

Minutes  
Lostant Community Unit School District #425  
Wednesday, January 20, 2021  
6:00 p.m. Regular Board Meeting

**1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING**

Bob Lawless, B.O.E. Vice-President, called the regular meeting to order at 6:01 p.m.

Present: Ioerger, Miller, Wiesbrock, Lawless, Shawback

Present via Zoom: Walder

Present via Telephone: None

Absent: Skinner

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard, Angela Walgenbach, Amy Olson

A motion by Ioerger and seconded by Miller to approve Bob Lawless as president pro tempore.

Roll call: Yea: Wiesbrock, Miller, Shawback, Ioerger, Walder, Lawless. Nay: None. Motions passes.

**2. PUBLIC COMMENT**

None

**3. CORRESPONDENCE**

None

**4. RECOGNITION**

4.1 Dr. Malahy informed the Board that Casey's General Store submitted a \$40.00 Loyalty Check to the District.

**5. CONSENT AGENDA**

5.1 Approve Minutes of the Levy Public Hearing, E-Learning Plan Public Hearing, and the Regular Board Meeting from December 16, 2020; Treasurer's Report; Activity Account Report; Disbursements in the Amount of \$265,138.43; and December 2020 payroll.

**6. ACTION ITEM**

6.1 A motion by Ioerger and seconded by Shawback to approve the consent agenda.

Roll call: Yea: Wiesbrock, Miller, Ioerger, Walder, Shawback, Lawless. Nay: None.

Motion passes.

**7. FINANCIAL REPORT**

7.1 Fund Activity

The district is 50% through the school year. Revenues are 90.67% and Expenditures are 48.26%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	86.27%	46.92%
20	Operation and Maintenance	101.75%	39.98%
30	Debt	101.14%	86.70%
40	Transportation	96.68%	37.35%
50	Social Security & IMRF	100.81%	48.14%
60	Capital Projects	0.00%	0.00%
70	Working Cash	101.69%	0.00%

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80	Tort	101.50%	26.10%
90	Fire / Health Life Safety	101.16%	29.40%
	Total	90.67%	48.26%

Dr. Malahy informed the Board that Fund 10 does not have the revenue anticipated. Most spending in Fund 10 has been suspended.

**8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**

**Informational Items:**

Principal's Report

The Board viewed Mrs. Goddard's report.

No discussion.

Employee Reports

Nothing this month.

PTO Report

Nothing this month.

LaSalle County COVID-19 Update

The Board viewed the January 15<sup>th</sup> LaSalle County COVID-19 bulletin.

Mrs. Ioerger stated the newspaper reported Lostant Covid numbers lower than the health department.

2020-2021 School Improvement Plan

The Board viewed the SIP activities through December. Dr. Malahy informed the Board improving math and reading scores were discussed at the January 15<sup>th</sup> in-service. The L.E.A.S.E. coordinator, school psychologist, and Lostant administrators will work with the teachers to gather data, identify students at-risk of academic failure, and assist teachers with planning interventions. The Writing Across the Curriculum goal was discussed. Teachers will revise the student rubrics. Writing expectations will be explained to all students. Students will receive a copy of the new rubric and practice writing goals in all content areas during second semester. Writing grades will be incorporated into all content areas beginning with the 2021-2022 school year.

2020-2021 Student MAP Growth Data

The Board viewed a spreadsheet that reflected student growth in math and ELA from September to December. Dr. Malahy stated many students are below grade level but showed improvement. Board members asked how this year measures up to last year. Mrs. Goddard will supply those numbers at the February board meeting.

Mrs. Olson and Mrs. Walgenbach thanked the Board for approving the expenditure on the ixl program. Mrs. Walgenbach described how she uses the program and reports.

Enrollment

Dr. Malahy informed the Board of second semester enrollment numbers.

3 PC High School students dropped out of school in December.

1 PC High School student graduated in December.

1 PC student decided not to home school and re-entered in January.

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2 new students (kindergarten and 6<sup>th</sup> grade – both girls) enrolled at Lostant Elementary in January.

LP = 1 student

PC = 33 students

Circuit Breaker = 1 student

Lighted Way = 1 student

Oglesby Preschool (special education) = 1 student

Peru Preschool (special education) = 1 student

Lostant Elementary =

K – 6

1<sup>st</sup> – 8

2<sup>nd</sup> – 6

3<sup>rd</sup> – 7

4<sup>th</sup> – 2

5<sup>th</sup> – 11

6<sup>th</sup> – 7

7<sup>th</sup> – 3

8<sup>th</sup> – 4

No discussion.

### **Committee Reports**

#### Finance

No meeting this month.

#### Negotiations

No meeting this month. The Committee will meet on February 2<sup>nd</sup> at 5:30 to begin contract negotiations.

#### Safety

No meeting this month.

#### Closed Session Minutes

No meeting this month.

### **Legislative Update:**

Nothing this month.

### **Other:**

Nothing this month.

### **Old Business:**

Nothing this month.

### **New Business:**

Nothing this month.

**9. EXECUTIVE SESSION** – No executive session this month.

## **10. ACTION ITEMS**

Nothing this month.

**11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**

Nothing this month.

**12. DIRECT SUPERINTENDENT TO REPORT TO BOARD**

Nothing this month.

**13. ADJOURN**

A motion by Shawback and seconded by Wiesbrock to adjourn.

Ayes 6-0.

The regular meeting adjourned at 6:29 p.m.

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BOE President

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Date

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BOE Secretary

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Date