

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL CONFERENCE ROOM
November 21, 2022
7:00 P.M.

A G E N D A

- I. Call to Order
- II. Roll Call: B. Conrady, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the October 25, 2022 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 November 21, 2022:

Education Fund	\$ 45,585.29
Building Fund	\$ 6,866.50
Bond/Interest	\$141,406.25
Transportation Fund	\$ 4,772.27
IMRF	\$
Capital Projects	\$ 650.00
Working Cash	\$
Tort	\$
Total:	\$ 199,280.31

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

Education Fund	\$ 108,364.40
Building Fund	\$ 2,601.18
Transportation Fund	\$ 4,643.47
Total:	\$ 115,609.05

VII. Administrative Report:

A. Student Services

1. Music Program

B. Curriculum & Instruction

1. Midterm- Second Quarter

C. Building, Grounds & Equipment

None

D. Transportation

None

E. Personnel

1. Custodian Termination

2. Custodian Hire

3. Baseball Coaching 2023 (Executive Session)

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 June, 2021 Executive Session Minutes

2. School Board Conference Summary

3. Tax Levy

X. New Business:

1. Policy Change (Hearing prior to BOE meeting)

2. Medical Insurance Renewal

3. Change of December BOE Meeting

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, December 12, 2022 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.