



Board of Education Meeting Agenda LaSalle-Peru Township High School District 120

Thomas J. McCormack Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, April 19, 2023, 6:00 p.m.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting Minutes, March 15, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - a. ILMEA Band Participants
 - b. ILMEA Choral Participants
 - 5.2 Division Spotlight
 - a. Mathematics
 - 5.3 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School Bills
 - b. L-P Area Career Center Bills
 - c. Payroll Report
 - 6.2 Financial Records
 - a. L-P Financial Report-Revenue
 - b. L-P Financial Report-Expenditures
 - c. L-P ACH Report
 - d. Activity Fund Report
 - e. Treasurer's Report
 - f. Bank Reconciliation
 - g. Cash and Investments Report
 - h. Hometown Cash Management Report
7. CORRESPONDENCE
 - 7.1 Thank you card from The Family of Larry Glynn for the beautiful floral arrangement in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz)
 - 7.2 Thank you letter from Mrs. Cheryl DePaepé for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz)
 - 7.3 Thank you card from the Family of Larry Glynn for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz)

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8. BOARD COMMITTEE REPORT
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee
 - 8.3 Policy Committee
9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent
 - 9.2 Principal
 - 9.3 Director of Athletics and Activities
 - 9.4 Director of the Area Career Center
 - 9.5 Director of Communications
10. NEW BUSINESS
 - 10.1 Approval of proclamation recognizing Teacher Appreciation Week – May 8-12, 2023
 - 10.2 Approval to award Valor Technologies, Inc. the Auto Shop Phase III Window Abatement Contract for \$14,965
 - 10.3 Approval to award the Athletic Complex Support Buildings Contract
 - 10.4 Approval of the following change order:
 - a. CO 1 – Abel Plus Services, Inc. Contract (Dolan Abatement): \$1,500 (for additional overtime cost for working on Saturday, April 1, 2023, including onsite workers time and warehouse personnel)
 - 10.5 Approval to purchase 2020 Ford Expedition for \$65,480.26 from Schimmer Ford
 - 10.6 PRESS Policy Issue 111 – 1st Reading
 - 10.7 Approval to let bids for the following 2023-2024 contracts:
 - a. Pizza
 - b. Milk/Dairy
 - c. Bread
 - 10.8 Approval of the following retirements:
 - a. Mrs. Michelle Sittler, Science Teacher, effective the conclusion of the 2027-2028 school year
 - 10.9 Approval of the following resignations:
 - a. Mr. Jason Hartman, Volunteer Assistant Football Coach, effective March 13, 2023
 - b. Mrs. Alyssa Cherveney, Family Consumer Community Leaders of America (FCCLA), effective the conclusion of the 2022-2023 school year
 - c. Ms. Alexandra West, Student Publication Sponsor, effective the conclusion of the 2022-2023 school year
 - d. Mrs. Catherine (Kate) Lance, Green Team Sponsor, effective the conclusion of the 2022-2023 school year
 - e. Mr. Nathan Boudreau, Spanish Teacher and Coach, effective the conclusion of the 2022-2023 school year
 - f. Mrs. Natalie Lindig, Volunteer Woodwind Instructor, effective March 5, 2023
 - 10.10 Approval of the following appointments:
 - a. Mrs. Amanda Banik, Assistant Cheerleading Coach, effective for the 2023-2024 school year, including tryouts in the 2022-2023 school year (replaces Ava Lumpkins)
 - b. Ms. Emma Walke, English Teacher, effective for the 2023-2024 school year (replaces Kourtney O'Boyle)
 - 10.11 Approval of the following FMLA leave requests:
 - a. Mr. Andrew Nelson, FMLA/paternity leave, beginning August 14, 2023, through August 25, 2023. He will use his accumulated sick days to cover the leave.
 - b. Mrs. April Eutis, FMLA leave, April 17, 2023, through May 10, 2023.

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- 10.12 Approval of request for the Girls Track and Field team overnight stay at the L-P Sports Complex on May 13, 2023, through May 14, 2023. The purpose of the overnight is a team bonding activity. Permission slips will be obtained for each participating student. Expenses will be funded by the team's Booster Club account.
- 11. EXECUTIVE/CLOSED SESSION
 - 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) Imminent/Pending Litigation, with open session and possible action items to follow.
- 12. NEW BUSINESS
 - 12.1 Approval and retain the Executive Closed Session Minutes
 - a. Regular Meeting Minutes, March 15, 2023
 - 12.2 Approval to destruct verbatim audio records from Executive Session held prior to November 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. Special Meeting Minutes, October 6, 2021
 - b. Regular Meeting Minutes, October 20, 2021
 - 12.3 Possible reassignments
- 13. ADJOURNMENT

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