

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
October 25, 2022 (rescheduled from October 24, 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 September 19, 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 October 21, 2022:

Education Fund	\$ 43,544.97
Building Fund	\$ 23,731.91
Bond/Interest	\$126,889.75
Transportation Fund	\$ 390.26
IMRF	\$ 288.14
Capital Projects	\$107,297.52
Working Cash	\$
Tort	\$
Total:	\$ 302,142.55

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

Education Fund	\$ 140,320.55
Building Fund	\$ 5,930.53
Transportation Fund	\$ 12,392.61
Total:	\$ 158,643.69

VII. Administrative Report:

A. Student Services

1. Cross Country State Qualifiers
2. Red Ribbon Week
3. Family Reading Night

B. Curriculum & Instruction

1. Parent/Teacher Conferences
2. Interventionist Update

C. Building, Grounds & Equipment

None

D. Transportation

None

E. Personnel

1. Custodian Resignation
2. Custodian Hire
3. RIF/Seniority List 2022-2023

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 May, 2021 Executive Session Minutes
2. Snow Removal Bids
3. Audit FY 22 Presentation
4. School Board Conference

X. New Business:

1. Seating of New Board Member
2. Recognition of Board Member, IASB
3. Hartem Co op
4. Tax Levy and Analysis
5. Annual Statement of Affairs
6. Holiday Dinner

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, November 21, 2022 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.