

**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**  
**March 20, 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 February 21, 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 March 17, 2023:

Education Fund	\$ 25,639.44
Building Fund	\$ 12,967.79
Bond/Interest	\$ 1,254.38
Transportation Fund	\$
IMRF	\$
Capital Projects	\$ 8,826.50
Working Cash	\$
Tort	\$ 443.43
Total:	\$ 49,131.54

2. Payroll dated February 15, 2023 and February 28, 2023:

Education Fund	\$ 113,411.05
Building Fund	\$ 3,597.22
Transportation Fund	\$ 4,311.27
Total:	\$ 121,319.54

VII. Administrative Report:

A. Student Services

1. Logan County Music Festival
2. Spring Break
3. Summer Program 2023

B. Curriculum & Instruction

1. IAR Testing
2. Preschool/Kindergarten Screenings

C. Building, Grounds & Equipment

1. Spring/Summer 2023 Project Update

D. Transportation

None

E. Personnel

1. Rehire named non-tenured faculty
2. Non-renewal/resignation of named non-tenured faculty
3. 2023-2024 JH ELA Teacher
4. 2023-2024 First Grade Teacher

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 October, 2021 Executive Session Minutes

X. New Business:

1. Consolidated District Plan/Schoolwide Waiver Approval
2. IESA Membership Renewal
3. SRO 2023-2024

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, April 17, 2023 AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.