

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL LIBRARY
October 19, 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 September 23, 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 October 22, 2021:

Education Fund	\$ 45,774.96
Building Fund	\$ 10,345.72
Bond/Interest	\$ 128,191.75
Transportation Fund	\$ 4,445.01
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 188,757.44

2. Payroll dated September 15, 2021 and September 30, 2021:

Education Fund	\$ 113,656.91
Building Fund	\$ 3,092.62
Transportation Fund	\$ 5,576.56
Total:	\$ 122,326.09

VII. Administrative Report:

A. Student Services

1. Book Fair
2. Cross Country State Participant
3. Red Ribbon Week

B. Curriculum & Instruction

1. Fire Prevention Month
2. First Quarter/Parent-Teacher Conferences
3. Fall Benchmarking

C. Building, Grounds & Equipment

1. Phone and PA system
2. School maintenance Grant Update

D. Transportation

1. Bus Lease Renewal
2. Driver Update

E. Personnel

1. Teacher Seniority List (update)
2. Evaluations

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 2021-2022
3. Snow Removal Bids
4. School Board Conference

X. New Business:

1. Annual Statement of Affairs Publication/Audit FY 21 Presentation
2. Medical Insurance Renewal
3. Holiday Dinner
4. School Resource Officer

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, November 22, 2021 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY