

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: July 30, 2025 Time: 5:30 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
- 4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the July 30, 2025 agenda.
- 5. CONSENT AGENDA
 - 5.1 Approve minutes from the June Regular Board Meeting, Executive Session.
 - 5.2 Approve the <u>Treasurer's Report.</u>
 - 5.3 Approve Activity Account Report.
 - 5.4 Approve Imprest Account Report.
 - 5.5 Approve July Disbursements.
 - 5.6 Approve June 2025 Payroll 1,2,3,4
 - 5.7 FOIA: Owen Wang of Illinois Valley Times asking if our math team will be attending the annual Mu Alpha Theta Convention Request Executed.

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

8. OLD BUSINESS

8.2 Transportation

9. NEW BUSINESS

- 9.1 Gym Floor Logo
- 9.2 Parent and Family Engagement Policy
- 9.3 New CD

10. OTHER DISCUSSION

11. ACTION ITEMS

11.1 Semi-Annual Review of Closed Session Minutes

POSSIBLE ACTION ITEM: Motion to approve the board's semi annual review of closed session minutes from January 2025 through June 2025

11.2 Parent and Family Engagement Policy

POSSIBLE ACTION ITEM: Motion to approve the Lostant 425 Parent and Family Engagement Policy.

11.3 CD #88105 Renewal

POSSIBLE ACTION ITEM - Motion to approve the renewal of CD#88105 at Illini State Bank

11.4 New CD

POSSIBLE ACTION ITEM: Motion to approve the opening of a new CD at Illini State Bank

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)

Posted: 7/28/25

13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

13.1 Head Baseball Coach

POSSIBLE ACTION ITEM: Motion to approve the employment of Brad Kuetzer as baseball coach for the 2025-2026 school year.

13.2 Head Softball Coach

POSSIBLE ACTION ITEM: Motion to approve Lexi Verda as softball coach for the 2025-2026 school year.

13.3 Assistant Softball Coach

POSSIBLE ACTION ITEM: Motion to approve Jennifer Mertel as assistant softball coach for the 2025-2026 school year.

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

15. ADJOURN

Posted: 7/28/25