

Minutes
Lostant Community Unit School District #425
Wednesday, September 23, 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 6:00 p.m.

Present: Lawless, loerger, Wiesbrock, Miller

Present via Google Meets: Walder

Absent: Shawback

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard, Jessica Urbanowski

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

None

5. CONSENT AGENDA

Approve Minutes of the Regular Board Meeting and Executive Session from August 19, 2020; Treasurer's Report; Activity Account Report; Disbursements in the Amount of \$102,302.67; and August 2020 payroll.

6. ACTION ITEM

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

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

7. FINANCIAL REPORT

Fund Activity

The district is .17% through the school year. Revenues are 52.47% and Expenditures are 20.84%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	49.23%	26.12%
20	Operation and Maintenance	60.85%	14.49%
30	Debt	61.36%	0.00%
40	Transportation	51.45%	0.71%
50	Social Security & IMRF	61.18%	14.03%
60	Capital Projects	0.00%	0.00%
70	Working Cash	61.72%	0.00%
80	Tort	61.59%	19.02%
90	Fire / Health Life Safety	61.38%	0.00%
	Total	52.47%	20.84%

No questions or discussion.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

Principal's Report

The Board viewed Mrs. Goddard's report.

PTO Report

Nothing this month.

Employee Reports

Nothing this month.

LaSalle-Peru High School IGA Renewal

Dr. Malahy recommended a two-year I.G.A. renewal with LPHS due to transportation being managed with the use of the District van and employees.

2019-2020 School District Audit

Due to COVID-19, Joel Hopkins did not attend the meeting. The Board received a two-page narrative from Hopkins and Associates along with a copy of the AFR.

Beginning of the School Year Update

Dr. Malahy reported there have been no students out with COVID-19. The students are doing a great job keeping on their masks and following all health and safety rules.

Fiber and Technology Update

Fiber to the school was lit up last Thursday. Chromebooks are now in and teachers were trained on Google Classroom. Teachers and students will use Google Classroom in each class so that students know what to do if we have to move to remote learning. Student chromebooks will be passed out as soon as the carrying bags arrive.

Second Semester Extra-Curriculars

Dr. Malahy asked the Board how to move forward with student participation in basketball, volleyball, and/or track?

2020-2021 Estimated School District Budget

The Board viewed the estimated budget.

Committee Reports

Finance

No meeting this month.

Negotiations

No meeting this month.

Safety

The annual meeting with the Lostant Fire Department is Monday, October 5th at 5:30 p.m.

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: September 23, 2020
Time: 6:22 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).

- Teacher A
- Non-certified Staff Member A
- Non-certified Staff Member B
- New Hire

10. ACTION ITEMS

A motion by loerger and seconded by Weisbrock to approve a two-year I.G.A. renewal with LaSalle-Peru Township High School.

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

A motion by Lawless and seconded by Miller to accept the 2019-2020 School District Audit as presented.

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

A motion by Miller and seconded by Lawless to approve the 2020-2021 school district budget.

Roll call: Yea: Lawless, Walder, Skinner, loerger, Miller. Nay: None. Motion passes.

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Walder and seconded by Miller to allow Jason Weber a total credit of 10 years past teaching experience.

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

A motion by loerger and seconded by Lawless to accept the resignation of bookkeeper Jennifer Mertel with regrets.

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

A motion by loerger and seconded by Wiesbrock to change Jessica Flaherty's employment status to full-time.

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

A motion by Lawless and seconded by Wiesbrock to employ Joanne Gilkerson as the school bookkeeper beginning September 28, 2020.

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

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Notify Board of Prairie Conference extra-curricular decision regarding winter/spring activities.

13. ADJOURN

A motion by Lawless and seconded by Miller to adjourn.

Ayes 6-0.

The regular meeting adjourned at 6:45 p.m.

BOE President

Date

BOE Secretary

Date