

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MARCH 20, 2024, 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 6:05p.m.)

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Mr. Chris Gibson, Associate Principal for Teaching and Learning, Mr. Dwayne Mentgen, Director of Area Career Center, Ms. Kate Lance, Associate Principal for Schol Safety, Matt Baker, Director of Communications, Mr. Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM FEBRUARY 21, 2024, REGULAR MEETING AND MARCH 6, 2024, SPECIAL MEETING

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the minutes from February 21, 2024, Regular Meeting, and March 6, 2024, Special Meeting, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Pass: Mrs. Alcorn and Mr. Pescetto. Voting Nay: None. **The motion carried 4-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Division Spotlight:

This month the Board highlighted the World Language and Fine Arts Division. Mrs. Kelly Liebhart, Spanish/ELL Teacher, showcased the department focusing on English Language Learners (ELL) courses, testing, and support for students and parents. Highlights consist of Access Testing, Bilingual Parent Advisory Group (BPAC), and a new course - ELL Strategies.

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

PRESIDENT'S REPORT – Superintendent Evaluation

Mr. Sarver addressed the Board members and attending community. He spoke on the completion of Dr. Wroblewski's evaluation last month and proudly affirmed that Dr. Wroblewski received an overall excellent evaluation and is performing exceptionally well in his duties as Superintendent.

FINANCE

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the L-P Bills as presented. 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.**

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve the ACC Bills as presented. 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.**

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

CORRESPONDENCE

TIF REIMBURSEMENTS:

- City of Peru TIF II - \$66,711.94
- City of Peru TIF III - \$11,087.69
- City of Peru TIF IV - \$25,000.00

TOTAL TIF REIMBURSEMENT: \$102,799.63

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, March 18, 2024, reporting on the following: L-P Sports Complex Phase II Update: a. Huby Sarver Field Sign, b. Press Box Windows, and c. Ribbon Current/Dedication. Spring/ Summer 2024 Facility Projects Update: a. Howard Fellows Stadium, Renovation, b. Counseling Office, and c. PE Offices. Current Projects: a. Sellet Gym Scoreboard Installation (April 15th), b. RISE Network Distance Learning Equipment Installation, c. Phone System Installation (April 1st), d. Main Building Water Heater – Emergency HSL, e. Room 317 Science Lab Plaster Repairs/Building Exterior Moisture Testing. F. School Banner Hangers, g. 546 Creve Coeur Street Property – tree removal and house demolition (March 22nd), and h. Kowalski Projects – Health Occupations Classroom (Dolan Building) and Early Childhood Playground/Learning Lab (Dolan Building). Preventative Environmental Testing, Field House Planning Update, Handheld Security Wand Metal Detectors, PSIC Risk Control Report (January 30th),

Finance Committee: Mr. Merboth, Committee Chair, gave his report from the meeting held on Tuesday, March 19, 2024, reporting on the following: Monthly Financials Reports, 2024-2025 School Fees Recommendation, City of Peru IGA (Washington Park), Howard Fellows Stadium Bid Release Update, Copy Machine RFP Update, Staffing FY 2025 Update: Certified and Support, 564 Creve Coeur Home Tree Removal and Demolition Update, Early Childhood Playground/Learning Lab Update.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. **Staffing Update for FY2025:** The Counseling department completed student registrations for 2024-2025. Mrs. Cushing, Mrs. Does, and I met to allocate staffing sections. I will present the staffing recommendations to the Finance Committee with the intent for the Board to approve on Wednesday.
2. **FY 2025 Budget Development:** Mrs. Does will begin meeting with building administrators and division chairs to gather input for next year's budget. The 120 Promise guides these discussions as a tool to stay focused on our District priorities. Once this process is completed, Mrs. Does will present her recommendations for my review.
3. **ROE Excellence in Education Recognitions:** On May 2, 2024, the following individuals will be recognized at the annual ROE Excellence in Education Celebration.

- Kelly Liebhart, Spanish/ELL Teacher
- Natalie Verucchi, Choir Director
- Lori Turczyn, Culinary Arts Teacher
- Scott Leonard, I.T. Technician
- Meg Kowalczyk, Retiring Counselor
- John Beatty, Retiring Teacher
- Pam Engels, Retiring Para-Professional
- Cheryl Wilson, Retiring Administrative Assistant

4. **Hegeler Carus Foundation Internship Program:** Mrs. Laura Walker, Executive Director of the Hegeler Carus Foundation, and I recently met to discuss their new paid internship program. They have three internships available from mid-April to June 30, 2024: Tourism, Marketing/Business, and Architecture/Landscaping. Six L-P students were recommended and will be interviewed the week of March 18.

5. **IL Comprehensive Literacy Plan:** In January, the ISBE Board adopted the Illinois Comprehensive Literacy Plan. We are currently reviewing the plan and will have recommendations for implementation. A hard copy will be available at your station in the library on Wednesday.

6. **PSIC Risk Control Report:** On January 17, 2024, our PSIC consultant conducted his annual site visit review. His report is attached to my report.

PRINCIPAL

Mrs. Ingrid Cushing, provided a report on the following topics:

- We hosted our High Scholarship Legion Honor Program on Thursday, February 22 in Matthiessen Auditorium. We honored 296 students for earning 3.5 GPA or higher for either three, five, or seven semesters. The auditorium was filled. Dr. Andrew Zidow served as our guest speaker, who provided an inspirational speech as an alumni and former recipient of the award.
- We will also honor students this month with the induction ceremony for the LPHS Honor Society. This ceremony will be held during the morning of Thursday, March 28th. The honorees' families are invited as well as our student body. The seniors will be honored for their high grades as well as overall character and commitments to the school and community.
- During this upcoming month, Mrs. Jennifer Does, Mrs. Diane Bergagna, Mr. Chris Gibson, and I will be meeting individually with each division chair to discuss next year's division budgets and their 5-year plan. Aligning resources with curricular needs while thinking about future needs is a helpful process.
- Summer School planning has begun at the ILT meeting. Determining course offerings, the logistical aspects, and the selection of teaching staff have been the areas of focus. We will be able to offer the courses that we have offer in the past.
- The career fair was held on Tuesday, March 12th for our sophomore students. We had an excellent response from local businesses and appreciate their willingness to work with our students. This event is a culminating activity with our English curriculum and connects to the current College and Career Readiness Indicators for ISBE.
- The mandated assessments are scheduled for this school year and some have been administered to students this month. We administered the State's Science Assessment on March 21st to all juniors. Our SAT testing days will be conducted after we return from Spring Break on April 16th and April 17th. Mr. Gibson will conduct a training for faculty on administration of the tests at our next regularly scheduled staff meeting.
- My office has been continuing to work on the initiatives that the district is targeting, such as the analysis of the cell phone policy, the district's two SMART goals, and analysis of advisory programming.

ATHLETIC DIRECTOR

Mr. Steve Hanson, provided a report on the following topics:

1. **Item 1:** Athletics Update

a. **Winter Sports**

- i. The Winter Sports Season has been completed. Please review the AD Winter Sports Recap presented with this report.

b. **Spring Sports**

- i. Girls Softball opened the new LP Sports Complex on Monday March 11th vs. Kewanee. The Girls lost a tough 5-3 contest but quickly avenged the loss with a 10-0 win on Wednesday March 14th over Bloomington.
- ii. The Boys' Baseball team opened their season on 3/12 and handled Rock Island Alleman 13-0 to register the first win at Hubby Sarver Field. The Boys traveled to DULY Stadium in Joliet to face Yorkville and lost a tough one 7-2.
- iii. The Boys and Girls Track teams have been busy competing at indoor competitions in Sterling, Byron and Sycamore. The team is off to a good start and looking forward to a great season.
- iv. The Girls' Soccer team opened the season at home on 3/11 with a victory over Limestone High School. Great start Cavs!

2. **Item 2: March Activities Report**

- a. **Musical-** The school musical was last week. The students performed Les Misérables. Mrs. Verucchi, her production team, and her students did a fantastic job.
- b. **Student Council-** Student Council attended Senator Rezin's Youth Advisory Council in Springfield. They had a great time interacting with students from other schools and they even got to meet Senator Rezin.
- c. **Math Team-** Congratulations to Alex Anderson and Will McLaughlin for placing 1st in the oral portion of the regional math team competition in Peoria. They will head to the state competition at ISU on April 6th.
- d. **CAVS Day-** CAVS Day was held for our Sophomore and Junior classes in the east gym. It was a great student-led experience that challenged the students to get to know each other, have fun, and increase their sense of belonging in the building.
- e. **Mock Trial Club-** Mock Trial Club went to Springfield on Friday, March 15th through the 17th for a competition. They took a private tour of the capital building and competed against other students.
- f. **Bass Fishing-** Be on the lookout for more information regarding the bass fishing competition. The competition begins in early May.

ACC DIRECTOR

Mr. Dwayne Mentgen, provided a report on the following topics:

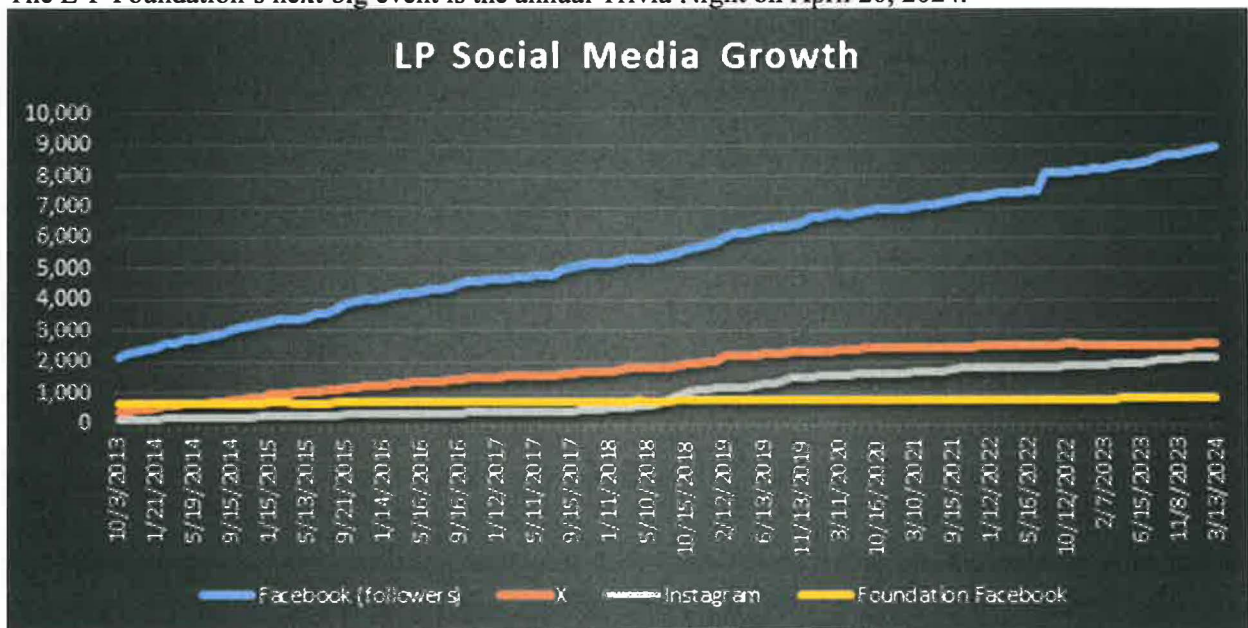
- The ACC students of the month are Chloe Hicks of Hall HS who is enrolled in Early Childhood Education and Sidney Wilson of Ottawa HS who is enrolled in Culinary Arts. Both were recognized for their work ethic, citizenship, and exceptional acumen.
- As of the March enrollment requests for the ACC we are over 400. This is excellent news but does necessitate some adjustment for enrollment in programs that do not have enough seats. Programs affected are Residential Wiring. Thus far we have Automotive, Health occupations, Welding, Residential Wiring that are at capacity, and Culinary Arts and Early Childhood are a few students short of capacity. Lastly, both CAD and Aviation showed an enrollment increase for next year.
- At its March meeting the ACC Board of Superintendents approved a tuition increase to \$1500 a semester (\$3000 yearly). This increase should help to expand the ability to facilitate repairs, and purchase equipment.
- The Building Trades, Culinary Arts, Machine Technology, Residential wiring, and Welding programs participated in the trades fair at IVCC on March 12. Special Thanks to BEST for providing bus transportation.

- The Welding and Machine Trades programs will travel to Pilkington glass in Ottawa on March 22. The Field excursion is to learn of career and employment opportunities. The connection to Pilkington was provided by Michelle Hortega, a parent of a previous ACC Aviation student from Ottawa.
- Mr. Andrew Wiercinski and his CAD students participated in the IVCC Edible Car Contest. Mr. Wiercinski won for best design. Additionally, it is thought he ate board member Rosie Lynch's 10+ year old edible car.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- Dr. Wroblewski, Mr. Hanson, and I are beginning conversations on how to reorganize the athletic & activities sponsorship program for next year, considering some of the new opportunities we'll have to recognize our business sponsors.
- We've been assisting Mrs. Ziegler's local history students prepare to be tour guides for the visiting students from Naperville.
- We've completed production of "Les Misérables" and by the Board meeting I'll be able to provide a final update on ticket sales.
- The L-P Foundation's next big event is the annual Trivia Night on April 20, 2024.



NEW BUSINESS

Approval of the IHSA Renewal for the 2024-2025 school year

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve the IHSA Renewal for the 2024-2025 school year, as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to hire Byrne & Jones Sports Construction, St. Louis, MO, to construct the Early Childhood Playground/Learning Lab via the TIPS Purchasing Cooperative for \$318,882

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve to hire Byrne & Jones Sports Construction, St. Louis, MO, to construct the Early Childhood Playground/Learning Lab via the TIPS Purchasing Cooperative for \$318,882, as presented. 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 of 2024-2025 School Fees

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve of 2024-2025 School Fees, 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 of intergovernmental agreement with the City of Peru for use of Washington Park

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve of intergovernmental agreement with the City of Peru for use of Washington Park, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following building permit applications:

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve of the following building permit applications, as presented:

- a. Dolan Building – Elevator Modernization, HLS Amendment #10
- b. Dolan Building – Elevator Modernization, HLS Amendment #11
- c. Main Building – Counseling Office Renovation, HLS Amendment #85
- d. Main Building – Counseling Office Renovation Ceiling Replacement, HLS Amendment #86
- e. Main Building – PE Office Renovation

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

Approval of the following occupancy permit applications:

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve of the following occupancy permit applications: as presented:

- a. Sports Complex Concession and Soccer Buildings
- b. Sports Complex Baseball and Softball Fields

Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the Emergency Health Life Safety Amendment Resolution replacing the Main Building water heater:

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve of the Emergency Health Life Safety Amendment Resolution replacing the Main Building water heater, as presented:

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

Approval to purchase two (2) handheld security wand metal detectors

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the purchase of two (2) handheld security wand metal detectors, as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following appointments

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve of the following appointments as presented:

- a. Mrs. Heather Sherman, Food Service Production/Cashier, effective February 5, 2024 (replaces Mrs. Beth Milby)
- b. Mr. Scott Blessman, Assistant Boys' Track Coach, effective the 2023-2024 school year (replaces Mr. David Spudic)

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 rehire the following administrative positions for the 2024-2025 school year:

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

- a. Mr. Chris Gibson, Associate Principal for Teaching and Learning
- b. Ms. Kate Lance, Associate Principal for School Safety
- c. Mr. Jason Miller, Dean of Students/Activities Director
- d. Mr. Steve Hanson, Athletic Director

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

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

Approval of the following probationary certified staff reappointments for the 2024-2025 school year:

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

a. Part-time status

- i Mrs. Robbyn Partain, ACC Fire Science Teacher
- ii Mr. Austin Golden, ACC Aviation Flight Teacher

b. First-year probationary teachers to be rehired as second-year probationary certified staff:

- i Ms. Emma Walke, English Teacher
- ii Mrs. Michele Doerr, Science Teacher
- iii Mrs. Cortny Hannon, English Teacher
- iv Ms. Helen Lenkaitis, Spanish Teacher
- v Mr. Zach Horton, Spanish Teacher
- vi Mr. Mathew Lambert, Special Education Teacher (.5 years)

c. Second-year probationary teachers to be rehired as third-year probationary certified staff:

- i Mr. William Shalter, English Teacher
- ii Mrs. Natalie Verucchi, Choir Director
- iii Mr. Alex Popidinski, Science Teacher
- iv Mr. Dan Burkart, Science Teacher
- v Mr., Brent Thomas, Special Education Teacher

d. Third-year probationary teachers to be rehired as fourth-year probationary certified staff:

- i Mr. Cameron Mignone, Physical Education/Health Teacher
- ii Mrs. Jennifer Scoma, Family & Consumer Science Teacher
- iii Mr. Aaron Beale, Mathematics Teacher
- iv Mrs. Ericka Tomminello, Special Education Teacher
- v Mrs. Rebecca Fredericksen, Special Education Teacher
- vi Mrs. Maria (Mollie) Taylor, Special Education Teacher
- vii Ms. Julia May, Special Education Teacher
- viii Ms. Madeline Piller, Science Teacher (2.5 years)
- ix Mr. Brandon Placher, High School Counselor (2.5 years)

e. Approval to grant tenure to the following fourth-year probationary certified staff:

- i Mrs. Julie Jenkins, Art Teacher
- ii Mr. Jeremy Stevens, Band Director

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.**

Approval of the following staff reductions in force for the 2024-2025 school year:

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of the following staff reductions in force for the 2024-2025 school year, as presented:

- a. Mrs. Katherine Baker, STEP Job Coach, due to financial considerations

b. Ms. Kristen Derix, Title I Reading Para-Professional, due to financial considerations
c. Mr. Connor Soenksen, Title I Math Para-Professional, due to financial considerations
d. Mrs. Nicole Kowalczyk, SEL Interventionist, due to financial considerations
e. Ms. Gwendolyn Hanford, Permanent Substitute Teacher, due to financial
f. Mr. Joshua Wooden, Permanent Substitute Teacher, due to financial considerations
Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver.
Voting Nay: None. **The motion carried 7-0.**

Approval of staffing recommendations based on 2024-2025 student enrollment

MOTION by Mrs. Taliani, seconded by Mr. Mrs. Alcorn, to approve of staffing recommendations based on 2024-2025 student enrollment, as presented. Voting Aye: Mr. Taliani, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Pescetto, seconded by Mr. Merboth, 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) 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.

Voting Aye: Mr. Pescetto, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0. Time 6:49p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to return to open session. 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. Time 7:56p.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

NEW BUSINESS

Approval and retain the Executive Closed Session minutes for February 21, 2024, Regular Meeting and March 6, 2024, Special Meeting

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve to review and retain the Executive/Closed Minutes of February 21, 2024, Regular Meeting, and March 6, 2024, Special Meeting, 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 of destruction of verbatim audio records from Executive Session held prior to October 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve destruction of verbatim audio records from Executive Session held prior to September 28, 2022, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

a. Regular Meeting, September 28, 2022

Voting Aye: Mr. Pescetto, Mrs. Merboth, Mr. Ferrari, Mrs. Taliani, 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. Pescetto, to approve of the following resignations, as presented:

- a. Mrs. Emily Pytel, Head Cheer Coach, effective the conclusion of the 2024-2025 school year
- b. Mr. Zac Koesler, Computer Programming
- c. Ms. Alexia Leary, Afternoon Custodian/Foreman, effective April 5, 2024.

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 of the following appointments

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

- a. Mrs. Emily Pytel, Head Cheer Coach, effective the conclusion of the 2023-2024 school year

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 Mrs. Alcorn, seconded by Dr. Lynch, to adjourn. 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. Time: 8:00p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary