

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

JULY 22, 2024

7:00 P.M.

AGENDA

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 20, 2024 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 July 19, 2024*

| | |
|---------------------|----------------------|
| Education Fund | \$ 102,109.50 |
| Building Fund | \$ 11,309.64 |
| Bond/Interest | \$ |
| Transportation Fund | \$ 59,145.12 |
| IMRF | \$ |
| Capital Projects | \$ 41,603.15 |
| Working Cash | \$ |
| Tort | \$ |
| Total: | \$ 214,167.41 |

2. *Payroll dated June 15, 2024 and June 30, 2024:*

| | |
|---------------------|---------------|
| Education Fund | \$ 98,501.84 |
| Building Fund | \$ 16,496.98 |
| Transportation Fund | \$ 3,712.70 |
| Total: | \$ 118,711.52 |

VII. *Administrative Report:*

A. *Student Services*

1. 2024-2025 Overview

B. *Curriculum & Instruction*

1. Fall Benchmarking Change
2. IAR Scores 2024

C. *Building, Grounds & Equipment*

1. Project Update

D. *Transportation*
NONE

E. *Personnel*

1. Cross Country Coach 2024
2. Bus Driver
3. Custodian/Maintenance

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 April, 2023 Executive Session Minutes
- 2.

X. *New Business:*

1. Treasurer's Bond Approval
2. FY 24 Summary/FY 25 Budget
3. Board Policy Updates

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*

*NEXT REGULAR BOARD OF EDUCATION MEETING
Monday, August 19, 2024 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY*