

Minutes
Lostant Community Unit School District #425
Wednesday, August 18, 2021
6:00 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 6:02 p.m.

Present: Lawless, Wiesbrock, Kozak, Chambers, Ruff, Walder

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Lisa Goddard, Mike Hoadley

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

None

5. CONSENT AGENDA

5.1 Approve Minutes of the Regular and Executive Session Board Meeting from July 21, 2021.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve Imprest Account Report

5.5 Approve August 2021 Disbursements in the Amount of \$352,226.78.

5.6 Approve July 2021 Payroll.

ACTION ITEM

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

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

Motion passes.

6. FINANCIAL REPORT

6.1 Fund Activity

The Financial Report will be available by percentages after the estimated budget is passed in September.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	0.00%	0.00%
20	Operation & Maintenance	0.00%	0.00%
30	Debt	0.00%	0.00%
40	Transportation	0.00%	0.00%
50	Social Security & IMRF	0.00%	0.00%
60	Capital Projects	0.00%	0.00%
70	Working Cash	0.00%	0.00%
80	Tort	0.00%	0.00%

August 18, 2021 Regular School Board Meeting Minutes

90	Fire / Health Life Safety	0.00%	0.00%
	Total	0.00%	0.00%

6.2 Fund Transfers

No fund transfers this month.

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

7.1 Principal's Report

No discussion.

7.2 Employee Reports

Nothing this month.

7.3 PTO Report

Nothing this month.

7.4 LaSalle County COVID-19 Data

No discussion.

7.5 Hickory Wind Project

The Board viewed an informational sheet regarding possible windmills to be erected in Hope Township. Mike Hoadley from UKA Group reported on the vision of the project.

7.6 ISBE School Maintenance Grant

Dr. Malahy informed the Board that a \$50,000 matching maintenance grant is available through the ISBE. The board discussed replacing two main water lines in the basement. The project will include asbestos abatement. Dr. Malahy met with the school architect and plumber today to assess the scope and projected expenses involved. An update on the project will be discussed at the September board meeting. The Board discussed which fund accounts to access to pay for the project if it exceeds the grant and matching fund amounts.

7.7 Revised Lostant Back to School Plan

The Board viewed the ISBE Guidance document and updated Back to School Plan with mandated mask wearing. The Board discussed state consequences if the executive order was not followed.

ACTION ITEM

A motion by Walder and seconded by Ruff to approve the Revised Lostant Back to School Plan.

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

Motion passes.

7.8 Public School Districts' Lawsuit

Dr. Malahy informed the Board that Lostant School District is in a potential lawsuit against Mallinckrodt Pharmaceuticals, a leading manufacturer of opioids. School districts in the suit are claiming the opioid crisis includes steadily rising costs of special education and related services as a result of children affected by opioids and children born to mothers who used opioids while pregnant.

8. Committee Reports

8.1 Finance

The Board viewed the proposed budget that the Finance Committee worked on at the August 12th meeting.

8.2 Negotiations

No meeting this month.

8.3 Safety

Mrs. Goddard reported on the FY22 Safety Meeting activities.

The rescheduled Safety Plan Meeting is September 7, 2021 at 5:30 p.m.

8.4 Closed Session Minutes

No meeting this month.

9. Legislative Update:

Nothing this month.

10. Other:

Nothing this month.

11. Old Business:

Nothing this month.

12. New Business:

Nothing this month.

13. EXECUTIVE SESSION

Date: August 18, 2021

Time: 6:57 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Lawless and seconded by Kozak 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 Walder to reconvene into open session at 7:01 p.m.

Roll call. 7-0

14. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Wiesbrock and seconded by Chambers to accept the resignation of van monitor Kayla Jones.

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

Motion passes.

August 18, 2021 Regular School Board Meeting Minutes

A motion by Chambers and seconded by Ruff to approve the employment of van monitor Sandi Kurtz.
Roll call: Yea: Wiesbrock, Lawless, Walder, Kozak, Chamber, Ruff, Skinner. Nay: None.
Motion passes.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

16. ADJOURN

A motion by Lawless and seconded by Ruff to adjourn.
Ayes 7-0.
The regular meeting adjourned at 7:05 p.m.

BOE President

Date

BOE Secretary

Date