

**Amended March 21, 2022 (Amendment #2)**  
**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92**  
**2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656**  
**REGULAR BOARD OF EDUCATION MEETING**  
**WEST LINCOLN-BROADWELL LIBRARY**  
**March 24, 2022**  
**7:00 P.M.**

**A G E N D A**

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman, Steven Goodman, P. Hake,  
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the February 22, 2022 Regular Meeting
- IV. Public Participation/Recognition of Guests
- V. Agenda Amendment Items: The Board reserves the right to take-up and considers 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 23, 2022:	
Education Fund	\$ 20,300.80
Building Fund	\$ 10,544.11
Bond/Interest	\$
Transportation Fund	\$ 3,840.42
IMRF	\$
Capital Projects	\$ 15,206.50
Working Cash	\$
Tort	\$
<b>Total:</b>	<b>\$ 49,891.83</b>

2. Payroll dated February 15, 2022 and February 28, 2022:	
Education Fund	\$ 99,941.68
Building Fund	\$ 3,227.94
Transportation Fund	\$ 4,996.00
<b>Total:</b>	<b>\$108,165.62</b>

- VII. Administrative Report:
  - A. Student Services
    - 1. Annual Committee Meetings
    - 2. Honor Roll Third Quarter
    - 3. Extracurricular Summary
    - 4. Kiss the Pig
    - 5. Back to School Night 2022

- B. Curriculum & Instruction
  - 1. Summer Bridge Program
  - 2. IAR Testing
  - 3. ELA Curriculum (3<sup>rd</sup>-5<sup>th</sup>)
  
- C. Building, Grounds & Equipment
  - 1. Approval to seek bids for roof restoration.
  - 2. Summer Projects
    - I. 2021-2022 Completion Summary
    - II. 2022-2023 (projected)
      - a. Cafeteria Hallway Ceiling Tile
      - b. Gym Floor
    - III. Wall Sealing
  
- D. Transportation
  - None
  
- E. Personnel (Executive Session)
  - 1. Re-employ all Tenured Teachers
  - 2. Re-employ all Non-Tenured Teachers
  - 3. Superintendent Evaluation
  - 4. Personnel Matter (March 2022)
  
- 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. October 2020 Executive Session Minutes
  
- X. New Business:
  - 1. IESA Membership Renewal
  - 2. Student Registration 2022-2023
    - a. Date
    - b. Fees
  - 3. Food Service Contract
  - 4. Milk Contract
  - 5. Executive Session Action Items
    - a. Re-employment of Tenured Teachers
    - b. Re-employment of Non-Tenured Teachers
    - c. Possible employee discipline or termination
  
- XI. Executive Session:
  - Employment/Appointment Matters (5 ILCS 120/2(c)(1))
  - Collective Negotiating Matters (5 ILCS 120/2(c)(2))
  - Student Matters (5 ILCS 120/2(c)(10))
  - Litigation (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 18, 2022 AT 7:00 P.M.**  
 IN THE WEST LINCOLN-BROADWELL LIBRARY