

Minutes
Lostant Community Unit School District #425
Wednesday, November 18, 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, Ioerger, Miller, Walder

Present via Google Meets: None

Present via Telephone: Wiesbrock

Absent: Shawback

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 October 20, 2020;

Treasurer's Report; Activity Account Report; Disbursements in the Amount of \$38,680.58; and October 2020 payroll.

6. ACTION ITEM

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

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

Motion passes.

7. FINANCIAL REPORT

Fund Activity

The district is 33% through the school year. Revenues are 84.87% and Expenditures are 39.55%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	79.34%	37.66%
20	Operation and Maintenance	97.73%	27.10%
30	Debt	97.94%	86.70%
40	Transportation	94.51%	19.56%
50	Social Security & IMRF	97.57%	31.51%
60	Capital Projects	0.00%	0.00%
70	Working Cash	98.47%	0.00%
80	Tort	98.29%	23.20%
90	Fire / Health Life Safety	97.86%	29.40%
	Total	84.87%	39.55%

No discussion.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

Principal's Report

The Board viewed Mrs. Goddard's report.

No discussion.

PTO Report

Nothing this month.

Employee Reports

Nothing this month.

2021 Levy

The Board discussed the proposed levy. Dr. Malahy stated she kept the levy as close to last year's levy as possible.

LaSalle County COVID-19 Update

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

No discussion.

Condensate Pump

The Board viewed a photo of the condensate pump under the girl's locker room that needed to be replaced.

The Board discussed the condition of the school plumbing.

Lostant Quarantine Cases

Dr. Malahy reported one teacher and one student tested Covid-19 positive as of November 18th. There are currently 8 students home in quarantine.

No discussion.

Heartland Cable

Dr. Malahy reported the school now has backup Internet service provided by Heartland Cable.

No discussion.

LaSalle-Peru Township High School I.G.A. Renewal

The Board viewed the proposed two-year I.G.A. renewal.

No discussion.

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Putnam County High School I.G.A. Renewal

The Board viewed the proposed two-year I.G.A. renewal.

No discussion.

Transportation

Dr. Malahy stated that she is meeting with 12 area school districts to research a joint transportation bid for next school year.

No discussion.

2020-2021 School Improvement Plan

The Board viewed the SIP for this school year. The staff recommends leaving the goals as last year given the amount of time students were out of school.

No discussion.

e-Learning Plan

Dr. Malahy stated if an e-Learning Plan is approved by the Board after holding a public hearing; and with R.O.E. approval, e-Learning days may be taken in lieu of emergency days.

No discussion.

Committee Reports

Finance

No meeting this month.

Negotiations

No meeting this month. The Committee can meet on February 2nd at 5:30 to begin contract negotiations.

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 – No executive session this month.

10. ACTION ITEMS

A motion by Ioerger and seconded by LaSalle to approve the 2021-2022 through 2022-2023 I.G.A. with LaSalle-Peru Township High School.

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

A motion by Miller and seconded by Walder to approve the 2021-2022 through 2022-2023 I.G.A. with Putnam County High School.

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

A motion by Weisbrock and seconded by Miller to approve the superintendent to engage in on-going communication with area school districts regarding a joint transportation bid.

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

11. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

Nothing this month.

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

13. ADJOURN

A motion by Ioerger and seconded by Lawless to adjourn.

Ayes 6-0.

The regular meeting adjourned at 6:27 p.m.

BOE President

Date

BOE Secretary

Date