

AGENDA  
Board of Education  
Lostant, Illinois  
Regular Meeting  
August 24, 2022  
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

**The following protocol will be followed under the PUBLIC COMMENT section at the board meeting.**

- a. Address the board when the Board President calls for public comment.
- b. Identify one-self.
- c. Comments are limited to five (5) minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than five minutes.
- d. Observe the Board President's decision to shorten public comment.
- e. Observe the Board President's decision to determine procedural matters.
- f. Conduct oneself with respect and civility toward others.

**For a complete explanation of *Public Participation at Board of Education Meetings and Petitions to the Board*, please review School Board Policy 2:230.**

4. CORRESPONDENCE

**The School Board welcomes communications from the community. Staff members, parents, and community members should submit questions or communications for the School Board's consideration to the Superintendent. Written communication must be submitted before noon on the Thursday prior to a board meeting. Written communications that arrive late will be held for the following board meeting. For a complete explanation of *Communications To and From the Board*, please review School Board Policy 2:140.**

5. RECOGNITION

- 5.1 Daniel Ahearn donated \$25.00 and Lostant High School memorabilia.
- 5.2 Because of a substitute teacher's positive comments about Lostant School students and staff, Pastor Mike at New Beginnings Baptist Church donated two boxes of school supplies.

6. CONSENT AGENDA

- 6.1 Approve Minutes of the Regular and Executive Session Board Meeting from July 20, 2022; and notes from the Safety Committee Meeting on August 1, 2022.
- 6.2 Approve Treasurer's Report.
- 6.3 Approve Activity Account Report.
- 6.4 Approve Imprest Account Report.
- 6.5 Approve \$140,918.38 for August Disbursements.
- 6.6 Approve August 2022 Payroll.

**POSSIBLE ACTION ITEM: Approve Consent Agenda**

7. FINANCIAL REPORT

7.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve August Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Employee Reports

8.3 PTO Report

8.4 LaSalle County COVID-19 Data

8.5 School Improvement Plan

8.6 Sale of School Property

8.7 Flood Insurance

POSSIBLE ACTION ITEM: Approve the Purchase of Flood Insurance

8.8 2022-2023 Estimated Budget

POSSIBLE ACTION ITEM: Approve 2022-2023 Estimated Budget

8.9 Lostant/Tonica Transitional Superintendent

8.10 Student Awards Parent Survey

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety – Report from Dr. Malahy and Mrs. Klobucher.

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Advance Illinois Report: The State We're In 2022

12. OLD BUSINESS

12.1 School Van Purchase

12.2 School Maintenance Grant

13. NEW BUSINESS

14. EXECUTIVE SESSION

To discuss:

**X** 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).

14.1 Resignation: Van Driver

POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

14.1 Accept the resignation of Van Driver.

Agenda: Board of Education Regular Meeting – August 24, 2022  
Notice Posted – August 22, 2022

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN