

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

April 20, 2020
7:00 P.M.

A G E N D A

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the February 18th Regular Meeting (No March Meeting)
- 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 of March 17, 2020:

Education Fund	\$ 42,929.03
Building Fund	\$ 8,267.87
Bond/Interest	\$
Transportation Fund	\$ 3,087.93
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 54,284.83

2. Bills as of April 18, 2020:

Education Fund	\$ 17,327.21
Building Fund	\$ 4,263.58
Bond/Interest	\$ 9,436.79
Transportation Fund	\$ 1,699.14
IMRF	\$
Capital Projects	\$ 3,192.50
Working Cash	\$
Tort	\$
Total:	\$ 35,919.72

2. Payroll dated February 15, 2020 and February 29, 2020:

Education Fund	\$ 115,535.09
Building Fund	\$ 3,920.08
Transportation Fund	\$ 7,181.29
Total:	\$ 128,636.46

Payroll dated March 13, 2020 and March 30, 2020:

Education Fund	\$ 118,771.97
Building Fund	\$ 3,920.07
Transportation Fund	\$ 7,019.13
Total:	\$ 129,711.17

VII. Administrative Report:

A. Student Services

1. Third Quarter Honor Roll
2. Event/Activity Cancellations and Postponements

B. Curriculum & Instruction

1. Summary of Remote Learning

C. Building, Grounds & Equipment

1. Electric/Gas Renewal
2. Summer Projects

D. Transportation

None

- E. Personnel
 - 1. Paraprofessional Resignation
 - 2. Bus Driver Resignation
 - 3. Re-Employ Tenured Faculty
 - 4. Re-Employ Non-Tenured Faculty
 - 5. Teacher Assignments 2020-2021

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. May, 2018 Executive Session Minutes
- 2. Adoption of 2020-2021 School Calendar
- 3. FY 20 Budget Amendment

X. New Business:

- 1. Working Cash Abatement
- 2. Change of May Meeting Date
- 3. IESA Membership Renewal
- 4. Analysis of Need for 2020-2021

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

BUDGET HEARING
THURSDAY, May 21, 2020 AT 6:45 P.M. (pending approval)
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM

REGULAR BOARD OF EDUCATION MEETING
THURSDAY, May 21, 2020 AT 7:00 P.M. (pending approval)
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM

