

February 28, 2024 Regular School Board Meeting Minutes

Minutes
Lostant Community Unit School District #425
Wednesday,
February 28, 2024
5:30 pm FY 24 Regular Meeting

1. CALL TO ORDER AND ROLL CALL - REGULAR MEETING

Greg Ruff, BOE President, called the regular meeting to order at 5:30 pm

Present: Chambers, Lawless, Kozak, Wiesbrock, Ruff, Cooper.

Present via Zoom: None

Present via Telephone: None

Absent: Forrest

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, and Holli Rapp

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CORRESPONDENCE

Nothing this month

5. RECOGNITION

5.1 \$25 donation from Mr. Joe Ahearn for general/alumni case.

5.2 \$50 donation from Eureka Savings Bank in memory of RuthAnn Brizgis

5.3 \$2,025 collected from various donors in memory of RuthAnn Brizgis.

6. CONSENT AGENDA

6.1 Approve minutes from the January 31, 2024 Regular Meeting with the following edits:

- 8.2 recording error, Holli was not in attendance .
- 11.3 recording error, Mrs. Cooper was not in attendance.
- 13.3 recording error, the term for the CD was 18 months.
- Adjournment time was not recorded. Meeting adjourned at 7:12 pm.

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$79,554.75 for January Disbursements.

6.6 Approve January Payroll

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve the consent agenda.
Roll call: Yea: Chambers, Ruff, Lawless, Kozak, Wiesbrock, Cooper
Nay: None
Abstain: None
Motion Passes

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 58% through the school year. Revenues are 88.56% and Expenditures are 67.12%.

Fund	Category	Revenues	Expenditures
10	Education	88.53%	76.82 %
20	Operation & Maintenance	61.96%	41.71 %
30	Debt	101.93%	89.79%
40	Transportation	84.00%	57.49 %
50	Social Security & IMRF	97.36%	43.61%
60	Capital Projects	0 %	0 %
70	Working Cash	101.93 %	0%
80	Tort	104.68 %	16.76 %
90	Fire/Health Life Safety	<u>102.72%</u>	<u>0%</u>
	Total	88.56 %	67.12%

ACTION ITEM

A motion by Chambers and seconded by Wiesbrock to approve the financial report.
Roll call: Yea: Chambers, Ruff, Lawless, Kozak, Wiesbrock, Cooper.
Nay: None
Abstain: None
Motion Passes

7.2 Fund Transfers

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

No additional comments from Mrs. Klobucher.

8.2 Athletic Director's Report

Holli reviewed the banner project, gym mats project as well as how they were financed.

8.3 Employee Reports

Nothing this month

8.4 PTO Report

Nothing this month

9. COMMITTEE REPORTS

9.1 Finance

Nothing this month

9.2 Negotiations

Nothing this month

9.3 Safety

Nothing this month

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Renewal of Extra-Curricular IGA

Discussion of the draft copy of the Extra-Curricular IGA

11.2 Extra-Curricular Co-op Coaches Handbook

Discussion of the draft copy of the Extra-Curricular Co-op coaches handbook

11.3 Sales Tax Initiative

Mr. Ketcham updated the board on the sales tax initiative and conducted a straw poll of the board to determine the level of support for it being a ballot initiative.

12. OLD BUSINESS

Nothing this month

13. NEW BUSINESS

13.1 2024-2025 School Calendar

Mr. Ketcham discussed the school calendar for the '24-25 school year and answered a variety of questions regarding it.

ACTION ITEM

A motion by Cooper and seconded by Kozak to approve the 2024-2025 school calendar.

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

Abstain: None

Motion Passes

14. EXECUTIVE SESSION

14.1 Certified Staff Evaluations

14.2 Administrator Evaluations

14.3 Non-certified Staff Salaries


15. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

Nothing this month

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

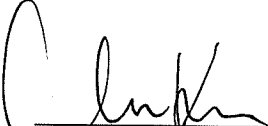
17. ADJOURN

A motion by Chambers and seconded by Cooper to adjourn the meeting at ____ pm
Ayes 6-0



BOE President (Greg Ruff)

3-27-24
Date



BOE Secretary (Shayla Chambers)

3-27-24
Date

Pro-temp: Nicole Kozak