



LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 425 Regular Board of Education Meeting Agenda

315 W 3rd Street • Lostant, Illinois 61334
Phone (815) 368-3392 • Fax (815) 368-3132
Date: February 27, 2025 Time: 5:30 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 Recognition of Holli Rapp by IESA Official - Mr. [Bruce Norquist](#)
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the February 26, 2025 agenda.
5. CONSENT AGENDA
 - 5.1 Approve minutes from the [January Regular Board Meeting](#) and [Executive Session](#).
 - 5.2 Approve the [Treasurer's Report](#).
 - 5.3 Approve [Activity Account Report](#).
 - 5.4 Approve [Imprest Account Report](#).
 - 5.5 Approve \$49,994.87 for [February Disbursements](#).
 - 5.6 Approve January 2025 Payroll [1,2, & 3](#)
 - 5.7 [Jan FOIA](#): Owen Wang, Lake County Gazette - emails/memos related to "Lucy Calkins" and "Units of Study". FOIA responded to.

POSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 [Financial Report](#)

POSSIBLE ACTION ITEM: Approve Financial Report

 - 6.2 Fund Transfers
7. REPORTS/UPDATES & INFORMATIONAL ITEMS
 - 7.1 [Principal's Report](#)
 - 7.2 [Athletic Director's Report](#)
 - 7.3 Employee Reports
 - 7.4 PTO Report
 - 7.5 Committee Reports
8. OTHER
 - 8.1 1st Reading of the [2025-2026 School Calendar](#)
9. EXECUTIVE SESSION
 - 10.1 Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
10. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
 - 11.1 Semi Annual Review of Closed Session Minutes
POSSIBLE ACTION ITEM - Motion to approve the Board's semi-annual review of unreleased closed meeting minutes and to release for public inspection those minutes, or portions thereof, that the Board identified as no longer needing confidential treatment.
 - 11.2 [Resignation](#)
POSSIBLE ACTION ITEM: Motion to accept with regret the resignation of Holli Rapp as Athletic Director of the LGS/TGS Extra-Curricular Co-op effective at the conclusion of the 2024-2025 school year.
 - 11.3 Resignation
POSSIBLE ACTION ITEM: Motion to accept the resignation of Mr. Greg Ruff as assistant basketball coach of the LGS/TGS Extra-Curricular Co-Op.
11. DIRECT SUPERINTENDENT TO REPORT TO BOARD
12. ADJOURN

Posted: 2/24/25