



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: January 28, 2026 Time: 6:00 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 All who participated in the tournament planning committee.
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the January 28, 2026 agenda
5. CONSENT AGENDA
 - 5.1 Approve minutes from the [December](#) Regular Board Meetings.
 - 5.2 Approve the [Treasurer's Report](#).
 - 5.3 Approve [Activity Account Report](#).
 - 5.4 Approve [Imprest Account Report](#).
 - 5.5 Approve \$109,724.27 for [December Disbursements](#).
 - 5.6 Approve November 2025 Payroll [1,2](#)
 - 5.7 Approve [CD Interest](#)
 - 5.8 [FOIA #1](#) - CT Mills of Public Info Access LLC requesting copies of the current staff list. Request granted.
 - 5.9 [FOIA #2](#) - Owen Wang of Lake County Gazette requesting information on contracts over \$1000. Request granted.
 - 5.10 [FOIA #3](#) - Owen Wang of Lake County Gazette requesting copies of full time aide contracts. Request granted.
 - 5.11 [FOIA #4](#) - CT Mills of Public Info Access LLC requesting existing copies of spending thresholds. Request granted.
 - 5.12 [FOIA #5](#) - Illinois Retired Teachers Association requesting information on any upcoming retirees. Request granted.
- POSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 [Financial Report](#)
- POSSIBLE ACTION ITEM: Approve Financial Report
- 6.2 Fund Transfers - from [December/January](#)
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 Gym Floor
9. NEW BUSINESS
 - 9.1 Proposed [26-27 Board Calendar](#) - 1st Reading
 - 9.2 Field Trips
10. OTHER DISCUSSION
 - 10.1 [Statement of Economic Interest](#)
11. ACTION ITEMS
 - 11.1 CD 88088 Renewal
- POSSIBLE ACTION ITEM: Motion to approve the renewal of CD 88088 at a rate of 3.62 % for 12 months.
- 11.2 [Retirement](#)
- POSSIBLE ACTION ITEM: Motion to approve the retirement of Mr. Robert Ketcham as Superintendent as of June 30, 2026.
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 No Action Items As A Result of Executive Session
14. DIRECT SUPERINTENDENT TO REPORT TO BOARD
15. ADJOURN