

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, IL 62656
REGULAR MEETING OF THE BOARD OF EDUCATION
January 29, 2024

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 Brett Conrady. Also, in attendance were Superintendent/Principal Heather Baker, Assistant Principal/Special Ed. Coordinator Jessica Dare and recording Secretary Sarah Welsh.

Brad Luckhart made a motion, seconded by Pat Hake to approve the minutes of the December 18, 2023 Regular Meeting. (Motion carried)

FINANCIAL REPORT:

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

On a motion from Brad Luckhart and seconded by Mike Simonson, the January bills and December payroll were approved as presented. (1)

ADMINISTRATIVE REPORT:

A. STUDENT SERVICES:

Preschool screenings and 2024-2025 Preschool registration are scheduled for March 19th along with vision and hearing screenings on March 18th & 19th.

B. CURRICULUM & INSTRUCTION:

Second quarter Honor roll and B.U.G. club have been posted. The Honors assembly was held on Friday, January 12th.

Changes have been made to winter benchmarking to provide more accurate data. This has been completed and student needs have been discussed during Data day. Interventions have been planned.

C. BUILDING, GROUNDS & EQUIPMENT:

The parking lot addition has been completed. Jim and Superintendent Baker are working on signage to help with the flow in and out of the new lot.

Superintendent Baker has a bid to split the wall in the library to make it into two classrooms. One side will be the library and the other side will be an additional classroom. Next school year we will be splitting the first grade and will need another classroom to do this.

On a motion by Tom Kissel and seconded by Steven Goodman, the board of education approved to split the library into two rooms but not to exceed the cost of the bid that was presented. (2)

D. TRANSPORTATION

WLB has switched bus service and repair to Clark. Warranty transfer is complete.

E. PERSONNEL:

Mrs. Neitzel will be going on maternity leave around February 19th.

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:

Superintendent Baker gave an update for Spring/Summer 2024 projects.

On a motion by Pat Hake and seconded by Brad Luckhart, the board of education approved to start the key card project. (3)

The WLB educators submitted a written letter to the board of education stating team members and waiving the March start date for teacher contract negotiations. The BOE needs to establish and finalize the team and submit to the WLB educators the names and acceptance of the waiver.

The BOE named Pat Hake as the lead negotiator with team members Brett Conrady and Brad Luckhart. Tom Kissel will be the alternate. A date of Wednesday, February 7th at 4:00 p.m. was set to meet with the WLB educator’s negotiation team.

The updated board policies were presented. On a motion by Scott Goodman and seconded by Pat Hake the board policy updates were approved. (Motion carried)

NEW BUSINESS:

On a motion by Pat Hake and seconded by Scott Goodman, the board of education approved the 2024-2025 school calendar. (Motion carried)

Superintendent Baker provided the BOE meeting dates for the new calendar year.

Board members were given the statement of economic interest forms to fill out and return to Superintendent Baker to be filed with the county courthouse for the new year.

On a motion by Tom Kissel and seconded by Scott Goodman, the board of education approved to retain our current auditor for FY24. (Motion carried)

The photography contract discussion was tabled until the next BOE meeting.

EXECUTIVE SESSION: None needed.

Having no further business, Scott Goodman made a motion seconded by Pat Hake, to adjourn the meeting. The time was 7:59 p.m. (Motion carried)

Respectfully submitted,

Mike Simonson, Secretary

Tom Kissel, President

	A	(1)	(2)	(3)
Brett Conrady	A	-	-	-
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