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

March 22, 2021 7:00 P.M.

AGENDA

- 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 22, 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 March 17, 2021:

Education Fund \$ 36,798.34 Building Fund \$ 7,975.76 Bond/Interest \$ Transportation Fund \$ 2,883.10

IMRF \$
Capital Projects \$

Capital Projects \$
Working Cash \$
Tort \$

Total: \$ 47,657.20

2. Payroll dated February 15, 2021 and February 28, 2021:

Education Fund \$ 82,095.38 Building Fund \$ 3,005.40 Transportation Fund \$ 4,412.82 **Total:** \$ **89,513.60**

VII. Administrative Report:

A. Student Services

- 1. Volleyball Season Summary
- 2. Boys Basketball Season Summary
- 3. Staff and Faculty Training

B. Curriculum & Instruction

- 1. LCHS Pre-Algebra and Algebra Placement Assessments
- 2. Summer Bridge Program and Credit Recovery Program
- 3. Summer Music Camp

C. Building, Grounds & Equipment

- 1. Playground 2021 Update
- 2. E-Rate Grant/Fiber Connectivity
- 3. Building and Grounds Committee Meeting Date

D. Transportation

1. Bus Routes

E. Personnel

- 1. Junior High Special Education Teacher
- 2. Music Teacher
- 3. Support Staff Salary

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 September, 2019 Executive Session Minutes
- 2. Contract Negotiations-Tentative Teacher Contract 2021-2022, 2022-2023, 2023-2024
- 3. 2021-2022 Calendar and School Day Update
- 4. Instructional/Functional Classroom Update
- 5. Covid-19 Guidance Update

X. New Business:

- 1. Superintendent/Principal Contract
- 2. Website Launch
- 3. IESA Membership Renewal
- 4. Student Registration Date(s) and Process
- 5. ESSER II Grant
- 6. Annual Committee Meetings
- 7. Change of October 2021 BOE Meeting

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, April 19, 2021 at 7:00 p.m.
IN THE WEST LINCOLN-BROADWELL LIBRARY