------------|---------------------|------------------|
| Education Fund | \$ 48,329.77 | 23,590.89 |
| Building Fund | \$ 19,491.75 | 11,664.40 |
| Bond/Interest | \$ 3,037.50 | |
| Transportation Fund | \$ 265.60 | 521.56 |
| IMRF | \$ | |
| Capital Projects | \$ 23,001.84 | 1,108.75 |
| Working Cash | \$ | |
| Tort | \$ 80.00 | |
| Total: | \$ 94,206.46 | 36,885.60 |

- 2. Payroll dated April 14, 2023 and April 28, 2023 and May 15, 2023 and May 30, 2023:

| | |
|---------------------|----------------------|
| Education Fund | \$ 223,189.53 |
| Building Fund | \$ 4,584.80 |
| Transportation Fund | \$ 8,193.22 |
| Total: | \$ 235,967.55 |

- 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, July 24, 2023 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.*