

Minutes
Lostant Community Unit School District #425
Wednesday, July 20, 2022
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, Kozak, Ruff, Chambers, Cooper, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Courtney Klobucher, Toni Hartenbower, Dave Mertes

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Date: July 20, 2022

Time: 6:01 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Lawless and seconded by Wiesbrock 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).

3.1 Resignation: Food Service Director

3.2 Resignation: Paraprofessional

3.3 Employment: Food Service Director

3.4 Employment: Paraprofessional

3.5 Employment: Driver

3.6 Employment: Summer School Teacher

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

Roll call. 7-0

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Kozak to approve the resignation of Teresa Beckett, Food Service Director.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the resignation with regret of RuthAnn Brizgis, Paraprofessional.

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

Motion passes.

ACTION ITEM

A motion by Wiesbrock and seconded by Ruff to approve the employment of Desiree Dinoto, Food Service Director.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the employment of Ashley Phillips, Paraprofessional.

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

Motion passes.

ACTION ITEM

A motion by Kozak and seconded by Wiesbrock to approve the employment of Michelle Maggio, Driver.

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

Motion passes.

ACTION ITEM

A motion by Lawless and seconded by Kozak to approve the employment of Ashley Erwin, Summer School Teacher.

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

Motion passes.

4. PUBLIC COMMENT

None

5. CORRESPONDENCE

Nothing this month.

6. RECOGNITION

Nothing this month.

7. CONSENT AGENDA

7.1 Approve Minutes of the Regular and Executive Session Board Meeting from June 22, 2022; and notes from the Financial Committee Meeting on July 14, 2022.

7.2 Approve Treasurer's Report.

7.3 Approve Activity Account Report.

7.4 Approve Imprest Account Report.

7.5 Approve \$140,143.21 for July Disbursements.

7.6 Approve June 2022 Payroll.

ACTION ITEM

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

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

Motion passes.

8. FINANCIAL REPORT

8.1 Fund Activity

The Financial Report reflects all revenues and expenditure through the end of June which is 100% of the school year. Revenues are 100.09% and Expenditures are 94.96%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	102.18%	98.01%
20	Operation & Maintenance	70.63%	86.06%
30	Debt	100.67%	99.73%
40	Transportation	140.38%	84.32%
50	Social Security & IMRF	108.11%	55.23%
60	Capital Projects	0.00%	0.00%
70	Working Cash	103.41%	0.00%
80	Tort	98.21%	109.43%
90	Fire / Health Life Safety	98.93%	0.00%
	Total	100.09%	94.96%

No discussion.

8.2 Fund Transfers

Nothing this month.

9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

9.1 Principal's Report

No discussion.

9.2 Employee Reports

No report this month.

9.3 PTO Report

No report this month.

9.4 LaSalle County COVID-19 Data

No discussion.

9.5 School Improvement Plan

No report during the summer months.

9.6 Sale of School Property

Dave Mertes recapped last months request to purchase the school ball diamonds in order to expand Hart Electric. Dr. Malahy stated she received a few communications from community members with suggestions of a dog park or soccer fields for children of the community.

ACTION ITEM

A motion by Ruff and seconded by Chambers to approve the sale of the southern portion of the baseball diamonds.

Roll call: Yea: Kozak, Chambers, Ruff, Lawless, Cooper. Nay: Skinner. Abstain: Wiesbrock.

Motion passes.

9.7 2022-2023 Revised School Board Meeting Schedule

Dr. Malahy reported the Financial Committee meeting was able to be scheduled earlier than anticipated. Therefore, the Budget Hearing will commence in August rather than September. This adjustment changes the current Schedule. The Board discussed the pros and cons of selling all or a portion of the property.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve the 2022-2023 Revised School Board Meeting Schedule.

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

Motion passes.

9.8 2022-2023 Proposed Budget

The Board discussed budget items for the up-coming school year.

ACTION ITEM

A motion by Ruff and seconded by Cooper to approve the 2022-2023 Proposed Budget.

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

Motion passes.

9.9 2022-2023 Consolidated District Plan.

The Board viewed the needs assessment items and budget for the Consolidated District Plan.

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the 2022-2023 Consolidated District Plan.

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

Motion passes.

9.10 Lostant/Tonica Program Sharing

Dr. Malahy informed the Board that the Lostant/Tonica Cooperative for extra-curriculars was approved by the IESA. The next step is to approve each activity. Lostant will host girls basketball, boys basketball, girls volleyball, and cheerleading. Tonica will host girls softball, track, scholastic bowl, and bowling. This is a two year cooperative agreement.

ACTION ITEM

A motion by Lawless and seconded by Wiesbrock to approve the 2022-2023 and 2023-2024 Lostant/Tonica Cooperative as presented.

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

Motion passes.

9.11 2022-2023 Return to In-Person Instruction and Continuity of Services Plan

The Board viewed the 2022-2023 Return to In-Person Instruction and Continuity of Services Plan for the beginning of the school year. This plan may be changed if the State or I.S.B.E. gives additional guidance or mandates as a result of the pandemic.

ACTION ITEM

A motion by Ruff and seconded by Chambers to approve the 2022-2023 Return to In-Person Instruction and Continuity of Services Plan.

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

Motion passes.

9.12 Vehicle Purchase

Dr. Malahy explained the five separate routes that must be run for one LPHS student and four special education students. The transportation options are to contract bus service for each student or purchase another school vehicle and employ another driver.

ACTION ITEM

A motion by Kozak and seconded by Chambers to approve the purchase of a vehicle not to exceed \$25,000.

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

Motion passes.

9.13 Threat Assessment Team Plan

The Board viewed the Threat Assessment Plan.

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve the 2022-2023 Threat Assessment Plan.

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

Motion passes.

9.14 School Maintenance Grant

The Dr. Malahy informed the Board that the state made available in a matching grant \$33,600.

Recommendations for the funds include plumbing repairs to the girls and boys locker rooms, kitchen, P.E. Office, asbestos removal in the north tunnel, and new hot/cold water lines in the north tunnel.

Mel from Mel's Plumbing attended the meeting via phone conference from 7:20-7:22 p.m. The board asked Mel what type of materials are used for the water lines. The board asked Mel to resubmit an itemized list with costs associated with each item.

This item is tabled until the August board meeting.

10. Committee Reports

12.1 Finance

The Finance Committee met on Thursday, July 14, 2022 and worked on the 2022-2023 School Budget.

12.2 Negotiations

No meeting this month.

12.3 Safety

The annual Safety Committee meeting with the Lostant Fire Department is Monday, August 1st at 5:00 p.m.

12.4 Closed Session Minutes

No meeting this month.

11. Legislative Update:

Nothing this month.

12. Other:

Nothing this month.

13. Old Business:

Nothing this month.

14. New Business:

Nothing this month.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

- Schedule executive session at the beginning of the meeting if no one from the public is on the agenda.
- Courtney Klobucher has been directed to research how to set up on-line registration and on-line payments.
- Courtney and Krista upload new student photos in Teacherease.

16. ADJOURN

A motion by Ruff and seconded by Lawless to adjourn.

Ayes 7-0.

The regular meeting adjourned at 7:43 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date