

May 29, 2024 Regular School Board Meeting Minutes

Minutes
Lostant Community Unit School District #425
Wednesday,
May 29, 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, Wiesbrock, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: Cooper, Chambers

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, Missy Einhaus, Holli Rapp, Gary Chrisman.

2. PLEDGE OF ALLEGIANCE

3. SECRETARY PRO-TEMP

3.1 Motion to appoint Kelly Wiesbrock as Secretary Pro-temp.

ACTION ITEM

A motion by Ruff and seconded by Lawless to approve appointing Kelly Wiesbrock as Secretary Pro-temp.

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

Abstain:

Motion Passes

4. PUBLIC COMMENT

5. CORRESPONDENCE

Nothing this month

6. RECOGNITION

5.1 State Track Qualifiers

7. CONSENT AGENDA

7.1 Approve minutes from the April 24, 2024 Regular Meeting and Executive session.

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to approve item 6.1 of the consent agenda.

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

Abstain:

Motion Passes

7.2 Approve Treasurer’s Report

7.3 Approve Activity Account Report

7.4 Approve Imprest Account Report

7.5 Approve \$56,158.05 for April Disbursements.

7.6 Approve April 12 & April 26 Payroll

ACTION ITEM

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

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

Abstain: None

Motion Passes

8. FINANCIAL REPORT

8.1 Fund Activity

The district is-83% through the school year. Revenues are 95.76 % and Expenditures are 86.04 %.

Fund	Category	Revenues	Expenditures
10	Education	95.96 %	98.50%
20	Operation & Maintenance	79.92%	53.71 %
30	Debt	101.94%	98.03 %
40	Transportation	94.55 %	92.70 %
50	Social Security & IMRF	98.76 %	65.27 %
60	Capital Projects	0 %	0 %
70	Working Cash	101.93 %	0%
80	Tort	104.72%	21.50 %
90	Fire/Health Life Safety	102.84 %	0%
	Total	<u>95.76%</u>	<u>86.04 %</u>

ACTION ITEM

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

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

Abstain: None

Motion Passes

7.2 Fund Transfers

ACTION ITEM

A motion by Forrest and seconded by Kozak to approve the fund transfers.

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

Abstain: None

Motion Passes

9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

9.1 Principal's Report

Mrs. Klobachar reviewed end of the year assessment data. Questions included what the asterisks stood for on the report. Mrs. Klobachar commented on the end of the year trips and activities.

9.2 Athletic Director's Report

Ms. Rapp reported on upcoming coaching hires. She also commented on the end of the year banquet.

9.3 Employee Reports

No discussion followed.

9.4 PTO Report

No discussion followed

10. COMMITTEE REPORTS

10.1 Finance

Nothing this month

10.2 Negotiations

Nothing this month

10.3 Safety

Nothing this month

11. LEGISLATIVE UPDATE

12. OTHER

12.1 School Maintenance Grant work items update

13. OLD BUSINESS

Nothing this month

14. NEW BUSINESS

14.1 2024-2025 Extra-curricular Stipends

ACTION ITEM

A motion by Lawless and seconded by Forrest to approve the 2024-2025 Extra-curricular stipends

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

Abstain: None

Motion Passes

14.2 Grant Stipend

ACTION ITEM

A motion by Wiesbrock and seconded by Kozak to approve the grant stipend for the 2024-2025 school year

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

Abstain: None

Motion Passes

14.3. Teacher Stipend

ACTION ITEM

A motion by Kozak and seconded by Wiesbrock to approve the teacher stipend for Ashley Erwin with a 5 year commitment upon completion of program or reimburse the district the cost.

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

Abstain: None

Motion Passes

15. EXECUTIVE SESSION

15.1 Grant Stipend

ACTION ITEM

A motion by Ruff and seconded by Lawless to enter into executive session.

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

Abstain: None

Motion Passes

ACTION ITEM

A motion by Wiesbrock and seconded by Lawless to enter into regular session at 6:09 pm.

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

Abstain: None

Motion Passes

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

Work with Sherri on getting the best rates for CD's coming due on 6-15-24

17. ADJOURN

A motion by Lawless and seconded by Kozak to adjourn the meeting at 6:25 pm

Ayes 7-0

BOE President (Greg Ruff)

Date

BOE Secretary (Shayla Chambers)

Date