

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
FEBRUARY 20, 2024
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 December.

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 February 20, 2024:*

Education Fund	\$70,967.46
Building Fund	\$12,803.31
Bond/Interest	\$
Transportation Fund	\$1,606.85
IMRF	\$
Capital Projects	\$38,797.44
Working Cash	\$
Tort	\$
Total:	\$124,175.06

2. *Payroll dated January 15, 2024 and January 30, 2024:*

Education Fund	\$ 114,659.67
Building Fund	\$ 4,152.16
Transportation Fund	\$ 9,797.73
Total:	\$ 124,476.04

VII. *Administrative Report:*

A. *Student Services*

1. 7-1A Basketball State Champions

B. *Curriculum & Instruction*

1. 2024-2025 Plans

C. *Building, Grounds & Equipment*

1. Update on Wall Addition
2. Update on Door Security System
3. Classroom Inspections
4. Life, Health, Safety Inspection

D. *Transportation*

NONE

E. *Personnel*

1. Bus Driver
2. Teacher Resignation 2024-2025
3. Superintendent Contract MOU

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 October 2022 Executive Session Minutes
2. Teacher Contract Adoption
3. Resolution providing for the issue of not to exceed \$300,000 Taxable General Obligation Limited School Bonds, Series 2024, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

X. *New Business:*

1. Photography Contract(s)
2. Title Schoolwide Waiver Approval

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*

February 20, 2024 - Regular Board Meeting Agenda
REGULAR BOARD OF EDUCATION MEETING
Tuesday, March 18 2024 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY