

Minutes
Lostant Community Unit School District #425
Wednesday, November 17, 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 6:07 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 R. C. Flyers for their donation of \$440.00 for the purchase of additional cheerleading outfits.

5. CONSENT AGENDA

5.1 Approve Minutes of the Regular and Executive Session Board Meeting from October 20, 2021.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve Imprest Account Report.

5.5 Approve November 2021 Disbursements in the Amount of \$214,370.22.

5.6 Approve October 2021 Payroll.

ACTION ITEM

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

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

Motion passes.

6. FINANCIAL REPORT

6.1 Fund Activity

The district is 33% through the school year. Revenues are 76.85% and Expenditures are 33.52%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	73.43%	41.49%
20	Operation & Maintenance	56.31%	23.05%
30	Debt	97.84%	0.00%
40	Transportation	106.33%	16.20%
50	Social Security & IMRF	96.16%	18.17%
60	Capital Projects	0.00%	0.00%

November 17, 2021 Regular School Board Meeting Minutes

70	Working Cash	97.91%	0.00%
80	Tort	97.49%	30.88%
90	Fire / Health Life Safety	97.52%	0.00%
	Total	76.85%	33.52%

6.2 Fund Transfers

No fund transfers this month.

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

7.1 Principal's Report

Mrs. Chambers asked if the k-2 students received their chromebooks. Mrs. Goddard stated, "Yes". Mrs. Goddard shared that the students are extremely excited to have the chromebooks.

Mrs. Goddard stated she sent chromebook case order forms home today for students who would like to order the new black carrying case.

7.2 Employee Reports

No report this month.

7.3 PTO Report

Mrs. Wiesbrock stated the pie order should be delivered around 2:00 p.m. and P.T.O. members will be at the school to sort and distribute the pies.

7.4 LaSalle County COVID-19 Data

No discussion.

7.5 School Improvement Plan

No discussion.

7.6 ISBE Special Education Report

Dr. Malahy reviewed the annual special education report with the Board.

No discussion.

7.7 IPRF Grant

Dr. Malahy stated the District did not have work related injuries last year; therefore, we received a grant from the Illinois Public Risk Fund in the amount of \$1,534. This grant may be used on maintenance items.

7.8 Gas Leak on November 12, 2021

Dr. Malahy informed the Board the gas the employees smelled was due to a sewer vent back draft because of extreme windy conditions that day. However, Ameren did find two small leaks in the boiler room. The plumber fixed the leaks the same day.

7.9 FY22 Estimated Tax Levy

Dr. Malahy and the Board discussed the proposed tax levy. Dr. Malahy recommended taxing to the maximum rate this year since there have been three consecutive years of rate decreases.

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 approved by the ISBE. The first abatement project has been completed. The second abatement project will commence over spring break in April.

11.2 ESSER III Grant

Dr. Malahy reported that the ESSER III Grant was approved by the ISBE.

12. New Business:

Nothing this month.

13. EXECUTIVE SESSION

Date: November 17, 2021

Time: 6:52 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Lawless and seconded by Walder 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 Wiesbrock and seconded by Lawless to reconvene into open session at 7:29 p.m.

Roll call. 7-0

14. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

A motion by Wiesbrock and seconded by Ruff to accept with regret the resignation of Teresa Beckett, Food Service Director.

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

Motion passes.

November 17, 2021 Regular School Board Meeting Minutes

A motion by Lawless and seconded by Ruff to approve part-time employment for Connie Staley as Food Service Director.

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

Motion passes.

A motion by Chambers and seconded by Wiesbrock to approve full-time employment for Jeremy Fox as custodian/maintenance.

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

Motion passes.

A motion by Walder and seconded by Lawless to approve part-time employment for Suzanne Grosenbach as substitute cook.

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

Motion passes.

A motion by Wiesbrock and seconded by Walder to approve a contract change for Teresa Beckett to remove Food Service Director, Yearbook, substitute caller, and part-time summer 2022 custodial work.

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

Motion passes.

A motion by Walder and seconded by Lawless to approve a \$1.11 pay raise for Teresa Beckett on the days she covered custodial work the months of October and November.

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

Motion passes.

A motion by Ruff and seconded by Chambers to approve a contract change for Sandi Kurtz to add van driver duties.

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

Motion passes.

A motion by Wiesbrock and seconded by Lawless to approve a contract change for RuthAnn Brizgis to add substitute caller duties.

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 Chambers to adjourn.

Ayes 7-0.

The regular meeting adjourned at 7:34 p.m.

BOE President

Date

BOE Secretary

Date