



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, June 26, 2024, 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, May 15, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - a. Girls' Track and Field
 - b. Boys' Track and Field
 - c. Boys' Tennis
 - 5.2 Public Comment
 - a. Mrs. Adele Margis
6. PRESIDENT'S REPORT
7. FINANCE
 - 7.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School Bills
 - b. L-P Area Career Center Bills
 - c. Payroll Report
 - 7.2 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
8. CORRESPONDENCE
 - 8.1 Thank you card from the L-P Local 604 Federation of Teachers Union to the Board of Education and Dr. Wroblewski for recognizing and celebrating Teacher Appreciation Week.
 - 8.2 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Jose Medina (father of Mr. Jose Medina)

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9. BOARD COMMITTEE REPORT
 - 9.1 Building and Grounds Committee
 - 9.2 Finance Committee
 - 9.3 Policy Committee
10. ADMINISTRATIVE REPORTS
 - 10.1 Superintendent
 - 10.2 Principal
 - 10.3 Athletic Director
 - 10.4 Director of the Area Career Center
 - 10.5 Director of Communications
11. NEW BUSINESS
 - 11.1 Approval of the Superintendent's 2024-2025 bond renewal
 - 11.2 Approval to authorize the Superintendent to approve July 2024 L-P and ACC bills up to \$4,000,000.00.
 - 11.3 Approval to authorize the Superintendent to hire staff in July and August 2024
 - 11.4 Approval of the resolution authorizing the superintendent to sell surplus equipment (2007 Chevy Express Activity Bus)
 - 11.5 Approval to transfer \$90,000 from Working Cash Fund interest to the Education Fund
 - 11.6 Approval to transfer the capital lease payment of \$213,919 from the Education Fund
 - 11.7 Approval to award contracts for the following in 2024-2025:
 - a. Prairie Farms, Firm Bid, Milk/Dairy
 - b. Alpha Baking, Bread
 - 11.8 Approval of the Main Building HLS Amendment #87 for Howard Fellows Stadium concrete repairs - \$578,606
 - 11.9 Approval to increase outside sub pay rate from \$18/period to \$23/period
 - 11.10 Approval to purchase the following equipment:
 - a. Two (2) passenger golf carts from GCP Sales, Yorkville, IL for \$19,000
 - b. Steel Green SG52 Standard Unit Fertilizer Spreader from Advanced Turf Solutions for \$18,735.00
 - c. 21' discus safety netting and poles via Byrne & Jones Construction for \$17,580.00
 - d. Two (2) folding basketball backstops for Sellett Gym from H2I Group for \$32,840.00
 - 11.11 Approval of the 2024-2025 Event Admission Fees
 - 11.12 Approval of the 2024-2025 Board Paid Holidays
 - 11.13 Approval of the 2024-2025 Board of Education Calendar
 - 11.14 Approval of the Athletic Cut Policy
 - 11.15 Approval to permanently adopt the Final Exam Waiver Policy
 - 11.16 Approval of the District Discipline Improvement Plan
 - 11.17 Approval of the PRESS Policy Issue 114 – 2nd Reading
 - 11.18 Approval of the following retirements with regret:
 - a. Mrs. Angelique Depenbrock, Science Teacher, effective the conclusion of the 2028-2029 school year
 - b. Mrs. Amy Williams, Director of Technology, effective June 30, 2025
 - 11.19 Approval of the following resignations:
 - a. Mr. William Thompson, Afternoon (2nd Shift) Custodian/Foreman, effective May 20, 2024
 - 11.20 Approval of the following appointments:
 - a. Mrs. Kelsey Manning, Head Cheer Coach, effective for the 2024-2025 school year (replaces Mrs. Emily Pytel)
 - b. Mrs. Toma Newburn, Food Service Production Staff/Cashier, effective for the 2024-2025 school year (replaces Mrs. Gabriella Pantoja)

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- c. Mrs. Becky Johnson, Assistant Cheer Coach, effective for the 2024-2025 school year (replaces Mrs. Alika Kelley)
 - d. Mr. Joey Guskosky, Assistant Football Coach, effective for the 2024-2025 school year (replaces Mr. Matt Rebholz)
 - e. Mrs. Becky Johnson, Paraprofessional, effective for the 2024-2025 school year (replaces Mrs. Nicole Hurst)
 - f. Mrs. Aubrey Garretson, Volunteer Woodwinds Instructor, effective for the 2024-2025 school year
 - g. Mrs. Kathleen Buttke, Assistant Special Olympics Coach, effective for the 2024-2025 school year (replaces Ms. Abigail Moskalewicz)
- 11.21 Approval of the following paternity/FMLA request:
- a. Mr. Scott Blessman, beginning on or about Monday, September 9, 2024, and return on Friday, September 13, 2024. He will be using her accumulated sick days to cover the leave.
12. 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 schools for one or more classes of employees, and d) Imminent/Pending Litigation, with open session and possible action items to follow.
13. NEW BUSINESS
- 13.1 Approval to review and retain the following executive/closed session minutes:
 - a. Regular Meeting Minutes, May 15, 2024
 - 13.2 Approval to destruct verbatim audio records from Executive Session held prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. Special Meeting Minutes, December 1, 2022
 - b. Regular Meeting Minutes, December 21, 2022
 - 13.3 Possible employee reclassifications
 - 13.4 Possible approval of an intergovernmental agreement with the city of Oglesby regarding the Downtown Annexation – TIF VI
14. ADJOURNMENT

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