

Lostant CUSD #425
Board of Education
May 27, 2026
Agenda

1. CALL TO ORDER
2. PLEDGE OR ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 \$100 Donation for the 8th grade trip
 - 3.2 Health Inspection
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the May 27, 2026 agenda
5. CONSENT AGENDA
 - 5.1 Approval and release of minutes of the March and April Regular Board Meeting, Executive Session
 - 5.2 Approve the Treasurer's Report
 - 5.3 Approve the Activity Fund Report
 - 5.4 Approve the Imprest Account Report
 - 5.5 Approve \$50,947.50 for April Disbursements
 - 5.6 Approve May 2026 Payroll
 - 5.7 Approve CD Interest
 - 5.8 FOIA - Jonas Vine of databrachusa - requesting information on vendors - request satisfied.
 - 5.9 FOIA - Carla Carlos of Employee Research Data LLC - requesting information on district employees - request satisfied.

POSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

 - 6.2 Fund Transfer

POSSIBLE ACTION ITEM:
7. REPORTS/UPDATES & INFORMATIONAL ITEMS
 - 7.1 Principal's Report
 - 7.2 Athletic Director's Report
 - 7.3 Employee Reports
 - 7.4 PTO Reports
 - 7.5 Committee Reports
 - 7.6 Business Manager Report
8. OLD BUSINESS/NEW BUSINESS
 - 8.1 Building Upgrades
9. OTHER DISCUSSION
 - 9.1 IASB Conference Attendance
10. ACTION ITEMS
 - 10.1 CD #91114

POSSIBLE ACTION ITEM: Motion to approve the renewal of CD #91114, 89040, 91284, 89057 for 12 months at 3.50%.

 - 10.2 Salary Adjustment

POSSIBLE ACTION ITEM: Motion to approve movement on the salary scale of Ashley Irwin as stated in the CBA.

 - 10.3 Fees

POSSIBLE ACTION ITEM: Motion to increase student fees from \$35 to \$40.
11. EXECUTIVE SESSION
 - 11.1 Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)

POSSIBLE ACTION ITEM: Motion to enter into executive session

POSSIBLE ACTION ITEM: Motion to re-enter into open session

12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

12.1 Administrative Salary Increase

POSSIBLE ACTION ITEM: Motion to award a raise to LGS Principal

12.2 Personnel Report

POSSIBLE ACTION ITEM: Motion to approve the May 27 personnel report

13. DIRECT SUPERINTENDENT TO REPORT TO BOARD

14. ADJOURN

POSSIBLE ACTION ITEM: Motion to adjourn meeting at _____ pm.