

Minutes
Lostant Community Unit School District #425
Wednesday,
September 27, 2023
5:30 p.m. FY 24 Budget Hearing

1. CALL TO ORDER AND ROLL CALL – PUBLIC HEARING FY 24 BUDGET

Greg Ruff, B.O.E. President, called the Budget Hearing to order at 5:30 pm.

Present: Chambers, Lawless, Kozak, Cooper, Wiesbrock, and Ruff

Present via Zoom: None

Present via Telephone: None

Absent: Forrest

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Klobucher, Malahy, Einhaus, and Rapp

2. PLEDGE OF ALLEGIANCE

3. MOTION TO OPEN THE FY 24 BUDGET HEARING

ACTION ITEM

A motion by Chambers and seconded by Kozak to approve the open the budget hearing.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

4. PUBLIC COMMENT

5. PUBLIC HEARING CONCERNING THE FY 24 FISCAL YEAR SCHOOL BUDGET

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the open the budget hearing.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

6. MOTION TO AJOURN THE SEPTEMBER 27, 2023 PUBLIC HEARING AT 5:48 PM

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve the open the budget hearing.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

Minutes
Lostant Community Unit School District #425
Wednesday,
September 27, 2023
5:35 p.m. FY 24 Regular Meeting

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

Greg Ruff, B.O.E. President, called the regular meeting to order at 5:49 pm.

Present: Chambers, Lawless, Kozak, Cooper, Wiesbrock, and Ruff

Present via Zoom: None

Present via Telephone: None

Absent: Forrest

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Courtney Klobuchar, Holli Rapp, Dr. Sandra Malahy, Missy Einhaus, and Kassy DuMais

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. CORRESPONDENCE

None

5. RECOGNITION

Michelle Hoge was thanked for donating a variety of craft supplies for staff to use. Shawna Breckenridge was also thanked for bringing in a variety of vegetables for the staff to have.

6. CONSENT AGENDA

6.1 Approve minutes from the August 30, 2023, Regular Board Meeting and August 30, 2023 Executive Session Notes.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$27,006.81 for September Disbursements.

6.6 Approve August 2023 Payroll.

No Discussion

ACTION ITEM

A motion by Lawless and seconded by Wiesbrock to approve the consent agenda.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 16% through the school year. Revenues are 55.36% and Expenditures are 27.7%.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	52.25%	33.58%
20	Operation & Maintenance	51.14%	39.09%
30	Debt	69.61%	0.00%
40	Transportation	44.53%	4.45%
50	Social Security & IMRF	64.23%	10.50%
60	Capital Projects	0.00%	0.00%
70	Working Cash	69.63%	0.00%
80	Tort	71.94%	12.83%
90	Fire / Health Life Safety	69.52%	0.00%
	Total	55.36%	27.7%

ACTION ITEM

A motion by Wiesbrock and seconded by Kozak to approve the financial report.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

No Discussion

7.2 Fund Transfers

A fund transfer of \$803 was discussed.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

Mrs. Klobuchar discussed an upcoming Halloween event in October. A field trip option was discussed as well.

8.2 Athletic Director's Report

Holli Rapp reviewed upcoming practices, games, tournaments as well as upcoming coaching hires.

8.3 Employee Reports

Nothing this month.

8.4 PTO Report

Nothing this month.

8.5 E-Learning Schedule

Updates to the school's E-Learning Plan was discussed by Mrs. Klobuchar

ACTION ITEM

A motion by Wiesbrock and seconded by Chambers to approve the E-Learning Plan.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

9. Committee Reports

9.1 Finance

No meeting this month.

9.2 Negotiations

No meeting this month.

9.3 Safety

No meeting this month.

9.4 Closed Session Minutes

10. Legislative Update:

Nothing This month

11. Other:

11.1 Review Board Policy 7:180

11.2 District Financial Summary was discussed.

11.3 New Lostant-Tonica Sports Co-Op process was discussed.

11.4 Restraint Time Out Plan was discussed.

12. Old Business:

Nothing this month

13. New Business:

13.1 Playground

13.1.1 I have a call into ISBE and am waiting for a call back regarding if I am able to include the cost of new rocks for the playground.

13.2 School Van

13.2.2 I was able to find out that the insurance on the school van would cover non-district employee coaches that want to drive the van.

14. EXECUTIVE SESSION

A motion by Lawless and seconded by Wiesbrock to adjourn to closed meeting at 6:35 pm to discuss:
Ayes 7-0.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

14.1 Approval of non-paid maternity leave

14.2 Employment of Head Cheerleading Coach

14.3 Employment of Assistant Cheerleading Coach

14.4 Employment of Head Boys Basketball Coach

14.5 Employment of Assistant Boys Basketball Coach

14.6 Employment of Head Girls Volleyball Coach

14.7 Employment of Assistant Girls Volleyball Coach

Holli Rapp left the closed session at 6:39 pm.

A motion by Wiesbrock and seconded by Kozak to reconvene into open session at 6:49 p.m.

Roll call. 7-0.

15. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION:

A motion by Cooper and seconded by Kozak to approve the non-paid leave request by Desiree Dinoto through the end of December.

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Wiesbrock and seconded by Lawless to approve the employment of Amanda Bangert as Head Cheerleading Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Wiesbrock and seconded by Chambers to approve the employment of Missy Einhaus as Assistant Cheerleading Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Lawless and seconded by Chambers to approve the employment of Brad Keutzer as Head Boys Basketball Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Chambers and seconded by Kozak to approve the employment of Greg Ruff as Co-Assistant Boys Basketball Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: Ruff

Motion passes.

A motion by Wiesbrock and seconded by Lawless to approve the employment of Michael Stephen as Co-Assistant Boys Basketball Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Wiesbrock and seconded by Lawless to approve the employment of Holli Rapp as Head Volleyball Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

A motion by Wiesbrock and seconded by Chambers to approve the employment of Krista Perry as Assistant Volleyball Coach

Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Kozak, Wiesbrock. Nay: None.

Abstain: None.

Motion passes.

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

17. ADJOURN

A motion by Lawless and seconded by Ruff to adjourn.
Ayes 7-0.

The regular meeting adjourned at 6:58 pm.

BOE President (Greg Ruff)

Date

BOE Secretary (Shayla Chambers)

Date