

Minutes  
Lostant Community Unit School District #425  
Wednesday, December 16, 2020  
6:00 p.m. Public Hearing for the Levy

**1. CALL TO ORDER AND ROLL CALL – PUBLIC HEARING FOR LOSTANT CUSD 425 LEVY**

Quillard Skinner, B.O.E. President, called the regular meeting to order at 6:04 p.m.

Present: Lawless, Ioerger, Walder, Wiesbrock

Present via Google Meets: None

Present via Telephone: None

Absent: Miller, Shawback

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard

A motion by Ioerger and seconded by Weisbrock to approve Greg Walder as secretary pro tempore.

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

**2. INFORMATION ITEM**

Levy

The Board reviewed the levy spreadsheet.

No discussion.

**3. PUBLIC COMMENT**

None

**4. ANTICIPATED ACTION ITEM**

A motion by Walder and seconded by Ioerger to approve the levy as presented.

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

**5. ADJOURN**

A motion by Lawless and seconded by Ioerger to adjourn.

Ayes 5-0.

The public hearing for the levy adjourned at 6:06 p.m.

\_\_\_\_\_  
BOE President

\_\_\_\_\_  
Date

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BOE Secretary Pro-Tempore

\_\_\_\_\_  
Date

Minutes  
Lostant Community Unit School District #425  
Wednesday, December 16, 2020  
6:05 p.m. Public Hearing for the E-Learning Plan

**1. CALL TO ORDER AND ROLL CALL – PUBLIC HEARING FOR LOSTANT CUSD 425 E-LEARNING PLAN**

Quillard Skinner, B.O.E. President, called the regular meeting to order at 6:08 p.m.

Present: Lawless, Ioerger, Walder, Wiesbrock

Present via Google Meets: None

Present via Telephone: None

Absent: Miller, Shawback

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard

A motion by Ioerger and seconded by Weisbrock to approve Greg Walder as secretary pro tempore.

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

**2. INFORMATION ITEM**

E-Learning Plan

Dr. Malahy discussed that if a new E-Learning Plan were adopted it could be used in lieu of emergency days. The ISBE mandates that when E-Learning days are taken in lieu of emergency days, all attempts must be made to provide breakfast and lunch to students enrolled in school.

No discussion.

**3. PUBLIC COMMENT**

None

**4. ANTICIPATED ACTION ITEM**

A motion by Lawless and seconded by Wiesbrock to approve the E-Learning Plan as presented.

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

**5. ADJOURN**

A motion by Ioerger and seconded by Lawless to adjourn.

Ayes 5-0.

The public hearing for the E-Learning Plan adjourned at 6:12 p.m.

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BOE President

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Date

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BOE Secretary Pro-Tem

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Date

Minutes  
Lostant Community Unit School District #425  
Wednesday, December 16, 2020  
6:10 p.m. Regular Board Meeting

**1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING**

Quillard Skinner, B.O.E. President, called the regular meeting to order at 6:13 p.m.

Present: Lawless, Ioerger, Walder, Wiesbrock

Present via Google Meets: None

Present via Telephone: None

Absent: Miller, Shawback

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard

A motion by Ioerger and seconded by Weisbrock to approve Greg Walder as secretary pro tempore.

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

**2. PUBLIC COMMENT**

None

**3. CORRESPONDENCE**

None

**4. RECOGNITION**

None

**5. CONSENT AGENDA**

Approve Minutes of the Regular Board Meeting from November 18, 2020; Treasurer’s Report; Activity Account Report; Disbursements in the Amount of \$26,097.99; and November 2020 payroll.

**6. ACTION ITEM**

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

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

Motion passes.

**7. FINANCIAL REPORT**

Fund Activity

The district is 42% through the school year. Revenues are 86.91% and Expenditures are 44.30%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	82.27%	42.81%
20	Operation and Maintenance	97.73%	34.50%
30	Debt	97.94%	86.70%
40	Transportation	94.51%	29.41%
50	Social Security & IMRF	97.57%	40.33%
60	Capital Projects	0.00%	0.00%
70	Working Cash	98.47%	0.00%

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80	Tort	98.29%	23.20%
90	Fire / Health Life Safety	97.96%	29.40%
	Total	86.91%	44.30%

No discussion.

**8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**

**Informational Items:**

Principal's Report

The Board viewed Mrs. Goddard's report.

No discussion.

Employee Reports

Nothing this month.

PTO Report

Nothing this month.

LaSalle County COVID-19 Update

The Board viewed the December 11<sup>th</sup> LaSalle County COVID-19 bulletin.

No discussion.

Transportation RFP

The Board viewed the Request for Proposal to enter into a 14 district-wide agreement for transportation for 2021-2022, 2022-2023, and 2023-2024 school years. The RFP notice will be posted in The News Tribune on December 21, 2020.

Mr. Lawless asked for clarification regarding the RFP.

PRESS Policy Update 106

The Board viewed the legal reference and language updates.

No discussion.

2020-2021 School Improvement Plan

The Board viewed the SIP for this school year. The writing goal is off-track. Mrs. Goddard will address this topic at the January in-service.

No discussion.

Parent/Teacher Conferences

The Board viewed a conference participation document compiled by Mrs. Goddard. Thirty-four of the thirty-five elementary families attended virtual or telephone conferences.

No discussion.

**Committee Reports**

Finance

No meeting this month.

Negotiations

No meeting this month. The Committee will meet on February 2<sup>nd</sup> at 5:30 to begin contract negotiations.

Safety

No meeting this month.

Closed Session Minutes

No meeting this month.

**Legislative Update:**

Mr. Skinner gave an update on Governor Pitzker’s briefing from December 15, 2020 regarding budget cuts and the possible impact on school districts and other entities.

**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 Walder and seconded by Lawless to approve the Transportation RFP as presented.

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

A motion by Ioerger and seconded by Wiesbrock to approve PRESS Policy 106 Updates as presented.

Roll call: Yea: Wiesbrock, Lawless, Walder, Skinner, Ioerger. 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 Wiesbrock and seconded by Lawless to adjourn.

Ayes 5-0.

The regular meeting adjourned at 6:48 p.m.

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BOE Secretary Pro-Tempore

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Date