

**MINUTES**  
**BOARD OF EDUCATION REGULAR MEETING**  
**LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120**  
**AUGUST 14, 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, Mrs. Ingrid Cushing, Principal, Dr. Chris Gibson, Associate Principal for Teaching and Learning, Dr. Shane Lange, Director of Area Career Center, Mr. Steve Hanson, Athletic Director, Ms. Kate Lance, Associate Principal for School Safety, Mrs. Jayme Salazar, Associate Principal for Student Support Services, 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 AUGUST 14, 2024, REGULAR MEETING**

MOTION by Ms. Taliani, seconded by Mr. Pescetto, to approve the minutes from August 14, 2024, Regular Meeting, 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.**

**RECOGNITIONS AND COMMENTS FROM VISITORS**

**Recognitions:**

Mr. Sarver recognized and presented certificates to the following employees:

- Mr. Harold Burr for his exemplary leadership with his building trade classes in the design and construction of all the benches for the baseball and softball field dugouts at the L-P Sports Complex. The benches will benefit future student-athletes for decades to come.
- Dr. Chris Gibson for executing the duties of Acting Principal with distinction last spring. He continued his existing duties as Associate Principal for Teaching and Learning and ensured we maintained continuity in our school improvement efforts.

**Public Comment:**

Mr. Sarver asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

**FINANCE**

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

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

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

### **CORRESPONDENCE**

Thank You card from Mr. Randy Gunia and family for the beautiful floral arrangement in memory of Mrs. Leona Guina (mother of Mr. Randy Gunia)

#### **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> |
| <b>TOTAL TIF REIMBURSEMENTS</b>   | <b>\$184,668.45</b>      |

### **BOARD COMMITTEE REPORTS/DISCUSSION**

**Building and Grounds Committee:** Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, August 5, 2024, reporting on the following: HLS Three-Year Plan Financial Proposal, Indoor Air Quality Summary Report, Sellett Gym Message Center/Scoreboard Roll-Out, Summer 2024 Facilities Project Updates, Delivery of Two Golf Carts, and MCS Advertising signage proposal for Howard Fellow Stadium.

**Finance Committee:** Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Tuesday, August 6, 2024, reporting on the following: Monthly Financials Reports, FY 2025 Tentative Budget Update, HLS Three-Year Plan Financial Proposal, Review Wealth Management Plan, and District Depositories.

**Policy Committee:** Mrs. Carol Alcorn, Committee Chair, gave her report from the meeting held on, Monday, August 12, 2024, reporting on the following: PRESS Policy Issue 115 (June2024) – 2<sup>nd</sup> Reading, PRESS Policy Issue 116 (August 2024) – 2<sup>nd</sup> Reading, Electronic Device Policy Roll-Out Update, Safe School ID School Vendor Security System Follow-up. Mrs. Alcorn also reported on the discussions from the Illinois Association of School Boards Resolutions Committee Meeting she attended on August 2, 2024 in Bloomington.

### **ADMINISTRATIVE REPORTS**

#### **SUPERINTENDENT**

Dr. Steven Wroblewski, reported on the following topics:

1. New Staff Hired in July: Per the authority invested in me in June to hire staff, we've hired the following individuals:

- Mr. Kevin Kramer, Choral Accompanist, 7/3/24 hire date, replaces Mrs. Pam Engels
- Mrs. Kaylee Haun, School Counselor/Work-based Learning Coordinator, 7/11/24 hire date, new position
- Mr. August Wilke, Afternoon Custodian/Foreman, 7/15/24 hire date, replaces Mr. Billy Thompson

2. FY2025 Tentative District Budget: The tentative budget packet will be presented at Wednesday's Board meeting. It will be displayed for at least 30 days before final approval at the September regular meeting.

3. FY2024 Audit: On August 12-16, 2024, Newkirk and Associates will conduct the FY 2024 audit on-site. Jen Does, Diane Bergagna and Jen Riva have spearheaded the preliminary preparations.

4. Opening of School: We had a grand opening. The “Dream Team” theme resonated with staff. Our keynote speaker, Mr. Jack Baldermann (our PLC onsite coach), delivered a riveting speech to the staff. Jen Riva, Diane Bergagna, and Tim Tomminello did a spectacular job organizing the Auditorium decorations. Our Link Crew leaders bonded with their freshmen teams. Kudos to our building administrators for two productive workdays with staff, our Link Crew advisors (Rob Clydesdale and Angie Hartman) for getting their junior/senior Link leaders ready for the freshman, and a huge thank you to Jason Miller for planning Spirit Week. We’ve ramped up our S.M.A.R.T. goal targets: 1) Reduce chronic absenteeism from 28% to 16% and 2) Increase the graduation rate from 84% to 90%. I feel like we’ve set the table for a great year!

5. Summer Facility Projects: Most of our main campus summer projects have been completed or are in the final stages. Our counselors are reveling in their new facility – it turned out great. The PE Coaches Office turned out great. I can’t wait for our officials to enjoy the newly renovated changing room. Howard Fellows Stadium will be ready for Meet the Cavs on August 23. Work continues on the Early Childhood Playground. Mr. Tomminello and his team are to be commended for the job they did getting all the buildings and classrooms ready for teachers and students!

6. Election Timelines UPDATE: PA 103-0600 – the law makes changes to the time and manner of filing for candidates running for public office, including school board candidates. It changes the petition timeline such that they must be filed with the election authority not more than 141 (instead of 113) nor less than 134 days before the consolidated election. For this election cycle, this means that petitions may be circulated starting August 20, 2024, and shall be filed between November 12-18, 2024. The bill has an effective date of July 1, 2024.

7. FOIA Requests: This past month, we received the following FOIA requests.

| Requestor           | Date          | Request                                                                                                                                                                                                                                                                                                                                                                                                                         | District Action                                                                                                 |
|---------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| FOIA Buddy Illinois | July 10, 2024 | “...Please provide the MOST RECENT copy of invoices, bills, & subscription statements for ALL software, internet, phone, cellular, broadband, & cloud services from June 2023 to present. Include the most recent invoice for all related purchases for your agency & all associated agencies if multiple are controlled by the same entity. Provide the latest billing document for each vendor if outside the date range....” | We approved the request and responded within the statutory timeframe of five business days.                     |
| IL Valley Times     | July 17, 2024 | 1.PDF copies of all school district vendor contracts/agreements valued at over \$1000 that will be in effect for the upcoming school year,<br>2.PDF copies of all employment contracts and collective bargaining agreements for any full-time aide, janitorial staff member, teacher and principals.                                                                                                                            | We approved the request and responded after requesting an additional five days based upon the volume requested. |

## **PRINCIPAL**

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

During the past month, the building administration has been working to ensure that the start of the 2024-2025 school year. Some of the major tasks that have been completed are as follows:

- 2024-2025 Opening Days: The faculty returned to the building on Wednesday, August 7th while the rest of the staff returned on Thursday, August 8th. Many activities were planned to

help the staff prepare for the new school year, such as having a guest speaker from Solution Tree, sharing the SMART goals for the school year, completing mandated trainings, and having time to prepare classrooms. During the opening meetings with faculty and staff, we focused on the Dream Team and Championship Vision theme and shared with the faculty and staff the numerous strategies that we will be implementing to reach our SMART goals of decreasing our chronic absenteeism rate to 16% and increasing our graduation rate to 90%.

- Freshmen and Transfer Student Orientation Day: The orientation day runs concurrently with the Teacher Institute Day on Thursday, August 8th. The orientation day gave our students time in the building to meet their Link Crew Leaders, which continues to be a fabulous program. In the afternoon, we incorporated a technology training conducted by the Technology Department and then students were given time to learn how to open their lockers and go on a self-paced tour of their class schedules. Students also received their Chromebooks on this day. We connected the Spirit Week to this experience by passing out prize tickets to students who took the initiative to formally introduce themselves to their teachers as they went on the self-paced tour. It was a very successful year as we had a high number of students attend.
- New Educator Orientation: Mr. Gibson completed the two-day orientation with our new educators, who reported that it was a positive experience and helped them understand the district better. We had five educators who attended this training as well as the two ROE mentors.
- Tenure Law Update: Public Act 103-0500 established new tenure timelines for educators with Professional Educator Licenses who were hired on or after July 1, 2023, that are based on a combination of years of service in the district and performance evaluation ratings. The key points are that tenure laws have been adjusted so that accelerated the tenure timeline, especially for those that are performing at high levels.
- Electronic Device Policy: At the time of this report, data is not available. However, all documentation forms have been distributed to staff members so that they are prepared to handle any incidents with devices. Ms. Lance and Mr. Miller have also been communicating with staff effectively about expectations and procedures and answering clarifying questions.

### **ATHLETIC DIRECTOR**

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

#### **1. ITEM 1—Athletic Update**

- a. Fall Sports are underway at LPHS
  - i. Tryouts for most sports will end today
  - ii. Fall numbers will be available for the September Board meeting
- b. Upcoming Events
  - i. Meet the Cavs will be held on 8/23
  - ii. Boys' Golf Invite at Senica's Oak Ridge is 8/29
  - iii. First home Football game is 8/30 vs. United Township
  - iv. First home Volleyball game will be 9/3 vs. Bloomington
  - v. Boys' Soccer first home game is on 9/6 vs. Plano
  - vi. Girls' Tennis will host the 1st Annual 2-day tournament starting on 8/30.
  - vii. Girls' Swim starts the competition season on 9/7 at the Sterling Invite.
  - viii. XC teams open their season at the Morris Early Bird Invite on 8/28.

#### **2. ITEM 2—Activities Update a. Link Crew worked with the incoming freshman on 8/8.**

##### **b. Renaissance**

- i. Renaissance took a trip to Orlando, Florida to the Jostens Renaissance Global Conference on July 15th through July 18th. They attended conferences daily to learn more about school culture and climate and even spent an evening in Disney World's Magic Kingdom. Mrs. Eichelkraut and her club were recognized with a Renny Award in the area of Character Development for LP's Harbor Homerooms. They were also recognized for being a Platinum School of Distinction. The group had an excellent time and left feeling recharged for the new school year.

## ACC DIRECTOR

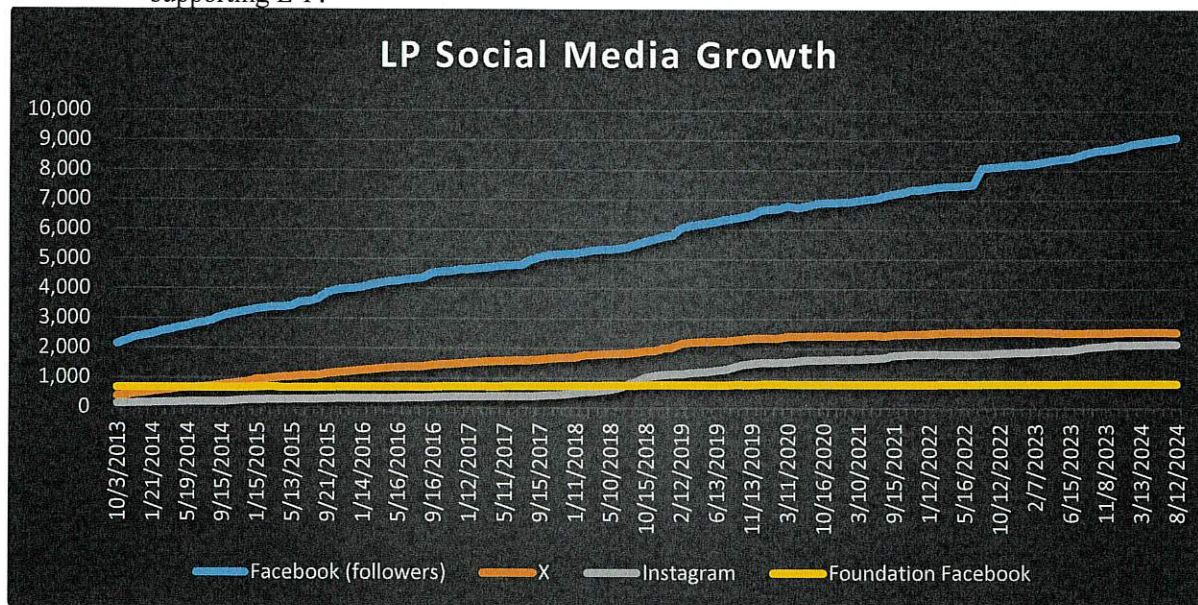
Dr. Shane Lange, provided a report on the following topics:

- June Summer Showcase Results: There were 14 schools that participated in the Summer Showcase. Sixty-four registrations for the program. Thirty-one of the 64 participants attended all day for the whole week which made 192 placements.
- The Aviation program is now a full-year course, and students can attend two available block sessions.
- Preliminary work has been completed on the Dolan Building elevator as part of the Health Life Safety work.
- The Early Childhood Education Playground is currently underway with an estimated completion date of early fall.
- Fall 2024-2025 ACC student enrollment currently is approximately 400 students. Several of our program blocks have reached maximum enrollment.

## DIRECTOR OF COMMUNICATIONS

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

- We have been busy with back-to-school reminder messages to families, covering topics including electronic device policy, parking, physicals, vaccinations, telephone operators, etc.
- We are preparing materials for the annual athletics & activities fundraiser.
- We have been training to use and developing initial content for the new Daktronics video display in Sellett Gym. The first real test of the system was the opening day huddle and it worked very well.
- The L-P Foundation will begin meeting in the next few months to prepare for another year of supporting L-P.



## NEW BUSINESS

### Adopt Resolution 2025-1 approving the tentative L-P FY25 Budget and place it on public display

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to adopt Resolution 2025-1 approving the tentative L-P FY25 Budget and place it on public display renewal, as presented. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mr. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**Adopt Resolution 2025-2 approving the tentative ACC FY25 Budget and place it on public display**

MOTION by Mr. Taliani, seconded by Dr. Lynch, to adopt Resolution 2025-2 approving the tentative ACC FY25 Budget and place it on public display, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**Approval of the 2024-2025 differential assignments**

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve of the 2024-2025 differential assignments, as presented. 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 change orders:**

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the following change orders, as presented:

- a. Howard Fellows Stadium Renovation: Wayfinding signage, \$65,310.00
- b. L-P Sports Complex Phase II: Press box windows, \$10,454.00

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.**

**Approval of the following Application for Occupancy and/or Statement of Completion:**

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve the following Application for Occupancy and/or Statement of Completion, as presented:

Main Academic Building Amendment 88 - Water Heater Replacement (occupancy and statement of completion) L-P Sports Complex Phase II: Press box windows, \$10,454.00

Main Academic Building Amendment 85 - Coaches and Counseling Office (occupancy)

ACC Room E116 Coiling Door (occupancy)

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

**Approval of the employee computer purchase program for the 2024-2025 school year**

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to approve the employee computer purchase program for the 2024-2025 school year, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**Approval of PRESS Policy Issue 115 (June 2024) – 2nd Reading**

MOTION by Mrs. Taliani, seconded by Mr. Dr. Lynch, to of PRESS Policy Issue 115 (June 2024) – 2nd Reading, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**PRESS Policy Issue 116 (August 2024) – 1st Reading:**

Non-Action Item

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

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the Blood-Borne Pathogens Exposure Control Plan for 2024-2025 school year, 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.**

**Approval of the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2024-2025 school year**

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2024-2025 school year, 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 Treasurer's General Obligation School Bond renewal for Series 2023 A & B**

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve the Treasurer's General Obligation School Bond renewal for Series 2023 A & B, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**Approval of the following retirements with regret:**

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

Mrs. Mary Kay Lamboley, Paraprofessional, effective the conclusion of the 2024-2025

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 resignations:**

MOTION by Mrs. Alcorn seconded by Mr. Merboth, to approve the following resignations, as presented:

- 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 Augst 6, 2024

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

**Approval of the following appointments:**

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

- 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)

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 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**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the Varsity Softball Team to travel to Myrtle Beach, South Carolina from Sunday, April 13, 2025, and returning on Friday, April 18, 2025, 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.**

**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**

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve tournament beginning on October 4, 2024, through October 5, 2024, as presented.

Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mr. Merboth, 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. 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 7-0. Time 6:50p.m.**

### **MOTION TO RETURN TO OPEN SESSION**

MOTION by Dr. Lynch, seconded by Mr. Merboth, to return to open session. Voting Aye: Dr. Lynch, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 7:33p.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 June 26, 2024, Regular**

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve to review and retain the Executive/Closed Minutes of June 26, 2024, Regular Meeting, 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 6-0.**

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

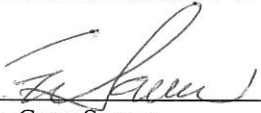
MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve destruction of verbatim audio records from Executive Session held prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

- a. Regular Meeting, January 18, 2023
- b. Regular Meeting, February 15, 2023

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

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

**The motion carried 7-0. Time: 7:35p.m.**

  
Mr. Greg Sarver  
President

  
Mrs. Jennifer Riva  
Board Secretary