



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, August 14, 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, June 26, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - a. Mr. Harold Burr
 - b. Dr. Chris Gibson
 - 5.2 Public Comment
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 card from Mr. Randy Gunia and family, for the beautiful floral arrangement in memory of Mrs. Leona Gunia (mother of Mr. Randy Gunia)
 - 7.3 TIF REIMBURSEMENTS:

Village of North Utica:	TIF I	\$29,894.91
	TIF II	\$ 6,599.85
City of LaSalle:		\$59,759.82
Village of North Utica Tax Reimb	TIF I	\$58,257.55
	TIF 2	\$14,144.31
	TIF 4	<u>\$16,012.01</u>
<i>TOTAL TIF REIMBURSEMENTS</i>		<u><i>\$184,668.45</i></u>

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8. BOARD COMMITTEE REPORT
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee
 - 8.3 Policy Committee
9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent
 - 9.2 Principal
 - 9.3 Director of Athletics and Activities
 - 9.4 Director of the Area Career Center
 - 9.5 Director of Communications
10. NEW BUSINESS
 - 10.1 Adopt Resolution 2025-1 approving the tentative L-P FY25 Budget and place it on public display
 - 10.2 Adopt Resolution 2025-2 approving the tentative ACC FY25 Budget and place it on public display
 - 10.3 Approval of the 2024-2025 differential assignments
 - 10.4 Approval of the following change orders:
 - a. Howard Fellows Stadium Renovation: Wayfinding signage, \$65,310.00
 - b. L-P Sports Complex Phase II: Press box windows, \$10,454.00
 - 10.5 Approval of the following Application for Occupancy and/or Statement of Completion:
 - a. Main Academic Building Amendment 88 - Water Heater Replacement (occupancy and statement of completion)
 - b. Main Academic Building Amendment 85 - Coaches and Counseling Office (occupancy)
 - c. ACC Room E116 Coiling Door (occupancy)
 - 10.6 Approval of the employee computer purchase program for the 2024-2025 school year
 - 10.7 Approval of PRESS Policy Issue 115 (June 2024) – 2nd Reading
 - 10.8 PRESS Policy Issue 116 (August 2024) – 1st Reading
 - 10.9 Approval of the Blood-Borne Pathogens Exposure Control Plan for 2024-2025 school year
 - 10.10 Approval of the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2024-2025 school year
 - 10.11 Approval of the Treasurer's General Obligation School Bond renewal for Series 2023 A & B
 - 10.12 Approval of the following retirement with regret:
 - a. Mrs. Mary Kay Lamboley, Paraprofessional, effective the conclusion of the 2024-2025 school year
 - 10.13 Approval of the following resignations:
 - a. Ms. Madeline Piller, Science Teacher and Assistant Girls' Track & Field Coach, effective June 25, 2024
 - b. Mr. Jim McCabe, Head Girls' Bowling Coach, effective July 2, 2024
 - c. Mr. Dan Burkart, Assistant Girls' Track & Field Coach, effective July 22, 2024
 - d. Mr. John Beatty, Head Girls' Track & Field Coach, effective July 24, 2024
 - e. Mr. Wes Kostellic, Assistant Football Coach, effective August 6, 2024
 - 10.14 Approval of the following appointments:
 - a. Mr. Dan Burkart, Volunteer Assistant Girls' Track & Field Coach, effective for the 2024-2025 school year
 - b. Mr. Fran Baker, Assistant Football Coach, effective for the 2024-2025 school year (replaces Mr. Wes Kostellic)
 - c. Mrs. Angie Hartman, Part-time Activities Director, effective August 15, 2024 (replaces Mr. Jason Miller)

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- 10.15 Approval for the Varsity Softball Team to travel to Myrtle Beach, South Carolina from Sunday, April 13, 2025, and returning on Friday, April 18, 2025, to compete in a national softball tournament at the Cal Ripken Softball Complex. Expenses will be paid through softball program fundraising.
- 10.16 Approval for Girls' Tennis overnight request to Bloomington –Normal to participate in a tournament beginning on October 4, 2024, through October 5, 2024. Expenses covered by the Booster Club.

- 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 schools for one or more classes of employees, 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, June 26, 2024
 - 12.2 Approval to destruct verbatim audio records from Executive Session held prior to March 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. Regular Meeting Minutes, January 18, 2023
 - b. Regular Meeting Minutes, February 15, 2023

- 13. ADJOURNMENT

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