



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

Thomas J. McCormick Memorial Library/Media Center
541 Chartres Street
LaSalle, IL 61301
Wednesday, December 20, 2023, 6:00 p.m.

TRUTH-IN-TAXATION PUBLIC HEARING ON PROPOSED THE TAX YEAR 2023 **LEVY FOR SCHOOL YEAR 2024-2025**

The purpose of the hearing is to receive public comments on the proposed property tax levy for LaSalle-Peru Township High School District 120 for School Year 2024-2025.

1. CALL TO ORDER
2. ROLL CALL
3. HEARING ON THE PROPOSED L-P TAX YEAR 2023 LEVY FOR SCHOOL YEAR 2024-2025
4. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - 4.1 Regular Meeting Minutes, November 15, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.2 Division Spotlight - Social Sciences (Mrs. Holly Ziegler, Honors Local History Class)
 - 5.3 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. LP Area Career Center
 - 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
 - 6.3 Approval of Required Board and Employee Travel Expense Reimbursements
7. CORRESPONDENCE
 - 7.1 Thank you card from Mr. Jeff Humpage and his family for the plant and donation in memory of their mother, Mrs. Lois Humpage (Mother of Mr. Jeff Humpage)

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- 7.2 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mrs. Lois Humpage (Mother of Mr. Jeff Humpage)
- 7.3 Thank you card from Mrs. Janice Spelich and family for the floral arrangement in memory of Dr. James Spelich (former L-P Board President)
- 7.4 Thank you card from Mr. Burney Wilkie and his family for the beautiful floral arrangement in memory of Mr. Burney C. Wilkie (father of Mr. Burney Wilkie)
- 8. BOARD COMMITTEE REPORTS/DISCUSSION
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee
 - 8.3 Programs Committee
 - 8.4 Policy Committee
 - 8.5 Triple I Conference Debrief
- 9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent
 - 9.2 Principal
 - 9.3 Athletic Director – Athletics & Activities Fall Season Report
 - 9.4 Director of the Area Career Center
 - 9.5 Director of Communications
- 10. NEW BUSINESS
 - 10.1 Approval to adopt the Tax Year 2023 Levy for School Year 2024-2025
 - 10.2 Approval to renew the Johannes Bus Company contract through 2025-2026
 - 10.3 Approval to renew the garbage removal contract with Republic Services through December 2026
 - 10.4 Approval of the 2024-2025 District Calendar
 - 10.5 Approval of 2024-2025 Program of Study Revisions
 - 10.6 Approval of the following course proposals:
 - a. Personal Fitness
 - 10.7 Approval of the CavalCare Program sponsored by Marquis Energy
 - 10.8 Approval of PRESS Policy Issue 113 (October 2023) except Policy 8:30 – Visitors to and Conduct on School Property
 - 10.9 Approval of the following resignations:
 - a. Mr. Jerry Studzinski, Assistant Girls' Basketball Coach, effective November 20, 2023
 - b. Ms. Carrie Whitten, PRIDE Paraprofessional, effective November 27, 2023
 - c. Mr. Brian Layhew, ACC Aviation Teacher, effective December 21, 2023
 - 10.10 Approval of the following appointments:
 - a. Mr. Jerry Studzinski, Volunteer Assistant Girls' Basketball Coach, effective for the remainder of the 2023-2024 school year
 - b. Mr. Burney Wilkie, Assistant Girls' Basketball Coach, effective for the remainder of the 2023-2024 school year (replaces Mr. Jerry Studzinski)
 - c. Ms. Alexia Michael, Volunteer Assistant Softball Coach, effective for the 2023-2024 school year
 - d. Mr. Matthew Lambert, Special Education Teacher, effective January 8, 2024 through the end of the 2023-2024 school year (replaces Ms. Amery Ziel-Cole)
 - e. Mr. Brian Towne, Volunteer Mock Trial Sponsor, effective for the 2023-2024 school year
 - 10.11 Approval of the following maternity/FMLA request:
 - a. Mrs. Nicole Kowalczyk, on or about April 19, 2024, through the end of the 2023-2024 school year. She will be using accrued sick days to cover the leave.

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- 10.12 Approval of the LP Crunching Cavs Youth Wrestling Program request to host the annual Crunching Cavs Classic Tournament at L-P High School on Sunday, January 24, 2024.
- 10.13 Approval for the Wrestling Team's overnight trip to Springfield from Friday, December 15, 2023, to Saturday, December 16, 2023. The overnight is for the Joe Bee Classic Invitational, hosted by Springfield High School. Travel expenses are funded by the Mat Club.
- 10.14 Approval for the Music Department's overnight trip to Peoria on Thursday, January 25, 2024, to Friday, January 26, 2024, to participate in the Illinois Music Education Conference. The District Activities Travel Account will fund expenses.
- 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, c) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, d) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and e) Imminent/Pending Litigation, with open session and possible action items to follow.
- 12. NEW BUSINESS
 - 12.1 Approval to review and retain the following executive/closed session minutes:
 - a. Regular Meeting Minutes, November 15, 2023
 - 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to July 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120:
 - a. Regular Meeting Minutes, June 22, 2022
 - 12.3 Possible appointment
 - 12.4 Possible approval of real estate agreement contract for purchase of 546 Creve Coeur Street, LaSalle, IL 61301
 - 12.5 Possible approval to hire Mr. Matthew Magdziarz to appraise Menards, Inc., Parcel Number 17-04-101-013 for \$6,000 with costs shared per the IGA with Dimmick C.C.S.D. #175, IVCC, and LaSalle County Board
 - 12.6 Possible approval to hire Mr. Dale Kluzinski to appraise Peru Mall AMA, LLC, Parcel Number 17-05-410-012 with costs shared per the IGA with Dimmick C.C.S.D. #175, IVCC, and LaSalle County Board
- 13. ADJOURNMENT

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