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

February 22, 2022 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 January 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 February 22, 2022:

 Education Fund
 \$ 31,277.89

 Building Fund
 \$ 13,971.44

 Bond/Interest
 \$

 Transportation Fund
 \$ 2,684.49

 IMRF
 \$

 Capital Projects
 \$ 12,949.00

 Working Cash
 \$

Tort \$

Total: \$ 60,882.82

2. Payroll dated January 14, 2022 and January 30, 2022:

 Education Fund
 \$ 102,842.74

 Building Fund
 \$ 3,227.94

 Transportation Fund
 \$ 4,736.59

 Total:
 \$ 110,807.27

VII. Administrative Report:

- A. Student Services
 - 1. St. Jude Math-a-Thon Fundraiser
 - 2. Preschool Screenings
 - 3. Hoops for Heroes

B. Curriculum & Instruction

- 1. Needs Assessment 2022-2023
- 2. Winter Benchmarking

C. Building, Grounds & Equipment

1. 2022-2023 Projects/Meeting

D. Transportation

None

E. Personnel

- 1. Cheerleading/Poms Coach Resignation
- 2. Cross Country Coach
- 3. Cheerleading/Poms Coach
- 4. Administrative Assignments 2022-2023
- 5. Evaluation(s)

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. September 2019 Executive Session Minutes
- 2. School Officer Update
- 3. 2022-2023 Calendar
- 4. 2022-2023 Planning
- 5. Mitigation Update

X. New Business:

- 1. Working Cash Abatement
- 2. Budget Amendment 2022-2023
- 3. Policy Updates February 2022
- 4. Board of Education Meeting Dates
- 5. ROE Compliance Visit

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, March 21, 2022 AT 7:00 P.M. IN THE WEST LINCOLN-BROADWELL LIBRARY