

MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
JUNE 21, 2023, 6:00 PM

PUBLIC HEARING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Public Hearing 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, Mr. Matt Baker, Director of Communications, Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

FY 2023 AMENDED DISTRICT 120 BUDGET HEARING

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

ADJOURNMENT

MOTION by Mrs. Taliani, seconded by Mr. Merboth, adjourn the Public Meeting at 6:01 p.m. 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. Time 6:01 p.m.**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Greg 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, Mr. Matt Baker, Director of Communications, Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM MAY 17, 2023, REGULAR BOARD MEETING

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve the minutes from May 17, 2023, Regular Board Meeting as presented. Voting Aye: Dr. Lynch, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

RECOGNITIONS

Mr. Sarver recognized the following students and coaches for qualifying and advancing to IHSA State Finals:

- Elizabeth Sines – Girls’ Track and Field - 100m Hurdles, finished 14th place overall – Head Coach, Mr. John Beatty, Assistant Coach, Ms. Madeline Piller, and Assistant Coach, Mr. Dan Burkart
- Richie Santiago- Boys’ Track and Field - Discuss Throw, finished 29th place overall - Head Coach, Mr. Adam Spencer, Assistant Coach, Mr. Jose Medina, and Assistant Coach, Mr. David Spudic
- Andrew Bollis and Danie Santoy – Boys’ Tennis – Boys’ Doubles, finished tied for 52nd place overall – Head Coach Mr. Aaron Guenther, and Assistant Coach Kevin Cavanaugh

PUBLIC COMMENT

Mr. Sarver asked if there were any requests for public comment. No comments were declared.

FINANCE

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve the L-P Bills as presented Voting Aye: Mr. Ferrari, Dr. Lynch, Mrs. Taliani, Mr. Merboth, 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 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 Mrs. Alcorn, seconded by Dr. Lynch, to approve the Financial Reports, ACH Report, Activity Fund Report, Treasurer’s Report, Bank Reconciliation, Cash and Investments Report and Hometown Cash Management Report 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.**

CORRESPONDENCE

- Thank you letter from Mrs. Cheryl DePaepe for the Board’s donation to the L-P Educational Foundation in memory of Mr. Jacob Eutis (son of Mrs. April Eutis)
- Thank you card from Mr. Tony Sparks for the Board’s, Dr. Wroblewski’s, and Mrs. Riva’s retirement gifts and celebration of his service to the Board of Education.

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee

Mr. Gary Ferrari, Committee Chair of the Building and Grounds Committee gave his report from the Thursday, June 15, 2023, meeting reported on updates of the following projects: Storm Drainage Piping repairs, Dolan Building Elevator repairs, L-P Sports Complex Phase II Change orders and recommendations, Auto Shop Phase III Renovation, Nurses Office Renovations, Stadium Concrete Repairs, East Gym Parking Lot Lighting and Banner Repair, Canterbury Tales project and Bike Rack Installation. Discussions of naming the baseball field “Huby Sarver Field” after Mr. Hubert “Huby” Sarver. Power is being installed at the ACC building Maker Lab. Discussions in July with Mr. Yona Lunken regarding possible support for Mr. Dawson’s solar energy curriculum.

Finance Committee – Dr. Wroblewski reported on behalf of Interim Finance Committee Chair, Mrs. Taliani, on the Thursday, June 15, 2023, meeting: we are 91.7% through the fiscal year, Budget and expenses are on target. Cash and Investments, Investment Accounts and Cash Flow Statement accounts have nothing out of the ordinary. Dr. Wroblewski shared his proposal on the Cavalier Paid Internship

/Student Teaching Program to strengthen employee recruitment. L-P Sport Complex Phase II Change orders – with the CO’s we have used 1.2% of the 10% contingency set aside for the project. Providing authorization to Dr. Wrobleski to pay July bills up to 4,000,000 since there is no Regular Board meeting in July.

Policy Committee – Mrs. Alcorn, Committee Chair of the Policy Committee gave her report from the Thursday, June 15, 2023, meeting; Press Policy Issue 112 (June 2023) First Reading -the committee recommended to adopt all proposed updates and revision except for 6:40-AP, Curriculum Development. Dr. Wrobleski will be working with his team with revision to reflect this curriculum development. A recommendation will be presented at the August Committee meeting.

ADMINISTRATIVE REPORTS

Superintendent

Dr. Steven Wrobleski, Superintendent, reported on the following topics

1. **FY 2023 District 120 Amended Budget:** The L-P FY 2023 tentative amended budget has been on display for the required 30 days. Minimal changes have been made to what we presented last month. Following Board approval, we will upload the budget to ISBE and send it to the county clerks in LaSalle and Bureau Counties.
2. **FY 2023 District Audit:** Preliminary fieldwork is scheduled on July 10 with our new auditor, Newkirk. The onsite fieldwork is scheduled on August 21-14, 2023. The final report will be shared at either the October or November regular Board meeting.
3. **FY 2024 District 120 Budget:** Mrs. Whalen and I continue to work on the District budget. We are scheduled to have the tentative budget completed by the end of July to be presented at the August meeting. The final budget is approved at the regular September meeting.
4. **Naming of the Baseball Field:** At the June 15, 2023, Building and Grounds Committee meeting, I presented a recommendation to name our new baseball field, Huby Sarver Field. Mr. Hubert “Huby” Sarver served L-P from 1965 until his retirement in 1993. He taught science and driver’s education while also coaching baseball for 26 years, basketball for 12 years, and football for 2 years. He compiled a 431-244 record in his 24 years as the head baseball coach, and under his leadership, the program won 9 conference titles, 4 district titles, 7 regionals, and had one State quarterfinal appearance. Because there was not a summer baseball opportunity for students aged 16-17 in the area, Mr. Sarver established the Illinois Valley Connie Mack Summer Baseball League and was on the Board of Directors until his retirement. He served as the Northern Illinois Chairman for the Illinois Baseball Coaches Association and served the community as a member of the City of Peru Planning Commission. In addition to athletics, Mr. Sarver believed in the importance of education, and the Huby Sarver scholarship is awarded annually to a senior multi-sport student-athlete who demonstrates character, leadership, and work ethic in athletics and in the classroom. The committee will be discussing this recommendation during their scheduled report. A final recommendation will be presented at the August regular Board meeting.
5. **FOIA Requests:** We received the following FOIA requests in the past month.

Requestor	Date	Request	District Action
Local Labs – Vince Espi	May 11, 2023	"- Copies of all records (transactions, invoices, etc.) and email correspondences with Lurie Children's Hospital from July 1st 2022 to present day."	We requested additional time to complete this request. Following legal counsel advice, we approved portions of the request and denied others. We responded within the legal timeframe.

Local Labs – Vince Espi	June 8, 2023	<ol style="list-style-type: none"> 1. Any contracts or agreements entered into between your school district and vendors providing Diversity, equity, and inclusion (DEI) services from January 1st, 2019, to the present day. 2. Invoices, payment records, or financial documentation related to payments made to DEI vendors during the specified period. 3. Any reports, assessments, or evaluations conducted by DEI vendors, including their findings and recommendations. 4. Communications, including emails, letters, and memos, exchanged between your school district and DEI vendors, discussing the provision of services or any related matters. 	We responded in the legal timeframe, reporting that we did not possess any of the requested information.
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PRINCIPAL

The following report was submitted by Mrs. Ingrid Cushing and included in the Board Packet. Dr. Wroblewski offered to address questions or concerns. No questions/concerns were voiced.

- Since our last meeting, we concluded the school year, which I would describe as a very successful school year. Our students finished their finals with an overall high completion rate. We celebrated and honored our seniors with a special fun day after their last day of finals, which included food trucks. We also celebrated their accomplishments with our traditional graduation ceremony. It was a packed stadium with standing room only as we graduated the Class of 2023. We wrapped up the school year by celebrating our staff at our traditional End of the Year Celebration. We honored all of our staff members with a breakfast that we were able to enjoy together in the Student Commons. We also hosted a ceremony in the auditorium to highlight the accomplishments of the staff throughout the year as well as specific individuals. We honored those with milestone years of service to the district and perfect attendance, awarded the Sir Rainer Award, and honored all retirees with speeches and gifts.
- Summer School has successfully started. For the June session, we have 68 students who are enrolled in credit recovery classes. This is just a few less students we had last year, which is logic since more students were adjusting the traditional school year and we are seeing some of the effects of the pandemic lessening. All students are in-person learners, however, if a student is ill or becomes quarantined, then they simply log into class and become remote just for that time. The July session has slightly higher enrollment numbers, but some students are still signing up. Currently, we have 88 students enrolled. I am very happy to see that our students are taking advantage of the opportunities during the summer and hope to continue to see the summer programs grow.

- The registration process has been reevaluated to ensure that we are meeting the needs of our students as well as our needs. After our analysis, we determined that we are overall pleased with the process and will only be making some minor changes to the flow of the process and we will also be offering the student parking passes at registration instead of making students wait until the first days of classes. These changes will greatly benefit our students and families.
- One teaching position is still open for the next year and we are continuing to interview. I am optimistic that I will have this position filled very soon.
- Scheduling for next year with regards to the master schedule as well as our major celebrations have been scheduled. We are also reflecting on our needs and determining the best path currently for our professional development calendar.

ATHLETIC DIRECTOR

The following report was submitted by Mr. Michael Kuziel and included in the Board Packet. Dr. Wroblewski offered to address questions or concerns. No questions/concerns were voiced.

Item 1: Athletics Update

- The spring sports concluded at the end of May.
- Eli Sines finished 14th in the 100 Meter Hurdles at the Girls' Track & Field State Meet. She finished with a PR.
- Ricardo Santiago finished 29th in the Discuss at the Boys' Track & Field State Meet.
- The girls' soccer team lost in the opening round to Washington at the Morton Regional.
- The boys' tennis team quailed a doubles team of Andrew Bollis & Daniel Santoy for the state meet. The team competed well at the state meeting finishing 1-2 in the State Tournament.
- The baseball team won their opening game of regionals defeating Kankakee. The team lost to Morris in the second round.
- The softball team advanced to the regional finals by defeating Galesburg in the Regional Semifinals. The softball team lost in the regional finals to Geneseo in a close game.

Item 2: Summer Activities

- Summer workouts and camps are underway for many of our athletic programs.

ACC DIRECTOR

The following report was submitted by Mr. Dwayne Mentgen and included in the Board Packet. Dr. Wroblewski offered to address questions or concerns. No questions/concerns were voiced.

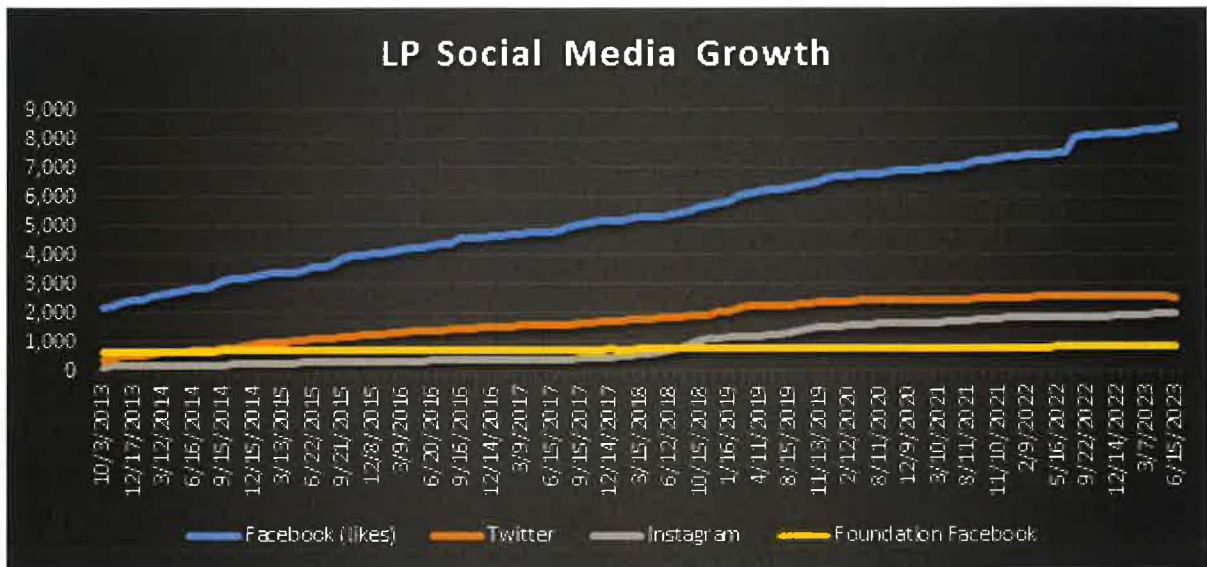
- Many Thanks and Congratulations to Jeanette Maurice of the SRAVTE Office for her work on the Summer Showcase. Below details its partners and offerings.
- During the week of June 5th, the LPACC in conjunction with SRAVTE put on its third annual Summer Showcase. 102 Middle school students from 19 different schools came and took part in CTE programs that are offered through the ACC.
- We are very thankful for the following teachers offering their time and talent. Harold Burr, Matt Dawson, Lori Johnson, Nancy Kochis, Jessie Koesler, Zac Koesler, Catherine Lambert, Matt Lee, Lynne Pohar, Lori Turczyn, Joe Villarreal, and Andrew Wiercinski.
- We would also like to thank community partners who assisted in making the showcase a success:
- Casey's (LaSalle Rt.6 General Store)—Donation of Food (Pizza, Water, and Chips)
- Carpenters Local 174—Demonstration of carpentry tools and techniques
- IVCC Automotive Program—Demonstration of automotive maintenance
- LaSalle Police and LaSalle & Peru Fire-Ambulance—Demonstration of Drug Dog Search and Fire and Rescue Equipment.
- LaSalle County Sheriff—Drug dog demonstration
- News Tribune (Shaw Publications)—Publicity and reporting.

- PGI Manufacturing—Demonstration of manufacturing techniques and equipment Vector Manufacturing—Demonstration of virtual welding and painting technology.
- The ACC is proud to offer for consideration the hiring of Mr. Brian Layhew for the position of Aviation Instructor. A candidate recommendation form has been submitted for your consideration.
- The Dolan Building Lock replacement has been completed. We are very thankful to all partner schools, and the LP Maintenance department (Luke and Paul Wisen) for the installation. This is a huge upgrade to building security.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We’ve received the final equipment from KeyCode for the streaming system and completed additional training.
- We’ve been working with a subcommittee of the Superintendent’s Council to begin overhauling our public and internal calendar systems.
- We’re preparing to begin the website migration with Finalsite.



NEW BUSINESS

Approval of the FY 2023 Amended District 120 Budget

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the FY 2023 Amended District 120 Budget 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 of the 2023-2024 ACC Joint Agreement

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the 2023-2024 ACC Joint Agreement 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 of the Cavalier Paid Internship/Student Teaching Program Proposal

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the Cavalier Paid Internship/Student Teaching Program Proposal 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.**

Approval to authorize the Superintendent to approve July 2023 L-P and ACC bills up to \$4,000,000.00

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve the Superintendent to approve July 2023 L-P and ACC bills up to \$4,000,000.00 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 to authorize the Superintendent to pay L.E.A.S.E. FY 2023 4th quarter bills not to exceed \$85,500.00

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve to authorize the Superintendent to pay L.E.A.S.E. FY 2023 4th quarter bills not to exceed \$85,500.00 as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to transfer Working Cash Fund interest to the Education Fund

MOTION by Mr. Merboth seconded by Mrs. Taliani, to approve to transfer Working Cash Fund interest to the Education Fund as presented. 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.**

Approval to transfer the capital lease payment of \$206,059.87 from the Education Fund to the Debt Service Fund

MOTION by Mrs. Alcorn seconded by Mr. Merboth to approve to transfer the capital lease payment of \$206,059.87 from the Education Fund to the Debt Service Fund 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 to submit HLS East Gym/Ind Ed Building Amendment #20 – Request for Additional Funds for Storm Drainage Repairs Amendment #19 – \$36,972.00

MOTION by Dr. Lynch, seconded by Mrs. Taliani, to approve to submit HLS East Gym/Ind Ed Building Amendment #20 – Request for Additional Funds for Storm Drainage Repairs Amendment #19 – \$36,972.00 as presented. 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 Approval to award Tieman Builders the contract for Storm Drainage Repairs – East Gymnasium bid not to exceed \$66,890 contingent upon ISBE’s approval of HLS East Gym/Ind Ed Building Amendment #20

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve to award Tieman Builders the contract for Storm Drainage Repairs – East Gymnasium bid not to exceed \$66,890 contingent upon ISBE’s approval of HLS East Gym/Ind Ed Building Amendment #20 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 the following L-P Sports Complex Phase II Change Orders:

MOTION by Mrs. Alcorn, seconded by Mr. Ferrari, to approve the following L-P Sports Complex Phase II Change Orders as presented.

- a. CO #1, Addition of Flagpoles (2 @ 30') – \$26,800.00
- b. CO #2, Light Pole Upgrade for Security Cameras – \$25,000.00
- c. CO #3, Additional Fence at Baseball/Softball Fields – \$16,137.00
- d. CO #4, New Soccer Benches/Shelters (home & visitor) – \$49,949.00
- e. CO #5, Soccer Field Concrete Addition – \$56,980.00
- f. CO #6, TIPS Contingency Deduct – (\$77,500.00)
 - i. TOTAL CHANGE ORDER VALUE: \$97,366.00

Voting Aye: Mrs. Alcorn, 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 following Nurse’s Office Renovation Change Order:

MOTION by Dr. Lynch, seconded by Mr. Taliani, to approve the following Nurse’s Office Renovation Change Order as presented.

- a. CO #1, Casework Revisions in Storage Rm/Corridor and Addition of Bath Accessories in Toilet Room - \$2,598.00

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

Approval of the 2023-2024 Event Admission Fees

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve the 2023-2024 Event Admission Fees 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.**

Approval of the 2023-2024 Board Paid Holidays

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

Approval of the FY 2024 District Consolidation Plan

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the FY 2024 District Consolidation Plan as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: Mr. Sparks **The motion carried 7-0.**

PRESS Policy Issue 112 – 1st Reading

Non-action item

Approval of resolution assuring re-employment for the 2023-2024 school year

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve of the resolution assuring re-employment for the 2023-2024 school year as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, , Mr. Pescetto, and Mr. Sarver. Voting Nay: Mr. Sparks **The motion carried 7-0.**

Approval of the following resignations:

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

- a. Mrs. Amery Ziel-Cole, Special Education Teacher, effective the conclusion of the 2022-2023 school year
- b. Mr. Chris Saar, Fire Science Aide Instructor, effective May 22, 2023
- c. Ms. Alyssa McCauley, English Teacher, effective May 24, 2023
- d. Mr. David Spudic, Assistant Boys' Track & Field Coach, effective the conclusion of the 2022-2023 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 to recall the following staff for the 2023-2024 school year:

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve to recall the following recall the following staff for the 2023-2024 school year pending their acceptance of employment per the Support Staff Union Contract:

- a. Mrs. Katherine Baker, S.T.E.P. Job Coach
- b. Mrs. Kristen Derix, Title I Reading Paraprofessional
- c. Mr. Connor Soenksen, Title I Math Paraprofessional
- d. Mr. Matthew Lambert, Permanent Substitute
- e. Ms. Paige Scoma, Permanent Substitute

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 following Summer 2023 Temporary Building and Grounds Extra Help:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the following Summer 2023 Temporary Building and Grounds Extra Help as presented:

- a. Mr. Jose Medina

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 following appointments:

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

- a. Mr. Brian Layhew, Aviation Flight Instructor Part-time (ACC Program), effective for the 2023-2024 school year (replaces Mr. Scott Jones)
- b. Mr. Tyler Ptak, Volunteer Assistant Boys' Basketball Coach, effective for the 2023-2024 school year
- c. Mr. J.J. Raffelson, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
- d. Mr. Jake Clark, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
- e. Mr. Jason Hartman, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
- f. Mr. Kennedy Carey, Volunteer Football Coach, effective for the 2023-2024 school year
- g. Ms. Carrie Whitten, PRIDE Paraprofessional, effective for the 2023-2024 school year (replaces Mrs. Theresa Wolfe)
- h. Mr. Zachary Horton, Spanish Teacher, effective for the 2023-2024 school year (replaces Mrs. Brenda Carbajal)

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

Approval of the Girls Soccer Team's outing to the Chicago Red Stars game on July 7, 2023. The purpose of the outing is for team bonding.

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve the Girls Soccer Team's outing to the Chicago Red Stars game on July 7, 2023, as presented. 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.**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mrs. Taliani, 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, and 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, with open session and possible action items to follow.
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. Time 6:38 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Mr. Ferrari, seconded by Dr. Lynch to return to open session. Voting Aye: Mr. Ferrari, Dr. Lynch, Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 7:26 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 to review and retain the Executive/Closed Minutes of May 17, 2023, Regular Meeting

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve to review and retain the Executive/Closed Minutes of May 17, 2023, Regular Meeting as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mr. Sparks, and Mr. Sarver Voting Nay: None. **The motion carried 7-0**

Authorization of destruction of verbatim audio records from executive sessions held prior to January 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mr. Ferrari seconded by Mr. Pescetto, to approve authorization of destruction of verbatim audio records from executive sessions held prior to January 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120 as presented.

a. Regular Meeting Minutes, December 15, 2021

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

Approval of the following appointment:

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve of the following appointments as presented.

- a. Mr. Steve Hanson, Athletic Director, effective July 1, 2023, through June 30, 2024 (replaces Michael Kuziel)

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 following appointment:

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the following appointments as presented.

- a. Mrs. Emily Pytel, Head Cheer Coach, effective for the 2023-2024 school year (replaces Kelsey Manning)

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.**

Approval of the following appointment:

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

- a. Mrs. Alike Kelley, Assistant Cheer Coach, effective for the 2023-2024 school year (replaces Ms. Amanda Banik)

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

The motion carried 7-0. Time: 7:30 p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary