

Minutes
Lostant Community Unit School District #425
Wednesday, August 19, 2020
6:00 p.m. Regular 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, loerger, Wiesbrock, Walder
Absent: Miller, Shawback
Recording Secretary: Sandra Malahy, Superintendent
Audience Members: None

A motion by loerger and seconded by Lawless to approve Greg Walder as secretary pro tem.
Roll call: Yea: Wiesbrock, Lawless, Skinner, loerger, Walder. Nay: None. Motions passes.

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

- Thank you to Miles and Greg Walder for creating the 8th grade video for graduation.
- Thank you to Ed Ferrari for operating the PA system at the 8th grade graduation.
- Thank you to Mrs. Einhaus for volunteering to assist the 8th grade class at graduation.
- Thank you to Steve and Megan Strack for the donation of \$254.50.

5. CONSENT AGENDA

Approve Minutes of the Regular Board Meeting and Executive Session from August 3, 2020; Treasurer's Report; Balance Sheet; Activity Account Report; Disbursements in the Amount of \$190,049.73; and July 2020 payroll.

6. ACTION ITEM

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

A motion by loerger and seconded by Wiesbrock to remove the Balance Sheet from the board packet beginning September, 2020.

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

7. FINANCIAL REPORT

Fund Activity

The district is .08% through the school year. Revenues are 22.18% and Expenditures are 8.37%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	21.11%	9.20%
20	Operation and Maintenance	25.72%	9.15%
30	Debt	25.92%	0.00%
40	Transportation	17.52%	0.11%
50	Social Security & IMRF	25.92%	7.19%

60	Capital Projects	0.00%	0.00%
70	Working Cash	26.08%	0.00%
80	Tort	26.00%	17.86%
90	Fire / Health Life Safety	25.91%	0.00%
	Total	21.18%	8.37%

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.

PRESS Policy Issue 105

The Board discussed policies regarding, a) grievance procedures, b) equal employment opportunity and minority recruitment, c) staff development program, d) workplace harassment prohibited, e) substitute teachers, f) sick days, vacation, holidays, and leaves, g) equal educational opportunities, h) prevention of and response to bullying, intimidation, and harassment, i) teen dating violence prohibited, j) harassment of students prohibited, and k) Title IX sexual harassment grievance procedure.

Schoolwide Title Plan

The Board reviewed the 2020-2023 Schoolwide Title Plan.

No questions or discussion.

Serious Safety Hazard

Dr. Malahy informed the Board one family lives on a serious safety hazard roadway. Documents must be filed with IDOT for the students to ride the school bus.

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.

2020-2021 Enrollment

K – 2 boys / 3 girls

1 – 3 boys / 4 girls

2 – 3 boys / 3 girls

3 – 3 boys / 4 girls

4 – 2 boys / 0 girls

5 – 6 boys / 5 girls

6 – 0 boys / 5 girls

7 – 1 boy / 2 girls

8 – 3 boys / 1 girl

Total = 50 students

No questions or discussion.

Committee Reports

Finance

No meeting this month.

Negotiations

No meeting this month.

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 19, 2020

Time: 6:35 p.m.

Location: Lostant CUSD 425 Board Room

A motion by loerger and seconded by Lawless 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).

- Teacher A

10. ACTION ITEMS

A motion by Walder and seconded by Weisbrock to approve the PRESS Policy Issue 105 as presented and discussed.

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

A motion by Wiesbrock and seconded by loerger to approve the 2020-2023 Schoolwide Title Plan.
Roll call: Yea: Wiesbrock, Lawless, Walder, Skinner, loerger. Nay: None. Motions passes.

A motion by Lawless and seconded by Walder to approve the Serious Safety Hazard.
Roll call: Yea: Lawless, Walder, Skinner, loerger. Nay: None. Abstain: Wiesbrock. Motions passes.

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by loerger and seconded by Lawless to allow Angela Walgenbach to work a blended model of remote teaching and in-person teaching through November 13, 2020 pending clarification that no students are video/audio taped during remote lessons.

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

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

13. ADJOURN

A motion by Lawless and seconded by Walder to adjourn.

Ayes 5-0.

The regular meeting adjourned at 7:28 p.m.

BOE President

Date

BOE Secretary

Date