

Minutes
Lostant Community Unit School District #425
Wednesday,
April 24, 2024
5:30 pm FY 24 Regular Meeting

1. CALL TO ORDER AND ROLL CALL - REGULAR MEETING

Greg Ruff, BOE President, called the regular meeting to order at 5:30 pm

Present: Kozak, Ruff, Cooper, Chambers

Present via Zoom: None

Present via Telephone: None

Absent: Bob Lawless, Kelly Wiesbrock, Andy Forrest

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, Missy Einhaus

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CORRESPONDENCE

Nothing this month

5. RECOGNITION

5.1 None Expected This Month

6. CONSENT AGENDA

6.1 Approve minutes from the March 27, 2024 Regular Meeting and Executive session.

ACTION ITEM

A motion by Cooper and seconded by Kozak to approve item 6.1 of the consent agenda.

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

Abstain: Chambers

Motion Passes

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$57,553.50 for April Disbursements.

6.6 Approve March Payroll

ACTION ITEM

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

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

Abstain: None

Motion Passes

7. FINANCIAL REPORT

7.1 Fund Activity

The district is ~~83%~~ 75% through the school year. Revenues are 92.05 % and Expenditures are 80.62 %.

Fund	Category	Revenues	Expenditures
10	Education	93.82 %	93.26 %
20	Operation & Maintenance	67.96 %	50.00 %
30	Debt	101.93 %	89.79 %
40	Transportation	84.00 %	81.33 %
50	Social Security & IMRF	98.02 %	59.28 %
60	Capital Projects	0 %	0 %
70	Working Cash	101.93 %	0%
80	Tort	104.68 %	20.42 %
90	Fire/Health Life Safety	102.72 %	0%
	Total	<u>92.05 %</u>	<u>80.62 %</u>

ACTION ITEM

A motion by Chambers and seconded by Cooper to approve the financial report.

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

Abstain: None

Motion Passes

7.2 Fund Transfers

None this month.

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

Mrs. Klobucher elaborated on meeting tech standards and SEL goal.

8.2 Athletic Director's Report

No discussion followed.

8.3 Employee Reports

No discussion followed.

8.4 PTO Report

No discussion followed

9. COMMITTEE REPORTS

9.1 Finance

Nothing this month

9.2 Negotiations

Nothing this month

9.3 Safety

Nothing this month

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Update on transportation for the 8th grade trip.

Mr. Ketcham reported that Johannes has a vehicle that will meet the needs of the 8th grade trip. He also noted that their drivers are background checked and properly licensed.

12. OLD BUSINESS

Nothing this month

13. NEW BUSINESS

13.1 2024-2025 Parent-Student Handbook

Mr. Ketcham mentioned that old language is stricken out and new language is in different color ink. Mrs. Cooper asked about field trip language.

ACTION ITEM

A motion by Cooper and seconded by Chambers to approve the 2024-2025 Parent Student Handbook.

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

Abstain: None

Motion Passes

13.2 Diggersz Volleyball Club
Discussion included

ACTION ITEM

A motion by Chambers and seconded by Kozak to approve the use of gymnasium by Diggersz volleyball club for the summer of 2024 school year.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

13.3 IESA Membership Dues

Mr. Ketcham mentioned that we would be sharing the cost with Tonica for IESA dues.

ACTION ITEM

A motion by Kozak and seconded by Chambers to approve paying \$725 towards IESA membership dues the remaining \$700 to be paid by Tonica.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

13.4 IASB Policy Update #114

Mr. Ketcham mentioned that this update was sent out separate from the packet.

Discussion included

ACTION ITEM

A motion by Cooper and seconded by Chambers to approve IASB Policy Update #114 with edits.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

13.5 Instructional Technology Coach

Mr. Ketcham described the services that Amy Graham provides the staff as instructional technology coach.

ACTION ITEM

A motion by Kozak and seconded by Cooper to approve the renewal of a contract with Amy Graham as instructional technology coach for Lostant District 425.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

14. EXECUTIVE SESSION

14.1 Administrative Salaries

ACTION ITEM

A motion by Chambers and seconded by Cooper to enter into executive session.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

ACTION ITEM

A motion by Kozak and seconded by Cooper to re-enter into regular session at 6:25pm.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None

Motion Passes

ACTION ITEM

A motion by Chambers and seconded by Kozak to give a 3% raise to Mrs. Klobucher and Mr. Ketcham.

Roll call: Yea: Ruff, Kozak, Cooper. Nay: None

Abstain: None


Motion Passes

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

A motion by Chambers and seconded by Cooper to adjourn the meeting at 6:27 pm

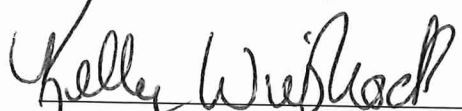
Ayes 7-0



BOE President (Greg Ruff)

5-29-24

Date



BOE Secretary (Shayla Chambers)

5-29-24

Date