

Minutes
Lostant Community Unit School District #425
Wednesday, January 18, 2023
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, Ruff, Chambers, Cooper, Kozak

Present via Zoom: None

Present via Telephone: None

Absent: Lawless

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Gary Chrisman, Courtney Klobucher, Tricia Haynes, Toni Hartenbower, Missy Einhaus, Dave Mertes

2. PUBLIC COMMENT

None

3. CORRESPONDENCE

None

4. RECOGNITION

4.1 Students of the Quarter

K-2: Serenity Dock

3rd-5th: Ashlynn Siekierka

6th -8th: Paige Kammer

4.2 Top A.R. Readers of the Quarter

K-2: Evelyn Kozak

3rd-5th: Lovelyn Beck

6th -8th: Jevyen Phillips

5. CONSENT AGENDA

5.1 Approve Minutes of the Public Hearing and Regular Board Meeting from December 14, 2022.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve Imprest Account Report.

5.5 Approve \$255,161.30 for January Disbursements.

5.6 Approve December 2022 Payroll.

ACTION ITEM

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

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

Motion passes.

6. FINANCIAL REPORT

6.1 Fund Activity

The district is 50% through the school year. Revenues are 90.77% and Expenditures are 43.52%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	88.23%	36.11%
20	Operation & Maintenance	89.15%	55.63%
30	Debt	100.89%	89.69%
40	Transportation	89.35%	40.92%
50	Social Security & IMRF	98.34%	46.92%
60	Capital Projects	0.00%	0.00%
70	Working Cash	100.93%	0.00%
80	Tort	103.07%	50.55%
90	Fire / Health Life Safety	100.77%	0.00%
	Total	90.77%	43.52%

6.2 Fund Transfers

Nothing this month.

6.3 Certificates of Deposit Obligations

The Board viewed a list of all C.D.s with the respective Fund obligations. No discussion.

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

7.1 Principal's Report

Mrs. Chambers asked if there were activities planned for the 100th day of school. Mrs. Klobucher said that a dress-up day was discussed.

The board asked Mrs. Klobucher about the 2023-2024 Calendar. Dr. Malahy and Mrs. Klobucher discussed summer school, end of the year dates, and early out assessment weeks. The calendar is still in draft format.

7.2 Employee Reports

No report this month.

7.3 PTO Report

No report this month.

7.4 LaSalle County COVID-19 Data

The Board discussed the importance of keeping this document on the agenda. The board stated this report is no longer needed in the board packet.

7.5 School Improvement Plan

Mrs. Klobucher handed out a copy of the January SIP. Mrs. Klobucher summarized and answered questions regarding Writing Across the Curriculum.

7.6 Baseball Diamonds Appraisal

The Board viewed the parcel appraisal and discussed the minimum appraised value. The board discussed increasing the minimum bid.

ACTION ITEM

A motion by Chambers and seconded by Kozak to approve the Resolution Regarding Sale of Real Estate for a minimum amount of \$75,000 for the baseball diamonds, Exhibit A, and Exhibit B.

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

Motion passes.

7.7 Lostant/Tonica Superintendent Intergovernmental Agreement

The Board viewed and discussed the three-year I.G.A. with Tonica for shared superintendent services.

ACTION ITEM

A motion by Ruff and seconded by Cooper to approve the three-year Lostant/Tonica Superintendent Intergovernmental Agreement.

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

Motion passes.

7.8 2022-2023 LEASE Needs Assessment Report

The Board viewed the Assessment Report. No discussion.

7.9 FY23 ROE Annual Inspection Report

The Board viewed the Annual Inspection Report. Dr. Malahy stated the exit and emergency lights have been replaced. No discussion.

7.10 Classroom Floor Bids

The Board viewed two bids that were submitted for consideration for refinishing the old band room floor.

ACTION ITEM

A motion by Kozak and seconded by Chambers to approve the bid submitted by Dixon Superior Painting in the amount of \$5,600.

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

Motion passes.

7.11 2023-2024 Board Meeting Schedule

The Board viewed the FY24 Board Meeting Schedule. Dr. Malahy noted that Lostant and Tonica board meetings are on the same nights. Therefore, the new Lostant schedule moves the board meetings to the last Wednesday of the month.

This item was tabled for the February Board Meeting.

7.12 2023-2024 High School Tuition

Dr. Malahy discussed high school tuition for FY24 and stated information letters were mailed to all 8th grade families and current LPHS students.

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:

9.1 The Board viewed an article on school gun violence.

10. Other:

10.1 Joint Committee meeting to discuss superintendent applications is Wednesday, February 1st at 5:00 p.m. at Tonica School.

10.2 The Board discussed the 8th grade field trip. Mrs. Haynes will submit a request for the February board meeting. The Board stated they will pay for one-half of the transportation cost.

10.3 Dr. Malahy discussed changing the existing telephone service and moving to VOIP.

11. Old Business:

Nothing this month.

12. New Business:

Mrs. Kozak stated the information on the website is out-dated. Mrs. Klobucher is looking into a different layout and will work on a new layout over the summer. Problems with accessing the website through the app and facebook were also discussed.

13. EXECUTIVE SESSION

To discuss:

Date: January 18, 2023

Time: 7:56 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Wiesbrock and seconded by Ruff 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).

13.1 New Superintendent Contract:

The board viewed and discussed the new superintendent's employment contract and performance goals.

A motion by Wiesbrock and seconded by Ruff to reconvene into open session at 8:37 p.m.

Roll call. 6-0

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

15. ADJOURN

January 18, 2023 Regular School Board Meeting Minutes

A motion by Wiesbrock and seconded by Kozak to adjourn.
Ayes 6-0.

The regular meeting adjourned at 8:39 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date