

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MAY 17, 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. Matt Merboth, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT: Mr. Gary Ferrari (arrived at 6:07pm)

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, Ms. Kate Lance, Associate Principal for School Safety, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski, Mr. Tom Henson, WLPO Radio Anchor/Reporter, 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 APRIL 17, 2023, REGULAR MEETING, MAY 3, 2023, SPECIAL MEETING AND MAY 8, 2023, SPECIAL MEETING

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve the minutes from April 17, 2023, Regular Meeting, May 3, 2023, Special Meeting, and May 8, 2023, Special Meeting, as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions: Mr. Sarver, Mr. Mentgen and Dr. Wroblewski recognized and presented a certificate to the following:

Mrs. Lori Johnson: Mrs. Johnson has done an exceptional job building upon the foundation of the Early Childhood Program. Her enrollment numbers continue to climb. She has updated the curriculum, classroom furniture, and spearheaded an initiative to create an outdoor playground.

Student Resource Officer, Nick Martin: Officer Martin has been a stalwart resource in the school safety office this year. He has provided Ms. Lance with critical support and guidance as the school safety office has transitioned to new leadership. Officer Martin is respected by our students and serves as an exceptional role model.

Division Spotlight: The Social Science Department was highlighted this month. Social Science teacher, Mr. Troy Woods, presented on how the United States Founding Documents (Declaration of Independence, U.S. Constitution, and Bill of Rights) are tied into the core courses and curriculum in American Government, World History, U.S. History and American History.

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 Dr. Lynch, seconded by Mr. Merboth, to approve the LP Bills 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 Mrs. Taliani, seconded by Mr. Merboth, to approve the ACC Bills 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.**

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve the Payroll 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 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.**

CORRESPONDENCE

Thank you from Mrs. April Eutis for the Board of Education's donation to the L-P Educational Foundation in memory of her son, Jacob Eutis, and the appreciation of condolences from the entire L-P Cavalier family. Thank you card from the Eutis Family to the L-P Board of Education, Administration and Staff for the outpouring of support for their family after the loss of their son and brother, Jacob Eutis. Thank you card from the Eutis Family to the L-P District Office for the support and kindness after the loss of their son and brother, Jacob Eutis. Thank you card from the L-P Local 604 Federation of Teachers to the Board of Education and District Office for all the planned activities during Teacher Appreciation Week.

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, May 15, 2023, reporting on Committee recommendations to the Board to approve the following: Award contracts for the Athletic Sports Support Buildings Rebid to Vissering Construction Co (Concession Stand/Press Box), and Tieman Builders (Soccer Building Bathrooms), Approve to submit building permits for the Auto Shop Abatement, Windows, and Overhead Doors Nurse's Office Renovation, Main Building Entrance Door Replacement. Approve to hire Ladzinski Cement Finishing Co. to complete Stadium Step Treads and Wall Patch Repairs this summer at Howard Fellow Stadium for \$38,407.26, Approval to purchase a used 2021 Chevy Traverse with extended warranty for \$38,467.26. Mr. Ferrari stated any questions on additional items in meeting minutes may be addressed by himself or Dr. Wroblewski

Finance Committee: Mr. Merboth, Committee Chair, gave his report from the meeting held on Monday, May 15, 2023, reporting on: Monthly Financials Reports – 83.3 % through the year. Revenue is level and Expenditures are under budget. The 2022 Tax Year EAV resulted in a 2-cent tax rate decrease. Finance Committee agreed to recommend to the Board approve the following: Approve the FY23 District Budget Amendment, Award contracts for the Athletic Sports Support Buildings Rebid to Vissering Construction Co (Concession Stand/Press Box), and Tieman Builders (Soccer Building Bathrooms), Approve to award contracts for Pizza/Milk/Bread, Approve to submit building permits for the Auto Shop Abatement, Windows, and Overhead Doors Nurse's Office Renovation, Main Building Entrance Door Replacement, Approval to purchase a used 2021 Chevy Traverse for outside security, Approve to hire Ladzinski Cement Finishing Co. to complete Stadium Step Treads and Wall Patch Repairs at Howard Fellow Stadium, Approve of 2023 temporary summer workers, Approve five-year contract with FinalSite who bought out current website/all-call provider, Blackboard, and Approve of the 2023-2024 Technology Purchases Mr. Merboth provided updates on the following projects: potential implementation of time clocks.

Policy Committee: Mrs. Alcorn, Committee Chair, reported on the Policy Committee Meeting from the Monday, May 15, 2023, reporting on the committee's recommendation to approve Press Policy Memo 111 – 2nd Reading.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

1. **LaSalle and Bureau County Tax Year 2022 Extensions:** We received our final extension notifications on property tax revenue. We projected EAV to be \$642,491,861. The final EAV is \$636,751,669. Our proposed tax rate was \$2.56. The final tax rate is \$2.57 – which is a two-cent reduction in the rate. We will see an increase in property tax revenue over last year in the amount of \$750,937.72.
2. **FY 2023 Budget Amendment:** Mrs. Whalen and I are presenting the amended FY 2023 District Budget this month. As reported earlier, the budget must be amended due to the sale of the \$13M in bonds and Working Cash Fund transfer. A summary of the adjustments will be presented to the Finance Committee on Monday, May 15. The amended budget must be on display for at least 30 days for public review. The Board will take formal action at our June 21, 2023, regular meeting.
3. **FY 2024 PSIC Renewal Rates:** I received our Prairie State Insurance Cooperative (PSIC) rates for 2023-2024. PSIC provides our property/casualty and workers' compensation coverage. We will see a 13% increase in our rates for next year – increasing from \$225,978 to \$255,744. Both workers' compensation and property/casualty rates increased over 2022-2023.
4. **LaSalle County Health Department Unannounced Kitchen Inspection:** On May 2, 2023, the LaSalle County Health Department conducted an unannounced kitchen inspection. The inspection went well except for one finding. The inspector observed a mop stored in the mop bucket, which is a core violation. After use, mops must be placed in a position that allows them to air-dry without soiling walls, equipment, or supplies. Mr. Riahi has already implemented the appropriate corrective action plan. The inspection report is attached to my report.
5. **Graduation, May 18, 2023:** We look forward to hosting an outdoor graduation ceremony in Howard Fellows Stadium this year. Sellett Gym is our contingency location in the event of inclement weather. Board members should plan to arrive at the District Office between 6:00 pm and 6:15 pm on the 18th.
6. **FOIA Requests:** We received one FOIA requests in the past month.

Requestor	Date	Request	District Action
Abigail Jacob – University of Kentucky	April 26, 2023	1. Student Name 2. Physical Address 3. Student or Parent Email 4. Phone Number 5. Grade level	We approved the request and responded within the statutory timeframe – providing the parents email and not the students.

PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

- Since our last meeting, we conducted our Senior Awards Ceremony. We were able to give out over 50 scholarships. The event was well attended by our students, their families, and our donors. Our donors are extremely generous each year and we are very appreciative.
- Graduation has been the focus of the month. We practiced with the students both indoors and outdoors, but we are hoping for sunny skies so that we can be in the stadium. In the stadium, seniors will be seated on the visitors' bleachers, and they then will proceed across the stage, which will be located on the 20 yard line at the North end of the field. The graduates will then stand on the field for the hat toss. The band and choir will perform, and all speeches will continue as we have done in the past.

- We are also planning our End of the Year Celebration with our staff on Wednesday, May 22nd. We begin with a staff breakfast and then have a celebration to honor staff with awards, such as years of service to the district, perfect attendance, and the Sir Rainer Award. We will also honor all of our retirees publicly. The rest of the day will be spent for teachers to complete grading and organize their rooms for the summer.
- AP Exams were administered during the first two weeks of May. We had a very good attendance rate at each of the exams. This year we were able to administer approximately 320 exams. We will have results back in early July.
- We have completed all of our required safety drills and submitted our paperwork to the Regional Office of Education.
- Summer School registration has begun. The numbers will hopefully be consistent or higher than last year. My hiring recommendations for teachers and paraprofessionals are included this month. Each year I look to make small improvements in this critically important program. Transportation for the morning session is being added. Since the morning session typically enrolls about 80% of the students, it will have greatest impact during this session.
- Even though this year has not completely wrapped up yet, Ms. Lance and I have already started to work on the registration process for next school year. We have set the dates for registration to be August 1st – 4th.

ATHLETIC DIRECTOR

Mr. Michael Kuziel, provided a report on the following topics:

1. **Item 1:** Athletics Update
 - a. The Girls' Track & Field Sectional is being held on Wednesday, May 10th, at Kankakee and finished 9th overall. Eli Sines qualified in the 100 Meter Hurdles for the state meet.
 - b. Boys' Track & Field will be hosting the I-8 Conference Meet on Thursday May 11th. The boys' track sectional is being held on Wednesday, May 17th, at Geneseo.
 - c. The Girls' Soccer team placed 4th in the conference tournament and begins regional play on Tuesday, May 16th. The varsity team will play at Morton against Washington in the regional semifinal.
 - d. The Boys' Tennis team will compete in the sectional at Ottawa on Friday, May 19th.
 - e. The baseball team earned #7 seed in Regionals and will be hosting Kankakee on 5/22 at 4:30 p.m.
 - f. The softball team earned #2 seed in Regionals and will be playing Galesburg at Rock Island at 4:00 p.m.
 - g. IHSA renewal for the 2023-2024 school year
2. **Item 2:** Summer Activities
 - a. Information regarding summer activities is being shared with the local grade schools and posted on social media. Many programs are hosting their traditional summer camps for our current students, incoming freshmen, and grade school students.
3. **Item 3:** Activities Update
 - a. **Earth Day** – Mr. Miller and Ms. Lance coordinated a neighborhood cleanup with 3rd period classes on Friday April 21st. The students did a great job working and enjoyed working together as they helped clean up the neighborhood.
 - b. **Final Harbor Homeroom** – The topic was “Sticking With It”. Students discussed what dreams they have, choices they made and will make to reach those dreams, and how to react to obstacles of those dreams.
 - c. **Art Club** – Will be painting 6 murals of local musicians on the back side of the State Farm Building on the corner of Bucklin and Rt. 6.
 - d. **Special Olympics** – Will be competing on May 13th at Machesney Park, looking to qualify for the summer games on May 25th and 27th.
 - e. **Senior Fun Day** – Friday May 12th hosted by Senior Board
 - f. **Choir** – Pops Concert May 4th. Great music from all decades. The audience and the Choir had a great time with the music that night.

- g. **Bass Fishing** – Competed in Sectionals on Thursday May 4th at Heidecke Lake in Morris Illinois.

ACC DIRECTOR

- Mr. Dwayne Mentgen, reported on the following topics:
- The ACC has participated in field excursions to Vactor and the Oglesby Fire Department.
- ACC students participated in the LPHS CAVS Connect, where they were able to showcase their developing interview skills.
- ACC Welding students competed in a welding competition sponsored by IVCC. Three ACC Students placed. There was one first, a second, and one third.
- The ACC Fire Science class sponsored a community based activity in the form of a food drive. The Fire Science students challenged their fellow ACC students to collect food for the Illinois Valley Food Pantry. Mr. Lee's first block class was the winner in collecting the most food, and received a pizza party on 5/8/2023.
- CNA has completed its clinical assignments, and students are now preparing for the state licensing exam. The first group of students should test before the end of the month.
- The ACC Early Childhood classes have finished their pre-school for the year. The enrollment for next year is already at capacity.
- The ACC held its end of year awards ceremony on May 5th. Two special awards of scholarships were given out in the names of past ACC students who unfortunately lost their lives. They are the T.J. Hocking "Ready for Work Award" and the T.J. Christmann Memorial award. The TJ Hocking award went to Austin Mattingly(PCHS) and the TJ Christmann award went to Jon Milota (LPHS).
- Mr. Matt Lee has been awarded two grants by the Gene Haas foundation. The grants are \$12,000 and \$15,000 respectively and are to be used for scholarships and competition. The ACC and SRAVTE are putting together a committee to devise a process for awarding the scholarships.

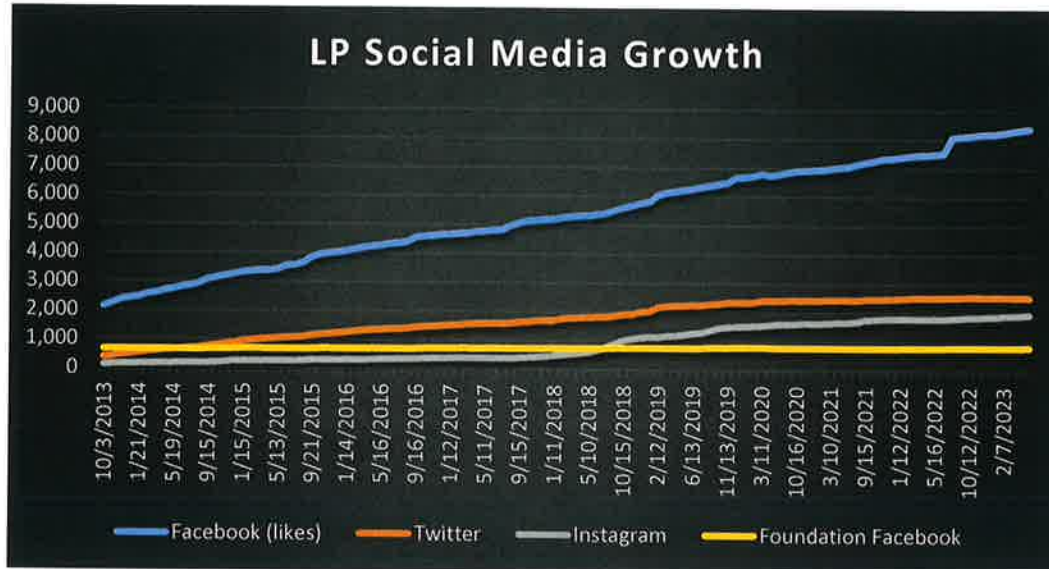


DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We're preparing for summer work, including the website migration to FinalSite and an overhaul of the calendar system.
- We live streamed the spring choir and band concerts.
- With the end of the school year approaching, we're busy promoting various spring and summer activities.
- We worked with the Counseling Department to photograph and share online our graduating seniors' plans for life after L-P.

1. We've assisted Mrs. Ziegler's local history class on their final documentary projects, Mrs. McCauley's freshmen English students with a student journalism project, and the literary/art clubs with their annual Impressions publication. We will be sharing many of the students' final projects online.



NEW BUSINESS

Approval of the resolution renaming the Alumni Conference Room to the Herbolsheimer Alumni Room

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve of the resolution renaming the Alumni Conference Room to the Herbolsheimer Alumni Room, 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.**

Following the approval of the Herbolsheimer Alumni Room resolution, Mr. Sarver recognized each of the Herbolsheimer family member and spouses in attendance: Mr. Larry Herbolsheimer, Mr. Robert Herbolsheimer, Mr. George & Lynda Herbolsheimer and Mrs. Karlyn Bowman. Dr. Wroblewski made the announcement that a formal room dedication ceremony will be held between open and closed sessions. Mr. Lawrence Herbolsheimer addressed the Board on behalf of the family expressing their extreme appreciation and gratitude.

Approval to authorize public display of the FY 2023 amended District budget

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve to authorize public display of the FY 2023 amended District budget, as presented. 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.**

Approval to purchase 2021 Chevy Traverse from Coronet of Peru for \$38,467.26 (\$35,532.26 Vehicle Cost & \$2,935.00 Warranty)

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve to purchase 2021 Chevy Traverse from Coronet of Peru for \$38,467.26 (\$35,532.26 Vehicle Cost & \$2,935.00 Warranty), 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 following 2023-2024 Technology Purchases for \$487,542.34

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve of the following 2023-2024 Technology Purchases for \$487,542.34, as presented

- a. Dell Technologies Chromebooks (Qty: 1150, \$251.70/each) - \$289,455.00

- b. BumpArmor (Stay-In Carrying Case (Qty: 1200, \$23.69/each) - \$28,428.00
- c. Presidio – Cisco UCS Original Blades - \$84,854.72
- d. Presidio – BlackPearl Gen2 Storage - \$84,804.62

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 five-year agreement with FinalSite (replaces Blackboard for website and all-call services) for \$82,497.00

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the five-year agreement with Final Site for \$82,497.00 as presented:

- a. Fee for 2023-2024: \$16,170.00
- b. Fee for 2024-2025: \$16,334.00
- c. Fee for 2025-2026: \$16,500.00
- d. Fee for 2026-2027: \$16,664.00
- e. Fee for 2027-2028: \$16,829.00

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 to hire Ladzinski Cement Finishing Co. to complete Stadium Step Treads and Wall Patch Repairs for \$35,820.00

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve to hire Ladzinski Cement Finishing Co. to complete Stadium Step Treads and Wall Patch Repairs for \$35,820.00, 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.**

Approval to award contracts to the following bidders for the Athletic Complex Support Buildings Rebid for \$1,736,784.00

MOTION by Mr. Pescetto seconded by Mrs. Taliani, to approve to award contracts to the following bidders for the Athletic Complex Support Buildings Rebid for \$1,736,784.00

- a. Base Bid A – Concession Stand/Press Box to Vissering Construction Company for \$1,517,034.00
- b. Base Bid B – Soccer Building Bathroom Addition to Tieman Builders for \$219,750.00

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 to award contracts for the following in 2023-2024

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

- a. Pizza – Pizza Hut
- b. Milk/Diary – Prairie Farms
- c. Bread – Alpha Baking

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 to submit building permit applications for the following summer 2023 projects:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve to submit building permit applications for the following summer 2023 projects as presented:

- a. Auto Shop Abatement, Windows, and Overhead Doors
- b. Main Building Entrance Door Replacement
- c. Nurse's Office Renovation

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 final 2022-2023 District calendar

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of the final 2022-2023 District calendar, as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Dr. Lynch, Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the IHSA Renewal for 2023-2024 school year

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

Approval of the PRESS Policy Issue 111 – 2nd Reading

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve of the PRESS Policy Issue 111 – 2nd Reading, 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 following retirements:

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

- a. Mrs. Cheryl Wilson, Administrative Assistant for Student Support Services, effective June 11, 2024

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.**

Approval of the following resignations:

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

- a. Ms. Abigail Shields, Volunteer Percussion Director, effective April 19, 2023
- b. Ms. Amanda Banik, Assistant Cheerleading Coach, effective April 19, 2023
- c. Mrs. Mary Kay Lamboley, Senior Board Advisor, effective the conclusion of the 2022-2023 school year
- d. Mrs. Kelsey Manning, Head Cheerleading Coach, effective the conclusion of the 2022-2023 school year
- e. Mr. Nathan Boudreau, Foreign Language Club Sponsor, effective the conclusion of the 2022-2023 school year

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 recall the following employees for the 2023-2024 school year:

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve to recall the following employees for the 2023-2024 school year, as presented:

- a. Mrs. Nicole Kowalczyk, SEL Interventionist
- b. Mrs. Shelby Knickerbocker, School Nurse

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.**

Approval to rehire the following positions for 2023-2024:

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve to rehire the following positions for 2023-2024:

- a. Mrs. Amy Williams, Director of Technology
- b. Mr. Scott Leonard, Technology Technician
- c. Mr. Russ Anderson, Help Desk Technician
- d. Mr. Matt Baker, Director of Communications

e. Mrs. Sue Brooker, AAP Coordinator
f. Mrs. Lori Whalen, Business Manager
g. Mr. Tim Tomminello, Director of Building and Grounds
h. Mr. Bobby Riahi, Director of Food & Nutrition Services
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 of the following appointments:

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

- a. Mr. James Cherveney, Assistant Boys' Golf Coach, effective for the 2023-2024 school year (replaces Culie Hawthorne)
 - b. Ms. Jamie Apperson, Volunteer Percussion Director, effective for the 2023-2024 school year (replaces Abigail Shields)
 - c. Mrs. Angie Hartman, Assistant Girls' Basketball Coach, effective for the 2023-2024 school year (replace Mr. Jason Miller)
 - d. Mrs. Amanda Harty, Assistant Volleyball Coach, effective for the 2023-2024 school year (replaces Mrs. Cassie Graham)
 - e. Ms. Melanie Rockford, Volunteer Woodwind Director, effective for the 2023-2024 school year (replaces Mrs. Natalie Lindig)
 - f. Mr. Ethan Gendry, Volunteer Color Guard, effective for the 2023-2024 school year
- 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 summer 2023 temporary positions:

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve of the following summer 2023 temporary positions as presented:

- a. Summer School Staff:
 - i. Tiara Bedenko-Hill, Business Teacher
 - ii. Eric Bjerkaas, Math Teacher
 - iii. Scott Blessman, Driver's Education Teacher
 - iv. Dan Burkhart, Science Teacher
 - v. Jim Cherveney, Driver's Education Teacher
 - vi. Carrie Christman, Driver's Education Teacher
 - vii. Matt Glupczynski, Social Science Teacher
 - viii. Patrick Goy, Driver's Education Teacher
 - ix. Aaron Guenther, English Teacher
 - x. Kevin Keating, Science Teacher
 - xi. Kaitlin Monahan, Math Teacher
 - xii. Abby Moskalewicz, Special Education Teacher
 - xiii. Kyle Pytel, Driver's Education Teacher
 - xiv. Matt Rebholz, Physical Education Teacher
 - xv. Adam Spencer, Business Teacher
 - xvi. Nick Stevenson, Math Teacher
 - xvii. Brent Thomas, Special Education Teacher
 - xviii. Wendy Zuchowski, AAP Teacher
 - xix. Dorothy Brandner, Summer School Paraprofessional
 - xx. Janelle Mrowicki, Summer School Paraprofessional
 - xxi. Vanessa Nikischer, Summer School Paraprofessional
 - xxii. Jodi Orlandi, Summer School Paraprofessional
 - xxiii. Elaine Zens, Summer School Paraprofessional

- xxiv. Kathy Baker, Special Ed Summer School Paraprofessional
- xxv. Alisa Bezely, Special Ed Summer School Paraprofessional
- b. Summer Technology Help
 - i. Nicci Gibson

Voting Aye: Mr. Ferrari, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, 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 Mrs. Alcorn, 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, b) Appointment, employment, compensation, discipline, performance, or dismissal of specific employee, c) Security procedures to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, d) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schools for one or more classes of employees, and e) Imminent/Pending Litigation, with open session and possible action items to follow.

Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 6:56 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 8:26 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 and retain the Executive Closed Session minutes for April 19, 2023, Regular Meeting and May 8, 2023, Special Meeting

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve to review and retain the Executive/Closed Minutes of April 19, 2023, Regular Meeting, and May 8, 2023, Special Meeting, 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.**

Approval of destruction of verbatim audio records from Executive Session held prior to December 1, 2021, 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 December 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

- a. Regular Meeting Minutes, November 7, 2021

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 following resignations:

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

- a. Mr. Michael Kuziel, Athletic Director, effective June 30, 2023

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 following appointments:

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

- a. Mrs. Cortny Hannon, English Teacher, effective for the 2023-2024 school year (replaces Mrs. Betsy Sobin)
- b. Mrs. Helen Lenkaitis, Spanish Teacher, effective for the 2023-2024 school year (replaces Mr. Nathan Boudreau)
- b. Mr. Glenn Hall, Assistant Boys' Basketball Coach, effective for the 2023-2024 school year (replaces Mr. Jens Soderholm)
- c. Mr. Payton Sampson, Assistant Boys' Basketball Coach, effective for the 2023-2024 school year (replaces Mr. Randy Koehler)
- d. Mr. Jens Soderholm, Assistant Boys' Basketball Coach, effective for the 2023-2024 school year (replaces Mr. John Riva)
- e. Mr. Ton Guerrero, Volunteer Assistant Boys' Basketball Coach, effective for the 2023-2024 school year
- f. Mr. Andy Kellett, Volunteer Assistant Boys' Basketball Coach, effective for the 2023-2024 school year

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 Summer 2023 Temporary Buildings and Grounds Extra Help

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve of the following Summer 2023 Temporary Buildings and Grounds Extra Help, as presented.

- a. Mrs. Nicole Girton
- b. Mr. Randy Huebbe

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.**

Approval of 2023-2024 Salary recommendations for administrative and classified staff employees

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve of 2023-2024 Salary recommendations for administrative and classified staff employee, 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 2023-2024 Student Handbook Updates

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve of 2023-2024 Student Handbook Updates, 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 Memorandum of Understanding with the L-P Local 604 Federation of Teachers

MOTION by Mr. Merboth seconded by Mr. Ferrari, to approve of Memorandum of Understanding with the L-P Local 604 Federation of Teachers, 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 Mrs. Alcorn, seconded by Mrs. Taliani to adjourn. 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. Time: 8:30 p.m.



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary