

MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
JUNE 26, 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, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT: Mr. Matt Merboth

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, 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 APRIL 17, 2024, REGULAR MEETING

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve the minutes from May 15, 2024, Regular Meeting, as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions:

Mr. Sarver recognized the following students and coaches for qualifying for the IHSA State Finals:

Girls' Track and Field

- Elli Sines - 100m Hurdles, finished 5th place overall
- Aubrey Duttlinger – Long Jump and Triple Jump, finished 21st place overall
- Head Coach, Mr. John Beatty, Assistant Coaches, Ms. Madeline Piller, Mr. Dan Burkart
Mr. Noah Hancock, Mr. Matt Rebholz, and Mr. Patrick Carney

Boys' Tennis

- Andrew Bollis and Danie Santoy –Boys' Doubles
- Head Coach, Mr. Aaron Guenther, and Assistant Coached Mr. Kevin Cavanaugh and Mr. Scott Blessman

Boys' Teach and Field

- Richie Santiago - Discus
- Griffin Hammers – 800M
- Head Coach, Mr. Adam Spencer, Assistant Coaches, Mr. Jose Medina, Mr. Coltyn Lazzarotto, and Mr. Nick McGee

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 member addressed the Board of Education: Ms. Wendi Newsome, representative for International Student Exchange.

PRESIDENT'S REPORT

Mr. Sarver presented the president's report addressing the public comment from last month in which inaccurate information was presented by Mrs. Crystal Loughran about the L-P health education program. Mr. Sarver refuted her comments expressing strong support for our teachers and administrator.

FINANCE

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve the L-P Bills as presented. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the ACC Bills as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the Payroll as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

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

CORRESPONDENCE

- 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.
- 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)

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, June 17, 2024, reporting on the following: HLS Three Year Look Ahead Report, Retractable Basketball Hoops- Sellett Gym, School Activity Bus Update, Field House Update: a. Reavis High School Site Visit, b. Counseling Office, c. PE Coach Office Renovation, d. ACC Wing Rolling Garage Door. L-P Sports Complex Phase II Update: a. Discuss, b. Security Camera Installation, c. Press Box Windows, d. Pitching Cage Security. Kowalski Supported Projects Update: a. Early Childhood Playground, b. Health Occupations Classroom (Dolan Building). Safe School ID School Vendor Security System Discussion, Purchase of Advances Turf Solutions Spreader, Purchase of Two Golf Carts, and MCS Hallway Décor Project.

Finance Committee: Dr. Wroblewski, Committee Chair Interim, provided the Finance report from the meeting held on Tuesday, June 18, 2024, reporting on the following: Monthly Financials Reports, Tax Year 2023 Extension Updates – LaSalle County and Bureau County. Bid Recommendations: Milk and Bread. HLS Three Year Look Ahead Report, Field House Update: a. Reavis High School Site Visit, b. Financial Discussion., Summer 2024 Facility Project Updates: UPDATES a. Howard Fellows Stadium Renovation, b. Counseling Office, c. PE Coach's Office Renovation, d. ACC Wing Rolling Garage Door e. Discuss Solution. Dean of Students/Activities Director Position Adjustments Discussion, Retractable Basketball Hoops – Sellett Gym, School Activity Bus Update, and Substitute Teacher Pay Increase.

Policy Committee: Mrs. Carol Alcorn, Committee Chair, gave her report from the meeting held on, Tuesday, June 2024, reporting on the following: PRESS Policy Issue 114 (March 2024) – 2nd Reading, PRESS Policy Issue 115 (June 2024) – 1st Reading, Final Exam Waiver Update and Recommendation,

ADMINISTRATIVE REPORTS
SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. **Recognizing Dr. Chris Gibson:** I want to express my personal and professional gratitude to Dr. Chris Gibson for his exceptional job performing two positions from late March through the end of May. I was very impressed with how he balanced and prioritized the duties of acting principal and associate principal for teaching and learning. Many staff members commented to me on how much they enjoyed working with him as acting principal.
2. **FY 2024 District Audit:** Newkirk and Associates will conduct preliminary fieldwork on July 8th. Onsite fieldwork will begin on August 12th and conclude on August 16th. Mr. Bill Newkirk will share the final report at the October or November Board meeting.
3. **FY 2025 District 120 Budget:** Mrs. Does and I continue to work on the district budget. We'll complete the tentative budget for presentation at the August Board meeting by the end of July, followed by a 30-day public display. The final budget approval will occur at the regular September meeting.
4. **Field House Update:** John Vezzetti is updating our funding recommendation for the field house. Districts can now finance bonds for 30 years because of a recent law signed by the Governor. I asked Mr. Vezzetti to update our current model. This summer, I'm planning conversations with each board member to review the funding and community engagement plans, and I'm shooting for a public board discussion at the August BOE meeting. An L-P team recently visited Reavis High School in Burbank, IL, touring their soon-to-be-completed 120,000-square-foot field house. Mr. Kmetz will have conceptual designs for us to review later this summer.
5. **Ag Program Update:** On May 20, I met with parents, students, and community members interested in helping rekindle L-P's agricultural program. On June 20, I met with IVCC president Dr. Tracy Morris and members of her Ag/CTE leadership team to discuss online/blended options for students to access next year in the spring. Following the May 20 meeting, I received a list of approximately 30 students interested in Ag. I'm planning an evening ag interest meeting this summer to ascertain if there is a specific ag career pathway our students are more interested in. This will help IVCC plan for spring classes and guide our 2025-2026 course registration planning. I plan to present a formal ag revitalization plan and timeline at the August Board meeting.
6. **No July 2024 Board Meeting:** Just a reminder that there is no July Board meeting.

PRINCIPAL

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

- Summer School has successfully started. For the June session, we have 70 students who are enrolled in credit recovery classes. This is an increase of 2 students from last year. The July session has higher enrollment numbers of 82, which is our trend. Comparing this year's July session to last year's though our numbers are slightly lower as we have 6 fewer students. Our numbers are very good considering that this year we did not have enough students sign up for four of our classes and they had to be cancelled. Those classes were World History, U.S. History, Biology, and Chemistry.
- Each year, we reflect on the registration process to ensure that we are meeting the needs of our students and families as well as our needs. As students and families are more comfortable with the online component of the process and PowerSchool is making some updates to their systems, we are going to offer some additional options to parents to complete even more of the registration process online. For instance, families will be able to upload proof of residency documents, the

Home Language Survey, and parking sticker documents. By adding these options, families will be able to decrease their amount of time waiting in line during the in-person registration process. Our hope is that these changes will greatly benefit our students and families.

- Despite staff shortage being an issue across the State, we are fortunate to have filled all but one position for the upcoming school year. Since it is a position that is just being posted, I am optimistic that we will have this position filled very soon. We will continue our tradition of conducting our New Education Induction Program over the course of two days to welcome the new educators to the district and to acquaint them with their mentors. This will occur just prior to the start of the school year.
- To reflect on the progress of our students and their work in their 2nd semester class, they have done an excellent job! Using the pass-fail rates of their courses, the data shows that of the 6,953 grades earned in courses this semester 92.52% were passing grades. When I analyzed the grades by class level the seniors had 95.61% of their courses as passing grades. What was also an amazing piece of data was that of those 6,953, 69.25% were either A's or B's, which means that not only are our students passing their classes, but they are truly understanding their coursework. This is outstanding data to see as it takes the diligent work of all our staff members to help our students be this successful.

ATHLETIC DIRECTOR

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

1. ITEM 1—Athletic Update
 - i. Summer Contact days are in full swing. We have hosted the Boys and Girls Basketball camps as well as the Volleyball camp the first three weeks in June.
 - ii. Our Boys' Basketball Summer league is almost complete. Our boys have played 6 games in 3 weeks and will finish off the league on June 26th.
 - b. Upcoming Events
 - i. Baseball camp will be held the week of June 25th.
 - ii. Football will participate in 7 on 7's in July.
 - iii. The Volleyball team will begin play in their summer league in Sterling.
 - c. Special Events
 - i. Matt Baker, Kathy Baker and I attended the Daktronics Summer Summit to learn more about the capabilities of our new scoreboard in Sellett Gym. The conference was held at multiple sites throughout the Midwest. Matt and Kathy attended Oak Creek High School in Wisconsin and I attended West Ottawa High School in Holland, MI.
 - ii. The Athletic Department and Principal's office teams have recommended a new scheduling package, Eventlink, to replace SNAP management. This package will allow us to schedule facilities and events in the same software package, pay officials, and do much more for less money.
2. ITEM 2—Activities Update
 - a. **Renaissance-** Renaissance will be attending the Josten's Global Conference in Orlando, Florida on July 15th-July 18th. This is a conference that has goals of boosting school culture and climate. Also, congratulations to Mrs. Eichelkraut and Renaissance for earning Platinum Level School of Distinction status. This is the most prestigious recognition that a Renaissance school can earn.
 - b. **Back to School Spirit Week-** The Back to School Spirit Week will kick off on August 19th. We will have various activities occurring throughout the week and end with our Back to School Bash on Friday, August 23rd. The bash will feature games, a prize raffle, a dunk tank, and food trucks!

ACC DIRECTOR

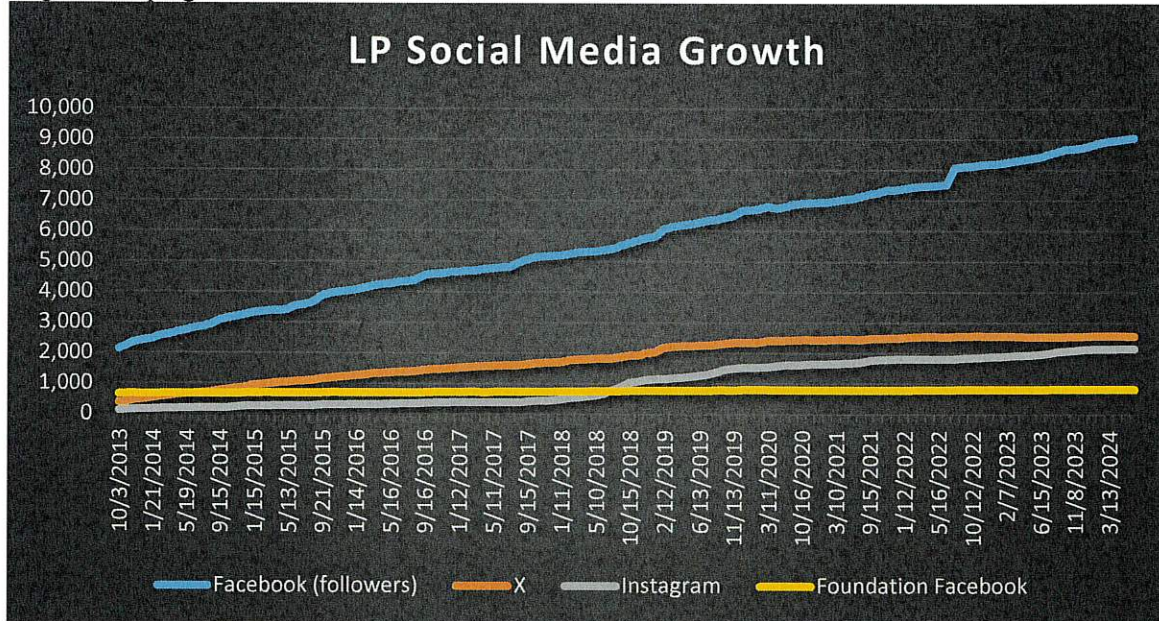
Mr. Dwayne Mentgen, provided a report on the following topics:

- The ACC Fire Science program received its new egress prop, which was graciously purchased by Mr. Tom Kowalski. The new prop will train students in gaining egress to building via, doors, windows, and cutting access into roofs. The program is very grateful for this exceptional addition to the training aspect of the class.
- The ACC/SRAVTE Summer Showcase has gone off with over 70 participants. A nice highlight this year is over a third of the students staying for the whole day. Jeanette Maurice has organized and overseen this ambitious and successful project. We are also grateful to our community supporters such as Caseys for donating the food, the Carpenters Union, City of LaSalle, City of Peru, and IVCC.
- I would like to thank all of you for the wonderful support, inquiries, and professionalism that has been displayed the past eight years. I can think of no better place to claim I have worked! The LP community is lucky (and wise) to have all of you as their Board of Education representatives.
- The CNA program has 30 of 31 students who have passed the state licensing exam. The one miss will be retaking the exam shortly.
- The Aviation program is proud to announce that LPHS student Robert Downey passed his ground school exam.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, provided a reported on the following topics:

- We shared the video recording of graduation ceremonies along with other numerous end of year award/recognition photos and announcements with the community.
- We attended a seminar hosted by Daktronics at Oak Creek High School (Wisconsin) to learn about the potential for our new Sellett Gym video board.
- We have been going through the annual website update process.
- The L-P Foundation has been receiving generous donations from alumni through their annual High 5 campaign.



NEW BUSINESS

Approval of the Superintendent's 2024-2025 bond renewal

MOTION by Mr. Ferrari, seconded by Mr. Taliani, to approve of the Superintendent's 2024-2025 bond renewal, as presented. Voting Aye: Mr. Ferrari, Mr. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to authorize the Superintendent to approve July 2024 L-P and ACC bills up to \$4,000,000.00.

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to authorize the Superintendent to approve July 2024 L-P and ACC bills up to \$4,000,000.00. as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to authorize the Superintendent to hire staff in July and August 2024

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, approval to authorize the Superintendent to hire staff in July and August 2024, as presented. Voting Aye: Dr. Lynch, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the resolution authorizing the superintendent to sell surplus equipment (2007 Chevy Express Activity Bus)

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve the resolution authorizing the superintendent to sell surplus equipment (2007 Chevy Express Activity Bus), as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Present: Mrs. Alcorn. Voting Nay: None. **The motion carried 6-0.**

Approve to transfer \$90,000 from Working Cash Fund interest to the Education Fund

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve to transfer \$90,000 from Working Cash Fund interest to the Education Fund, as presented. Voting Aye: Dr. Lynch, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to transfer the capital lease payment of \$213,919 from the Education Fund

MOTION by Mr. Pescetto, seconded by Mr. Ferrari, to approve to transfer the capital lease payment of \$213,919 from the Education Fund, as presented. Voting Aye: Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

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

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

- a. Prairie Farms, Firm Bid, Milk/Dairy
- b. Alpha Baking, Bread

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

Approval of the Main Building HLS Amendment #87 for Howard Fellows Stadium concrete repairs - \$578,606

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the Main Building HLS Amendment #87 for Howard Fellows Stadium concrete repairs - \$578,606, as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to increase outside sub pay rate from \$18/period to \$23/period

MOTION by Mrs. Taliani, seconded by Mr. Dr. Lynch, to approve to increase outside sub pay rate from \$18/period to \$23/period, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to purchase the following equipment:

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve to purchase the following equipment as presented:

- 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

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

Approval of the 2024-2025 Event Admission Fees:

MOTION by Mr. Pescetto, seconded by Mr. Ferrari, to approve the 2024-2025 Event Admission Fees, as presented. Voting Aye: Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the 2024-2025 Board Paid Holidays

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve the 2024-2025 Board Paid Holidays, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the 2024-2025 Board of Education Calendar

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the 2024-2025 Board of Education Calendar, as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the Athletic Cut Policy

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the Athletic Cut Policy, as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to permanently adopt the Final Exam Waiver Policy

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve to permanently adopt the Final Exam Waiver Policy, as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the District Discipline Improvement Plan

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve the District Discipline Improvement Plan, as presented. Voting Aye: Mr. Pescetto, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the PRESS Policy Issue 114 – 2nd Reading

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve the PRESS Policy Issue 114 – 2nd Reading, as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the following retirements with regret:

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the following retirements with regret, as presented:

- 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

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

Approval of the following resignations:

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to approve the following resignations, as presented:

- a. Mr. William Thompson, Afternoon (2nd Shift) Custodian/Foreman, effective May 20, 2024

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

Approval of the following appointments:

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

- 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)
Learn...Grow...Lead...Excellence is our Standard!
- 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)

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

Approval of the following maternity/FMLA request:

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the following maternity/FMLA request, as presented.

- 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.

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

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Pescetto, 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. Pescetto, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0. Time 6:48p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to return to open session. Voting Aye: Mr. Ferrari, Dr. Lynch, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None.

The motion carried 6-0. Time 7:37p.m.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mrs. Sally Taliani, Vice President, Mr. Gary Ferrari, Dr. Rose Marie Lynch, Mrs. Carol Alcorn, and Mr. Scott Pescetto

ABSENT: Mr. Matt Merboth

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Walt Zukowski, and Mrs. Jennifer Riva

NEW BUSINESS

Approval and retain the Executive Closed Session minutes for May 15, 2024, Regular

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve to review and retain the Executive/Closed Minutes of May 15, 2024, Regular Meeting, as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of destruction of verbatim audio records from Executive Session held prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Dr. Lynch, seconded by Mr. Taliani, to approve destruction of verbatim audio records from Executive Session held prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

- a. Special Meeting, December 1, 2022
- b. Regular Meeting, December 22, 2022

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

Approval of the following reclassifications:

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

- a. Mr. Jason Miller, Dean of Students/Activities Director to Dean of Students, effective the 2024-2025 school year
- b. Mrs. Amy Picco, Bookstore Manager to Bookstore Manager/Switchboard Operator, effective July 1, 2024

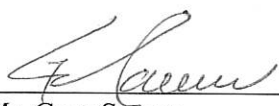
Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mr. Pescetto and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approved of the intergovernmental agreement with the city of Oglesby regarding the Downtown Annexation –TIF VI

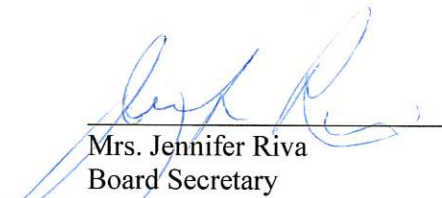
MOTION by Mr. Ferrari, seconded by Mrs. Taliani the intergovernmental agreement with the city of Oglesby regarding the Downtown Annexation TIF VI, as presented: Voting Aye: Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

MOTION by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Dr. Lynch, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None.

The motion carried 6-0. Time: 7:38p.m.



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary