

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

**August 22, 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 July 21, 2022 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 August 19, 2022:

Education Fund	\$ 124,938.73
Building Fund	\$ 18,881.71
Bond/Interest	\$
Transportation Fund	\$ 13,413.35
IMRF	\$
Capital Projects	\$ 35,562.99
Working Cash	\$
Tort	\$ 33,292.86
<b>Total:</b>	<b>\$ 226,089.64</b>

2. Payroll dated July 15, 2022 and July 30, 2022:

Education Fund	\$ 88,788.97
Building Fund	\$ 5,932.51
Transportation Fund	\$ 3,596.34
<b>Total:</b>	<b>\$ 98,317.82</b>

VII. Administrative Report:

A. Student Services

1. 2022-2023 School Opening Report
2. Fall Enrollment

B. Curriculum & Instruction

1. Fall Benchmarking

C. Building, Grounds & Equipment

1. Project Summary

D. Transportation

None

E. Personnel

1. Paraprofessional Resignation
2. Paraprofessional Recommendation for Hire

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 March, 2021 Executive Session Minutes
2. FY 23 Budget

X. New Business:

1. FY 22 Audit Date
2. Joint Annual Conference
3. Residency

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, September 19, 2022**  
IN THE WEST LINCOLN-BROADWELL LIBRARY