

Minutes
Lostant Community Unit School District #425
Monday, August 3, 2020
6:00 p.m. Special School Board Meeting Minutes

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

Quillard Skinner, B.O.E. President, called the regular meeting to order at 6:02 p.m.
Present: Lawless, Miller, loerger, Wiesbrock
Absent: Walder, Shawback
Recording Secretary: Sandra Malahy, Superintendent
Audience Members: None

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

None

5. CONSENT AGENDA

Approve Minutes of the Regular Board Meeting from June 24, 2020; Negotiation Committee Notes from June 29, 2020; and Finance Committee Notes from July 20, 2020; Treasurer's Report; Balance Sheet; Activity Account Report; Disbursements in the Amount of \$98,444.58 and \$7,988.72; and June 2020 payroll.

6. ACTION ITEM

A motion by Lawless and seconded by loerger to approve the consent agenda.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger. Nay: None. Motions passes.

Amy Shawback arrived at 6:05 p.m.

7. FINANCIAL REPORT

Fund Activity

The district is 100% through the school year. Revenues ended at 103.16% and Expenditures ended at 93.27%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	100.99%	90.51%
20	Operation and Maintenance	128.58%	98.41%
30	Debt	101.11%	99.73%
40	Transportation	106.76%	86.69%
50	Social Security & IMRF	101.98%	50.80%
60	Capital Projects	0.00%	0.00%
70	Working Cash	101.10%	0.00%
80	Tort	101.25%	100.65%
90	Fire / Health Life Safety	101.49%	(1812.41)%
	Total	103.16%	93.27%

No questions or discussion.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

Principal's Report

Nothing this month.

PTO Report

Nothing this month.

Employee Report

Nothing this month.

Remote Learning Days

The Board viewed the Remote Learning Days plan which will supersede the e-Learning Plan.

No questions or discussion.

2020-2021 Revised School Calendar

The Board viewed the revised calendar with the mandated no attendance day of November 3, 2020.

No questions or discussion.

2020-2021 Return to Learn Plan

The Board viewed the Return to Learn Plan.

No questions or discussion.

2020-2021 Collective Bargaining Agreement

The Negotiation Committee discussed the final draft of the CBA.

PRESS Policy Issue 104

The Board discussed policies regarding, a) isolated time out, time out, and physical restraint, b) district privacy officer, c) emergency pandemic committee, and d) remote learning days plan.

2020-2021 School District Budget

The Board discussed the proposed budget for the new school year. Dr. Malahy informed the Board a balanced budget is being proposed with a small surplus expected at the end of the fiscal year.

IESA Plan for 2020-2021

Dr. Malahy referred to the IESA document that was posted on Friday, July 31st regarding return to play.

No questions or discussion.

Health/Life Safety Amendment 19

Dr. Malahy informed the Board that the water main break emergency work must be Board approved.

No questions or discussion.

IDEA Part B Consolidated Application

Dr. Malahy discussed the IDEA Part B Consolidated Application.

No questions or discussion.

Committee Reports

Finance

No additional discussion regarding the proposed budget.

Negotiations

No additional discussion regarding the proposed CBA.

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

Date: August 3, 2020

Time: 7:15 p.m.

Location: Lostant CUSD 425 Board Room

A motion by loerger 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).

- Administrator Contract
- Support Staff Salaries

10. ACTION ITEMS

A motion by Shawback and seconded by loerger to approve the Remote Learning Days plan.

Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Lawless and seconded by Shawback to approve the 2020-2021 Revised School Calendar.

Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Wiesbrock and seconded by Miller to approve the 2020-2021 Return to Learn plan.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by loerger and seconded by Wiesbrock to approve the 2020-2021 Collective Bargaining Agreement.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Miller and seconded by Weisbrock to approve the PRESS Policy Issue 104 as presented and discussed.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Miller and seconded by loerger to approve the 2020-2021 School District Budget.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Wiesbrock and seconded by loerger to approve the Health/Life Safety Amendment 19.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Shawback and seconded by loerger to approve the IDEA Part B Consolidated Application.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Shawback and seconded by Miller to approve a five year employment contract for Dr. Malahy to work in the capacity of part-time District Superintendent.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

A motion by Lawless and seconded by Shawback to approve a three percent wage increase for all support staff members retroactive to August 1, 2020.
Roll call: Yea: Wiesbrock, Lawless, Miller, Skinner, loerger, Shawback. Nay: None. Motions passes.

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

13. ADJOURN

A motion by Lawless and seconded by Miller to adjourn.

Ayes 6-0.
The regular meeting adjourned at 7:44 p.m.

BOE President

Date

BOE Secretary

Date