

Minutes  
Lostant Community Unit School District #425  
Wednesday, October 20, 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 6:01 p.m.  
Present: Wiesbrock, Kozak, Chambers, Ruff, Walder, Lawless  
Present via Zoom: None  
Present via Telephone: None  
Absent: None  
Recording Secretary: Sandra Malahy, Superintendent  
Audience Members: Lisa Goddard

**2. PUBLIC COMMENT**

None

**3. CORRESPONDENCE**

None

**4. RECOGNITION**

Dr. Malahy thanked the P.T.O. for their contribution of \$157.50 for A.R. parties for 1<sup>st</sup> semester.

**5. CONSENT AGENDA**

- 5.1 Approve Minutes of the Public Hearing; and Regular and Executive Session Board Meeting from September 22, 2021.
- 5.2 Approve Treasurer’s Report.
- 5.3 Approve Activity Account Report.
- 5.4 Approve Imprest Account Report.
- 5.5 Approve September 2021 Disbursements in the Amount of \$85,325.57.
- 5.6 Approve September 2021 Payroll.

**ACTION ITEM**

A motion by Walder and seconded by Lawless to approve the consent agenda with the edit on the 13.9 Action Item.

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

Motion passes.

**6. FINANCIAL REPORT**

**6.1 Fund Activity**

The district is 25% through the school year. Revenues are 73.52% and Expenditures are 26.21%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	69.63%	33.50%
20	Operation & Maintenance	56.26%	15.46%
30	Debt	97.72%	0.00%
40	Transportation	89.68%	6.27%
50	Social Security & IMRF	94.74%	11.21%
60	Capital Projects	0.00%	0.00%

70	Working Cash	97.82%	0.00%
80	Tort	97.36%	21.84%
90	Fire / Health Life Safety	97.39%	0.00%
	Total	73.52%	26.21%

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

No report this month.

7.3 PTO Report

Mrs. Wiesbrock stated PTO has a spirit wear fundraiser. PTO will send pie order forms for the staff. PTO will work with Mrs. Goddard on pie delivery day regarding Covid restrictions.

7.4 LaSalle County COVID-19 Data

No discussion.

7.5 School Improvement Plan

No discussion.

7.6 R.O.E. Annual Building Audit

Dr. Malahy stated the annual audit by the R.O.E. was conducted on September 29, 2021. Two violations were found. One of the gym doors was not closing properly and the exit lights in the basement should have emergency lights.

No discussion.

7.7 Fall MAP Scores

Dr. Malahy discussed student MAP scores in reading and math. Student scores were,

Reading: 60% at or above national norm goal.

.09% within 2 points of the national norm goal.

30% below the national norm goal.

Math: 59% at or above national norm goal.

.04% within 2 points of the national norm goal.

37% below the national norm goal.

Mrs. Chambers asked is the scores were normal for this time of the year. Dr. Malahy stated the k-2 scores were extremely lower than normal.

**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 ISBE School Maintenance Grant

Dr. Malahy reported that the Maintenance Grant was submitted for the asbestos abatement work and that she is waiting on approval from the ISBE.

11.2 ESSER III Grant

Dr. Malahy reported that the ESSER III Grant was submitted for the items discussed at last month's board meeting and that she is waiting on approval from the ISBE.

11.3 Classroom Ice Cooler

The Board viewed a communication from Mrs. Haynes regarding the classroom ice cooler project. Options that were discussed included putting a larger air conditioner in the upstairs library, adding room air conditioners to the classrooms, or using the school basement.

**12. New Business:**

Nothing this month.

**13. EXECUTIVE SESSION**

Date: October 20, 2021

Time: 6:40 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Wiesbrock 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 Ruff to reconvene into open session at 6:43 p.m.

Roll call. 7-0

**14. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**

A motion by Walder and seconded by Wiesbrock to accept with regret the resignation of Cyleste Montgomery.

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

Motion passes.

**15. DIRECT SUPERINTENDENT TO REPORT TO BOARD**

**16. ADJOURN**

A motion by Lawless and seconded by Walder to adjourn.

Ayes 7-0.

The regular meeting adjourned at 6:55 p.m.

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BOE President

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Date

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BOE Secretary

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Date