



## **Board of Education Meeting Notice LaSalle-Peru Township High School District 120**

Thomas J. McCormack Library/Media Center  
541 Chartres Street  
LaSalle, IL 61301  
Wednesday, September 18, 2024, 6:00 p.m.

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### **PUBLIC HEARING**

1. CALL TO ORDER
2. ROLL CALL
3. L-P FY 2025 BUDGET
4. ACC FY 2025 BUDGET
5. ADJOURNMENT

### **REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - 4.1 Regular Meeting Minutes, August 14, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
  - 5.1 L-P Renaissance – Mrs. Andrea Eichelkraut, 2024 Jostens Renaissance Global Conference
  - 5.2 Division Spotlight – Mrs. Gladys Ramey, Fine Arts/World Languages
  - 5.3 Public Comment – L-P Students Ms. Molly Mudge & Ms. Mollie Thomson re: the Ag Program
6. FINANCE
  - 6.1 Approval of Bills and Payroll
    - a. LaSalle-Peru Township High School
    - b. L-P Area Career Center
    - 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 Mrs. Cheri DePaepe, L-P Foundation Chair, expressing appreciation for the beautiful Get Well floral arrangement
  - 7.2 Thank you card from Mrs. Julie Jenkins, Art Teacher, expressing appreciation for the mentorship and support throughout her tenure journey
  - 7.3 TIF Reimbursements

City of LaSalle – Intergov Agreement	\$173,796.08
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8. BOARD COMMITTEE REPORTS/DISCUSSION

- 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 Athletic Director
- 9.4 Director of the Area Career Center
- 9.5 Director of Communications

10. NEW BUSINESS

- 10.1 Approval to adopt the LaSalle-Peru Township High School FY2025 Budget
- 10.2 Approval to adopt the LaSalle-Peru Area Career Center FY2025 Budget
- 10.3 Approval to adopt the 2024-2025 ACC Joint Agreement
- 10.4 Approval of the Facility Improvement Recommendations for FY 2025 and FY 2026
- 10.5 Approval to authorize the superintendent to begin a capital improvement fundraising campaign for the construction of an agricultural building
- 10.6 Approval to authorize the superintendent to let bids for the Health Occupations' Classroom Renovation Project
- 10.7 Approval of the FY 2024 Salary Compensation Report
- 10.8 Approval of the FY 2024 IMRF Compensation Report
- 10.9 Approval of the 2024-2025 School Resource Officer Memorandum of Understanding for \$60,192.00
- 10.10 Approval of the following applications for partial occupancy:
  - a. Howard Fellows Stadium Renovation
- 10.11 Approval of the 2024-2025 School Profile
- 10.12 Approval of the IHSA Boys' Swim Cooperative Application for 2024-2025
- 10.13 Approval of the PRESS Policy Issue 116 (August 2024) – 2<sup>nd</sup> Reading
- 10.14 Approval of the following appointments:
  - a. Ms. Ashley Urbanski, Volunteer Assistant Volleyball Coach, effective the 2024-2025 school year
  - b. Mr. Brandon Placher, L-P Honor Society Sponsor, effective for the 2024-2025 school year (replaces Mrs. Andrea Eichelkraut)
  - c. Mr. Michael Taylor, Volunteer Special Olympics Assistant Coach, effective for the 2024-2025 school year
  - d. Mrs. Molly Leone, Volunteer Assistant Tennis Coach, effective for the 2024-2025 school year
  - e. Mr. Aaron Guenther, Head Girls' Bowling Coach, effective for the 2024-2025 school year (replaces Mr. Jim McCabe)
  - f. Mr. Patrick Carney, Head Girls' Track & Field Coach, effective for the 2024-2025 school year (replaces Mr. John Beatty)
  - g. Mrs. Kristen Adams, Assistant Girls' Track & Field Coach, effective for the 2024-2025 school year (replaces Mr. Dan Burkart)
  - h. Mr. Nate Hachenberger, Assistant Baseball Coach, effective for the 2024-2025 school year (replaces Mr. Andrew Nelson)
  - i. Mr. Jake Dahl, Volunteer Assistant Baseball Coach, effective for the 2024-2025 school year
  - j. Mr. Jake Wagner, Volunteer Assistant Baseball Coach, effective for the 2024-2025 school year
  - k. Mrs. Amy Rankin, Volunteer Drama Club Coach, effective for the 2024-2025 school year

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- 10.15 Approval to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, September 27, 2024, at the L-P football game at Howard Fellows Stadium.

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) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and d) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules 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, August 14, 2024
- 12.2 Approval to destruct verbatim audio records from Executive Session held prior to April 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120  
a. Special Meeting Minutes, March 7, 2023  
b. Regular Meeting Minutes, March 15, 2023
- 12.3 Possible ratification of the 2024-2027 collective bargaining agreement with the LaSalle-Peru Federation of Teachers Local 604
- 12.4 Possible MOU with the LaSalle-Peru Federation of Teachers Local 604 to establish the Interact Club Sponsor Group VII
- 12.5 Possible approval of memorandum of understanding with the LaSalle-Peru Federation of Teachers Local 604 regarding head coach differential
- 12.6 Possible approval of Administrative and Classified Staff Salary Recommendations for 2024-2025
- 12.7 Possible termination of the part-time Educational Career Pathways Coordinator
- 12.8 Possible appointments

13. ADJOURNMENT

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