

November 29, 2023 Regular School Board Meeting Minutes

Minutes  
Lostant Community Unit School District #425  
Wednesday,  
November 29, 2023  
5:30 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 5:30 pm.

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

Present via Zoom: None

Present via Telephone: None

Absent:

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Courtney Klobuchar, Holli Rapp, Dr. Sandra Malahy, Gary Chrisman, and Carol Spangler.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Nothing This Month

**4. CORRESPONDENCE**

None

**5. RECOGNITION**

Thank Tyler Perry for donating his time and vehicle to pick up desks and chairs.

**6. CONSENT AGENDA**

**6.1** Approve minutes from the October 25 Regular Board Meeting with edits regarding attendance in writing and Executive Session Notes.

**6.2** Approve Treasurer's Report.

**6.3** Approve Activity Account Report.

**6.4** Approve Imprest Account Report.

**6.5** Approve \$58,890.07 for November Disbursements.

**6.6** Approve October 2023 Payroll.

No Discussion

**ACTION ITEM with edits.**

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

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

Abstain: None.

Motion passes.

**7. FINANCIAL REPORT**

**7.1 Fund Activity**

The district is 33% through the school year. Revenues are 82.08 % and Expenditures are 46.57 %.

<u>Fund</u>	<u>Category</u>	<u>Revenues</u>	<u>Expenditures</u>
10	Education	78.39 %	46.91%
20	Operation & Maintenance	73.36 %	46.93 %
30	Debt	99.86 %	89.79 %
40	Transportation	72.35 %	25.42 %
50	Social Security & IMRF	92.93 %	26.21 %
60	Capital Projects	0.00%	0.00%
70	Working Cash	99.89 %	0.00%
80	Tort	102.34 %	13.10 %
90	Fire / Health Life Safety	99.86 %	0.00%
	Total	82.08 %	46.57 %

**ACTION ITEM**

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

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

Abstain: None.

Motion passes.

No Discussion

**7.2 Fund Transfers**

Nothing This Month.

**8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**

**8.1 Principal's Report**

Discussion included items regarding desks and chairs that were donated to the district.

**8.2 Athletic Director's Report**

Holli reviewed information about upcoming uniform purchases. Information about upcoming tournaments was shared as well.

**8.3 Employee Reports**

Nothing this month.

**8.4 PTO Report**

None

**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**

No Discussion

**10. Legislative Update:**

Nothing This month

**11. Other:**

11.1 Annual Statement of Affairs

Mr. Ketcham discussed the district's annual statement of affairs report.

11.2 Transportation Update

Mr. Ketcham discussed three options regarding the district's transportation. Discussion and questions followed regarding costs, and long-term plans.

11.4 Illinois Public Risk Fund

Mr. Ketcham mentioned that since the district had seen no workmen's comp claims that we qualified for \$914 of grant money that will be used to buy a new snowblower to replace the current one.

**12. Old Business:**

Nothing this month

**13. New Business:**

13.1 FY 23 Tentative Tax Levy

13.1.1 Mr. Ketcham discussed the FY 23 Tentative Tax Levy. Discussion and questions followed regarding tax rates and new monies to the district.

**ACTION ITEM**

A motion by Forrest and seconded by Cooper to adopt the FY 23 Tentative Tax Levy.

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

Abstain: None.

Motion passes.

13.2 2023 School Report Card and Summative Designation Rating

13.2.2 Mr. Ketcham discussed the school report card and summative designation rating. Discussion and questions followed regarding a plan to improve student achievement.

**ACTION ITEM**

A motion by Wiesbrock and seconded by Cooper to accept the 2023 school report card and summative designation rating.

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

Abstain: None.

Motion passes.

13.3 2023 FY 24 Round 1 School Maintenance Grant

13.3.3 Mr. Ketcham discussed the FY 24 Round 1 School Maintenance Grant and the work items that are included. Questions were asked regarding a list of plumbing items that the plumber possessed previously. The plumber was called at 7:07 PM to get information on this list. Mel exited the meeting at 7:17 PM.

**ACTION ITEM**

A motion by Forrest and seconded by Wiesbrock to approve the FY 24 Round 1 School Maintenance Grant. Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Forrest, Kozak, Wiesbrock. Nay: None. Abstain: None. Motion passes.

13.4 2023 First Reading of IASB Policy Update 113

13.3.3 Mr. Ketcham briefly discussed the IASB policy updates. Discussion followed regarding policy 7:60 – Residence.

**ACTION ITEM**

A motion by Kozak and seconded by Chambers to approve the first reading of the IASB Policy Update 113. Roll call: Yea: Chambers, Ruff, Cooper, Lawless, Forrest, Kozak, Wiesbrock. Nay: None. Abstain: None. Motion passes.

**14. EXECUTIVE SESSION**

A motion by Lawless and seconded by Forrest to adjourn to closed meeting at 7:31 pm to discuss: Ayes 7-0.

- Employment of coaches 5 ILCS 120/2(c)(1)

14.1 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)

**15. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION:**

Nothing This Month

**16. DIRECT SUPERINTENDENT TO REPORT TO BOARD**

Nothing This Month.

**17. ADJOURN**

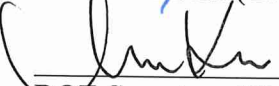
A motion by Forrest and seconded by Chambers to adjourn. Ayes 7-0.

The regular meeting adjourned at 7:36 pm.

  
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BOE President (Greg Ruff)

  
\_\_\_\_\_  
Date

12/20/23

  
\_\_\_\_\_  
BOE Secretary (~~Shayla Chambers~~)

  
\_\_\_\_\_  
Date

12/20/23

Pro-temp: