

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**June 19, 2023**

Secretary Mike Simonson 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 except Scott Goodman were present. Also, in attendance were Superintendent/Principal Heather Baker and Jessica Dare, Assistant Principal/Special Education Coordinator.

Mike Simonson made a motion, seconded by Pat Hake, to approve the Minutes of the April 24th Regular and Reorganization Meeting. (Motion carried.)

**FINANCIAL REPORT:**

On a motion from Brad Luckhart and seconded by Pat Hake, the financial reports, April and May bills and April and May payrolls were approved as presented. (1)

**ADMINISTRATIVE REPORT:**

**A. STUDENT SERVICES:**

Commended all IESA State Track Qualifiers and Finishers.  
Back to School Night will be August 15<sup>th</sup> in the evening.

**B. CURRICULUM & INSTRUCTION:**

**C. BUILDING, GROUNDS & EQUIPMENT:**

Learned that summer projects are started and slightly ahead of schedule.

**D. TRANSPORTATION:**

None

**E. PERSONNEL:**

Approved a motion to hire Anthony Brummett and Melissa Schaffenacker as paraprofessionals for the 2023-2024 School year. (motion carried)

Approved a 3% support personnel pay increase beginning July 1, 2023. boys' (motion carried)

Approved a motion to hire Ryan Cross and Wad Kaesebier as assistant baseball coaches for the 2023 season. (motion carried)

Approved a motion to accept the resignation of Amanda Fleshman. (motion carried)

Approved a motion to hire Cami Carlson as Music Teacher for the 2023-2024 school year. (motion carried)

**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:**

On a motion made by Steve Goodman and seconded by Tom Kissel, approval was given to destroy the December 2021 and January 2022 Executive Board Minutes. (motion carried)

Approved a motion made by Mike Simonson and seconded by Brad Luckhart to adopt the FY 23 Budget Amendment. (2) (motion carried)

**NEW BUSINESS:**

Approved a motion made by Brad Luckhart and seconded by Pat Hake to accept the Memorandum of Understanding to be a part of the newly established Abe Lincoln Academy. (3) (motion carried)

Approved a motion made by Tom Kissel and seconded by Brett Conrady to cover 50% of the costs to replace the scoreboards and banners in the gym. (4) (motion carried)

**EXECUTIVE SESSION:** None needed.

Having no further business, Tom Kissel made a motion, seconded by Steve Goodman, to adjourn the meeting. The time was 7:45 p.m. (motion carried)

Respectfully submitted,

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Mike Simonson, Secretary

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Tom Kissel, President

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