

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656

REGULAR BOARD OF EDUCATION MEETING

WEST LINCOLN-BROADWELL LIBRARY

FEBRUARY 18, 2025

WLB CONFERENCE ROOM

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 January 27, 2025 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 February 18, 2025.*

Education Fund	\$48,130.84
Building Fund	\$15,073.67
Bond/Interest	\$
Transportation Fund	\$727.78
IMRF	\$
Capital Projects	\$28,783.29
Working Cash	\$
Tort	\$
Total:	\$92,715.58

2. *Payroll dated January 15th and January 30th)*

Education	\$135,029.08
Building Fund	\$6,340.59
Transportation Fund	\$8,555.76
Total:	\$149,925.43

VII. *Administrative Report:*

A. *Student Services*

1. Boys Basketball Season
2. Preschool Screening Summary

B. *Curriculum & Instruction*

1. IAR Preparation

C. Building, Grounds & Equipment

- 1. Life, Health, Safety Inspection Summary**
- 2. Roof Project Bids**

D. Transportation

- 1. None**

E. Personnel

- 1. Retain Tenured Faculty for 2025-2026.**

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 December 2023 Executive Session Minutes**

X. *New Business:*

- 1. 2025-2026 Plans/Preparation**
- 2. 2025-2026 School Calendar**

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*