

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

**May 23, 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 April 25, 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 May 23, 2022:

Education Fund	\$ 74,477.09
Building Fund	\$ 7,875.63
Bond/Interest	\$ 12,513.90
Transportation Fund	\$ 517.77
IMRF	\$
Capital Projects	\$ 16,645.00
Working Cash	\$
Tort	\$ 7,450.00
<b>Total:</b>	<b>\$119,479.39</b>

2. Payroll dated April 8, 2022 and April 29, 2022:

Education Fund	\$ 100,764.64
Building Fund	\$ 3,227.95
Transportation Fund	\$ 4,919.35
<b>Total:</b>	<b>\$ 108,911.94</b>

VII. Administrative Report:

- A. Student Services
  1. Student Handbook 2022-2023
  2. Extracurricular Policy

- B. Curriculum & Instruction
  - 1. LCHS Spanish Students 2022-2023
  - 2. I Ready Pilot 2022-2023

- C. Building, Grounds & Equipment
  - 1. Summer Project Update

- D. Transportation
  - 1. None

- E. Personnel
  - 1. Cheerleading Coach
  - 2. Support Staff Salary FY 23

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. December 2020 Executive Session Minutes
- 2. Budget Amendment 2022

X. New Business:

- 1. Renew IASB Membership
- 2. Tax Extension
- 3. June BOE Meeting Date Change

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  
**Thursday, June 23, 2022 AT 7:00 P.M. (pending approval)**  
IN THE WEST LINCOLN-BROADWELL LIBRARY