

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 30, 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. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording Secretary Sarah Welsh.

Steven Goodman made a motion, seconded by Mike Simonson to approve the minutes of the September 18, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Brad Luckhart and seconded by Pat Hake, the October bills and September payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

WLB had their first House challenge and House decorating contest. Participation was great and the decorating contest was very hard to judge as all did a great job.

B. CURRICULUM & INSTRUCTION:

Fall Benchmarking is complete. Individualized instruction has been developed. Title I and Intervention teachers are servicing students.

C. BUILDING, GROUNDS & EQUIPMENT:

On a motion by Brad Luckhart and seconded by Brett Conrady, the board of education accepted the snow removal bid from Austin Goodmand. (Motion Carried) Steven Goodman abstained.

The third phase of building safety upgrades has started. All rooms except for the main office and admin offices will have the same key. Jim plans to install the new door locks over Christmas break.

Bids to finish the fencing project will be presented at the next BOE meeting.

Matt Grammer is currently gathering bids for 13 doors to be “badged” instead of key equipped for safety. This is a recommendation from SRO Park for all classrooms to be keyed the same and to install a badge system.

D. TRANSPORTATION

None.

E. PERSONNEL:

On a motion by Brett Conrady and seconded by Tom Kissel, the board of education accepted the resignation of Beth Guy as the assistant volleyball coach. (Motion Carried)

On a motion by Steven Goodman and seconded by Tom Kissel, the board of education approved to hire Angela Craig as the assistant volleyball coach. (Motion Carried)

On a motion by Brett Conrady and seconded by Tom Kissel, the board of education accepted the resignation of Steven Goodman as the assistant girls’ basketball coach. (Motion Carried)

On a motion by Brett Conrady and seconded by Tom Kissel, the board of education approved to hire Brandon Fishburn as the boys' basketball assistant coach. (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 by Tom Kissel and seconded by Mike Simonson, the board of education approved to capture all of the new money possible for the tax levy. (2)

Mrs. Dare is working on the language update to the coaching handbook.

NEW BUSINESS:

On a motion by Tom Kissel and seconded by Mike Simonson, the board of education approved the issuance of a working cash bond up to \$300,000. (3)

The WLB employee Christmas party will be held on December 15th at Lincoln Elks.

The Teacher Seniority List was handed out by Superintendent Baker.

WLB educators have formed their contract negotiation team.

Pat Hake, Brad Luckhart, Brett Conrady and Tom Kissel (alternate) will be the teacher contract negotiation committee. Negotiations are set to begin March 2024.

EXECUTIVE SESSION: None needed.

Having no further business, Pat Hake made a motion, seconded by Scott Goodman, to adjourn the meeting. The time was 7:39 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

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