

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 20, 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 Steven Goodman and Brad Luckhart. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording Secretary Sarah Welsh.

Scott Goodman made a motion, seconded by Pat Hake to approve the minutes of the October 30, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Brett Conrady and seconded by Mike Simonson, the November bills and October payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Practice is underway for the winter Christmas program. It is scheduled for December 11th at 5:30 p.m.

The “Look Out for the Left Out” assembly was held on Friday, November 10th. A great message was given to the students about looking out for those who are left out.

B. CURRICULUM & INSTRUCTION:

Progress reports will go out on November 20th.

First quarter honor roll has been posted.

C. BUILDING, GROUNDS & EQUIPMENT:

We are still waiting for two companies to come out and bid the parking lot addition.

The new banners for the gym did not hang correctly, so we are working on having them stretched and mounted. They will be hung as soon as they can be.

D. TRANSPORTATION

None.

E. PERSONNEL:

Hannah Kirwan, the evening janitor was terminated on November 9th.

Lucretia Tackett is having her bus license reinstated.

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:

The tax levy and truth and taxation hearing will take place at 6:45 p.m. before the regular December 18th board meeting.

NEW BUSINESS:

On a motion by Tom Kissel and seconded by Pat Hake, the board of education approved adopted the resolution declaring the intention to issue a new working cash bond in the amount of \$300,000. (2)

The medical insurance renewal did not go over 10% so it is still within the contract limit.

EXECUTIVE SESSION: None needed.

Having no further business, Scott Goodman made a motion, seconded by Pat Hake, to adjourn the meeting. The time was 7:16 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

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