

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

**May 24, 2021  
7:00 P.M.**

**A G E N D A**

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman (holdover), Steven Goodman, P. Hake,  
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the April 26, 2021 Regular Meeting and Special 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	\$ 42,172.79
Building Fund	\$ 6,671.75
Bond/Interest	\$
Transportation Fund	\$ 3,414.27
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$ 6,527.00
<b>Total:</b>	<b>\$ 58,785.81</b>

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

Education Fund	\$ 85,078.05
Building Fund	\$ 3,005.40
Transportation Fund	\$ 4,589.78
<b>Total:</b>	<b>\$ 92,673.23</b>

VII. Administrative Report:

A. Student Services

1. TMC and Non-Public Consultation
2. Graduation Summary
3. Honors Day 2021
4. Summer Program Update
5. Band Camp

B. Curriculum & Instruction

1. Summer Committee Meetings
2. Instructional Coaching Program
3. LCHS Spanish I Students 2021-2022

C. Building, Grounds & Equipment

1. Electric and Gas Renewal

D. Transportation

None

E. Personnel

1. Teacher Assignments

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 November, 2019 Executive Session Minutes
2. Adoption of Amended FY 21 Budget
3. Superintendent/Principal Contract
4. Appointment of BOE Member to fill Vacancy (Executive)
5. New BOE Member Oath of Office (absence in April)

X. New Business:

1. LCHS Food Contract Continuation
2. Prairie Farms Milk Service Continuation
3. Suspension (Executive Session)
4. Tax Extension

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, June 21, 2021 at 7:00 p.m.**  
IN THE WEST LINCOLN-BROADWELL LIBRARY