

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
AUGUST 16, 2023, 6:00 PM**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Sarver, President, called to order the Regular Meeting at 6:00 p.m. in the Thomas J. McCormack Library/Media Center at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mrs. Sally Taliani, Vice President, Mr. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT:

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Mr. Christopher Gibson, Associate Principal for Teaching and Learning, Ms. Kate Lance, Associate Principal for School Safety, Mr. Steve Hanson, Athletic Director, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski, Ms. Maribeth Wilson, Shaw Media Reporter, and Mrs. Jennifer Riva, Board Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM JUNE 21, 2023, REGULAR MEETING, AND AUGUST 9, 2023, SPECIAL MEETING

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve the minutes from June 21, 2023, Regular Meeting, and August 9, 2023, Special Meeting as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions: Mr. Sarver recognized students Andrew Bollis and Daniel Santoy who tied for 52nd place overall at last spring's IHSA boys' state tennis meet. These students were unable to attend the previous Board meeting for recognition.

Public Comment: Mr. Sarver asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

FINANCE

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the L-P Bills as presented. Voting Aye: Mr. Lynch, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the ACC Bills as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Dr. Lynch, seconded by Mr. Merboth, to approve the Payroll as presented. Voting Aye: Dr. Lynch, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve Financial Report, ACH Report, Activity Fund Report, Treasurer's Report, Bank Reconciliation, Cash and Investments Report and Hometown Cash Management Report as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mrs. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve Required Board and Employee Travel Expense Reimbursements as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mrs. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

CORRESPONDENCE

- Thank you card from Barb, Dominic, and Joe Bacidore for the beautiful floral arrangement in memory of Mr. Michael Bacidore (father of Mr. Dominic Bacidore)
- Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Michael Bacidore (father of Mr. Dominic Bacidore)
- TIF REIMBURSEMENTS:

Village of North Utica:	TIF I	\$42,192.82
	TIF II	\$ 9,568.50
	TIF IV	\$13,942.37
City of LaSalle:		<u>\$102,979.93</u>
TOTAL TIF REIMBURSEMENTS		\$168,683.62

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, August 7, 2023, reporting on Committee recommendations to the Board to approve the following: L-P Sports Complex Change Orders, Byrne & Jones - CO #7, Addition of Two Single-Barrel Batting Cages (Softball Fields) – \$166,000.00, CO #8, Baseball Warning Track Addition – \$126,430.00, and CO #9, Purchase of ABI Force Infield Groomer, and Laser Grader – \$28,000.00 Vissering Construction - CO #2, Installation of Wall Hung Toilets and Carrier – \$3,954.85 and CO#3, Additional conduit and power for PA system and future security system - \$11,643.43. Mr. Ferrari provided the following project updates: L-P Sports Complex progression, Auto Shop window installation, Nurse's office renovation completion, Stadium concrete repairs to high priority areas of steps and handrails, East Gym parking lot lighting and banner repairs in progress, Storm drainage piping installation, and Main Building exterior door replacement progress. Mr. Ferrari also updated the committee on the preliminary plan to renovate the Main Campus tennis courts to include pickle ball courts, the removal of a tree from the Transition House property, Four activity bus replacement search, the State of Illinois competitive bidding threshold increase from 25K to 35K, Preliminary discussions of a campus Field House, and Action item 10.12 to appoint a Special committee to rename the new baseball field.

Mr. Sarver asked if there were any questions, no questions were voiced.

Finance Committee: Mr. Merboth, Committee Chair, gave his report from the meeting held on Monday, August 7, 2023, reporting on: Monthly Financials Reports and FY2024 tentative Budget. The Finance Committee agreed to recommend to the Board approve the following: L-P Sports Complex Change Orders, Marco 1-year contract extension, 2023-2026 Athletic Training Contract proposal with City Center, and New activity accounts: Environmental Committee and Cavs Shop. Mr. Merboth also updated the committee on discussions of district fundraising procedures, competitive bidding threshold increase, and research on replacing activity buses.

Mr. Sarver asked if there were any questions, no questions were voiced.

Policy Committee: Mrs. Alcorn, Committee Chair, reported on the Policy Committee Meeting from the Monday, August 7, 2023, reporting on the committee's recommendation to approve all policies in Press Policy 112 with the exclusion of 6:40 – AP (Administrative Procedure – Curriculum Development). Dr. Wroblewski appointed Principal, Mrs. Cushing, and Associate Principal for Teaching and Learning, Mr. Gibson, to begin development of rewriting all curriculum and renewal processes in Policy 640:AP (Administrative Procedure – Curriculum Development). The revisions will allow administration to update the development process to reflect the current curriculum. Mrs. Alcorn also updated the committee on attending the Illinois Association of School Board Resolutions Committee meeting on August 4th.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

1. **FY2024 Tentative District Budget:** The tentative budget packet will be presented at Wednesday's Board meeting. The budget will be placed on public display for at least 30-days before final approval at the September regular meeting.
2. **FY2023 Audit:** On August 21-24, 2023, Newkirk and Associates will be on site to conduct the FY 2023 audit. Lori has spear-headed the preliminary preparations.
3. **Opening of School:** We had a great opening of school. The "Two-Minute Warning" theme resonated with staff based upon feedback I received. Jen Riva did a spectacular job organizing the Auditorium decorations. Diane Bergagna assisted her Wednesday afternoon and into the evening getting the décor hung! Our Link Crew leaders bonded with their freshmen teams. Kudos to our building administrators for two productive workdays with staff, our Link Crew advisors (Rob Clydesdale and Angie Hartman) for getting their junior/senior Link leaders ready for the freshman, and a huge thank you to Jason Miller for planning Spirit Week.
4. **Student Enrollment:** As of Friday, August 11, 2023, we had the following enrollment numbers:
 Total Enrollment: 1,222 (excluding 8th graders) 1,287 (with the 8th graders)
 9th graders: 305
 10th graders: 305
 11th graders: 308
 12th graders: 304
 8th graders: 65
 % of free/reduced: 47%
5. **Summer Facility Projects:** Most of our main campus summer projects have been completed or are in the final stages. Our nurses are reveling in their new facility – it turned out great. The Auto Shop window installation should be completed by August 18th. We are still waiting for the overhead doors to ship. Our reconstructed 8 tennis courts will be ready next week – along with the soccer field. The additional 4 courts are expected to be online by the end of the month. If you have not been out to the Complex in the last few weeks, you need to take a ride out. It looks fabulous! The concession stand/press box building is projected to be completed in mid-November. The gravel staging area will be paved in November as well so long as the weather cooperates. If it does not, then the lot will be paved in the spring. Mr. Tomminello and his team are to be commended for the job they did getting all the buildings and classrooms ready for teachers and students!
6. **FOIA Requests:** We received the following FOIA request this past month.

Requestor	Date	Request	District Action
Vince Espi Prairie State Wire	July 11, 2023	1. Total spending on substitute teachers by school, for the past five years. Please provide the expenditure breakdown by year and school.	Granted a partial request as the district moved to Frontline Education management system in the

		2. Number of substitute teacher days by school, for the past five years. Kindly provide the number of substitute teacher days for each year and school. 3. Per diem/payment schedule for substitute teachers for the past five years. Please provide the per diem rates or payment schedule used for substitute teachers during each year within the past five years. 4. Names of all substitute teachers, total days worked, and total payments made to them for the last five years. Please provide a list of substitute teachers who have worked within the school district for each year within the past five years. Additionally, include the total number of days worked by each substitute teacher and the corresponding total payment made to them.	summer of 2020 and we do not have access to our old substitute system.
Katy Smyser NBC Chicago	July 27, 2023	• Please provide me with documents sufficient to show all communications (emails, letters, texts, board proceedings, or notes from phone calls) received by La Salle-Peru Township High School District 120, which include a request to reconsider, ban, and/or challenge any book or any other material in any of your school district's libraries or classrooms. I am hoping that any existing documents will include the following: 1. The date of each such request; 2. The title(s) of each book(s) or other material that was requested to be pulled from your shelves or classrooms, as well as any reason stated by the requestor; 3. Any response (email, letters, texts, board proceedings, or notes from phone calls) from anyone in your district, your school board, or individual school, to each request; 4. The resolution of each request (i.e.: the book or material was removed completely; the book or material was partially restricted; the book or material remains on your shelves or in your classrooms; etc.). • Please also provide me with any documented threats that have been received by La Salle-Peru Township High School District 120, your school board, or any of your individual schools, librarians or teachers, via email, letters, texts, or voicemail recordings, that are related to books or other material kept in one of your libraries or classrooms.	We approved the request and responded within the statutory timeframe of five business days.

Karen Garcia Smart Procure	August 7, 2023	All current employee/staff contact information. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your record keeping system is: 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by LaSalle-Peru Township High School District No. 120) 7. Email Address 8. Office Address (Address, City, State, Zip)	We approved the request and responded within the statutory timeframe of five business days.
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PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

- 2023-2024 Opening Days: The faculty returned to the building on Wednesday, August 9th and the rest of the staff returned on Thursday, August 10th. Many activities were planned to help the staff prepare for the new school year, such as sharing the goals for the school year, completing our mandating trainings, and time to prepare their classrooms. During the opening meetings with faculty and staff, we focused on the idea that faculty needs to treat every day as if it is the “last two minutes” in an important game. With this concept in mind, we discussed strategies we will use to help staff and students be successful throughout the school year.
- Freshmen and Transfer Student Orientation Day: The orientation day runs concurrently with the Teacher Institute Day on Thursday, August 10th. The orientation day gave our students time in the building to meet their Link Crew Leaders, which continues to be a fabulous program. In the afternoon, we incorporated a technology training conducted by the Technology Department and then students were given time to learn how to open their lockers and go on a self-paced tour of their class schedules. Students also received their Chromebooks on this day. We connected the Spirit Week to this experience by passing out prize tickets to students who took the initiative to formally introduce themselves to their teachers as they went on the self-paced tour.
- New Educator Orientation: Mr. Gibson completed the two-day orientation with our new educators, who reported that it was a positive experience and helped them understand the district better. We had seven educators who attended this training.
- Educator Evaluation Update: The evaluation process seems to evolve each year. Some years it is based on strengthening our own internal processes and other times it based on following new legislation. This year, the later is the circumstance. The PERA committee has implemented following the 3-year cycle for the non-probationary/tenured educator who has earned a proficient or higher rate in the previous evaluation cycle. The exact starting point was determined with the PERA committee and then the information was shared with the faculty.
- Our students have experienced a successful start. Overall, it feels like students and staff are happy to be United Cavaliers!

ATHLETIC DIRECTOR

Mr. Steve Hanson, provided a report on the following topics:

1. ITEM 1—Athletic Update

- a. Fall Sports
 - i. Practices for all fall sports began on Monday, August 7th.
 - ii. Currently we have 347 student athletes registered for Fall Sports.
 - iii. A player and parent meeting was held Monday evening August 7th at 6pm for all fall athletes and their parents.
 - b. Upcoming Events
 - i. The Boys JV golf team kicked off the Fall competition season with a win on the road at Kewanee. The Varsity team will begin competition on Wednesday August 16th.
 - ii. The Girls golf team begins competition on August 11th versus Metamora.
 - iii. The Meet the Cavs scrimmage is scheduled for August 18th. The night will highlight performances from the Cheer team, Cavalettes, Marching Cavaliers as well as our Football team.
 - iv. Boys' Soccer, Girls Tennis, Cross Country, Football and Volleyball all begin competitions the week of August 21st.
 - v. Girls' Swimming begins on September 2nd.
 - c. Special Events
 - i. LaSalle-Peru will be hosting the IHSA Girls' Tennis Sectional in October as well as the Interstate-8 Fresh/Soph conference meet on 9/30.
 - ii. LP will be hosting the Cavalier Classic Golf Tournament on 8/17 at Senica's Oak Ridge Golf Club.
2. ITEM 2—Activities Update
- a. Link Crew- Link Crew spent 2 days in training to welcome our freshmen to the building. On August 10th they conducted freshmen orientation.
 - b. Back to School Spirit Week- Renaissance and the superfans are teaming up to help with the back-to-school spirit week that begins on August 14th. This includes planning for Friday's pep rally and the back-to-school bash.
3. ITEM 3—Back to School Spirit Week
- a. The Activities Director, Jason Miller, organized a fun filled Back-to-School Spirit Week to kick off the 2023-24 school year.
 - b. The week consists of theme days and great prize giveaways and concludes with a back-to-school bash on the practice field. There will be food trucks, a dunk tank and a therapy dog present for all to enjoy.
 - c. Due to several generous sponsors many prizes will be given away including a TV, Apple Air Pods and an Apple Watch to name a few. Students can enter the drawings via earning tickets by participating in the theme days throughout the week.
 - d. The conclusion of spirit week will be the Meet the Cavs scrimmage in the stadium.

ACC DIRECTOR

Mr. Dwayne Mentgen, provided the following report:

- As of the first day of attendance at the ACC the enrollment was at 393. The Budget is formed on an enrollment of 390. Even with the increased enrollment, the budget is still very tight. It signifies a need for the Superintendents Board of Control to talk about a tuition hike, or a fee assessment for maintenance, and other associated costs.
- Mr. Brian Layhew has acclimated to the new Aviation position. That class is at capacity, and we hope to add a Spring semester for Drone piloting. Other classes at capacity are: Automotive, Health Occupations, Welding, and Residential Wiring.
- The final phase of the three-year health life safety upgrades are completing. Windows are finished being installed in the Pope Automotive building. Aesthetically and functionally, this is a

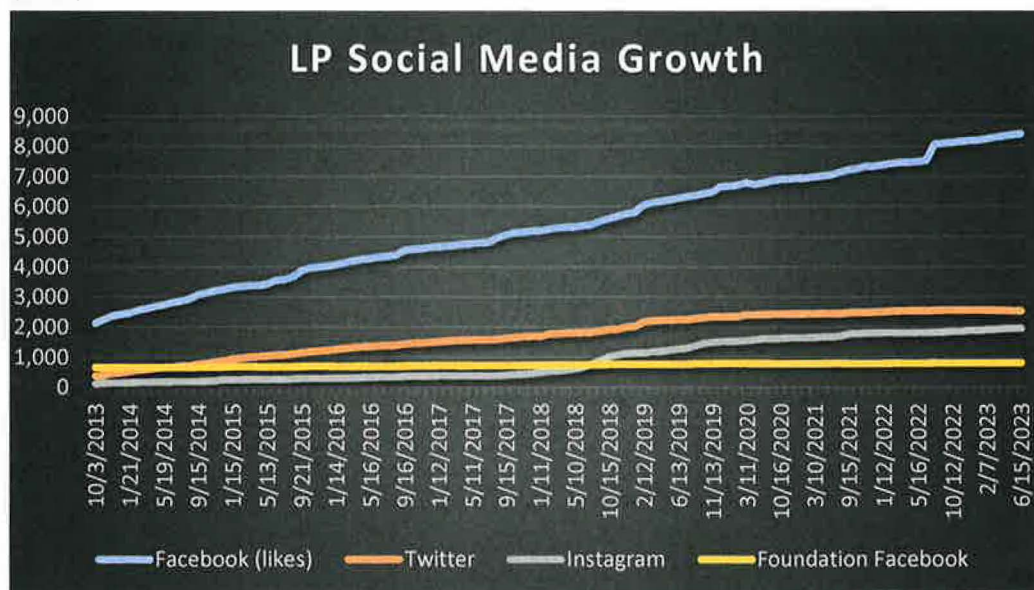
huge improvement. Thank you to Dr. Wroblewski, and the other Superintendents for supporting and funding these much-needed improvements.

- A special thanks is to be given to all counselors for helping in achieving a recorded enrollment during this year. The 393 starting enrollment is the highest it has been. LP counselors played an integral role in balancing classes.
- A special thanks to DePue High School for altering its attendance pattern and shifting the vast majority of its attendance to our second block classes. This is a significant change and definitely provided a lift in increasing attendance numbers. It was a perfect win-win opportunity. We are grateful for DePue's contributions and progressive thinking. It served their students well, as well as the greater ACC community.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We're preparing for a test of the mass communication system to ensure our parents are receiving all messages.
- We're working with the Athletics & Activities offices to roll out the annual sponsorship campaign. Sponsor responses are coming in now and we're working with some sponsors on developing some exciting new ideas for sponsorship activities at our home sporting events.
- We're undergoing the website migration with Finalsight. Initial steps are completed. We are completing online training sessions while their development team builds the new site. online.



NEW BUSINESS

Approval to amend the August 16, 2023, Board of Education Regular meeting agenda to add 10.18

Approval of the L-P Sports Complex Phase II partial occupancy permits for tennis and soccer.

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve amending the August 16, 2023, Board of Education Regular meeting agenda to add 10.18 Approval of the L-P Sports Complex Phase II partial occupancy permits for tennis and soccer. Voting Aye: Mr. Pescetto, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Adopt Resolution 2024-1 approving the tentative LPHS FY24 Budget and place it on public display.

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve Resolution 2024-1 approving the tentative LPHS FY24 Budget and place it on public display, as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Pescetto. Voting Nay: None. **The motion carried 7-0.**

Adopt Resolution 2024-2 approving the tentative ACC FY24 Budget and place it on public display.

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve Adopt Resolution 2024-2 approving the tentative ACC FY24 Budget and place it on public display as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Adopt Resolution 2024-3 approving to Regulate Expense Reimbursements

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve to Adopt Resolution 2024-3 approving to Regulate Expense Reimbursements as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Marco Copy Machine Contract for 2023-2024

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve the Marco Copy Machine Contract 2023-2024, as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Athletic Training Contract with City Center Rehabilitation West, Inc. from August 1, 2023, through the end of the 2025-2026 school year

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve of the Athletic Training Contract with City Center Rehabilitation West, Inc. from August 1, 2023, through the end of the 2025-2026 school year as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2023-2024 Differential Assignments

MOTION by Dr. Lynch, seconded by Mrs. Taliani, to approve of the 2023-2024 Differential Assignments as presented. Voting Aye: Dr. Lynch, Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following L-P Sports Complex Phase II change orders:

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve to award contracts for the following in 2023-2024 as presented:

- a. Byrne & Jones:
 - i. CO #7: Two Single-Barrel Batting Cages (Softball Fields) - \$166,000.00
 - ii. CO #8: Baseball Warning Track - \$126,430.00
 - iii. CO #9: ABI Force Infield Groomer and Laser Grader - \$28,000.00
- b. Vissering Construction (Concession Stand/Press Box):
 - i. CO #2: Wall Hung Toilets and Carrier - \$3,954.85
 - ii. CO #3: Additional conduit/power for the PA system and for future security system - \$11,643.43

Voting Aye: Mr. Ferrari, Mr. Pescetto, Mr. Ferrari, Mr. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver

Approval of the following Board Policies:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the following Board Policies

- a. Approval of PRESS Policy Issue 112 (June 2023), except for Policy 6:40 – AP (Administrative Procedure – Curriculum Development)
- b. Approval of revised Policy 6:40 – AP (Administrative Procedure – Curriculum Development)
- c. Approval to eliminate Policy 6:40 AP1 (Curriculum Administrative Procedures)

Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. The motion carried 7-0.

Approval of the Blood-Borne Pathogens Exposure Control Plan for 2023-2024 school year

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve the Blood-Borne Pathogens Exposure Control Plan for 2023-2024 school year as presented.

Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2023-2024 school year

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2023-2024 school year as presented.

Voting Aye: Mrs. Taliani, Mr. Pescetto, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the employee computer purchase program for the 2023-2024 school year

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the employee computer purchase program for the 2023-2024 school year as presented.

Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to appoint the Buildings and Grounds Committee members to consider nominations to name the L-P Baseball Field and make a recommendation to the Board of Education per Board Policy 4:150

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to appoint the Buildings and Grounds Committee members to consider nominations to name the L-P Baseball Field and make a recommendation to the Board of Education per Board Policy 4:150 as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. The motion carried 7-0

Approval to establish the following activity accounts:

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve to establish the following activity accounts as presented:

- a. Environmental Committee
- b. Cavs Shop

Voting Aye: Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. The motion carried 7-0.

Approval of the following retirements:

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of the following retirements as presented:

a. Mrs. Pam Engels, Choral Accompanist, effective the conclusion of the 2023-2024 school year
Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the resignations:

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the following resignations as presented:

- a. Mrs. Lori Whalen, Business Manager, effective September 15, 2023
- b. Mrs. Janelle Mrowicki, Paraprofessional, effective June 24, 2023
- c. Mr. Leonardo Trujillo, Assistant Boys' Soccer Coach, effective August 8, 2023

Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following appointments:

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve of the following appointments as presented:

- a. Mr. Matt Glupczynski, Fall Cardio Room Supervisor, effective August 21, 2023 – November 10, 2023
- b. Mr. Mike Hagerty, Volunteer Assistant Baseball Coach, effective for the 2023-2024 school year
- c. Mr. Leonard Trujillo, Volunteer Assistant Boys' Soccer Coach, effective for the 2023-2024 school year

Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, October 6, 2023, at the L-P football game at Howard Fellows Stadium

MOTION by Mr. Ferrari, seconded by Merboth, to approve the Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, October 6, 2023, at the L-P football game at Howard Fellows Stadium as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. The motion carried 7-0

Approval of the L-P Sports Complex Phase II partial occupancy permits for tennis and soccer.

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve of the L-P Sports Complex Phase II partial occupancy permits for tennis and soccer as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. The motion carried 7-0

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to move to executive/closed session for purpose of:

a) Discussion of minutes of meetings lawfully closed under the Open Minutes Act, whether for purposes of approval by the body of the minutes or semi-annual review of minutes, and b) Imminent/Pending Litigation, with open session and possible action items to follow.

Voting Aye: Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 6:50 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Dr. Lynch, seconded by Mr. Merboth, to return to open session. Voting Aye: Dr. Lynch, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver Voting Nay: None.

The motion carried 7-0. Time 7:23 p.m.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mrs. Sally Taliani, Vice President, Mr. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT:

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Walt Zukowski and Mrs. Jennifer Riva Board Secretary.

NEW BUSINESS

Approval and retain the Executive Closed Session minutes for June 21, 2023 Regular Meeting

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve to review and retain the Executive/Closed Minutes of June 21, 2023, Regular Meeting as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of destruction of verbatim audio records from Executive Session held prior to March 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve destruction of verbatim audio records from Executive Session held prior to March 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

- a. Special Meeting, January 12, 2022
- b. Regular Meeting, January 19, 2022
- c. Emergency Meeting, February 6, 2022
- d. Regular Meeting, February 23, 2022

Voting Aye: Mr. Pescetto, Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Board of Education to intervene in Menard's recent appeal to the State of Illinois Property Tax Appeal Board

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve the Board of Education to intervene in Menard's recent appeal to the State of Illinois Property Tax Appeal Board, as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mr. Pescetto to adjourn. Voting Aye: Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None.

The motion carried 7-0. Time: 7:25 p.m.



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary