## 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: December 17, 2025 Time: 6:00 PM



- 1. CALL TO ORDER AND ROLL CALL
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
  - 3.1 Jeremy Fox for his work on the snow removal recently
- 4. APPROVAL OF AGENDA
  - 4.1 Motion to approve the December 17, 2025 agenda
- 5. CONSENT AGENDA
  - 5.1 Approve minutes from the October & November Regular Board Meetings.
  - 5.2 Approve the <u>Treasurer's Report.</u>
  - 5.3 Approve Activity Account Report.
  - 5.4 Approve Imprest Account Report.
  - 5.5 Approve \$31,958.31 for December Disbursements.
  - 5.6 Approve November 2025 Payroll 1,2
  - 5.7 Approve CD Interest
  - 5.8 Approve \$707.52 for board member reimbursement
  - 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
- 7.6 Business Manager Report

### OLD BUSINESS

- 8.1 Gym Floor Logo
- **NEW BUSINESS** 
  - 9.1 CD #85912
- 10. OTHER DISCUSSION
  - 10.1 Joint Annual Conference Recap

#### 11. ACTION ITEMS

11.1 FY 25 Tax Levy

POSSIBLE ACTION ITEM: Motion to approve the FY 25 Tax Levy.

11.2 Board Policy Update #120

POSSIBLE ACTION ITEM: Motion to approve board policy update #120.

11.3 Reimbursement

POSSIBLE ACTION ITEM: Motion to approve \$861 to Ashley Erwin for tuition reimbursement.

11.4 FY 26 School Maintenance Grant Work Items

POSSIBLE ACTION ITEM: Motion to approve the FY 26 School Maintenance Grant Work Items

11.5 Long Term Sub Pay

POSSIBLE ACTION ITEM: Motion increase the long term sub pay to \$20 per hour or \$150 per day

#### 12. EXECUTIVE SESSION

- 12.1 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)
- 13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
  - 13.1 No action items as a result of executive session
- 14. DIRECT SUPERINTENDENT TO REPORT TO BOARD
- 15. ADJOURN

Posted: 12/15/25