

Minutes
Lostant Community Unit School District #425
Wednesday,
July 31, 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, Cooper, Chambers, Lawless

Present via Zoom: None

Present via Telephone: None

Absent: Andy Forrest, Kelly Wiesbrock

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, Holli Rapp

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CORRESPONDENCE

4.1 Nothing this month

5. RECOGNITION

5.1 Nothing this month

6. CONSENT AGENDA

6.1 Approve minutes from the June 26 Regular Board Meeting and Executive Session.

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$114,687.14 for July Disbursements.

6.6 Approve June 6 & June 21 Payroll

ACTION ITEM

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

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 100% through the school year. Revenues are 100.52 % and Expenditures are 100.39 %.

Fund	Category	Revenues	Expenditures
10	Education	100.02 %	110.08%
20	Operation & Maintenance	79.92%	76.97%
30	Debt	101.97%	98.03 %
40	Transportation	108.15 %	116.49%
50	Social Security & IMRF	101.16 %	78.54 %
60	Capital Projects	0 %	0 %
70	Working Cash	101.93 %	0%
80	Tort	105.02%	51.34 %
90	Fire/Health Life Safety	103.66 %	0%
	Total	<u>100.52%</u>	<u>100.39%</u>

ACTION ITEM

A motion by Cooper and seconded by Chambers to approve the financial report.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

Mrs. Klobuchar provided a brief summary of items on her report including the annual safety committee that is upcoming. Reminders of other upcoming events of interest.

8.2 Athletic Director's Report

Ms. Rapp was not in attendance.

8.3 Employee Reports

No discussion followed.

8.4 PTO Report

No discussion followed

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 Volunteer Handbook - First Reading.

12. OLD BUSINESS

Nothing this month

13. NEW BUSINESS

13.1 Andy Forrest Resignation

ACTION ITEM

A motion by Chambers and seconded by Ruff to regretfully accept the resignation of Mr. Andy Forrest as Lostant District 425 board of education member.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

13.2 Estimated proposed 2024-2025 school year budget FY 25 - 1st Reading

13.3 Activity Account Debit Card

ACTION ITEM

A motion by Lawless and seconded by Cooper to approve an activity account debit card for Bob Ketcham, and Courtney Klobucher.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

13.4 Serious Safety Hazard Finding

ACTION ITEM

A motion by Chambers and seconded by Cooper to approve the Superintendent to file the proper paperwork with ISBE on this matter.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

13.5 Van Driver

ACTION ITEM

A motion by Chambers and seconded by Lawless to employ Cindy Burcar as our van driver for the 2024-2025 school year.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

14. EXECUTIVE SESSION

To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(3)

14.1 Personnel

15. POSSIBLE ACTIONS AS A RESULT OF EXECUTIVE SESSION

ACTION ITEM

A motion by Ruff and seconded by Chambers to approve to enter into executive session at 5:53 pm.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

ACTION ITEM

A motion by Chambers and seconded by Kozak to approve to re-enter regular session at 6:04 pm.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

15.1 Ty Rybarczyk

ACTION ITEM

A motion by Chambers and seconded by Chambers to employ Ty Rybarczyk as baseball coach for the 2024-2025 school year.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

15.2 Clint Eager

ACTION ITEM

A motion by Lawless and seconded by Cooper to approve the employment of Clint Eager as long term substitute in PE/SS for the 2024-2025 school year pending completion of the necessary requirements.

Roll call: Yea: Kozak, Ruff, Cooper, Chambers, Lawless Nay: None

Abstain: None

Motion Passes

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

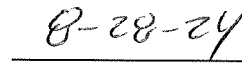
17. ADJOURN

A motion by Lawless and seconded by Cooper to adjourn the meeting at 6:07 pm

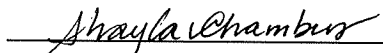
Ayes 7-0



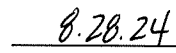
BOE President (Greg Ruff)



Date



BOE Secretary (Shayla Chambers)



Date