

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
JANUARY 18, 2023, 6:00 PM**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Tony Sparks, 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. Tony Sparks, President, Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, and Mrs. Sally Taliani

ABSENT: Mr. Gary Ferrari (arrived at 6:11 PM)

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, Mr. Brian Shaver, Associate Principal for School Safety, Mrs. Kate Lance, Dean of Students, Mr. Michael Kuziel, Athletic Director, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski, Mr. John Vezzetti, Vice President Bernardi Securities, Ms. Olivia Dvorak, News Tribune Reporter and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM DECEMBER 21, 2022, REGULAR MEETING

MOTION by Mr. Alcorn, seconded by Mr. Merboth, to approve the minutes from December 21, 2022, Regular Meeting, as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Mr. Sarver, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions: Mr. Sparks recognized and presented the following individuals with certificates: Mrs. Kathy Baker, STEP Program Job Coach, for her heartfelt service, dedication, and commitment to the students and staff at LPHS. Head Volleyball Coach. Mark Haberkorn for being named the 2021-2022 National Federation of State High School Associations Girls' Volleyball Coach of the Year. This is in one of the most distinguished coaching careers in the state of Illinois and another well-deserved honor for Coach Haberkorn.

Division Spotlight: The English Department was the featured spotlight. Division Chair Mrs. Michele Honecker-Ummel gave a PowerPoint presentation providing information on how the College Board has improved in both teaching and learning in Advanced Placement courses with very thorough course and exam descriptions for each course.

Public Comment: Mr. Sparks asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

FINANCE

MOTION by Mr. Sarver, seconded by Mr. Merboth to approve the LP Bills as presented. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. The Motion carried 6-0.

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

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

MOTION by Mr. Sarver, seconded by Mr. Merboth, to approve the Financial Report, Payroll 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. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. The motion carried 7-0.

Approval of Required Board and Employee Travel Expense Reimbursements

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

CORRESPONDENCE

Thank you card from Mr. and Mrs. Dan and Donna Marenda and Marenda family for the floral arrangement in memory of Mrs. Clydia Marenda (Mother of Mr. Dan Marenda). Thank you card from Dr. Steven Wroblewski and family for the beautiful flowers and donation to the L-P Foundation in memory of his grandmother, Mrs. Edith Gunn. Thank you card from Mrs. Joyce Sell for the lovely retirement clock from the Board of Education and Staff commemorating her 33 years of service to the district. Village of North Utica TIF Fund for \$2,869.47.

BOARD COMMITTEE REPORTS/DISCUSSION

Policy Committee: Mrs. Carol Alcorn, Committee Chair of the Policy Committee, gave her report from the Tuesday, January 17, 2023, meeting reporting on: PRESS Policy 110 (October 2022), 2nd reading. Policy Committee agreed to recommend to the Board the 2nd Reading of all PRESS policy updates; action to be taken at February Board of Education regular meeting.

Building and Grounds Committee: Mr. Greg Sarver, Committee Chair of the Building and Grounds Committee, gave his report from the Tuesday, January 17, 2023, meeting reporting on: Current Projects Update – Nurses Office, Main Building Door Replacement, Auditorium Stairwell Repairs, Video Streaming Project, Herbolsheimer Alumni Room, Howard Fellows Stadium Repairs, East Gym Interior Roof Drain Repair, Dolan Building Greeter's Station, Auto Shop Renovation Phase III, and Dolan Building 2nd Floor Abatement. L-P Sports Complex Phase II final recommendations update to include HLS Amendment for tennis courts and full resurfacing of the track. Updates on School Maintenance Grant, Plaster Repairs in Counseling and District Offices, Dolan Building Door Lock Replacement Project, Haas Machine Equipment, School Vehicle Signage, and the IVCC Ride Grant.

Finance Committee: Mr. Matt Merboth, Committee Chair of the Finance Committee gave his report from the Tuesday, January 17, 2023, meeting reported on: Monthly Financials Reports – 50% through the year and \$74.41% of revenue, 50.07% of expenditures. Finance Committee agreed to recommend to the Board approve the 2024 Budget Development, Bond Series 2023A and 2023B, and 2022 Annual Disclosure. Mr. Merboth introduced Mr. John Vezzetti, Vice President of Bernardi Securities, who spoke on Board resolutions, abatement of working cash bonds and General School Obligation Bond Series 2023A and General School Obligation Bond (Alternate Revenue Source) 2023B. He praised the District's credit rating of AA- which is instrumental in pricing. Projected date for fund deposit is February 7, 2023.

ADMINISTRATIVE REPORTS

Narrowing the Gap Presentation: Administration presented the annual Narrowing the Gap report, updating the Board on the following topics: Finances presented by Dr. Wroblewski, and Mrs. Whalen, Academics presented by Mrs. Cushing, Mr. Gibson, and Mr. Mengen, Social-Emotional presented by Mrs. Eutis, School Safety presented by Mr. Shaver, and Student Life presented by Mr. Kuziel.

SUPERINTENDENT

Dr. Wroblewski, reported on the following topics:

1. **FY 2024 Budget Development Kick-Off:** January is the official FY2024 budget development kick-off. There is an action item in new business asking the Board to officially authorize my office to begin the FY2024 District budget.
2. **PLC Staff Training/ESSER III:** Our ESSER III grant application has been approved by ISBE. PLC staff training is a major component of the grant. Mrs. Cushing, Mr. Gibson, and I are planning to send a team of division chairs and building administrators to a PLC conference in Arizona in February. We are building a “train-the-trainers model”.
3. **School Maintenance Grant Application:** Our most recent school maintenance grant application was approved by ISBE. Once again it is a \$50,000 matching grant. We have ear-marked these funds to support the Auto Shop-Phase III window/door replacement project.
4. **National School Lunch Program Equipment Assistance Grant Application:** ISBE has released another National School Lunch Program Equipment Assistant grant application. We are in the process of submitting an application using the equipment recommendations from our food service consultant.
5. **Food Service Consultant Services Extended:** As a resource for our new Director of Food & Nutrition Services, I have extended Mrs. Colletta Newell’s services with the district. She is assisting Mr. Riahi with filing government reports, learning school nutrition guidelines, menu planning, and a host of other technical aspects of running a schoolhouse food program.
6. **FOIA Requests:** We received the following FOIA requests in the past month.

Requestor	Date	Request	District Action
Vince Espinoze – LocalLabs	December 14, 2022	Current Board membership, terms of office, and email contact information	Complied with the request.

PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

During the past month, we have been diligently working to ensure that we are providing support for our teachers and students through the following tasks:

- We have had a great start to our 2nd semester. Our teachers, counselors, and administrators worked diligently to get all of the finals completed for students who were affected by various reasons for absences prior to the break. After final grades were computed, we ended up with 92.67% of the grades earned to be passing. This is an improvement from last year.
- We conducted our Institute Day on Wednesday, January 4th. We updated staff with several items for the semester during our opening staff meeting, allowed time to work in their classrooms so they could prepare for 2nd semester, and set aside time for a final exam analysis. Teachers were also allowed to have time for division and PLC meetings. Division Chairs reported out the finding from the final exam analysis at the monthly ILT meeting. While most divisions reported that grade correlated on finals to the existing term grades, they also noticed that students who

have better attendance rates scores better on the exam. I tasked the teachers with determining what they could do with the data to make their instruction better for the upcoming semester. Several solutions were presented, such as distributing study guides to students sooner, providing spiral reviews on a weekly basis, and offering study sessions. Other more detailed analysis was shared as teachers recognized maybe issues with vocabulary in one class or in another course they need to prepare students for short answers more as they struggled with this concept.

- PLC teams are working diligently this month. Not only are they looking at final exam data, they are also looking at their curriculum. Administrators are working with PLC teams through their submitted minutes as well as meeting with teams when necessary.
- As we enter into the Spring Semester, we will begin preparations for assessments. We are administering our STAR 360 Winter Benchmark during the week of January 17th in order to look for growth when compared to the Fall Benchmark. The ACCESS testing will also begin in February.
- We will be hosting our 8th Grade Catholic Schools Shadow Day on Thursday, January 26th. This tradition was put on hold for several years, so we happy for its return.
- Our student registration process is beginning. Our counselors will be meeting with our current students to make class selections in the upcoming weeks and will be reaching out to our incoming 8th grade families to select courses. It is always a time of anticipation to see what interests the students and what classes they will choose.

ATHLETIC DIRECTOR

Mr. Michael Kuziel, reported on the following topics:

1. Item 1: Athletics Update

a. Winter Sports

- LaSalle-Peru Hosted the Freshman Boys Basketball Mid-Winter Classic. The Freshman team earned 3rd Place
- During the Mid-Winter Classic LP hosted a Varsity Round Robin, and the Cavaliers Won 1st Place in the Round Robin
- The Sophomore Boys Basketball Team competed in the Plano Winter Classic earning 11th place
- At the Girls Varsity Ottawa Tournament LP finished with a record of 1-2, including a great game, unfortunately an overtime loss to JCA.
- Brooklyn Ficek was named to the All-Tournament Team at the Ottawa Girls Holiday Tournament
- Cavalettes Won First Place at the Mahomet-Seymore Invitational
- Girls Bowling Won 3rd Place at the Plainfield South Tournament
- LP will be hosting Boys Bowling Regionals on Saturday January 14th, 2023
- Boys Bowling won the I-8 Conference Tournament
 1. All-Tournament Team Ethan Picco – 2nd Place, Chance Hank– 3rd Place, Jake Quick 9th Place, Peyton Baker – 10th Place. Aaron Siebert and David Lawrence Honorable Mention
 2. For the Season Chance Hank, Ethan Picco, and Peyton Baker All-Conference. Jake Quick and Aaron Siebert Honorable Mention.

b. Hall of Honor

- The Hall of Honor Game will be Friday January 13th.
- The Hall of Honor Ceremony and Inductions will take place on January 14th.
 1. We are expecting over 100 Hall of Honor Inductees and their families and guests.

2. Item 2: Activities Update

- ##### **a. Renaissance- Renaissance awarded their tireless and staff awards to start the semester. Congratulations to Mr. Rick Truskoski and Mrs. Brenda Carbajal for being this semester's recipients.**

- b. Band and Choir- Band and Choir have nine students selected for the Illinois Music Education Association All-State Festivals – 2 in band, 1 in jazz, 1 in orchestra, and 5 in the choirs. This is the “State” equivalent for music. The festival takes place January 26 – 28 in Peoria, alongside the Illinois Music Education Conference.
- c. LEAD- Mr. Pytel and his LEAD club drove through the celebration of lights together. This was a fun bonding experience that helped bring in the holiday cheer.
- d. Musical- Mrs. Verucchi and her musical cast are starting rehearsals for the spring musical The Adams Family. The musical is March 17, 18th, and 19th.
- e. Scholastic Bowl- Mr. Woods and his Scholastic Bowl team held their first Nerd Bowl at LP on January 7th. 5 schools attended the Nerd Bowl along with several LP alumni who came to work the event. The dress code was relaxed and creative and the questions were fun but challenging.

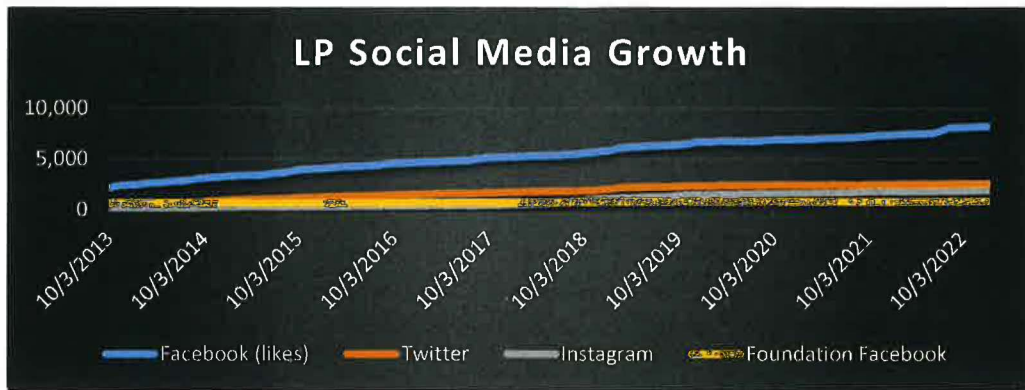
ACC DIRECTOR

- Mr. Dwayne Mentgen, reported on the following topics:
- The ACC student of the month for December is Kevin Swope of Mendota. Kevin is an early graduate who plans to pursue a career in the trades. He is a student in Mr. Burr’s Building Trades Class. His work ethic and exceptional academic performance have earned him this honor. The student of the month for January is Olivia Shetterly from LP, who is enrolled in the IVEO (Entrepreneurship class). Her instructor has indicated, she is a huge participant, crushes her exams, and exhibits excellent leadership skills.
- The ACC manufacturing classes have met with local companies to explore job opportunities, and hone soft skills. Nucor Corporation out of Marseilles, is coming for a second visit to do resume and interviewing skill work with the kids. Thanks are also due to the new SRAVTE College and Career Coordinator (Mrs. Katie Shevokas) who is structuring these visits and providing support for both the teachers and the corporations.
- The ACC is in the process of having FBI buildings come and speak to the Residential Wiring and Building Trades classes regarding career opportunities, as well as soft skill support. This should happen in early February.
- In January, the ACC Building Trades classes will be given a tour of the Carpenters Apprenticeship training facility in Elk Grove Village. We are thankful for Jeanette Maurice and Mr. Dave Argubright (as well as the Carpenters Union) working together to set up this opportunity.
- The ACC will be billing for the second semester on Thursday, Jan 19th. As of the moment the number enrolled is 290.

DIRECTOR OF COMMUNICATIONS

Matt Baker, director of communication and fundraising

- We prepared materials for the Hall of Honor ceremony. We will have live streamed the ceremony.
- We’ve reviewed the data from the initial Family Communication Survey, which was shared with the Public Relations Committee. We plan to follow up with parents in the second semester to consider the development of a family engagement group. We will also conduct a follow-up survey at the end of the school year.



NEW BUSINESS

Approval of the resolution of the Board of Education of LaSalle-Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois to abate the Working Cash Fund of said District:

MOTION by Mr. Sarver, seconded by Mr. Merboth, to approve of the resolution of the Board of Education of LaSalle-Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois to abate the Working Cash Fund of said District, as presented. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of the resolution providing for the issue of not to exceed \$11,000,000 General Obligation School Bonds, Series 2023A and for the levy of a direct annual taxes sufficient to pay the principal and interest on such bonds:

MOTION by Mrs. Taliani, seconded by Mr. Sarver, to approve of the resolution providing for the issue of not to exceed \$11,000,000 General Obligation School Bonds, Series 2023A and for the levy of a direct annual taxes sufficient to pay the principal and interest on such bonds as presented. Voting Aye: Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of the resolution providing for the issue of not to exceed \$2,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023B for the purpose of financing the costs of certain capital project within the District and paying the costs related thereto, as amended:

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approval to Approval of the resolution providing for the issue of not to exceed \$2,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023B for the purpose of financing the costs of certain capital project within the District and paying the costs related thereto, as amended as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Mr. Sarver, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of resolution to authorize the superintendent to prepare the FY24 District Budget:

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of resolution to authorize the superintendent to prepare the FY24 District Budget as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2022 Annual Disclosure Report:

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve of the 2022 Annual Disclosure Report as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Sarver, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of the PRESS Policy Issue 110 – 1st Review: This is the first reading – no action.

Approval of the following appointments:

MOTION by Mr. Sarver, seconded by Dr. Lynch, to approve of the following appointments as presented.

- a. Mr. John Lamb, Inside Security, effective for the 2022-2023 school year (new position)
- b. Mr. Nolan Keeney, Hallway Security, effective for the 2022-2023 school year (new position)
- c. Ms. Quincie Weber, Permanent Substitute Teacher, effective for the 2022-2023 school year (replaces Noah Hancock)

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

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

Approval of the following maternity/FMLA leave request:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve of the following maternity/FMLA request

- a. Mrs. Carie Lawrence – on or about April 19, 2023, through the end of the 2022-2023 school year. She will be using accrued sick days to cover the leave

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

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

Approval of the following paternity/FMLA leave request:

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve of the following paternity/FMLA request

- a. Mr. Michael Heiden – on February 3, 2023, through March 10, 2023. He will be using accrued sick days to cover the leave

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

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

Approval of permission for the on-campus fundraising requests:

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve of permission for the on-campus fundraising requests as presented.

- a. Girls Scouts of Central Illinois, Troop 1551, to conduct a Girl Scout Cookie booth sale on February 9, 2023, 6:30 to 8:30 pm, Girls' Basketball/Sellett Gymnasium and March 13, 2023, 5:00pm-6:00pm Girls' Softball/Veterans Park
- b. Girls Scouts of Central Illinois, Troop 1804, to conduct a Girl Scout Cookie booth sale on February 14, 2023, 6:30 to 8:30 pm, Girls' Basketball/Sellett Gymnasium

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

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

Approval of permission for the ACC Automotive Program to host their Annual Car Show at the Pope Building on September 24, 2023:

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve of permission for ACC Automotive Program to host their Annual Car Show at the Pope Building on September 24, 2023, as presented.

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

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

Approval of permission for the Music Department's overnight trip to Peoria to participate in the Illinois Music Education Association All State Festival from January 26, 2023, to January 28, 2023. Expenses will be funded by the District Activities Travel Account:

MOTION by Dr. Lynch, seconded by Mrs. Taliani, to approve of permission for the Music Department's overnight trip to Peoria to participate in the Illinois Music Education Association All State Festival from January 26, 2023, to January 28, 2023. Expenses will be funded by the District Activities Travel Account

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

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Sarver, seconded by Merboth, to move to executive/closed session for purpose of:

- a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) Student Discipline, and c) Imminent/Pending Litigation, with open session and possible action items to follow.

Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 7:34 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Sarver, seconded by Mr. Merboth to return to open session. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, and Mr. Sparks. Voting Nay: None.

The motion carried 7-0. Time 9:01 p.m.

ROLL CALL

PRESENT: Mr. Tony Sparks, President, Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: None

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Zukowski and Mrs. Jennifer Riva Board Secretary.

NEW BUSINESS

Approval to review and retain the Executive/Closed Minutes of December 21, 2022, Regular Meeting

MOTION by Mr. Sarver, seconded by Dr. Lynch, to approve to review and retain the Executive/Closed Minutes of December 21, 2022, Regular Meeting, as presented. Voting Aye: Mr. Sarver, Dr. Lynch, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

NEW BUSINESS

Approval of the following appointments:

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

- a. Mr. Connor Soenksen, Title I Math Paraprofessional, for the 2022-2023 school year (replaces Mrs. Ronda Simcich)

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

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

ADJOURNMENT

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

The motion carried 7-0. Time: 9:01 p.m.


Mr. Tony Sparks
President


Mrs. Jennifer Riva
Board Secretary