

Minutes
Lostant Community Unit School District #425
Wednesday,
June 26, 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, Forrest, Wiesbrock

Present via Zoom: None

Present via Telephone: None

Absent: Lisa Cooper

Recording Secretary: Bob Ketcham, Superintendent

Audience Members: Dr. Sandra Malahy, Mrs. Courtney Klobucher, Holli Rapp, Breanne Zachary, Kayla Jones

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 with changes from the May 29, 2024 Regular Meeting and Executive session.

ACTION ITEM

A motion by Lawless and seconded by Forrest to approve item 6.1 of the consent agenda with changes.

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

Abstain: Chambers

Motion Passes

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$56,158.05 for April Disbursements.

6.6 Approve May 10 & May 24 Payroll

ACTION ITEM

A motion by Chambers and seconded by Forrest to approve the .

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

Abstain: None

Motion Passes

7. FINANCIAL REPORT

7.1 Fund Activity

The district is 92% through the school year. Revenues are 97.20 % and Expenditures are 91.67 %.

Fund	Category	Revenues	Expenditures
10	Education	98.13 %	101.53%
20	Operation & Maintenance	79.92%	60.69 %
30	Debt	101.94%	98.03 %
40	Transportation	94.55 %	104.44 %
50	Social Security & IMRF	100.33 %	72.91 %
60	Capital Projects	0 %	0 %
70	Working Cash	101.93 %	0%
80	Tort	104.77%	49.17 %
90	Fire/Health Life Safety	102.96 %	0%
	Total	<u>97.20%</u>	<u>91.67%</u>

ACTION ITEM

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

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

Abstain: None

Motion Passes

7.2 Fund Transfers

ACTION ITEM

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

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

Abstain: None

Motion Passes

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

8.1 Principal's Report

Mrs. Klobacher provided a brief summary of the Principal report and the data that it includes.

8.2 Athletic Director's Report

Ms. Rapp reviewed numbers for baseball and softball. She also mentioned where uniforms are stored and when the fall parent meeting will take place as well as scheduling.

8.3 Employee Reports

No discussion followed.

8.4 PTO Report

No discussion followed

9. COMMITTEE REPORTS

9.1 Finance

Finance committee date set for July 30 @ 5:15 pm

9.2 Negotiations

Nothing this month

9.3 Safety

Nothing this month

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Monthly Energy Report

Mr. Ketcham reported that the report included in the packet was the energy output of the solar panels.

11.2 Promethean Boards

Mr. Ketcham reported that the Promethean Boards were paid for with a combination of grant money and district money.

11.3 Treasurer's Bond Renewal

Mr. Ketcham reported that annually we are required to bond our treasurer.

12. OLD BUSINESS

Nothing this month

13. NEW BUSINESS

13.1 IASA Policy Update #115

ACTION ITEM

A motion by Wiesbrock and seconded by Chambers to approve IASA Policy Update #115.

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

Abstain: None

Motion Passes

13.2 LGS Superintendent Evaluation Instrument

ACTION ITEM

A motion by Ruff and seconded by Chambers to adopt the LGS Superintendent Evaluation Instrument

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

Abstain: None

Motion Passes

14. EXECUTIVE SESSION

14.1 Personnel

ACTION ITEM

A motion by Ruff and seconded by Lawless to entered into executive session at 6:02 pm.

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

Abstain: None

Motion Passes

ACTION ITEM

A motion by Chambers and seconded by Kozak to regretfully accept the resignation of Ms. Holli Rapp as teacher at LGS..

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

Abstain: None

Motion Passes

\

14.2 2024-2025 Fall Coaching Recommendations

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve the 2024-2025 Fall coaching recommendations.

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

Abstain: None

Motion Passes

14.3 Athletic Director

ACTION ITEM

A motion by Lawless and seconded by Chambers to approve Holli Rapp as Athletic Director

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

Abstain: None

Motion Passes

ACTION ITEM

A motion by Forrest and seconded by Chambers to re-enter into regular session at 6:29 pm.

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

Abstain: None


Motion Passes

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN


A motion by Lawless and seconded by Chambers to adjourn the meeting at 6:50 pm

Ayes 7-0



BOE President (Greg Ruff)

7-31-24
Date



BOE Secretary (Shayla Chambers)

7.31.24
Date