

Minutes
Lostant Community Unit School District #425
Wednesday, March 22, 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, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Courtney Klobucher, Missy Einhaus, Bob Ketcham, Toni Hartenbower, Dave Mertes

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. CORRESPONDENCE

None

5. RECOGNITION

5.1 Students of the Quarter

- K-2: Liberty Friewald
- 3-5: Kyrra Emanuelson
- 6-8: Jevyen Phillips

5.2 Top A.R. Readers of the Quarter

- K-2: Garret Popplewell
- 3-5: Molly Popplewell and Cole Jones (tie)
- 6-8: Jevyen Phillips

5.3 Donation

- Thank you to Jeff Skinner for the donation of \$100 toward the 8th grade class trip.
- Thank you to Marlene Warnell from Family Home Medical for file folders and miscellaneous office supplies.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting and Executive Session from February 15, 2023 and the Minutes of the Special Board Meeting and Executive Session from March 15, 2023.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$44,074.43 for March Disbursements.

6.6 Approve February 2023 Payroll.

ACTION ITEM

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

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

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 67% through the school year. Revenues are 94.74% and Expenditures are 61.78%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	93.41%	57.79%
20	Operation & Maintenance	89.15%	68.93%
30	Debt	100.89%	89.69%
40	Transportation	98.42%	63.82%
50	Social Security & IMRF	99.65%	86.86%
60	Capital Projects	0.00%	0.00%
70	Working Cash	100.93%	0.00%
80	Tort	103.07%	52.90%
90	Fire / Health Life Safety	100.77%	0.00%
	Total	94.74%	61.78%

No discussion.

7.2 Fund Transfers

Nothing this month.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

No discussion.

8.2 Employee Reports

Nothing this month.

8.3 PTO Report

Nothing this month.

8.4 School Improvement Plan

Mrs. Chambers asked why two items were in the red for writing. Mrs. Klobucher stated she did not have all data for the report.

8.5 2023 I.S.B.E. Financial Profile Rating

Dr. Malahy stated that because the HLS Bond is now 50 percent paid, our financial rating is back to 4.0.

8.6 Sale of School Property

The Board discussed the legal fees associated with the sale of the property. This topic is tabled until a Special Meeting scheduled on March 30, 2023 at 6:00 p.m.

8.7 2023-2024 School Calendar

No discussion.

ACTION ITEM

A motion by Cooper and seconded by Kozak to approve the 2023-2024 School Calendar.
Roll call: Yea: Wiesbrock, Chambers, Kozak, Ruff, Cooper, Lawless, Skinner. Nay: None.
Motion passes.

8.8 Transportation Costs for Field Trips

The Board discussed the costs of regular, special education, and field trip transportation.

8.9 Asthma Action Plan

The Board reviewed the District Asthma Action Plan.

ACTION ITEM

A motion by Chambers and seconded by Wiesbrock to approve the District Asthma Action Plan.
Roll call: Yea: Wiesbrock, Chambers, Kozak, Ruff, Cooper, Lawless, Skinner. Nay: None.
Motion passes.

8.10 Online Registration

Dr. Malahy informed the Board that Teacherease has an online registration module. The cost is \$1.75 per student for next school year. Parents will still have to come to the school to show proof of residency and pay for fees. However, they will not have to print anything off, the office can do that. Parents will sign everything with an electronic signature.

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve adding the Online Registration Module to Teacherease.
Roll call: Yea: Wiesbrock, Chambers, Kozak, Ruff, Cooper, Lawless, Skinner. Nay: None.
Motion passes.

8.11 Four Year R.O.E. Compliance Evaluation Summary

The Board viewed the compliance report. Dr. Malahy explained all areas have been addressed.

8.12 School Furniture

The Board discussed the prices for two office desks, ten board and office chairs, and five storage cabinets.

ACTION ITEM

A motion by Cooper and seconded by Ruff to approve the purchase of office and board furniture as discussed.
Roll call: Yea: Wiesbrock, Chambers, Kozak, Ruff, Cooper, Lawless, Skinner. Nay: None.
Motion passes.

8.13 PRESS Policy Update 111

The Board reviewed Policy 111. No discussion.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve PRESS Policy Update 111 as presented.
Roll call: Yea: Wiesbrock, Chambers, Kozak, Ruff, Cooper, Lawless, Skinner. Nay: None.
Motion passes.

8.14 Athletic Director I.G.A.

The Board discussed the feasibility of sharing an Athletic Director with Tonica School District. Lostant School is hoping to employ a new physical education teacher who will also serve as the A. D.

8.15 Tonica/Lostant Cooperative Meeting

The Board discussed items for the co-op for next year with special attention to an activity bus and joining a different conference.

8.16 Consolidated District Plan

Dr. Malahy reported on the 2023-2024 Consolidated District Plan.

ACTION ITEM

A motion by Chambers and seconded by Kozak to approve the 2023-2024 Consolidated District Plan.

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

Motion passes.

9. Committee Reports

9.1 Finance

No meeting this month.

9.2 Negotiations

No meeting this month.

9.3 Safety

No meeting this month.

9.4 Closed Session Minutes

No meeting this month.

10. Legislative Update:

Nothing this month.

11. Other:

Dr. Malahy reported that the Health Inspector visited the school on Wednesday. No violations were found.

12. Old Business:

Mrs. Chambers asked if the P.E. position had been posted. Dr. Malahy stated yes.

13. New Business:

Nothing this month.

14. EXECUTIVE SESSION

Nothing this month.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

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16. ADJOURN

A motion by Chambers and seconded by Lawless to adjourn.
Ayes 7-0.

The regular meeting adjourned at 7:25 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date