

Minutes
Lostant Community Unit School District #425
Wednesday, October 19, 2022
6:00 p.m. Regular Meeting

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

Bob Lawless B.O.E. Vice-President, called the regular meeting to order at 6:00 p.m.

Present: Kozak, Ruff, Chambers, Cooper, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: Skinner, Wiesbrock

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Courtney Klobucher, Missy Einhaus

A motion by Chambers and seconded by Cooper to appoint Bob Lawless as President Pro-Tempore.

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

Motion passes.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. CORRESPONDENCE

Nothing this month.

5. RECOGNITION

5.1 LaSalle County Retired Teachers Association donated \$100.00 for the purchase of library books.

5.2 Joe Ahearn made another donation of \$25.00 and donated more Lostant High School memorabilia.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular and Executive Session Board Meeting from September 28, 2022.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$91,001.02 for October Disbursements.

6.6 Approve September 2022 Payroll.

ACTION ITEM

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

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

Motion passes.

7. FINANCIAL REPORT

7.1 Fund Activity

The Financial Report reflects all revenues and expenditure through the end of September which is 25% of the school year. Revenues are 79.61% and Expenditures are 21.39%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	76.55%	20.26%
20	Operation & Maintenance	65.71%	41.12%
30	Debt	98.95%	0.00%
40	Transportation	78.82%	12.03%
50	Social Security & IMRF	94.02%	23.11%
60	Capital Projects	0.00%	0.00%
70	Working Cash	99.01%	0.00%
80	Tort	98.92%	38.24%
90	Fire / Health Life Safety	98.77%	0.00%
	Total	79.61%	21.39%

7.2 Fund Transfers

- Basketball gate receipts were deposited in the Activity Account instead of the General Account.
- Levy revenue was incorrectly coded in the financial software.

ACTION ITEM

A motion by Ruff and seconded by Chambers to approve the fund transfers as presented.

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

Motion passes.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Informational Items:

8.1 Principal's Report

No discussion.

8.2 Employee Reports

No report this month.

8.3 PTO Report

No report this month.

8.4 LaSalle County COVID-19 Data

No discussion.

8.5 School Improvement Plan

No discussion.

8.6 School Property Parcel Split

The Board viewed the Proposed Sketch Plan submitted by Poundstone Engineering & Surveying, Inc.

ACTION ITEM

A motion by Cooper and seconded by Chambers to approve Option 1 which reflects the ball diamond split with the District keeping 3.0 acres and the sale parcel 3.0 acres.

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

Motion passes.

8.7 Substitute Teacher Salary Increase

Dr. Malahy recommended the Board increase substitute teacher pay to \$17.00.

ACTION ITEM

A motion by Chambers and seconded by Ruff to approve substitute teacher pay to \$17.00 per hour.

Roll call: Yea: Kozak, Chambers, Ruff, Cooper, Lawless. 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:

The Board and Dr. Malahy discussed the Lostant/Tonica extra-curricular cooperative.

12. Old Business:

12.1 Breakfast/Lunch Menus

Mrs. Klobucher stated the menus are now printable from the school website. She also demonstrated to the Board how to access the menu on cell phones.

13. New Business:

Nothing this month.

14. EXECUTIVE SESSION

Nothing this month.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Nothing this month.

16. ADJOURN

A motion by Ruff and seconded by Cooper to adjourn.
Ayes 6-0.

The regular meeting adjourned at 6:37 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date