

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656**  
**REGULAR BOARD OF EDUCATION MEETING**  
**WEST LINCOLN-BROADWELL LIBRARY**  
**November 23, 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 October 19, 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 November 23, 2020:

Education Fund	\$ 32,657.23
Building Fund	\$ 6,353.01
Bond/Interest	\$ 129,493.75
Transportation Fund	\$ 1,253.38
IMRF	\$ 3,593.23
Capital Projects	\$
Working Cash	\$
Tort	\$
<b>Total:</b>	<b>\$ 173,350.60</b>
- 2. Payroll dated November 15, 2020 and November30, 2020:

Education Fund	\$ 107,449.53
Building Fund	\$ 3,998.46
Transportation Fund	\$ 7,599.13
<b>Total:</b>	<b>\$ 119,047.12</b>

- VII. Administrative Report:
  - A. Student Services
    - 1. Remote Learning Meals
    - 2. Remote Learning Update
  - B. Curriculum & Instruction
    - 1. Parent/Teacher Conference Report
  - C. Building, Grounds & Equipment
    - None
  - D. Transportation
    - None
  - E. Personnel
    - 1. Paraprofessional Resignation
- 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 2019 Executive Session Minutes
  - 2. Tax Levy
- X. New Business:
  - 1. District Report Card
  - 2. Medical Insurance
  - 3. PA 101-455 : Addition on School Resource Officer(s) and/or Mental Health Professionals
- 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  
**Monday, December 21<sup>st</sup> AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL LIBRARY