

**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**

**APRIL 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 December.

**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 April 22, 2024:***

Education Fund	\$ 27,599.12
Building Fund	\$ 22,683.67
Bond/Interest	\$ 3,967.78
Transportation Fund	\$ 2,419.60
IMRF	\$
Capital Projects	\$ 1,759.60
Working Cash	\$
Tort	\$
Total:	<b>\$ 58,429.77</b>

**2. *Payroll dated March 15, 2024 and March 22, 2024:***

Education Fund	\$ 117,608.05
Building Fund	\$ 3,722.73
Transportation Fund	\$ 5,517.29
Total:	\$ 126,848.07

**VII. *Administrative Report:***

**A. *Student Services***

1. Field Day/Honors Day
2. Eighth Grade Trip

**B. *Curriculum & Instruction***

1. IAR/ISA Update

**C. *Building, Grounds & Equipment***

None

**D. *Transportation***  
NONE

**E. *Personnel***

1. Head Cross Country Coach Resignation
2. Assistant Volleyball Coach

**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 January, 2023 Executive Session Minutes
2. Budget Amendment FY 24 Update

**X. *New Business:***

1. FY 25 Budget Draft #1
2. 2024-2025 Pre-registration and Formal Registration

**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***