

Lostant CUSD #425

Board of Education

June 24, 2026

Agenda

1. CALL TO ORDER
2. PLEDGE OR ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 State Track Qualifiers
 - 3.2 Acknowledgement of donations
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the June 24 2026 agenda
5. CONSENT AGENDA
 - 5.1 Approval and release of minutes of the May Regular Board Meeting, Executive Session, May special 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 \$108,024.29 for May Disbursements
 - 5.6 Approve June 2026 Payroll
 - 5.7 Approve CD Interest
 - 5.8 FOIA

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 Gym Floor Update
9. OTHER DISCUSSION
 - 9.1 Summary of June 10-11 storm
 - 9.2 Building Improvements, Health Life Survey
10. ACTION ITEMS
 - 10.1 Amendment 21

POSSIBLE ACTION ITEM: Approval of Application for Occupancy and Statement of Completion regarding Amendment No. 21 East Exterior and Boiler House Door Replacement
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 25-26 25-26 AD Stipend

POSSIBLE ACTION ITEM: Motion to approve the compensation plan for the remaining AD stipend for the 2025-2026 school year.

12.2 Co-Op AD

POSSIBLE ACTION ITEM: Motion to approve the co-op AD to work the month of June at a daily rate of \$583.

12.3 Administrative Renewal

POSSIBLE ACTION ITEM: Motion to renew LGS Principal Courtney Klobucher with an increase in salary as the board determines.

12.4 District Bookkeeper Renewal

POSSIBLE ACTION ITEM: Motion to renew District Bookkeeper Joanne Gilkerson with an increase in salary as the board determines.

12.5 Paraprofessional Employment

POSSIBLE ACTION ITEM: Motion to employ Hannah Salazar as paraprofessional starting the 26-27 school year.

13. DIRECT SUPERINTENDENT TO REPORT TO BOARD

14. ADJOURN