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<u>LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 425</u>

Budget Hearing/Regular Board of Education Meeting Agenda

315 W 3rd Street • Lostant, Illinois 61334 Phone (815) 368-3392 • Fax (815) 368-3132 Date: Sept 24, 2025 Time: 5:50 PM/6:00 PM

PUBLIC HEARING FY 26 SCHOOL BUDGET 5:50 pm

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGET OF ALLEGIANCE
- 3. MOTION TO OPEN THE FY 26 BUDGET HEARING
- 4. PUBLIC COMMENT
 - a. Visitors are asked to please sign in and indicate your residence status in the Lostant School District Boundaries. Indicate if you wish to address the Lostant Board of Education and topic. The Board has set a time limit of 30 minutes for public comment. The Lostant Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
- 5. PUBLIC HEARING CONCERNING FY 26 FISCAL YEAR SCHOOL BUDGET
- 6. MOTION TO ADOPT THE FY 26 FISCAL YEAR SCHOOL BUDGET
- 7. MOTION TO ADJOURN THE SEPTEMBER 24 PUBLIC HEARING AT ____ PM

REGULAR MEETING AGENDA 6:00 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 Mrs. Klobucher and staff for all their work in getting the 2025-2026 school year started.
- 4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the September 24, 2025 agenda
- 5. CONSENT AGENDA
 - 5.1 Approve minutes from the August Regular Board Meeting, Executive Session.
 - 5.2 Approve the <u>Treasurer's Report.</u>
 - 5.3 Approve Activity Account Report.
 - 5.4 Approve Imprest Account Report.
 - 5.5 Approve \$57,480.17 for August Disbursements.
 - 5.6 Approve August 2025 Payroll 1,2,3
 - 5.7 Approve CD Interest
 - 5.8 FOIA: Owen Wang, Illinois Valley Times Names of graduates and where they will attend High School. Request granted.
 - 5.9 <u>FOIA</u>: Owen Wang, Illinois Valley Times Copies of collective bargaining agreement and Principal Contract. 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
- 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 FY 26 School Maintenance Grant

Posted: 9/22/25

11. ACTION ITEMS

11.1 Contracts Exceeding \$25000

POSSIBLE ACTION ITEM: Motion to approve this of contracts exceeding \$25000

11.2 Board Policy 7:180

POSSIBLE ACTION ITEM: Motion to re-affirm support for board policy 7:180

11.3 Risk Management Plan

POSSIBLE ACTION ITEM - Motion to approve the district risk management plan

11.4 Baseball & Softball Rate

POSSIBLE ACTION ITEM: Motion to approve an increase of the baseball & softball rate to \$70

11.5 Transportation

POSSIBLE ACTION ITEM: Motion to approve the transporting of Tonica students to an outside facility.

11.6 ALOP Program

POSSIBLE ACTION ITEM: Motion to approve contract with ROE #35 with the ALOP program.

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

Posted: 9/22/25