

Minutes
Lostant Community Unit School District #425
Wednesday, May 18, 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 6:00 p.m.

Present: Wiesbrock, Kozak, Ruff, Lawless, Cooper

Present via Zoom: None

Present via Telephone: None

Absent: Chambers (Chambers entered the meeting at 6:18 p.m.)

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Courtney Klobucher, Brady Green, Doneida Kirby, Missy Einhaus

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Date: May 18, 2022

Time: 6:02 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Wiesbrock and seconded by Lawless 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).

3.1 Resignation: P.E. Teacher

3.2 Employment: Principal

3.3 Employment: P.E. Teacher

3.5 Summer School Contracts

3.5 Resignation: Elementary Teacher

Shayla Chambers entered executive session at 6:18 p.m.

A motion by Lawless and seconded by Chambers to reconvene into open session at 6:44 p.m.

Roll call. 7-0

ACTION ITEM

A motion by Wiesbrock and seconded by Ruff to approve the resignation of Jason Weber, P.E. teacher.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Kozak to approve a one-year employment contract for Courtney Klobucher, principal.

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

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Chambers to approve the employment of Brady Green, P.E. teacher pending ISBE approved certification requirements.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Ruff to approve the summer school contract for Melissa Einhaus, teacher.

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

Motion passes.

ACTION ITEM

A motion by Kozak and seconded by Chambers to approve the summer school contract for Jane Charbonneau, teacher.

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

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Kozak to approve the summer school contract for Mary Janusick, art teacher.

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

Motion passes.

ACTION ITEM

A motion by Chambers and seconded by Wiesbrock to approve the summer school contract for Kevin Kramer, music teacher.

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

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve the summer school contract for Teresa Beckett, paraprofessional.

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

Motion passes.

ACTION ITEM

A motion by Kozak and seconded by Ruff to approve the summer school contract for Ruth Ann Brizgis, paraprofessional.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Ruff to approve the resignation of Angela Walgenbach, teacher.

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

Motion passes.

4. PUBLIC COMMENT

None

5. CORRESPONDENCE

Nothing this month.

6. RECOGNITION

6.1 Student of the Quarter

K-2: Zelda Campbell

3rd-5th: Lily Mertel

6th-8th: Malachi Washburn

6.2 Lostant Excellence in Education Award Recipients

Krista Perry: Administrative Assistant

Amy Nass: Speech/Language Pathologist

7. CONSENT AGENDA

7.1 Approve Minutes of the Regular and Executive Session Board Meeting from April 13, 2022.

7.2 Approve Treasurer’s Report.

7.3 Approve Activity Account Report.

7.4 Approve Imprest Account Report.

7.5 Approve \$199,567.44 for May Disbursements.

7.6 Approve April 2022 Payroll.

ACTION ITEM

A motion by Ruff and seconded by Cooper to approve the consent agenda.

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

Motion passes.

8. FINANCIAL REPORT

8.1 Fund Activity

The district is 83% through the school year. Revenues are 94.06% and Expenditures are 77.63%.

| <u>Fund</u> | <u>Category</u> | <u>Revenues</u> | <u>Expenditures</u> |
|-------------|---------------------------|-----------------|---------------------|
| 10 | Education | 93.56% | 77.99% |
| 20 | Operation & Maintenance | 70.63% | 78.77% |
| 30 | Debt | 100.67% | 88.18% |
| 40 | Transportation | 140.38% | 60.24% |
| 50 | Social Security & IMRF | 106.03% | 45.77% |
| 60 | Capital Projects | 0.00% | 0.00% |
| 70 | Working Cash | 103.41% | 0.00% |
| 80 | Tort | 98.18% | 94.76% |
| 90 | Fire / Health Life Safety | 98.89% | 0.00% |
| | Total | 94.06% | 77.63% |

8.2 Fund Transfers

The Board viewed the transfer items.

ACTION ITEM

A motion by Wiesbrock and seconded by Ruff to approve all fund transfers.

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

Motion passes.

9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

9.1 Principal's Report

No discussion.

The Board requested Mrs. Klobucher attend board meetings.

9.2 Employee Reports

No report this month.

9.3 PTO Report

Flower pick-up is Friday.

9.4 LaSalle County COVID-19 Data

No discussion.

9.5 School Improvement Plan

Dr. Malahy stated Young Authors was replaced by Young Writers. Mrs. Walgenbach submitted many student pieces.

9.6 Lostant Ladies League Award

Doneida Kirby discussed the Linda Decker Award and asked the Board to consider allowing the award be given annually at graduation.

ACTION ITEM

A motion by Ruff and seconded by Cooper to approve the Linda Decker Award be given at graduation at this year's ceremony.

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

Motion passes.

9.7 2022-2023 School Board Meeting Schedule

No discussion.

ACTION ITEM

A motion by Ruff and seconded by Wiesbrock to approve the 2022-2023 School Board Meeting Schedule.

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

Motion passes.

9.8 2022-2023 Field Trips

The Board viewed and discussed the teacher's recommendations for field trips next year. The Board asked Mrs. Einhaus and Mrs. Klobucher to revisit the field trip topic at a future in-service and report back to the Board.

ACTION ITEM

Motion died for lack of a motion.

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9.9 2022-2023 Student Fees

Dr. Malahy informed the Board that the student fee schedule had an increase in supplies and P.E. clothes.

ACTION ITEM

A motion by Lawless and seconded by Ruff to approve the 2022-2023 Student Fee Schedule.

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

9.10 Lostant/Tonica Program Sharing

Mrs. Chambers reported on the March Tonica Board Meeting where LOSTANT and Tonica deactivation/program sharing was discussed. Currently Tonica does not see the need to combine academic sharing.

Dr. Malahy reported that Tonica, LOSTANT, and Deer Park superintendents met to discuss an extra-curricular cooperative. Deer Park is going to request leaving the Prairie Conference to join a cooperative with Grand Ridge. Dr. Malahy stated LOSTANT has an A.D. and coaches for all sports next year. Tonica is considering leaving their conference. Dr. Malahy had a Prairie Conference meeting where all schools were informed of a need for LOSTANT to coop with another school. The next superintendent meeting regarding this topic is May 26th.

9.11 Illinois Virtual School Partnership

Dr. Malahy informed the Board that Lake County ROE now has oversight of Illinois Virtual School. Therefore, a new partnership with IVS will become available during the summer of 2022. Dr. Malahy recommended allowing the online math students the option of taking coursework through APEX Learning or Illinois Virtual School.

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve online coursework partnerships with APEX Learning and Illinois Virtual School.

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

9.12 IESA Membership

The Prairie Conference superintendent's and athletic directors requested that all conference schools join IESA in order to allow games to be counted toward IESA regulations. LOSTANT must also join IESA if there will be a 2-year cooperative with Tonica.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve membership in IESA for the 2022-2023 school year.

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

9.13 PRESS Policy Issue 109

The Board discussed Policies 2:230 and 5:80; and reviewed all other policy updates.

ACTION ITEM

A motion by Ruff and seconded by Chambers to approve PRESS Policy Issue 109 as presented and discussed.

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

10. Committee Reports

12.1 Finance

No meeting this month.

12.2 Negotiations

No meeting this month.

12.3 Safety

No meeting this month.

12.4 Closed Session Minutes

No meeting this month.

11. Legislative Update:

Nothing this month.

12. Other:

Nothing this month.

13. Old Business:

Nothing this month.

14. New Business:

Nothing this month.

15. EXECUTIVE SESSION – NO ADDITIONAL EXECUTIVE SESSION REQUIRED

16. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION - NA

17. DIRECT SUPERINTENDENT TO REPORT TO BOARD

18. ADJOURN

A motion by Kozak and seconded by Chambers to adjourn.

Ayes 7-0.

The regular meeting adjourned at 8:27 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date