

# April 9, 2025 Special School Board Meeting Minutes

Minutes  
Lostant Community Unit School District #425  
Thursday,  
April 9, 2025  
5:30 p.m. FY 25 Special Board Meeting

## 1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

Greg Ruff, B.O.E. President, called the regular meeting to order at 5:30 pm.

Present: Chambers, Ruff, Cooper, Mertel, and Wiesbrock.

Present via Zoom: None

Present via Telephone: None

Absent: Konzak, Lawless,

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Missy Einhaus, Tricia Haynes

## 2. EXECUTIVE SESSION

A motion by Chambers and seconded by Cooper to adjourn to closed meeting at 5:33 pm to discuss: Ayes 4-0.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

A motion by Chambers and seconded by Cooper to reconvene into open session at 5:46 pm. Roll call. 7-0

## 3. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION:

### 3.1 ACTION ITEM

A motion by Wiesbrock and seconded by Mertel to approve the new Collective Bargaining Agreement with the teacher's union.

Roll call: Yea: Chambers, Ruff, Kozak, Cooper, Lawless, Mertel, Wiesbrock. Aye: 4; Nay: None.

Abstain: None.

Motion passes.

### 3.2 ACTION ITEM

A motion by Cooper and seconded by Chambers to approve the District's Literacy Plan.

Roll call: Yea: Chambers, Ruff, Kozak, Cooper, Lawless, Mertel, Wiesbrock. Aye: 4; Nay: None.

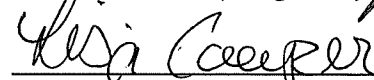
Abstain: None.

Motion passes.

**4. ADJOURN**

A motion by Wiesbrock and seconded by Chambers to adjourn at 5:47 pm  
Ayes 4-0.

  
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BOE President (Greg Ruff)

  
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BOE Secretary (~~Shayla Chambers~~)  
LISA COOPER

4-30-25  
Date

4-30-25  
Date