

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

**April 26, 2021
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 March 22, 2021 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 April 23, 2021:

Education Fund	\$ 33,663.77
Building Fund	\$ 20,364.09
Bond/Interest	\$ 16,732.55
Transportation Fund	\$ 3,398.90
IMRF	\$ 4,434.64
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 78,593.95

2. Payroll dated March 15, 2021 and March 26, 2021:

Education Fund	\$ 85,376.29
Building Fund	\$ 3,005.40
Transportation Fund	\$ 5,351.27
Total:	\$ 93,732.96

VII. Administrative Report:

A. Student Services

1. Cross Country Co-op renewal with CEL
2. Honors' Day
3. 8th Grade Trip
4. 8th Grade Graduation
5. Before/After School Care Program

B. Curriculum & Instruction

1. IAR
2. Summer Programs 2021
3. 2021-2022 Update
4. Agriculture Program 2021-2022/ FFA

C. Building, Grounds & Equipment

1. Committee Recommendations/Summer Projects
2. Vanguard Credit

D. Transportation

None

E. Personnel

1. Junior High Math Teacher
2. Scholastic Bowl Coach 2021
3. Special Education Teacher
4. Junior High Science/Ag Teacher

VIII. Board Committee Reports:

- A. Finance – No Report
- B. Building & Grounds –Report from meeting on April 7, 2021
- C. Policy – No Report
- D. Strategic Planning – No Report

IX. Unfinished Business:

1. Destroy October, 2019 Executive Session Minutes
2. Superintendent/Principal Contract
3. Results of Ballot Question: April 6th

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. Acknowledge of Canvass of Votes

1. Declaration of new Board Members
2. Oath of Office

XIII. Adjournment Sine Die

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
BOARD OF EDUCATION REORGANIZATION MEETING
WEST LINCOLN-BROADWELL LIBRARY
April 26, 2021
Directly following Regular Meeting of the Board of Education.**

A G E N D A

Reorganization Meeting: The retiring secretary is usually called upon to act as the Secretary Pro Tem, unless a temporary Secretary is immediately chosen to serve for the time being.

- I. Call to Order
- II. Roll Call: Tom Kissel, Patricia Burge, Steven Goodman (holdover member upon Board of Education Agreement), Patrick Hake, Tom Kissel, Brad Luckhart, Mike Simonson
- III. Term of Office: By School Code and WLB Board Policy, the offices of President, Vice President, and Secretary are elected for two (2) years.

Need motion to affirm two (2) year terms as designated by School Code. Treasurer's term is the same length as board officer terms.
- IV. Election of Permanent Officers:
 1. President
 2. Vice-President
 3. Secretary
 4. Appointment of Treasurer
- VI. Adoption of Board Policy Manual
- VII. Establish regular Meeting Dates, Place, and Time. Previously, they have been set as the third Monday of every month, unless there are five (5) Monday's in the month, then the meeting is the fourth Monday at 7:00 p.m. in the West Lincoln-Broadwell Conference Room unless otherwise noted.
- VIII. Approve Bank Depositories:
 1. Illini Bank (UCB)
 2. Town & Country Bank (Logan County Bank)
 3. Regions Bank
 4. State Bank of Lincoln (A Division of Heartland Bank)
 5. Atlanta National Bank

- IX. Establish Committees:
 - 1. Finance Committee
 - 2. Building & Grounds Committee
 - 3. Board Policy Committee
 - 4. Strategic Planning Committee
 - 5. (Ad Hoc) Student Handbook Review Committee

- X. New Business
 - 1. Budget Amendment
 - 2. IESA Renewal
 - 3. RESOLUTION Authorizing Transfer from Education Fund into the Operations and Maintenance Fund of West Lincoln-Broadwell School District No. 92, Logan County, Illinois
 - 4. Appointment of “holdover” member
 - 5. Letters of Interest for Board Vacancy
 - 6. Approval of Consolidate District Plan 2021-2022/Schoolwide Title I Waiver

- XI. Adjournment

REGULAR BOARD OF EDUCATION MEETING
Monday, May 24, 2021 at 7:00 p.m.
IN THE WEST LINCOLN-BROADWELL Conference Room

