

Minutes
Lostant Community Unit School District #425
Wednesday, March 15, 2023
6:00 p.m. Special 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: Ruff, Chambers, Cooper, Kozak, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: Wiesbrock

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Robert Ketcham, Heather Ketcham, Mae Ketcham, Jenson Ketcham, Nolan Ketcham, Missy Einhaus, Toni Hartenbower, Dave Mertes

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. EXECUTIVE SESSION

Date: March 15, 2023

Time: 6:05 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Lawless 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).

4.1 I.G.A. Addendum

4.2 Superintendent Contract

4.3 Principal Contract

A motion by Lawless and seconded by Ruff to reconvene into open session at 6:15 p.m.

Roll call. 6-0

ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

ACTION ITEM

A motion by Chambers and seconded by Lawless to approve the Amendment to the Shared Superintendent I.G.A.

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

Motion passes.

ACTION ITEM

A motion by Cooper and seconded by Chambers to approve the three-year superintendent contract for Robert Ketcham beginning July 1, 2023 through June 30, 2026.

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

Motion passes.

ACTION ITEM

A motion by Kozak and seconded by Chambers to approve the five-year principal contract for Courtney Klobucher beginning July 1, 2023 through June 30, 2028.

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

Motion passes.

5. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

5.1 Sale of School Property

Dr. Malahy informed the Board that on Monday, March 13, 2023 at 12:00 p.m. one bid had been submitted for the purchase of the school property for sale. The closed bid was opened.

Hart Electric, LLC submitted the bid in the amount of \$75,000. The Board discussed the \$15,000 cap for fees submitted with the bid. This topic will be on the March 22, 2023 regular meeting agenda.

6. ADJOURN

A motion by Chambers and seconded by Lawless to adjourn.

Ayes 6-0.

The special meeting adjourned at 6:36 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date