

Minutes
Lostant Community Unit School District #425
Wednesday, February 16, 2022
6:00 p.m. Regular Meeting

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: Wiesbrock, Kozak, Chambers, Ruff, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard, Missy Einhaus, Ayden Lawless

ACTION ITEM

A motion by Ruff and seconded by Lawless to Greg Walder's resignation with regret from the Board of Education effective immediately.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to appoint Greg Ruff Board of Education Secretary.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

Nothing this month.

4. RECOGNITION

4.1 Annual John Ourth Award to Sydney Samek.

4.2 Donation from Doyle Cates in the amount of \$30 for recycled materials.

5. CONSENT AGENDA

5.1 Approve Minutes of the Regular and Executive Session Board Meeting from January 19, 2022.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve Imprest Account Report.

5.5 Approve February 2022 Disbursements in the Amount of \$52,260.59.

5.6 Approve January 2022 Payroll.

ACTION ITEM

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

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

6. FINANCIAL REPORT

6.1 Fund Activity

The district is 58 % through the school year. Revenues are 83.26% and Expenditures are 53.97%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	80.88%	54.22%
20	Operation & Maintenance	57.91%	43.82%
30	Debt	100.66%	88.18%
40	Transportation	123.61%	35.69%
50	Social Security & IMRF	104.67%	30.81%
60	Capital Projects	0.00%	0.00%
70	Working Cash	103.41%	0.00%
80	Tort	98.13%	53.31%
90	Fire / Health Life Safety	98.82%	0.00%
	Total	83.26%	53.97%

6.2 Fund Transfers

No fund transfers this month.

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

7.1 Temporary Restraining Order

The Board discussed the legalities of voting against any mandate ordered by the I.S.B.E. and/or Governor’s Office. The Board viewed communications from the school attorney, insurance carrier, and the I.S.B.E. Dr. Malahy explained the purpose of a Surety Bond. Mr. Lawless explained a surety bond court case currently being heard in court.

ACTION ITEM

A motion by Lawless and seconded by Wiesbrock to approve making mask wearing, testing, quarantine, and vaccinations optional for students, staff, and visitors until further notice.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

7.2 Principal’s Report

No discussion.

7.3 Employee Reports

No report this month.

7.4 PTO Report

Flower order forms will be sent out March 1st.

7.5 LaSalle County COVID-19 Data

No discussion.

7.6 School Improvement Plan

No discussion.

February 16, 2022 Regular School Board Meeting Minutes

7.7 Pledge of Allegiance

Mr. Lawless requested that the board meetings begin with the Pledge of Allegiance.

ACTION ITEM

A motion by Ruff and seconded by Lawless to begin board meetings with the Pledge of Allegiance.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

7.8 Floor Scrubber

Dr. Malahy informed the Board a new floor scrubber was needed due to the condition of the current scrubber. Three quotes were received. The Board viewed a brochure of the recommended scrubber to be purchased. The sales rep is coming to school to submit a quote on a trade-in. The new scrubber will cost \$9,138.66 minus the trade-in amount.

ACTION ITEM

A motion by Chambers and seconded by Wiesbrock to approve the purchase of the Tomcat Sport floor scrubber with an extended warranty.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Ruff, Lawless, Skinner. Nay: None.

Motion passes.

7.9 IVS Replacement

Dr. Malahy recommended partnering with Apex Learning for the online pre-algebra and algebra coursework.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve partnering with Apex Learning for the online pre-algebra and algebra coursework.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Lawless, Ruff, Skinner. Nay: None.

Motion passes.

7.10 Economic Interests Form

No discussion.

8. Committee Reports

8.1 Finance

No meeting this month.

8.2 Negotiations

No meeting this month.

8.3 Safety

No meeting this month.

8.4 Closed Session Minutes

No meeting this month.

9. Legislative Update:

Nothing this month.

10. Other:

Nothing this month.

11. Old Business:

11.1 Curriculum for High School – Update

Mrs. Goddard discussed her conversation that she had with Mr. Olson, Putnam County Junior High School Principal. She also passed out a written summary of the conversation.

12. New Business:

Nothing this month.

13. EXECUTIVE SESSION

Date: February 16, 2022

Time: 8:05 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Wiesbrock and seconded by Ruff 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).

A motion by Lawless and seconded by Wiesbrock to reconvene into open session at 8:10 p.m.
Roll call. 6-0

14. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Chambers and seconded by Kozak to approve employment of Jane Charbonneau as substitute administrative assistant while Krista Perry is on maternity leave.

Roll call: Yea: Wiesbrock, Kozak, Chamber, Lawless, Ruff, Skinner. Nay: None.

Motion passes.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

- Ask the school insurance carrier if board members and administrators need a surety bond and who can file a claim against a surety bond.
- Add an extended warranty on the floor scrubber.
- Place Apex Learning on the May board agenda.

16. ADJOURN

A motion by Lawless and seconded by Chambers to adjourn.

Ayes 6-0.

The regular meeting adjourned at 8:12 p.m.

BOE President

Date

BOE Secretary

Date