

Minutes
Lostant Community Unit School District #425
Thursday, April 27, 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, Lawless, Cooper

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Melvin Mertel, Andy Forrest

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE: ALL MEMBERS

Mr. Skinner called for nominations for president. Nicole Kozak nominated Greg Ruff who accepted the nomination.

ACTION ITEM

A motion by Kozak and seconded by Wiesbrock to approve the nomination of Greg Ruff as board president until Spring 2025.

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

Abstain: None

Motion passes.

Mr. Skinner was thanked for his many years of service as a board member and board president. Mr. Skinner left the meeting at 6:02 p.m.

Mr. Ruff called for nominations for vice-president. Kelly Wiesbrock nominated Bob Lawless who accepted the nomination.

ACTION ITEM

A motion by Kelly Wiesbrock and seconded by Shayla Chambers to approve the nomination of Bob Lawless as board vice-president until Spring 2025.

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

Motion passes

Mr. Ruff called for nominations for secretary. Kelly Wiesbrock nominated Shayla Chambers who accepted the nomination.

ACTION ITEM

A motion by Kelly Wiesbrock and seconded by Nicole Kozak to approve the nomination of Shayla Chambers as board secretary until Spring 2025.

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

Motion passes.

The board agreed to read the Oath of Office later in the meeting with the appointed board member.

4. APPOINT A PRESIDENT PRO TEMPORE

This appointment was not needed as the new president presided over the meeting after board approval.

5. PUBLIC COMMENT

None

6. EXECUTIVE SESSION

A motion by Lawless and seconded by Cooper to adjourn to closed meeting at 6:10 p.m. to discuss:

- Interview potential community members for the open board seat.
- Employee compensation.

A motion by Wiesbrock and seconded by Lawless to reconvene into open session at 6:50 p.m.

Roll call. 6-0

ACTION ITEM

A motion by Cooper and seconded by Wiesbrock to approve Andy Forrest to the open board seat until Spring 2025.

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

Motion passes.

7. OATH OF OFFICE

Board members took the Oath of Office.

8. BOARD BILL

ACTION ITEM

A motion by Cooper and seconded by Kozak to approve the disbursement of \$12,076.20.

Roll Call: Yea: Chambers, Kozak, Ruff, Wiesbrock, Cooper, Lawless, Forrest. Nay: None.

Abstain: None

Motion passes.

9. INFORMATIONAL ITEMS

9.1 VOIP SYSTEM

Dr. Malahy informed the Board the termination fee for Frontier is \$1,694.32. The new VOIP system through Ficek Electric will be installed May 11th.

9.2 Student Eligibility for the Activities Cooperative

Dr. Malahy informed the Board that she and Mr. Waca are in consultation regarding joint eligibility guidelines beginning next school year. The Board discussed viewpoints on ineligible students attending games and grades.

10. ADJOURN

A motion by Lawless and seconded by Chambers to adjourn.

Ayes 7-0.

The special meeting adjourned at 7:10 p.m.

April 27, 2023 Special School Board Meeting Minutes

BOE Secretary (Shayla Chambers)

Date