

Minutes  
Lostant Community Unit School District #425  
Thursday, March 30, 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 6:00 p.m.

Present: Ruff, Chambers, Kozak, Wiesbrock

Present via Zoom: None

Present via Telephone: None

Absent: Lawless, Cooper

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Toni Hartenbower, Dave Mertes

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

None

**4. INFORMATIONAL ITEM**

**4.1 Sale of School Property**

Dr. Malahy informed the Board that she was in communication with Mr. Zukowski who stated all fees regarding the sale of the property will total \$16,844. Therefore, the Board may proceed with the Hart Electric, LLC bid of \$75,000 for the property and a cap of \$16,844 for the fees. Dr. Malahy and Mr. Zukowski also discussed and viewed the Real Estate Agreement which appears to be in order.

**ACTION ITEM**

A motion by Ruff and seconded by Kozak to approve the Resolution of the Board of Education of Lostant Community Unit School District No. 425 regarding sale of property of District No. 425 LaSalle County, IL., and the Real Estate Agreement between Lostant Community Unit School District No. 425 and Hart Electric.

Roll Call: Yea: Chambers, Kozak, Ruff, Skinner. Nay: None. Absent: Lawless, Cooper. Abstain: Wiesbrock

**5. ADJOURN**

A motion by Ruff and seconded by Kozak to adjourn.

Ayes 6-0.

The special meeting adjourned at 6:06 p.m.

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BOE President (Quillard Skinner)

\_\_\_\_\_  
Date

\_\_\_\_\_  
BOE Secretary (Greg Ruff)

\_\_\_\_\_  
Date