

March 27, 2024 Regular School Board Meeting Minutes

Minutes
Lostant Community Unit School District #425
Wednesday,
March 27, 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: Lawless, Kozak, Wiesbrock, Ruff, Cooper, Forrest.

Present via Zoom: None

Present via Telephone: None

Absent: Chambers

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, Gary Chrisman.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CORRESPONDENCE

Nothing this month

5. RECOGNITION

5.1 2023-2024 Donations to the Co-Op

5.2 Extra Scoreboard Console

5.3 Sectional Track Meet

6. CONSENT AGENDA

6.1 Approve minutes from the Feb 27, 2024 Regular Meeting.

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$59,763.55 for March Disbursements.

6.6 Approve February Payroll

ACTION ITEM

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

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

Abstain: None

Motion Passes

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 66% through the school year. Revenues are *90.13%* and Expenditures are *73.72%*.

Fund	Category	Revenues	Expenditures
10	Education	<i>90.91 %</i>	<i>84.86 %</i>
20	Operation & Maintenance	<i>61.96 %</i>	<i>45.37 %</i>
30	Debt	<i>101.93 %</i>	<i>89.79 %</i>
40	Transportation	<i>84.00 %</i>	<i>69.35 %</i>
50	Social Security & IMRF	<i>97.36 %</i>	<i>50.27 %</i>
60	Capital Projects	<i>0 %</i>	<i>0 %</i>
70	Working Cash	<i>101.93 %</i>	<i>0%</i>
80	Tort	<i>104.68 %</i>	<i>19.35 %</i>
90	Fire/Health Life Safety	<u><i>102.72 %</i></u>	<u><i>0%</i></u>
	Total	<i>90.13 %</i>	<i>73.72 %</i>

ACTION ITEM

A motion by Forrest and seconded by Kozk to approve the financial report.

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

Abstain: None

Motion Passes

7.2 Fund Transfers

\$52.80 from PARA IMRF to PARA Library Benefits

\$372.00 from PARA Fica to PARA Library Benefits

\$87.00 from PAR Med to PARA Library Benefits

\$19,470.95 from Circuit Breaker Tuition to Special Ed Elementary and HS

\$24.00 from Online License to Online License

\$1500.00 Online License to Assessments Title 1 RC 22

\$81.00 from Assessments Title 1 RC 22 to Online License

\$1520.00 from Assessments Title 1 RC 22 to Online License

\$87.00 from Assessments Title 1 RC 22 to Online License

\$66.00 from Online License to Assessments Title 1 RC 22

\$3000.00 from Online Algebra to Online Algebra RC 66

\$489.92 from Preschool Screening to Preschool Screening

\$205.00 from Audiology to Audiology

\$658.68 from Administrative Fee to Administrative Fee

\$118.00 from ROE Services to ROE Professional Development.

\$177.92 from Coordinator to Coordinator

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve the fund transfers.

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

Abstain: None

Motion Passes

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

Discussion included state testing data, book fair, and upcoming events.

8.2 Athletic Director's Report

No discussion followed.

8.3 Employee Reports

No discussion followed.

8.4 PTO Report

Flower sales update

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 2024-2025 Parent-Student Handbook

Mrs. Klobucher answered various questions about new language in the handbook.

12. OLD BUSINESS

Nothing this month

13. NEW BUSINESS

13.1 2024-2025 Certified Personnel Report

Mr. Ketcham mentioned that all certified personnel evaluations have been completed and is recommending the approval of the report

ACTION ITEM

A motion by Forrest and seconded by Cooper to approve the 2024-2025 cert. personnel report

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

Abstain: None

Motion Passes

13.2 8th grade field trip

Mrs. Dumais explained the details of the 8th grade trip this year including the destination, transportation, funding, and time. Questions were asked regarding transportation.

ACTION ITEM

A motion by Lawless and seconded by Cooper to approve the 2024 8th grade field trip pending outcome of transportation question.

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

Abstain: None

Motion Passes

13.3 Updated Extra-Curricular IGA

Discussion surrounded various language interpretations as well as the outcomes of the language.

ACTION ITEM

A motion by Lawless and seconded by Wiesbrock to approve the updated Extra-Curricular IGA

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

Abstain: None

Motion Passes

13.4 Extra-Curricular Coaches Handbook

No discussion followed.

ACTION ITEM

A motion by Cooper and seconded by Lawless to approve the updated Extra-Curricular Coaches Handbook

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

Abstain: None

Motion Passes

13.5 District Consolidated Plan

No discussion followed.

ACTION ITEM

A motion by Forrest and seconded by Wiesbrock to approve the District Consolidated Plan

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

Abstain: None

Motion Passes

14. EXECUTIVE SESSION

14.1 Non-Certified Staff Evaluations

14.2 Non-certified Staff Salaries

ACTION ITEM

A motion by Lawless and seconded by Wiesbrock to approve entering into executive session at 6:05 pm

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

Abstain: None

Motion Passes

ACTION ITEM

A motion by Wiesbrock and seconded by Cooper to approve entering into regular session at 6:15 pm

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

Abstain: None

Motion Passes

15. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

ACTION ITEM

A motion by Cooper and seconded by Forrest to approve raises for Krista Perry, Joanne Gilkerson, Cindy Burcar, Jeremy Fox, Angie Hanks, and Desiree Dinoto.

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

Abstain: None

Motion Passes

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

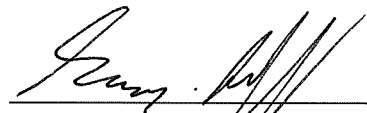
Contact ROE as well our insurance about the bus driver qualifications for the 8th grade trip. Information to be put on permission slip to parents.

School Maintenance item wish list.

17. ADJOURN

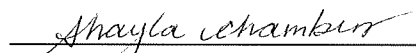
A motion by Lawless and seconded by Forrest to adjourn the meeting at 6:29 pm

Ayes 6-0



BOE President (Greg Ruff)

4-24-24
Date



BOE Secretary (Shayla Chambers)

4.24.24
Date