

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656**  
**REGULAR BOARD OF EDUCATION MEETING**  
**WEST LINCOLN-BROADWELL LIBRARY**

**December 21, 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 November 23, 2020 Regular 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 December 18, 2020:

Education Fund	\$ 39,052.48
Building Fund	\$ 5,443.77
Bond/Interest	\$
Transportation Fund	\$ 3,497.79
IMRF	\$
Capital Projects	\$ 1,502.00
Working Cash	\$
Tort	\$
<b>Total:</b>	<b>\$ 49,496.04</b>

2. Payroll dated November, 2020 and November 30, 2020:

Education Fund	\$ 79,536.45
Building Fund	\$ 3,002.44
Transportation Fund	\$ 4,371.56
<b>Total:</b>	<b>\$ 86,910.45</b>

- VII. Administrative Report:
- A. Student Services
    - 1. Winter Break
    - 2. Student Top Hat/Santa Visit
  - B. Curriculum & Instruction
    - 1. Winter Benchmark
  - C. Building, Grounds & Equipment
    - None
  - D. Transportation
    - None
  - E. Personnel
    - 1. Paraprofessional
    - 2. Assistant Volleyball Coach
- 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 June, 2019 Executive Session Minutes
- X. New Business:
- 1. Support Staff Benefits
- 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

REGULAR BOARD OF EDUCATION MEETING  
**Tuesday, January 19<sup>th</sup> AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL LIBRARY