

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 18, 2023

Board President Tom Kissel called the regular meeting of the Board of Education to order at 7:00 p.m. in the West Lincoln-Broadwell library. All members were present except Brad Luckhart. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording secretary Sarah Welsh.

Mike Simonson made a motion, seconded by Pat Hake to approve the minutes of the August 28, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

On a motion from Brett Conrady and seconded by Pat Hake, the financial reports were approved. (Motion carried)

On a motion from Brett Conrady and seconded by Pat Hake, the September bills and August payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

On a motion by Pat Hake and seconded by Scott Goodman, the board of education approved to set 8th grade graduation for Friday, May 17th.

Kallie Courtwright and Henry Stoltzenburg both qualified for the I.E.S.A. State Golf Tournament.

B. CURRICULUM & INSTRUCTION:

Midterm is Friday, September 15th.

Parent/teacher conferences will be held on Wednesday and Thursday, October 25th & 26th.

C. BUILDING, GROUNDS & EQUIPMENT:

On a motion by Mike Simonson and seconded by Pat Hake, the board of education approved to release the snow removal bids. (Motion Carried)

D. TRANSPORTATION

On a motion by Pat Hake and seconded by Brett Conrady, the board of education approved to hire Hannah Kirwan as a school bus driver. (Motion Carried)

E. PERSONNEL:

Deferred to executive session.

BOARD COMMITTEE REPORTS:

- A. Finance – No report given.
- B. Building and Grounds – No report given.
- C. Policy – No report given.
- D. Strategic Planning – Report given in executive session.

UNFINISHED BUSINESS:

Kings Financial gave a presentation on bond options.

NEW BUSINESS:

Tax Levy has been started and will be submitted in December.

The FY22 audit will take place in early October. Our auditor will make a presentation at the October meeting.

At 7:45 p.m. a motion was made by Pat Hake and seconded by Scott Goodman to move to executive session. (Motion Carried)

EXECUTIVE SESSION:

Discussion was had regarding the following:

1. Transportation- bus driver pay
2. Personnel- substitute teacher pay, teacher evaluation system, support staff wages, notice of retirement

At 8:20 p.m., a motion was made by Scott Goodman and seconded by Steven Goodman, to return to regular session. (Motion Carried)

REGULAR SESSION:

On a motion by Scott Goodman and seconded by Tom Kissel the board of education accepted the retirement of Kathy Papirnik. (Motion Carried)

On a motion by Brett Conrady and seconded by Steven Goodman, the board of education approved to increase the substitute teacher pay to \$140/day and \$70/half day effective immediately. (2)

On a motion by Mike Simonson and seconded by Pat Hake, the board of education approved to recognize Teacher MOU for the evaluation system. (3)

On a motion by Pat Hake and seconded by Mike Simonson, the board of education approved bus driver pay on a sliding scale based on experience. (4)

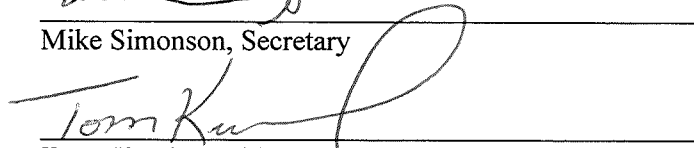
On a motion by Steven Goodman and seconded by Pat Hake the board of education approved to increase all support staff wages by \$3.00/hour. (5)

Having no further business, Steven Goodman made a motion, seconded by Brett Conrady, to adjourn the meeting. The time was 8:22 p.m. (Motion carried)

Respectfully submitted,



Mike Simonson, Secretary



Tom Kissel, President

	A	(1)	(2)	(3)	(4)	(5)
Brett Conrady	P	Y	Y	Y	Y	Y
Scott Goodman	P	Y	Y	Y	Y	Y
Steven Goodman	P	Y	Y	Y	Y	Y
Patrick Hake	P	Y	Y	Y	Y	Y
Tom Kissel	P	Y	Y	Y	Y	Y
Brad Luckhart	A	-	-	-	-	-
Mike Simonson	P	Y	Y	Y	Y	Y