

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
MRS. HEATHER BAKER, SUPERINTENDENT/PRINCIPAL
MRS. JESSICA DARE, ASSISTANT PRINCIPAL/SPECIAL EDUCATION COORDINATOR**



2695 WOODLAWN ROAD
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**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
OCTOBER 23, 2023
7:00 P.M.

AGENDA

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 September 18, 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

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Approval to pay current bills and payroll in the following amounts:

1. *Bills as of October 20, 2023:*

Education Fund	\$ 47,500.62
Building Fund	\$ 16,756.42
Bond/Interest	\$ 130,587.75
Transportation Fund	\$ 1,574.23
IMRF	\$
Capital Projects	\$ 26,482.15
Working Cash	\$
Tort	\$
Total:	\$ 222,901.17

2. *Payroll dated September 15, 2023 and September 30, 2023:*

Education Fund	\$ 169,903.69
Building Fund	\$ 3,023.87
Transportation Fund	\$ 6,872.32
Total:	\$ 179,799.88

VII. *Administrative Report:*

A. *Student Services*

1. Cross Country State Participant Recognition and Results
2. Red Ribbon Week Activities
3. House Leader Presentation

B. *Curriculum & Instruction*

1. Fire Prevention Month Visit
2. Benchmarking

C. *Building, Grounds & Equipment*

1. Presentation of Snow Removal Bids
2. Acceptance of Snow Removal Bids
3. Third Phase of Building Safety Upgrades

D. *Transportation*

None

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E. *Personnel*

1. Volleyball Assistant Coach Resignation
2. Volleyball Assistant Coach Hire
3. Girls Basketball Assistant Coach Resignation
4. Assistant Boys Basketball Coach Hire
5. Recognition of Volunteer Boys Basketball Coach

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 May 2022 Executive Session Minutes
2. Tax Levy Presentation
3. Tax Levy
4. Coaching Handbook Language Update (Coaching terms, non-certified)
5. School Board Conference Update

X. *New Business:*

1. FY 23 Annual Audit Presentation, Adam Matheis
4. Bond
5. Social Media and Children Presentation (Himes, Petrarca, and Fester Materials)
6. Holiday Party
7. Teacher Seniority List
8. Annual Statement of Affairs
9. Annual Financial Report
10. WL-B Educators Negotiation Team and Written Letter
11. Board of Education Teacher Contract Negotiation Team

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*

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REGULAR BOARD OF EDUCATION MEETING
Monday, November 20th, 2023 AT 7:00 P.M.

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92