

MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
SEPTEMBER 20, 2023, 6:00 PM

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Sarver, President, called to order the Regular Meeting at 6:01 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. Dwayne Mentgen, Director Area Career Center, Mr. Christopher Gibson, Associate Principal for Teaching and Learning, Mrs. April Eutis, Associate Principal for Student Support Services, Ms. Kate Lance, Associate Principal for School Safety, Mr. Steve Hanson, Athletic Director, Mr. Matt Baker, Director of Communications, Mrs. Jennifer Does, Business Manager, Mr. Attorney Walt Zukowski, and Ms. Maribeth Wilson, Shaw Media Reporter.

APPROVAL TO APPOINT DR. STEVEN WROBLESKI AS BOARD SECRETARY, PRO TEM FOR THE SEPTEMBER 20, 2023, BOARD MEETING

Motion by Mr. Merboth, seconded by Mrs. Taliani, to amend the agenda to appoint Dr. Steven Wroblewski as Board Secretary, Pro Tem for the September 20, 2023, Board Meeting. Voting Aye: Mr. Merboth, Mr. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM AUGUST 16, 2023, REGULAR MEETING, AND AUGUST 23, 2023, SPECIAL MEETING

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the minutes from August 16, 2023, Regular Meeting, and August 23, 2023, Special Meeting 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.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Division Spotlight: Special Education Department - Mrs. Kristie Witte and her Transition Students. Last Spring Mrs. Witte and her students had the grand opening of their new business, Sip N' Savor Coffee Shop. Students prepare coffee, tea, and other specialty drinks, both hot and cold. They take online and in-person orders and will deliver.

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. Alcorn, to approve the L-P Bills 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.**

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

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

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

CORRESPONDENCE

▪ TIF REIMBURSEMENTS:

City of LaSalle: Intergovt Agreement TIFs: \$84,641.07

Village of North Utica: TIF I	\$34,130.41
TIF II	<u>\$ 9,122.74</u>
	\$43,253.15

Village of Oglesby TIF VI – 1st Installment \$13,918.01

TOTAL TIF REIMBURSEMENTS	\$141,785.23
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BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, September 11, 2023, reporting on Committee recommendations to the Board to approve the following: L-P Sports Complex Change Orders: Tieman Builders - CO#2, Soccer Field Scoreboard Electrical - \$1,419.96, and Naming the Baseball field: Huby Sarver Field.

Mr. Ferrari provided the following project updates: Auto Shop Phase III Renovation, Nurse's Office Renovation, Storm Drainage Repair (East Building), Main Building Exterior Door replacement, Possible property acquisition, Health/Life Safety Three-Year outlook, Dolan Building elevator replacement project, Tennis Court/Pickleball renovation, and Activity Bus replacement. Plaque and signage from Byrne and Jones celebrating Howard Fellows Stadium Distinguished Single Facility award recognition, Main Building chillers update, Transition House driveway project update, ROE Annual HLS results, and L-P will be applying for the ISBE School Maintenance Grant application (\$50K matching grant).

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 Tuesday, September 12, 2023, reporting on: Monthly Financials Reports and FY2024 District Budget recommendations, possible property acquisition, L-P Sports Complex Phase II updated and Change Orders recommendation: Tieman Builders - CO#2, Soccer Field Scoreboard Electrical - \$1,419.96, Health/Life Safety Three-Year outlook, Activity Bus replacement, and the ISBE School Maintenance Grant application (\$50K matching grant).

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

ADMINISTRATIVE REPORTS

1. **FY2024 L-P & ACC Budgets:** My office is presenting the final FY 24 budgets for L-P and ACC at the September Board meeting. There are no changes in the ACC tentative budget presented last month. There are several changes to the L-P budget. We have the final number of salary lane changes for teachers completing graduate course work; and we're planning a working cash fund transfer to the building fund in order to purchase the Washkowiak property pending Board approval (this actually creates a structured deficit in the building fund). Mrs. Jennifer Does and I will speak to these changes on Wednesday.
2. **Board Self-Assessment/District Goals Workshop:** It has been several years since the Board conducted a self-assessment. This is an IASB structure process wherein each Board member completes an anonymous assessment of how well the Board is operating. The results will be shared/reviewed at a special meeting facilitated by our IASB Field Service Representative. Mr. Sarver and I are working on coordinating a date. The retreat is usually a ½ day off-campus meeting and qualifies for closed session. This meeting will be followed by a discussion with the administrative team establishing formal District Goals. The administration has established attendance and graduation rate as two priority areas. We'll look for a date in early November to schedule this meeting.
3. **The 120 Promise Action Item Update Discussion:** This is a follow-up to last month's distribution of *The 120 Promise* action item status report. Members of the Superintendent's Council will summarize where we're at in fulfilling the targets established in the plan and offer recommendations for priority areas in our final 2 ½ years of the plan. Recommendations are preliminary and will be finalized at the upcoming Board Self-Assessment/District Goals Workshop.
4. **ROE Annual Health Life Safety Inspection:** On September 12, 2023, ROE inspector Mr. Dave Mathis conducted our annual health/life safety inspection. Overall, we had a very positive report. There were only two findings requiring remediation: 1) install emergency lights in the East Gymnasium, and 2) provide a 100 square inch see-through area on the side panels next to each door in the Dolan Building. Currently, staff members have the see-through panels covered with construction panels. We have two weeks to provide our response plan, which we will fulfill.
5. **Mr. Damon West – Motivational Speaker for Students and Parents:** As part of our ongoing efforts to strengthen our school culture, we have scheduled Mr. Daman West on October 25, 2023. Mr. Damon West has had this incredible journey – D1 quarterback, career-ending injury, drug addiction that turned into a massive crime spree breaking into homes in the Houston area, captured by police, sentenced to a life term only to have it reduced and then paroled, and transformation into a best-selling author and keynote speaker to thousands of high school students, college and professional athletes. His book, *The Coffee Bean*, is a best-seller. His story is tragic and inspirational. His story of redemption and recovery is inspirational and should connect well with our students and parents. We are using our ESSER III funds to cover Mr. West's expenses.
6. **FOIA Requests:** We received the following FOIA requests this past month and responded to each.

Requestor	Date	Request	District Action
Janine Asmus 541 81st Street Burr Ridge, IL 60527	September 11, 2023	1. Please identify (by employee name and work email address) each and every District employee who is certified as a school librarian (meaning they have the school library licensure and/or endorsement in library media) and who is <i>currently</i> working in that capacity in your District's library/libraries/media centers this academic school year.	We approved the request.

		2. Please note that a "certified school librarian" may also be called a "District Librarian," "certified media specialist," or an "information specialist." <i>This request is NOT seeking parent volunteers or support staff members who are non-certified and working in a school library.</i> 3. The purpose of the request is to identify the number of certified school librarians working in Illinois Public School Districts.	
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PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

- **Certified Staff Evaluations:** The administrative team has completed most of their first round of formal observations for the teachers, counselors, and certified support staff. Due to the change to the 3-year cycle for tenured faculty, this means we are only evaluating non-tenured faculty this year.
- **Instructional Leadership Team (ILT):** Our team, which consists of the Division Chairs, Mr. Gibson and me, formally met this month to discuss several topics. Some of the topics we discussed were our changes in our PLC process, after school tutoring program, and our pass-fail rates by grade levels. Overall, our division chairs have reported a smooth start to the school year.
- **Professional Development:** We have continued our contract with our Instructional Technology Coach, who regularly meets with individual teachers and meeting with divisions. Teachers have shared that she has assisted them already with new ideas to streamline processes in the classroom, such as the Math Lab check-in process. Our main focus of PD has been with our consultant from Solution Tree as we learn more about the PLC process. Our consultant has met with our PLC Leadership Team, which consists of several administrators and division chairs. This team has then been disseminating information back to the staff as we look to build the culture of a PLC school.
- **Assessment Information:** We will be offering the PSAT/NMSQT Exam to juniors who are interested in the opportunity in October. We will also be offering our 8th graders their placement test on Saturday, October 14th. This test has changed to a digital format, which has created several new challenges in organization, but we currently have almost 200 students pre-registered. We have just completed the first benchmarking cycle with STAR 360 in reading and math. At the initial look of the data, the students have made gains compared to last year at this time.
- **Drills:** We have completed several of our annually required drills. We have completed two fire drills and our bus evacuation drill. We still have a few more to complete to be in compliance, but the drills are scheduled. We have been spending a great deal of time this year reviewing our process with the key stakeholders.
- **Student of the Month:** Our Student of the Month celebrations began for this school year on September 20th. The Renaissance group works diligently on this opportunity to honor our students. Many students were honored by our faculty.

ATHLETIC DIRECTOR

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

1. ITEM 1—Athletic Update
 - a. Fall Sports are in full swing as most are at least at the mid-point of their season.
 - i. The Volleyball team won the Rock Falls Tournament over Labor Day Weekend going 5-0. They are 13-3 overall at this point.
 - ii. Football has celebrated Senior Night, Youth Football Night, Jr. High Band Night and Lil Kickers in our 3 home games.
 - iii. Cross Country team hosted an 8-team race on 9/12 and finished second in both the boys' and girls' race.
 - iv. The Boys Golf team celebrated Senior Night at Oak Ridge on 9/14.
 - v. The Girls Swim team hosted their annual Pentathlon on Saturday 9/16
 - b. Upcoming Events
 - i. The Girls Tennis team will host the I8 Conference meet on 9/30 at the Sports Complex.
 - ii. Soccer Senior Night is 10/4 vs. DePue/Hall Coop
 - iii. The Volleyball team will host their annual Pink Night on 9/26 vs. St. Bede, all proceeds will benefit Cops for Cancer
 - c. Special Events
 - i. LaSalle-Peru will be hosting the IHSA Girls' Tennis Sectional on October 13th and 14th as well as the Interstate-8 Fresh/Soph conference meet on 9/30.
 - ii. LaSalle-Peru will be the host of the 3A Regional Volleyball Tournament the week of October 23rd.
2. ITEM 2—Activities Update
 - a. **Key Club-** Key Club has been in talks with Versiti Blood Centers to potentially bring back the blood drive for students and staff next semester.
 - b. **Harbor Homeroom-** Training for our leaders is done. We have almost 140 students who will lead our homerooms so that our students can learn skills to help them build character and overcome barriers.
 - c. **Renaissance-** Renaissance spread lots of positive messages throughout the building to brighten students and adults' days. They hung these messages on signs and on stickers throughout the building.
 - d. **Suicide Prevention Week-** Last week, Mrs. Kowalczyk and student support services organized suicide prevention week. Students signed banners with their favorite positive quote during lunch and also went outside to write positive messages with sidewalk chalk.
 - e. **TALK Training-** 40 students will be attending Oswego High School's TALK training on September 21st. We plan on calling our TALK, Cavs Day (Cavaliers Activating Voices of Support). Cavs Day will take the place of Challenge Day and will occur for our Sophomore and Junior class next semester.
 - f. **Student Council-** Student Council is excited for Homecoming Week. One big change is this year's powderpuff game will be in Howard Fellows Stadium. Also, the halls will be decorated and there will be a door decorating contest. Homecoming week begins on October 2nd and the Cavaliers will take on the Pirates for the big game.

ACC DIRECTOR

Mr. Dwayne Mentgen, provided the following report:

The ACC Officially billed at 387. Our budget is based upon 390. So, we look to again have a tight budget but one that is in the black.

ACC Aviation will start their flights shortly with Mr. Joseph Zemen. This is an optional experience, that does not affect a student's grade if they do not participate. Second semester of Aviation will focus in on the aviation aspects as they relate to drones.

The ACC student of the month for august was Orlando Harris of Putnam County, Orlando is dual enrolled in Residential Wiring and Building Trades. ACC students of the month for September are Kayla Fisher, Madelyn Kolczaski, and Alise O'Brien. All are second year Early Childhood education students.

The ACC Welding and Machine Tech programs have an upcoming field excursion to Vactor Manufacturing in Streator, and the Health Occupations class will be traveling to the cadaver lab.

The Career Center Courier has taken the first two issues to focus in on those students who are second year students and those who are concurrently enrolled in two ACC classes. Currently, the ACC has 18 students from 3 different schools who spend the majority of their day with the ACC. The ACC currently has 49 second year students.

The planning process for the proposed Playground behind the Dolan Building has progressed and is now close to being able to be prosed with an estimated cost.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We conducted a test of the mass communication system to ensure our parents are receiving all messages. We continue to update our records based on parent feedback to correct any errors.
- We worked with the Student Support offices to assist with materials for the student screener as well as promoting the Suicide Prevention Week Activities, including a video shared on social media of the positive affirmation chalk messages outside the clocktower entrance.
- As part of our goal this year to improve family awareness of our safety/crisis procedures, we've begun sending regular messages home following fire drills and the recent power outage. We will continue in the future with other safety/crisis drill or incidents.
- We're undergoing the website migration with Finals site. We continue to develop the site and work with members of the staff to realign the site architecture to best meet our needs.
- The annual LaSalle-Peru Township High School Foundation Family Dinner at The Right Spice (Peru) is coming up on Monday, Sept. 25 from 4:30-7 p.m. A \$12 ticket will get diners either chicken strips, coleslaw, and fries or spaghetti with garlic bread. Dine-in, carry-out, or curbside pick-up are all available. Tickets are available at the L-P Greeter's Desk from 8:30 a.m. to 2:30 p.m. on school days or at the door on the night of the event.



NEW BUSINESS

Approval to adopt the LaSalle-Peru Township High School FY2024 Budget

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve to adopt the LaSalle-Peru Township High School FY2024 Budget as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to adopt the LaSalle-Peru Area Career Center FY2024 Budget

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve to adopt the LaSalle-Peru Area Career Center FY2024 Budget, as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Adopt resolution 2024-4 naming the boys' baseball field – Huby Sarver Field

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve to adopt resolution 2024-4 naming the boys' baseball field – Huby Sarver Field Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Adopt resolution 2024-5 honoring Mr. Tom Kowalski, Class of 1957 for his contributions modernizing the L-P/ACC CTE programs.

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve to adopt resolution 2024-5 honoring Mr. Tom Kowalski, Class of 1957 for his contributions modernizing the L-P/ACC CTE programs 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.**

Adopt resolution 2024-5 approving the appointment of Mrs. Jennifer Does, Business Manager, as IMRF Authorized Agent

MOTION by Mr. Merboth seconded by Mrs. Taliani, to approve to adopt resolution 2024-5 approving the appointment of Mrs. Jennifer Does, Business Manager, as IMRF Authorized Agent. 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 2023-2024 School Resource Officer Memorandum of Understanding for \$53,798.40

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve of the 2023-2024 School Resource Officer Memorandum of Understanding for \$53,798.40. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Taliani, Mr. Merboth, Mr. Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the FY 2023 Salary Compensation Report

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the FY 2023 Salary Compensation Report. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mr. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the FY 2023 IMRF Compensation Report

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve of the FY 2023 IMRF Compensation Report. Voting Aye: Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0**

Approval of the following change orders with Tieman Builders (Soccer Building Addition):

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the following change orders with Tieman Builders (Soccer Building Addition) as presented:

- a. Tieman Builders:
 - i. CO #1: Soffit Lighting - \$4,965.80
 - ii. CO #2: Soccer Field Scoreboard Electrical - \$1,419.96

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

Approval of the following applications for occupancy and statements of completion:

MOTION by Dr. Lynch, seconded by Mrs. Taliani, to approve the following applications for occupancy and statements of completion:

- a. Main Academic Building Amendment #80 (abatement, plumbing, doors, lights, and Quad additional costs)
- b. Main Academic Building Amendment #82 (seal coat 1927 East Facade)
- c. Main Academic Building Amendment #83 (Boiler House masonry restoration)
- d. Dolan Building Amendment #9 (HVAC replacement, windows, and door replacement)

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

Approval of the following applications for occupancy:

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve the following applications for occupancy and statements of completion:

- a. Main Academic Building Nurse's Office
- b. Main Academic Building Video Streaming
- c. Auto Shop Amendment #87, Items 4,8, and 9. (masonry restoration, stairs and sidewalk restorations, and lintel repair)
- d. Dolan Building Network Infrastructure
- e. East Gymnasium Pool Filter Replacement

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 2023-2024 School Profile

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the 2023-2024 School Profile as presented. 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 to revise the District Organizational Chart, Policy 3:30

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to approve to revise the District Organizational Chart, Policy 3:30. Voting Aye: Mr. Pescetto, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, 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. Jill Fanti, Greeter/Security, effective November 1, 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 Mr. Merboth, to approve of the following appointments as presented:

- a. Mr. Joshua Wooden, Permanent Substitute Teacher, effective September 21, 2023, for the 2023-2024 school year (replaces Ms. Quincie Weber)
- b. Mr. Chad Arnett, Volunteer Boys' Basketball Coach, effective the 2023-2024 school year
- c. Mr. Kyle Pytel, Green Team Club Sponsor, effective the 2023-2024 school year (replaces Ms. Kate Lance)
- d. Mrs. Christine Theisinger, Foreign Language Club Sponsor, effective the 2023-2024 school year (replaces Mr. Nathan Boudreau)
- e. Mr. Austin Prybylinski, Volunteer Baseball Coach, effective the 2023-2024 school year
- f. Mr. Joshua Hill, Volunteer Baseball Coach, effective the 2023-2024 school year
- g. Mrs. Ericka Tomminello, Senior Board Co-sponsor (split with Mrs. Jennifer Scoma), effective the 2023-2024 school year.

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

Voting Nay: None. **The motion carried 7-0.**

Approval of the following activity account:

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the following activity account:

- a. Interact Club

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the following activity account:

Interact Club. 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**

Approval of Girls' Tennis overnight request to participate in the Purple and Gold Classic hosted by Bloomington High School, on Friday September 29th – September 30th. Expenses covered by Booster Club

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the Girls' Tennis overnight request 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**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Dr. Lynch, seconded by Mr. Merboth, 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, b) Appointment, employment, compensation, discipline, performance, or dismissal of specific employee, c) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and d) Imminent/Pending Litigation, with open session and possible action items to follow.

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 7:16 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 7:57 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, and Attorney Walt Zukowski

NEW BUSINESS

Approval and retain the Executive Closed Session minutes for August 16, 2023, Regular Meeting, and August 23, 2023, Special Meeting

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve to review and retain the Executive/Closed Minutes of August 16, 2023, Regular Meeting, and August 23, 2023, Special Meeting as presented. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

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

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

a. Regular Meeting, March 16, 2022

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 to authorize the superintendent to negotiate the purchase of property.

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve authorizing the superintendent to negotiate the purchase of property, 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 to intervene with the State of Illinois Property Tax Appeal Board regarding PIN #17-05-410-012, #17-05-410-013, #17-05-410-014, and #17-05-410-015, including authority to conduct a property appraisal.

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

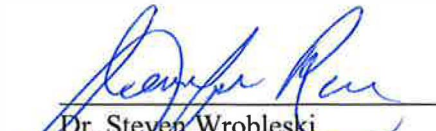
ADJOURNMENT

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

The motion carried 7-0. Time: 8:00 p.m.



Mr. Greg Sarver
President


Dr. Steven Wroblewski
Board Secretary Pro Tem