

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
July 24, 2023
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 June 19, 2023 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 July 14, 2023:

Education Fund	\$ 110,172.40
Building Fund	\$ 55,338.87
Bond/Interest	\$
Transportation Fund	\$ 81,836.74
IMRF	\$
Capital Projects	\$ 65,257.10
Working Cash	\$
Tort	\$
Total:	\$ 312,605.11

2. Payroll dated June 15, 2023 and June 30, 2023:

Education Fund	\$ 85,159.66
Building Fund	\$ 3,279.10
Transportation Fund	\$ 1,474.27
Total:	\$ 89,913.03

VII. Administrative Report:

- A. Student Services
 - 1. Back to School Night
 - 2. 2023-2024 Opening
- B. Curriculum & Instruction
 - 1. Summer Bridge Update
 - 2. Staff and Faculty Training(s)
- C. Building, Grounds & Equipment
 - 1. Update on Summer Projects
 - 2. Snow Removal Bid Release
- D. Transportation
 - None
- E. Personnel
 - 1. Superintendent Contract/MOU

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 February 2022 Executive Session Minutes
- 2. FY 23 Budget Analysis

X. New Business:

- 1. Early Tax Payment
- 2. FY 24 Budget Presentation

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, August 21, 2023 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY*

