

Rescheduled from April 18, 2022
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 25, 2022
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 24, 2022 Regular Meeting
- IV. Public Participation/Recognition of Guests
- V. Agenda Amendment Items: The Board reserves the right to take-up and considers 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 8, 2022:

| | |
|---------------------|---------------------|
| Education Fund | \$ 27,821.79 |
| Building Fund | \$ 8,369.66 |
| Bond/Interest | \$ |
| Transportation Fund | \$ 45.00 |
| IMRF | \$ |
| Capital Projects | \$ 10,389.45 |
| Working Cash | \$ |
| Tort | \$ |
| Total: | \$ 46,625.90 |

- 2. Payroll dated March 15, 2022 and March 30, 2022:

| | |
|---------------------|----------------------|
| Education Fund | \$ 109,188.45 |
| Building Fund | \$ 3,227.95 |
| Transportation Fund | \$ 6,281.55 |
| Total: | \$ 118,697.95 |

- VII. Administrative Report:
 - A. Student Services
 - 1. Honors Day/Field Day/Family Skate Night
 - 2. Woods Foundation Trip (5th Grade)
 - 3. Eighth Grade Trip
 - 4. Eighth Grade Graduation
 - 5. Title I Schoolwide Waiver

- B. Curriculum & Instruction
 - 1. 2022-2023 Update
- C. Building, Grounds & Equipment
 - 1. Summer Projects 2022
 - 2. Roof Project Update
- D. Transportation
 - 1. Bus Delivery Date
- E. Personnel
 - 1. Superintendent Evaluation
 - 2. Preschool/ECE Teacher
- VIII. Board Committee Reports:
 - A. Finance – No Report
 - B. Building & Grounds –Report from meeting on April 6, 2022
 - C. Policy – No Report
 - D. Strategic Planning – No Report
- IX. Unfinished Business:
 - 1. November 2020 Executive Session Minutes
 - 2. Budget Amendment and Update
- X. New Business:
 - 1. Cross Country Co-op with Carroll Catholic School
- XI. Executive Session:
 - Employment/Appointment Matters (5 ILCS 120/2(c)(1))
 - Collective Negotiating Matters (5 ILCS 120/2(c)(2))
 - Student Matters (5 ILCS 120/2(c)(10))
 - Litigation (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, May 23, 2022 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY