

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MAY 15, 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. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT:

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Mr. Chris Gibson, Acting Principal and 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, Mrs. Jennifer Does, Business Manager, Mr. Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM APRIL 17, 2024, REGULAR MEETING

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the minutes from April 17, 2024, Regular Meeting, as presented. 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.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions:

This month the Board recognized Mrs. Lori Turczyn, Culinary Arts Teacher. The Culinary Arts program continues to grow and prosper under Mrs. Turczyn's leadership. The program received statewide recognition in April for her and her students' catering the IASB Starved Rock Region Spring Meeting, in which state superintendent Dr. Tony Sanders was the keynote speaker. In February, the Culinary Arts program prepared and served appetizers for the Class of 2024 L-P Hall of Honor Induction Ceremony. Both events received rave reviews from attendees.

Division Spotlight:

This month the Board highlighted the English Division. Ms. Emma Walk, English Teacher and Yearbook Sponsor, along with students, Paije Gibbons, Ruby Gray, Naomi Spencer, and Cadence Martinez, showcased the yearbook program. Students shared their favorite experiences in creating the yearbook and demonstrated how to create a yearbook page, add photos and text. Ms. Walke and students attended every athletic and activities event and took over 100,000 photos from school issues Canon cameras. 650 yearbooks have been sold and there is a wait list for more. The yearbook staff consists of students and already has 20 students signed up for the 2024-2025 school year.

Public Comment:

Mr. Sarver asked the attending public if there were any comments and reminded the community that each person will have 5 minutes to address the Board regarding their concerns. The following community members who addressed the Board of Education: Mrs. Crystal Loughran, Mrs. Barb Brown, Mrs. Theresa Schmidt, and Mrs. Ginny Ginni Clampitt.

FINANCE

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve the L-P Bills 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.**

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

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve the Payroll 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.**

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

CORRESPONDENCE

- TIF REIMBURSEMENTS
 - Village of Tonica TIF - \$38.71
- TOTAL TIF REIMBURSEMENT: \$38.71**

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, May 6, 2024, reporting on the following: L-P Sports Complex Phase II Update: a. Press Box Windows, b. Discus, and c. Pitching Cage Security. Spring/ Summer 2024 Facility Projects Update: a. Howard Fellows Stadium Renovation, and b. Counseling Offices/PE Offices Renovation. Kowalski Supported Projects Update: a. Health Occupations Classroom (Dolan Building) and b. Early Childhood Playground. Building Repairs Updates: a. Room 317 Science Lab Plaster Repairs/Building Exterior Moisture Testing, and b. School Banner Hangers. Projects to Bid: Sip-N-Savor Renovation., and Field House Planning Update.

Policy Committee: Mrs. Carol Alcorn, Committee Chair, gave her report from the meeting held on Wednesday, May 8, 2024, reporting on the following: PRESS Policy Issue 114 (March 2024) – 1st Reading, Cell Phone/Electronic Device Policy Recommendation, Athletic Cut Policy Recommendation, Extended Wednesdays Recommendation (replaces Saturday Schools), School Detentions Recommendation, 2024-2025 Student Handbook Recommendations, and Threat assessment process and safety protocols review.

Finance Committee: Mr. Matt Merboth, Committee Chair, gave her report from the meeting held on Tuesday, May 14, 2024, reporting on the following: Monthly Financials Reports, Tax Year 2023 Extension Update - LaSalle County and Bureau County, Health/Dental/Eye Insurance Costs for 2024-2025, 2024 Temporary Summer Workers Recommendation, Let Bid Request – Sip-N-Savor Renovation, L-P Sports Complex Phase II Update: a. Press Box Windows, b. Discus, and c. Pitching Cage Security Spring/ Summer 2024 Facility Projects Update: a. Howard Fellows Stadium Renovation, and b. Counseling Offices/PE Offices Renovation. Kowalski Supported Projects Update: a. Health Occupations Classroom (Dolan Building) and b. Early Childhood Playground. Copy Machine RFP Update, Bid Update: a. Milk, b. Pizza, and c. Bread, and PSIC property casualty and workman's compensation insurance rates 2024-2025 increase.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. **LaSalle and Bureau County Tax Year 2023 Extensions:** We received our final extension notifications on property tax revenue from Bureau County. We still haven't received the LaSalle County extension. We projected the EAV to be \$700,001,669. The final EAV is \$683,090,473 – which is \$16,911,196 less than what the county's preliminary data projected. Our proposed tax rate was \$2.57. The final tax rate is \$2.59. Over the last year, we will see an increase of \$1,200,000 in new property tax. Unfortunately, the tax rate will increase by 2 cents because our extension fell \$17M short of our estimate.
2. **FY 2025 Budget Update:** Division budget meeting conversations between Mrs. Does, Dr. Gibson, and Division Chairs are completed. Mrs. Does and I have blocked time in June and July to review the division requests and transfer all data into our master budget worksheet.
3. **Graduation, May 16, 2024:** We hope to host an outdoor graduation ceremony in Howard Fellows Stadium this year. Sellett Gym is our contingency location if it rains – which is in the forecast. Board members should plan to arrive at the District Office between 6:00 pm and 6:15 pm on the 16th.
4. **FOIA Requests:** We received one FOIA request in the past month.

Requestor	Date	Request	District Action
Brett Ellis – Walz Label & Mailing Systems	April 26, 2024	Electronic copies of the lease or purchase agreement for the postage machine.	We approved the request and responded within the statutory timeframe.

ACTING PRINCIPAL

Mr. Chris Gibson, reported on the following topics:

- Since our last meeting, we conducted our Senior Awards Ceremony. We were able to give out over 65 scholarships. The event was well attended by our students, their families, and our donors. Our donors are extremely generous each year and we are very appreciative.
- Graduation has been one of the key priorities of the month. We practiced with the students both indoors and outdoors, but we are hoping for sunny skies so we can be in the stadium. In the stadium, seniors will be seated on the visitors' bleachers, and they then will proceed across the stage, which will be located on the 20-yard line at the North end of the field. The graduates will then stand on the field for the hat toss. The band and choir will perform, and all speeches will continue as we have done in the past.
- We are also planning our End of the Year Celebration with our staff to be held on Thursday, May 30. We begin with a staff breakfast and then have a celebration to honor staff with awards, such as years of service to the district, perfect attendance, and the Sir Rainer Award. We will also honor all our retirees publicly. The remainder of the day is time set aside for teachers to complete grading and organize their rooms for the summer.
- AP Exams are administered during the first two weeks of May. We have had a very good attendance rate for each of the exams. This year we were able to administer approximately 280 exams. Results are made available in early July.
- Summer School registration has begun. The numbers will hopefully be consistent or higher than last year. My hiring recommendations for teachers and paraprofessionals are included this month. One change that has been implemented this year has to do with scheduling. In the past we have run a morning and afternoon session. However, due to the shortened summer, we have removed the afternoon session and extended the morning session so the required contact hours have been met.
- Even though this year has not completely wrapped up yet, Ms. Lance and I have already started to work on the registration process for next school year. We have set the dates for registration to be July 30-31 and August 1-2.
- We have completed all required safety drills and submitted our paperwork to the Regional Office of Education.

ATHLETIC DIRECTOR

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

1. **Item 1:** Spring Sports

- a. **Baseball**—The baseball team is winding up I8 play this week vs. Sycamore. The team will host IHSA Regional and the teams we will be hosting will be posted today after 4pm. We were seeded 6th in our sub-sectional and play Morris in round 1 at Huby Sarver Field. The team's record isn't as good as they would like but they have played some good baseball lately just haven't put it all together...yet!
- b. **Softball**— The softball team lost a heartbreaker to Sycamore on Monday at the Sports Complex which clinched the conference for Sycamore. Our girls are currently in 2nd place in the I8 and conclude their conference season tonight at Ottawa. The team was seeded 4th in our sub-sectional and will travel to Metamora for our Regional tournament.
- c. **Girls Soccer**- We are preparing for our upcoming Regional next Wednesday. We take on a tough Morris team at 6pm on 5/15. The girls have been improving and sit at 12-7-1 and 4th in the Interstate 8 with a 4-6 conference record.
- d. **Girls Track**—The girls have been on a roll lately. Last Friday they won the Interstate 8 Conference meet by 1 point over Kaneland. They followed that up with a dominant win on Monday in the Illinois Valley Meet at Ottawa. On 5/9 the competed in the Princeton Sectional and advanced 2 girls to the State meet next week in Charleston. Congratulations to Junior Elli Sines for qualifying in the 100m Hurdles and Freshman Aubrey Duttlinger for qualifying in the Long Jump and the Triple Jump.
- e. **Boys Track**- The boys competed in the Interstate 8 Conference meet in Rochelle on 5/10. Results were not available at the time of this report. The team finished 2nd in the Illinois Valley Boys Meet in Ottawa on Monday.
- f. **Tennis**—The tennis squad is hosting the I8 Conference tournament this weekend and the IHSA Sectional next weekend. The team won the regular season I8 title with a 10-0 record and look to sweep the season by capturing the tourney title as well.

2. **Item 2:** Spring Postseason

- a. LPHS will be hosting the Girls 2A Soccer Regional on 5/15 and 5/17. LP plays Morris in game 2 on 5/15 scheduled to start at 6pm.
- b. LPHS will be hosting the IHSA 3A Baseball Regional in May at Huby Sarver Field with 2 games on May 22nd and the finals on May 25th. LP will play Morris in Game 1 on 5/22 scheduled to start at 4pm.
- c. LPHS will be hosting the IHSA 1A Tennis Sectional at the LP Sports Complex on May 17th and May 18th.
- d. LPHS will be hosting the Interstate8 Conference Tennis meet on 5/11 at the LP Sports Complex.

a. **Item 3:** Activities Report

- a. **Choir**- The Pops Concert was on Monday, May 6th in Matthiessen Auditorium. Mrs. Verucchi and her choir did an outstanding job!
- b. **Band**- Mr. Stevens and his band performed their Bands Spring Concert on April 24th in Matthiessen Auditorium. They did a tremendous job!
- c. **Bass Fishing**- LP Bass Fishing Team competed in the IHSA Sectional at Heidecke Lake on May 2nd. Congrats to the students and to Mr. Cherveney.
- d. **Renaissance**- Renaissance had their annual recognition rally. They honored students, retirees, and even had a trivia game that featured staff against students.
- e. **Senior Board**- Prom was a big hit at the LaSalle Ballroom. The students had a great time. Thank you to our Senior Board and their sponsors, Mrs. Tomminello and Mrs. Scoma.
- f. **Green Team**- Mr. Pytel and his green team celebrated Earth Day by picking up trash around campus.

ACC DIRECTOR

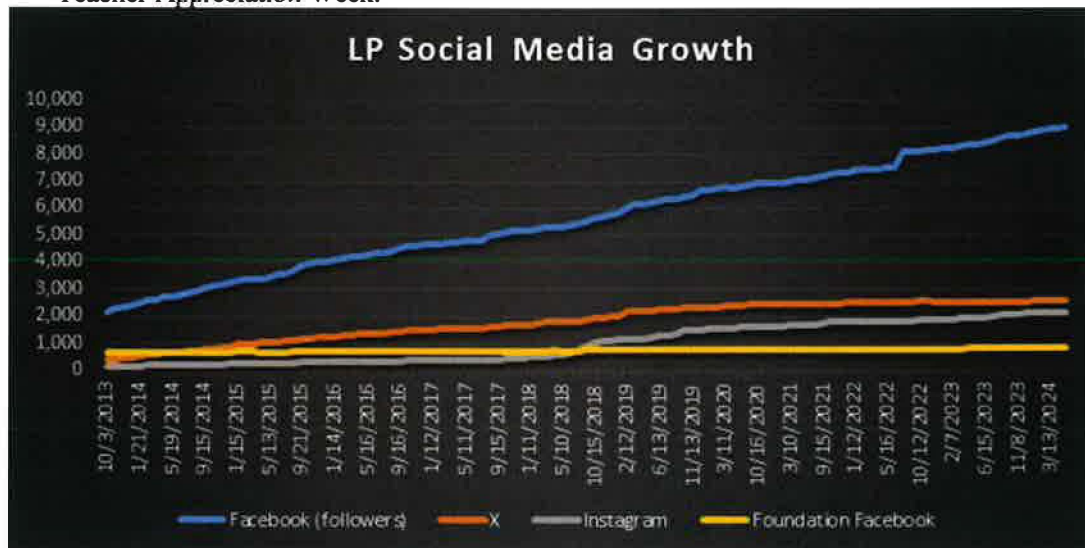
Mr. Dwayne Mentgen, reported on the following topics:

- Attached to this report is the April-May Newsletter which details the program students of the year. The ACC was blessed with exceptionally talented and dedicated students who excelled to an exceptional degree. We are looking at students having earned over 350 credit hours of dual credit, as well as close to 200 Industry certifications.
- SRAVTE will host its annual Summer Showcase the week of June 3-7. Currently we have 60 students signed up for the weeklong experience, with over 20 of those staying for the whole day. ACC partner schools, and LPHS Seniors have begun their withdrawal from the ACC. Exams and final projects have been completed, and necessary grades are being submitted.
- Final touches are being put on the playground for the ECE program. We give many thanks to Mr. Tom Kowalski for his graciousness in funding this endeavor. We also thank Dr. Wroblewski, Tim Tominello, and Mike Kmetz for their time and dedication to doing the project. A true team effort, and a huge benefit to our kids.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We live streamed the spring band and choir concerts, as well as Senior Awards night. We're preparing for graduation ceremonies.
- Depending on the outcome of the Electronic Device Policy Proposal, we'll be getting ready for a big summer of communicating with families about the new policy.
- The L-P Foundation recently hosted a lunch cookout for all faculty and staff during Teacher Appreciation Week.



NEW BUSINESS

Approval of the final 2023-2024 District Calendar

MOTION by Mr. Pescetto, seconded by Mr. Ferrari, to approve of the final 2023-2024 District Calendar as presented. Voting Aye: Mr. Pescetto, Mr. Ferrari, Mr. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2024-2025 District Consolidated Plan

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve of the 2024-2025 District Consolidated Plan, as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2024-2025 District Insurance Premiums

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve of the 2024-2025 District Insurance Premiums, 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 the contract with Marco from 2024-2029 for a multifunction copier lease with maintenance and managed print services

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the contract with Marco from 2024-2029 for a multifunction copier lease with maintenance and managed print services, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to award contracts for the following in 2024-2025:

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve to award contracts for the following in 2024-2025, as presented:

- a. Pizza
- b. Milk/Dairy
- c. Bread

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

Approve of the contract with Valor Technologies for asbestos abatement (\$12,950)

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve of the contract with Valor Technologies for asbestos abatement (\$12,950), 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 award contracts for the following in 2024-2025:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve to award contracts for the following in 2024-2025, as presented:

- a. Howard Fellows Stadium Renovation
- b. ACC CR E116 Overhead Coiling Door
- c. Early Childhood Playground Project

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

Approval to submit application for occupancy for the following projects:

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve Approval to submit application for occupancy for the following projects, as presented:

- a. Main Building Amendment 84 (Exterior Doors)
- b. Auto Shop Amendment 7 (Abatement & Window Work)
- c. Auto Shop Amendment 8 (Rooftop Heater)

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 to submit application for statement of completion for the following projects:

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve to submit application for statement of completion for the following projects, as presented:

- a. Main Building Amendment 84 (Exterior Doors)
- b. Auto Shop Amendment 8 (Rooftop Heater)
- c. East Gym Amendment 19 (Downspout Repairs)
- d. East Gym Amendment 20 (Downspout Repairs Additional Funding)

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 to let bids for the Concession Space Remodel (Sip-N-Savor)

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve to let bids for the Concession Space Remodel (Sip-N-Savor), 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.**

Approve of the PRESS Policy Issue 114 – 1st Reading

Non-action item.

Approval of the Cell Phone/Electronic Device Policy Proposal

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of the Cell Phone/Electronic Device Policy Proposal, as presented. 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 the Athletic Cut Policy Proposal – 1st Reading

Non-action item.

Approval of the Extended Wednesday's Proposal

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve of the Extended Wednesday's Proposal, as presented. 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 School Detentions Proposal

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

Approval of the 2024-2025 Student Handbook updates

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve of the 2024-2025 Student Handbook updates, as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Blood-Borne Pathogens Exposure Control Plan for the 2024-2025 school

Year

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

Approval of resolution assuring re-employment for the 2024-2025 school year

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of resolution assuring re-employment for the 2024-2025 school year, as presented. 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 the following retirement with regret:

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the following retirement with regret, as presented:

- a. Mrs. Diane Dalzot, Food Service Production Staff-Cashier, effective May 24, 2024

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 resignation:

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve the following resignation, as presented:

- a. Mrs. Alika Kelley, Assistant Cheer Coach, effective the conclusion of the 2023-2024 school year
- b. Mrs. Shelly Phillips, Writing Club Sponsor, effective the conclusion of the 2023-2024 school year
- c. Mr. Andrew Nelson, Assistant Baseball Coach, effective the conclusion of the 2023-2024 school year
- d. Mr. Matthew Rebholz, Assistant Football Coach, effective the conclusion of the 2023-2024 school year

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

Approval of the following appointments:

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

- a. Ms. Nicole Trenka, Volunteer Volleyball Coach, effective for the 2024-2025 school year

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

Approval to rehire the following positions for 2024-2025:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve to rehire the following positions for 2024-2025 as presented:

- a. Mrs. Amy Williams, Director of Technology
- b. Mr. Scott Leonard, Technology Technician
- c. Mr. Russ Anderson, Help Desk Technician
- d. Mr. Matt Baker, Director of Communications
- e. Mrs. Sue Brooker, AAP Coordinator
- f. Mrs. Jennifer Does, Business Manager
- g. Mr. Tim Tomminello, Director of Building and Grounds
- h. Mr. Bobby Riahi, Director of Food & Nutrition Services

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

Approval of the following summer 2024 temporary positions:

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve the following summer 2024 temporary positions, as presented:

- a. Summer School Staff:
 - i. Aaron Beale, Math Teacher
 - ii. Tiara Bedenko-Hill, Business Teacher
 - iii. Eric Bjerkaas, Math Teacher
 - iv. Scott Blessman, Driver's Education Teacher
 - v. Dan Burkhart, Science Teacher
 - vi. Jim Cherveney, Driver's Education Teacher
 - vii. Carrie Christman, Driver's Education Teacher
 - viii. Matt Glupczynski, Social Science Teacher
 - ix. Patrick Goy, Driver's Education Teacher
 - x. Aaron Guenther, English Teacher
 - xi. Kevin Keating, Science Teacher
 - xii. Scott Lauer, Business Teacher
 - xiii. Kaitlin Monahan, Math Teacher
 - xiv. Kyle Pytel, Driver's Education Teacher
 - xv. Matt Rebholz, Physical Education Teacher

- xvi. Adam Spencer, Business Teacher
- xvii. Nick Stevenson, Math Teacher
- xviii. Brent Thomas, Special Education Teacher
- xix. Alexandra West, English Teacher
- xx. Wendy Zuchowski, AAP Teacher
- xxi. Dorothy Brandner, Summer School Paraprofessional
- xxii. Terri Martyn, Summer School Paraprofessional
- xxiii. Jodi Orlandi, Summer School Paraprofessional
- xxiv. Kathleen Rebholz-Buttke, Summer School Paraprofessional
- xxv. Elaine Zens, Summer School Paraprofessional
- xxvi. TBA, Summer School Paraprofessional
- xxvii. Kathy Baker, Special Ed Summer School Paraprofessional
- xxviii. Alisa Bezely, Special Ed Summer School Paraprofessional
- b. Summer Building & Grounds Extra Help:
 - i. Jose Medina
 - ii. Randy Huebbe
 - iii. Lori Reese
 - iv. Nicole Girton
- c. Summer Technology Help
 - i. Nicci Gibson

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

Approval of the following maternity/FMLA request:

MOTION by Mr. Merboth, seconded by Mr. Ferrari to approve of the following maternity/FMLA request, as presented.

- a. Mrs. Vanessa Nikischer, beginning on or about Friday, August 23, 2024, and returning on Friday, October 4, 2024. She will be using her accumulated sick days to cover the leave.

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

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, 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. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 7:10p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to return to open session. Voting Aye: Mr. Alcorn, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried -0. Time 7:48p.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 April 17, 2024, Regular

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve to review and retain the Executive/Closed Minutes of April 17, 2024, Regular Meeting, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, 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 December 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve destruction of verbatim audio records from Executive Session held prior to December 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

a. Regular Meeting, November 16, 2022

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

Approval of the following resignation:

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

a. Mrs. April Eutis, Associate Principal for Student Support Services, effective May 28, 2024

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 of the following appointment:

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

a. Mrs. Courtney Curly, Special Education Teacher, effective for the 2024- 2025 school year (replaces Mr. Jason Miller)

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

Approval to hire Mrs. Jayme Salazar, Associate Principal for Student Support Services, at a per diem basis from June 3, 2024, through June 30, 2024

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve to hire Mrs. Jayme Salazar, Associate Principal for Student Support Services, at a per diem basis from June 3, 2024, through June 30, 2024.

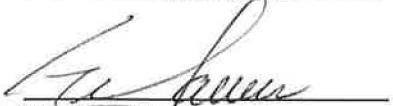
Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to authorize negotiations of an IGA with the City of Oglesby/TIF VI

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to Approval to authorize negotiations of an IGA with the City of Oglesby/TIF VI, 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 Mr. Merboth, seconded by Mrs. Alcorn, to adjourn. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None.

The motion carried 7-0. Time: 7:51p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary