

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
PROGRAMS COMMITTEE MEETING
TUESDAY, NOVEMBER 14, 2023, 4:15 P.M.**

CALL TO ORDER

Dr. Rose Marie Lynch, Committee chair, called the meeting to order at 4:16 p.m.

ROLL CALL

PRESENT: Dr. Rose Marie Lynch, Committee Chair, Mrs. Carol Alcorn, and Mrs. Sally Taliani

ABSENT: None

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Dwayne Mentgen, Director Area Career Center, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVE OF MINUTES FROM DECEMBER 12, 2022, MEETING

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the minutes from December 12, 2022, meeting as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, and Dr. Lynch. Voting Nay: None. **The motion carried.**

ME3 PROGRAM – ENERGIZING EDUCATION: MARQUIS ENERGY

Dr. Wroblewski was contacted by Marquis Energy and shared information on the ME3 (Marquis Energy Energizing Education) Program with the committee. The ME3 Program is designed to support local schools and students directly by providing an incentivized program to encourage students to set and meet attainable goals each semester. Marquis Energy currently has successful partnerships with school districts in Putnam and Bureau counties. A formal L-P version of the program will be presented next month.

**ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE ME3 PROGRAM –
ENERGIZING EDUCATION: MARQUIS ENERGY**

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to accept to recommend the Board of Education to approve the ME3 Program, as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, and Dr. Lynch. Voting Nay: None. **The motion carried.**

L-P RUGBY UPDATE

Dr. Wroblewski updated the committee on the L-P Rugby club program. Additional information will be presented to the committee next month.

IHSA AMENDMENT PROPOSALS UPDATE

Dr. Wroblewski informed the committee that the restructuring of football districts, a reduction in athletic summer contact days from 25 to 18, and adjustment of multipliers for parochial schools are all up for discussion. A copy of the IHSA Amendment Proposals will be available to all Board members at the regular meeting, tomorrow, November 15, 2023.

KOWALSKI PROGRAM SUPPORT UPDATES AND CONSIDERATIONS

Dr. Wroblewski and Mr. Mentgen shared and highlighted the enhancements to the ACC CTE, Fire Science, and Welding programs which benefited from Mr. Kowalski's generous donations. Discussions of additional contributions and program considerations include the following:

Vocational Program: The expansion of CNA capabilities to align with the skills students must attain to pass their CNA exam.

Band Program: New band equipment

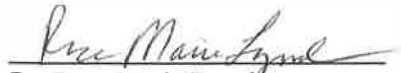
Early Childhood Program: Dr. Wroblewski shared a design and plans for a new playground located next to the Dolan Building. The naming of the playground will be further discussed.
Dr. Wroblewski also shared a breakdown of additional requests for the Auto Shop and Culinary Arts Department.

OTHER

None

ADJOURNMENT

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to adjourn. **All in favor. Aye. Time: 4:56 p.m.**



Dr. Rose Marie Lynch
Committee Chair



Mrs. Jennifer Riva
Board Secretary