

Minutes
Lostant Community Unit School District #425
Wednesday, October 21, 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, Walder, Shawback

Present via Google Meets: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

None

5. CONSENT AGENDA

Approve Minutes of the Regular Board Meeting and Executive Session from September 23, 2020; Treasurer's Report; Activity Account Report; Disbursements in the Amount of \$191,297.58; and September 2020 payroll.

6. ACTION ITEM

A motion by Walder and seconded by loerger to approve the consent agenda with an edit to the October meeting date.

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

7. FINANCIAL REPORT

Fund Activity

The district is 25% through the school year. Revenues are 82.56% and Expenditures are 26.03%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	77.31%	31.48%
20	Operation and Maintenance	97.55%	20.27%
30	Debt	97.87%	0.00%
40	Transportation	76.13%	7.39%
50	Social Security & IMRF	96.90%	18.10%
60	Capital Projects	0.00%	0.00%
70	Working Cash	98.47%	0.00%
80	Tort	98.17%	23.08%
90	Fire / Health Life Safety	97.82%	29.40%
	Total	82.56%	26.03%

Mr. Lawless asked for clarification on the Zukowski, SurfAir and Frontier invoices.

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.

Second Semester Extra-Curriculars

The Board discussed Mr. Weber's request to offer co-ed basketball and volleyball to the Lostant student.

- Parent consent form will be sent home the week of November 2nd.
- Practices/games are December 8th – January 28th.
- Tuesday's and Thursday's, 3:30-5:00.
- No holiday or weekend practice/games.
- School will purchase an intramural t-shirt for participating students.
- 4th – 8th grade.
- No sports physical required since school physicals are required at certain grade levels.

LaSalle County COVID-19 Update

The Board viewed the October 16th LaSalle County COVID-19 bulletin. Dr. Malahy stated she will continue to include this in the monthly board packets.

I.S.B.E. Academic Rating

Dr. Malahy reported that due to COVID-19 school closure days and students unable to participate in the annual spring state test, all schools were given the same rating they received the previous year.

Annual R.O.E. Health Life/Safety Report

Dr. Malahy reported the annual audit was conducted on September 17th. Three violations were found.

1. Larger signs should be posted over the emergency boiler shut-off switches.
2. A No Exit sign should be posted on the Secret Garden door and the basement door.
3. The AED battery on back-order should be replaced as soon as possible.

All violations have been corrected.

Failing High School Students

The Board viewed a list of 15 failing high school students attending Putnam County High School. Eight of the 15 students are seniors. If these students do not graduate, it will cost Lostant School District approximately \$171,000 additional dollars next school year.

Committee Reports

Finance

No meeting this month.

Negotiations

No meeting this month.

Safety

The annual meeting with the Lostant Fire Department was held on October 5th at 5:30 p.m. Lostant administrators and members of the fire department viewed emergency procedures and toured the school.

Closed Session Minutes

No meeting this month.

Legislative Update:

Nothing this month.

Other:

1. Student school devices are protected at school and home via Securly web filtering.
2. There are no students on the do not release photo list.
3. Teachers and administrators use Google Meets, not Zoom for video conferencing.

Old Business:

Nothing this month.

New Business:

Nothing this month.

9. EXECUTIVE SESSION

Date: October 21, 2020
Time: 6:41 p.m.
Location: Lostant CUSD 425 Board Room

A motion by Lawless and seconded by Shawback 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 Lostant co-ed intramural sports for basketball and volleyball as presented.

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

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Lawless and seconded by loerger to extend Angela Walgenbach's FFCRA leave of absence through November 27, 2020.

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

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

None

13. ADJOURN

A motion by loerger and seconded by Walder to adjourn.

Ayes 7-0.

The regular meeting adjourned at 7:02 p.m.

BOE President

Date

BOE Secretary

Date