

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
DECEMBER 18, 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 November.

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 December 18, 2023:*

Education Fund	\$ 27,911.32
Building Fund	\$ 5,841.52
Bond/Interest	\$ 138,537.50
Transportation Fund	\$
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 173,094.67

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

Education Fund	\$ 118,607.52
Building Fund	\$ 4,080.08
Transportation Fund	\$ 6,664.48
Total:	\$ 129,352.08

VII. **Administrative Report:**

A. **Student Services**

1. Winter Program
2. Girls Basketball Season Summary

B. **Curriculum & Instruction**

1. Second Quarter
2. IAR 2023

C. **Building, Grounds & Equipment**

None

D. **Transportation**

None

E. **Personnel**

1. Custodian Resignation
2. Custodian(s) Hire
3. Bus Driver/Transportation Director Hire
4. Assistant Scholastic Bowl 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 July 2022 Executive Session Minutes
2. Tax Levy Adoption
3. See Working Cash Fund Bonds (included)

X. **New Business:**

1. Projects 2024

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**