



LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 425

Regular Board of Education Meeting Agenda

315 W 3rd Street • Lostant, Illinois 61334
Phone (815) 368-3392 • Fax (815) 368-3132
Date: August 27, 2025 Time: 6:00 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the August 27, 2025 agenda
5. CONSENT AGENDA
 - 5.1 Approve minutes from the [July Regular Board Meeting, Executive Session, August 11 Special Meeting, Executive Session](#).
 - 5.2 Approve the [Treasurer's Report](#).
 - 5.3 Approve [Activity Account Report](#).
 - 5.4 Approve [Imprest Account Report](#).
 - 5.5 Approve \$239,811.16 for [July Disbursements](#).
 - 5.6 Approve July 2025 Payroll [1,2,3,4](#)
 - 5.7 [FOIA](#): Jacob Long, Public Data Research asking for all employees names, job titles, and employment start date. Request responded to.POSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 [Financial Report](#)POSSIBLE ACTION ITEM: Approve Financial Report
 - 6.2 Fund Transfers
7. REPORTS/UPDATES & INFORMATIONAL ITEMS
 - 7.1 [Principal's Report](#)
 - 7.2 [Athletic Director's Report](#)
 - 7.3 Employee Reports
 - 7.4 PTO Report
 - 7.5 Committee Reports
 - 7.6 [Business Manager Report](#)
8. OLD BUSINESS
 - 8.1 Transportation
9. NEW BUSINESS
 - 9.1 Gym Floor Logo
10. OTHER DISCUSSION
 - 10.1 Grounds
 - 10.2 Treasurer Salary
11. ACTION ITEMS
 - 11.1 [Board Policy Update #119](#)
POSSIBLE ACTION ITEM: Motion to approve board policy update #119
 - 11.2 [Tentative FY 26 Budget](#)
POSSIBLE ACTION ITEM: Motion to approve the tentative FY 26 Budget
 - 11.3 [Annual Financial Audit Report & presentation](#)
POSSIBLE ACTION ITEM - Motion to accept the results of the annual financial audit report
 - 11.4 8th grade Fundraiser
POSSIBLE ACTION ITEM: Motion to approve the 8th grade fundraiser
 - 11.5 Treasurer Salary
POSSIBLE ACTION ITEM: Motion to increase the district treasurer salary to \$2000
12. EXECUTIVE SESSION
 - 12.1 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)

13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

13.1 [August Personnel Report](#)

POSSIBLE ACTION ITEM: Motion to approve the August personnel report

13.2 Superintendent Employment

POSSIBLE ACTION ITEM: Motion to employ Teri Rossman as Superintendent starting the 2026-2027 school year.

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

15. ADJOURN