



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: March 26, 2025 Time: 5:30 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
 - 3.1 Recognition: Holli Rapp for donating \$40 to LGS so that our two 8th grade students could attend the TGS 8th grade trip.
 - 3.2 Recognition: Lily Mertel for being nominated as ROE 35 student of the month
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the March 26, 2025 agenda.
5. CONSENT AGENDA
 - 5.1 Approve minutes from the February 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 \$40,797 for March Disbursements.
 - 5.6 Approve February 2025 Payroll 1,2
 - 5.7 2-25 FOIA: Michael Rost Founder/CEO of Allium Data requesting copies of our current property and casualty insurance policies. Request 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. ACTION ITEMS
 - 9.1 CD 85521

POSSIBLE ACTION ITEM: Approve the renewal of CD 85521

 - 9.2 Athletic Co-Op IGA Addendum

POSSIBLE ACTION ITEM: Approve the addendum to the Athletic Co-Op IGA.
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
 - 10.1 Motion to approve the March Personnel Report
 - 10.2 Motion to approve the Addendum to the Superintendent's contract.
 - 10.3 Motion to approve the Professional Development Administrator's contract for the 2025-2026 school year.
11. DIRECT SUPERINTENDENT TO REPORT TO BOARD
12. ADJOURN

Posted: 3/24/25