

February 17, 2021 Regular School Board Meeting Minutes

Minutes
Lostant Community Unit School District #425
Wednesday, February 17, 2021
6:00 p.m. Regular Board Meeting

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

Quillard Skinner, B.O.E. President, called the regular meeting to order at 6:01 p.m.

Present: Lawless, Iorger, Miller, Wiesbrock

Present via Zoom: None

Present via Telephone: None

Absent: Walder, Shawback

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard, Amy Roach, Missy Einhaus

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

None

5. CONSENT AGENDA

5.1 Approve Minutes of the Regular Board Meeting from January 20, 2021 and Notes from the Negotiations Committee Meeting from February 2, 2021.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve February 2021 Disbursements in the Amount of \$38,283.92.

5.5 Approve January 2020 Payroll.

6. ACTION ITEM

6.1 A motion by Lawless and seconded by Wiesbrock to approve the consent agenda.

Roll call: Yea: Wiesbrock, Miller, Iorger, Lawless, Skinner. Nay: None.

Motion passes.

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 58% through the school year. Revenues are 93.07% and Expenditures are 63.77%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	89.72%	66.95%
20	Operation and Maintenance	101.78%	49.13%
30	Debt	101.14%	86.70%
40	Transportation	96.68%	45.10%
50	Social Security & IMRF	101.35%	54.92%
60	Capital Projects	0.00%	0.00%
70	Working Cash	101.69%	0.00%
80	Tort	101.50%	26.59%

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90	Fire / Health Life Safety	101.16%	29.40%
	Total	93.07%	63.77%

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

8.1 Principal's Report

The Board viewed Mrs. Goddard's report.

No discussion.

8.2 Employee Reports

Nothing this month.

8.3 PTO Report

Nothing this month.

8.4 LaSalle County COVID-19 Data

The Board viewed the February 12th LaSalle County COVID-19 bulletin.

No discussion.

8.5 2020-2021 School Improvement Plan

The Board viewed the SIP activities through January 2021. Dr. Malahy informed the Board the most at-risk students will be placed in Tier 3 interventions beginning February 22nd. All of these students are in kindergarten through second grade.

No discussion.

8.6 2020-2021 Student MAP Growth Data

The Board viewed a spreadsheet that reflected comparison data from the winter MAP ELA and Math assessment period last year to this year.

2019 to 2020 ELA Winter Comparisons			2019 to 2020 Math Winter Comparisons		
	2019	2020		2019	2020
Meets or Exceeds	51%	44%	Meets or Exceeds	61%	33%
Approaching	1%	1%	Approaching	1%	13%
Below Grade Level	41%	47%	Below Grade Level	32%	54%

Dr. Malahy reported that the at-risk students are participating in daily interventions.

8.7 2021-2022 School District Calendar

The Board viewed the proposed calendar for next school year.

The Board discussed the monthly early dismissal days.

8.8 TRS Supplemental Savings Plan

Dr. Malahy explained the TRS SSP that Illinois school districts must offer to all TRS employees.

No discussion.

8.9 IAR Waiver

Dr. Malahy informed the Board that the I.S.B.E. asked the Federal Department of Education for a waiver from the mandated spring assessment due to the percentage of Illinois students who have not been in-person learning all school year.

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No discussion.

8.10 Transportation Contract with Johannes Bus Service, Inc.

Dr. Malahy informed the Board that Johannes Bus Service, Inc. submitted the lowest bid for the 3-year, 14 school district transportation contract.

No discussion.

8.11 After School Volleyball and Basketball

The Board viewed the after school athletic schedule that Mr. Weber will supervise beginning February 23rd.

The Board's directive is to teach fundamental drills prior to practice. Mrs. Goddard will meet with Mr. Weber to relay this directive.

8.12 IDEAL Organization Program

Dr. Malahy discussed a new program offered by IDEAL that places all asbestos six-month audit documents in a digital vault. For \$1,485.00 all District documents from the past 33 years and all documents moving forward will be stored digitally.

No discussion.

8.13 Remote Learning Day Parent Survey

The Board viewed parent survey results and comments regarding the first Remote Learning Day on January 26th. A second Remote Learning Day was taken on February 16th. Mrs. Goddard reported the second RLD went much smoother compared to the January RLD.

Mr. Lawless asked if it would be beneficial to plan Remote Learning Day's in order to improve the process. Dr. Malahy stated students would need to have meals and the teachers have been practicing using Google Classroom at school.

Committee Reports

Finance

No meeting this month.

Negotiations

The next committee meeting with the Union is February 23rd at 5:30.

Safety

No meeting this month.

Closed Session Minutes

No meeting this month.

Legislative Update:

Nothing this month.

Other:

Lostant School District received a TIF check in the amount of \$9,831.87 from the Village of Lostant.

Old Business:

Nothing this month.

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New Business:

Mrs. Ioerger asked if the staff were getting the COVID vaccination. Dr. Malahy stated all but two staff members were in the process of receiving the vaccination.

9. EXECUTIVE SESSION

Date: February 17, 2021

Time: 6:45 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Lawless and seconded by Miller to adjourn to closed meeting to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

A motion by Wiesbrock and seconded by Ioerger to reconvene into open session at 7:00 p.m.

Roll call. 5-0

10. ACTION ITEMS

A motion by Miller and seconded by Lawless to approve the expenditure of \$1,485.00 to IDEAL for the purpose of digitally vaulting all past and future asbestos documents.

Roll call: Yea: Wiesbrock, Lawless, Skinner, Ioerger, Miller. Nay: None. Motion passes.

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Ioerger and seconded by Miller to employ Teresa Beckett for the remainder of the 2020-2021 school year as a paraprofessional for two hours per day at \$15.00 per hour.

Roll call: Yea: Wiesbrock, Lawless, Skinner, Ioerger, Miller. Nay: None. Motion passes.

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

13. ADJOURN

A motion by Lawless and seconded by Ioerger to adjourn.

Ayes 5-0.

The regular meeting adjourned at 7:35 p.m.

BOE President

Date

BOE Secretary

Date