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

September 23, 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 August 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 September 21, 2021:

Education Fund \$ 40,154.82 Building Fund \$ 10,457.66

Bond/Interest \$

Transportation Fund \$ 2,695.19

IMRF \$
Capital Projects \$
Working Cash \$
Tort \$

Total: \$53,307.67

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

Education Fund \$ 75,442.43 Building Fund \$ 4,164.60 Transportation Fund \$ 2,889.59 **Total:** \$ **82,496.62**

VII. Administrative Report:

- A. Student Services
 - 1. USDA Free Meals Program
 - 2. Student Council Members
 - 3. Graduation Date
- B. Curriculum & Instruction
 - 1. Midterm
 - 2. Parent/Teacher Conferences
- C. Building, Grounds & Equipment
 - 1. Fiber
 - 2. Snow Removal
- D. Transportation

None

- E. Personnel
 - 1. Remote Teacher/Substitute Teacher/Tracer
- 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. April 2019 Executive Session Minutes
 - 2. FY 22 Budget Adoption
- X. New Business:
 - 1. Zion Lutheran Track Co-op 2021-2022
 - 2. Administrative/Teacher Salary Report (Annual)
- 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, October 18th AT 7:00 P.M.

IN THE WEST LINCOLN-BROADWELL LIBRARY