

Minutes
Lostant Community Unit School District #425
Wednesday, November 16, 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: None

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. CORRESPONDENCE

Nothing this month.

5. RECOGNITION

5.1 Student of the Quarter:

K-2: Evelyn Kozak

3rd-5th: Logan Connor

6th-8th: Ian Siekierka

5.2 Lostant School received \$1,361 from Illinois Public Risk Fund for no on-site accidents in 2021.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting from October 19, 2022.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$214,478.10 for November Disbursements.

6.6 Approve October 2022 Payroll.

ACTION ITEM

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

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

Motion passes.

7. FINANCIAL REPORT

7.1 Fund Activity

The Financial Report reflects all revenues and expenditure through the end of October which is 33% of the school year. Revenues are 82.99% and Expenditures are 27.72%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	80.80%	27.54%
20	Operation & Maintenance	65.78%	46.17%
30	Debt	99.08%	0.00%
40	Transportation	88.17%	23.33%
50	Social Security & IMRF	96.02%	34.25%
60	Capital Projects	0.00%	0.00%
70	Working Cash	99.12%	0.00%
80	Tort	99.05%	39.62%
90	Fire / Health Life Safety	98.94%	0.00%
	Total	82.99%	27.72%

7.2 Fund Transfers

- Two fund transfers which allocate money out of the general account and into grant funds.

ACTION ITEM

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

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

Pies will be distributed on Friday, November 18th.

8.4 LaSalle County COVID-19 Data

No discussion.

8.5 School Improvement Plan

No discussion.

8.6 Putnam County High School Intergovernmental Agreement

No discussion.

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the Lostant and Putnam County High School Intergovernmental Agreement for school years 2023-2024 and 2024-2025.

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

Motion passes.

8.7 LaSalle-Peru Township High School Intergovernmental Agreement

The Board asked for clarification on the formula for determining the Lostant parent's tuition responsibility to attend LPHS. Dr. Malahy stated it is the per capita tuition difference between PCHS and LPHS.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve the Lostant and LaSalle-Peru Township High School Intergovernmental Agreement for school years 2023-2024 and 2024-2025.

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

Motion passes.

8.8 2022 Levy

Dr. Malahy explained the tentative Levy for 2022.

ACTION ITEM

A motion by Cooper and seconded by Ruff to approve the tentative Levy for 2022.

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

Motion passes.

8.9 Lostant/Tonica Superintendent Intergovernmental Agreement

Dr. Malahy supplied the Board with talking points from the November 7th attorney meeting and the November 9th committee meeting. The Board discussed the possibility of a shared superintendent with Tonica.

ACTION ITEM

A motion by Ruff and seconded by Wiesbrock to approve entering into an Intergovernmental Agreement with Tonica to share a superintendent.

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

Motion passes.

8.10 Superintendent Responsibilities/Goals

The Board reviewed policies that pertain to the responsibilities of the superintendent. Dr. Malahy reminded the Board that goals for the new superintendent could be determined at any time but would have to be decided upon prior to a contract being offered.

8.11 PRESS Policy 110

The Board reviewed PRESS Policy 110 and discussed 5:250 Leave of Absence.

ACTION ITEM

A motion by Kozak and seconded by Cooper to approve PRESS Policy 110 as discussed.

Roll call: Yea: Wiesbrock, Kozak, Chambers, Ruff, Cooper, Skinner, 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:

Nothing this month.

12. Old Business:

Mrs. Kozak asked for an update on the baseball diamond. Dr. Malahy stated she is waiting for Mr. Poundstone's final paperwork.

13. New Business:

13.1 Dr. Malahy discussed moving a portion of funds from the district's savings account into a CD and what account to direct the interest to. This will be an agenda item at the December meeting.

13.2 Dr. Malahy discussed moving the Lostant Board meetings to a different night beginning July 1, 2023 because the Tonica Board Meetings are on the same night. This will be an agenda item at the December meeting.

13.3 Mrs. Cooper inquired about the posting of the van driver position. Dr. Malahy stated the current driver is resigning sometime this school year.

14. EXECUTIVE SESSION

To discuss:

Date: November 16, 2022

Time: 7:38 p.m.

Location: Lostant CUSD 425 Board Room

A motion by Wiesbrock and seconded by Cooper 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).

A motion by Lawless and seconded by Chambers to reconvene into open session at 7:43 p.m.

Roll call. 7-0

ACTION ITEM AS A RESULT OF EXECUTIVE SESSION

A motion by Wiesbrock and seconded by Ruff to accept the resignation from Brady Green as boys basketball coach and co-ed track coach.

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

Motion passes.

November 16, 2022 Regular School Board Meeting Minutes

A motion by Lawless and seconded by Kozak to approve the employment of Tom O'Neill as boys basketball coach.

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

Motion passes.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Post van driver job in the post office and bank.

16. ADJOURN

A motion by Lawless and seconded by Chambers to adjourn.

Ayes 7-0.

The regular meeting adjourned at 8:02 p.m.

BOE President (Quillard Skinner)

Date

BOE Secretary (Greg Ruff)

Date