



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, February 21, 2024, 6:00 p.m.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF JANUARY 24, 2024, REGULAR MEETING
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.2 Division Spotlight – Science
 - 5.3 Public Comments
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 letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Charles Stringfellow (Father of Mrs. Joy Plackett) and Burney Wilkie (Father of Mr. Burney Wilkie)
 - 7.2 Thank you card from the Family of Marvin Getty for the beautiful flowers in memory of Mr. Marvin Getty (Retired L-P Science Teacher and Coach)
 - 7.3 TIF REIMBURSEMENTS:

City of Oglesby TIF -	\$5,109.74
TOTAL TIF REIMBURSEMENT:	\$5,109.74
8. BOARD COMMITTEE REPORTS
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee

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9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent
 - 9.2 Principal
 - 9.3 Athletic Director
 - 9.4 Director of the Area Career Center
 - 9.5 Director of Communications
10. NEW BUSINESS
 - 10.1 Approval to award Vissering Construction the contract for the Counseling Office and PE Office Renovation – Counseling Office Base Bid: \$358,452 and PE Office Alternate Bid 1: \$244,900 (Total - \$603,352)
 - 10.2 Approval to award Liebhart Construction Inc. the contract for the ACC Wing – New Rolling Fire Door Project - \$34,000
 - 10.3 Approval to award Schimmer for the purchase of a 2023 Hyundai Sonata SE with trade-in for \$25,618.03
 - 10.4 Approval of the Emergency Health Life Safety Amendment Resolution replacing the Auto Shop Furnace
 - 10.5 Approval of the Spring 2024 Intergovernmental Agreement with the City of LaSalle on the usage of the Rotary Park Baseball Field
 - 10.6 Approval to authorize the superintendent to create a ½ time counselor position for the 2024-2025 school year
 - 10.7 Approval of the following FMLA request:
 - a. Ms. Alisa Bezely, effective March 26, 2024, returning on or around May 14, 2024
 - 10.8 Approval of the following appointments:
 - a. Mr. Scott Blessman, Volunteer Assistant Boys' Tennis Coach, effective the 2023-2024 school year
 - b. Mr. Jake Lipka, Volunteer Assistant Boys' Tennis Coach, effective the 2023-2024 school year
 - c. Ms. Ali Stachowicz, Volunteer Musical Assistant Vocal Coach, effective the 2023-2024 school year
 - 10.9 Approval of the Varsity Baseball Team trip to Knoxville, TN, over spring break to participate in the ETCBA Invite from April 2, 2024, to April 6, 2024. Expenses will be funded by the Booster Club and Camp Activities Account.
 - 10.10 Approval of the Boys Tennis Team overnight trip to Bloomington, IL, from May 3, 2024, to May 4, 2024, to participate in the U-High Invite. Expenses will be funded by the Booster Club.
 - 10.11 Approval for the ACC Automotive Program to host their Annual Car Show at the Pope Building on September 22, 2024.
 - 10.12 Approval of the Mock Trial Club's overnight trip to Springfield, IL, to participate in the Illinois State Bar Association's High School Mock Trial Invitational at the University of Illinois – Springfield, from March 16, 2024, to March 17, 2024.
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; and d) Imminent/Pending Litigation, with open session and possible action items to follow.

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12. NEW BUSINESS
 - 12.1 Approval and retain the Executive Closed Session minutes for January 24, 2024, Regular Meeting
 - 12.2 Review of recommended destruction of verbatim audio records from Executive Session held prior to September 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. August 24, 2022
 - 12.3 Possible appointment
 - 12.4 Possible tax objection intervention
13. ADJOURNMENT

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