



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, October 23, 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, September 18, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.2 Division Spotlight
 - a. English Department, Mrs. Michele Honecker-Ummel, English Chair
 - 5.3 Public Comment
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
 - 6.3 Auditor's Report for FY 2024, Mr. Bill Newkirk, CPA, Newkirk & Associates
7. CORRESPONDENCE
 - 7.1 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mrs. Leona Gunia (Mother of Mr. Randy Gunia)
 - 7.2 Thank you card from the Hocking family for the beautiful arrangement in memory of Mr. Thomas Hocking (father of Mrs. Sally Taliani)
 - 7.3 TIF Reimbursements:
 - Village of North Utica – TIF I \$26,241.04
 - Village of North Utica – TIF 2 \$ 9,599.88
 - City of LaSalle – Intergovt Agreement TIF's \$50,384.88

TOTAL TIF REIMBURSEMENT: \$86,225.80

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8. BOARD COMMITTEE REPORTS/DISCUSSION
 - 8.1 Building and Grounds Committee
 - 8.2 Finance 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 Governor Pritzker's proclamation declaring October 20–26, 2024, Principal Appreciation Week and October 25, 2024, Principals Day
 - 10.2 Approval of Resolution 2025-3 to abate \$600,000 in the Working Cash (Fund 70) to the Capital Projects (Fund 60)
 - 10.3 Approval to establish a District credit card account with Hometown National Bank
 - 10.4 Approval to create the following activity accounts:
 - a. GOALS activity account
 - b. Huddle activity account
 - 10.5 Approval of the following resignations:
 - a. Ms. Monica Krieser, Administrative Assistant to the Athletic Director, effective September 20, 2024
 - b. Mr. Chad Arnett, Volunteer Assistant Basketball Coach, effective September 30, 2024
 - c. Mr. Mark Lorden, Assistant Wrestling Coach, effective October 23, 2024
 - 10.6 Approval of the following appointments:
 - a. Mr. Evan Swingel, Volunteer Assistant Boys' Basketball Coach, effective for the 2024-2025 school year
 - b. Mrs. Abigail Goy, Renaissance Co-Advisor, effective for the 2024-2025 school year (new position)
 - c. Mr. Mark Lorden, Volunteer Assistant Wrestling Coach, effective for the 2024-2025 school year
 - 10.7 Approval of the following maternity/paternity leave requests:
 - a. Mrs. Courtney Curley, beginning on or about Wednesday, April 2, 2025, and returning for the 2025-2026 school year. She will use her accumulated sick days and unpaid leave.
 - b. Mr. Aaron Guenther, for one week beginning on or about Wednesday, April 4, 2025. He will use his accumulated sick days to cover the leave.
 - 10.8 Approval of the LP Crunching Cavs Youth Wrestling Program request to host the annual Crunching Cavs Classic Tournament at L-P High School on Sunday, January 26, 2025
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 schedules for one or more classes of employees; d) 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 e) Imminent/Pending Litigation, with open session and possible action items to follow.

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12. NEW BUSINESS

12.1 Approval to review and retain the following executive/closed session minutes:

a. Regular Meeting Minutes, September 18, 2024

12.2 Approval to destruct verbatim audio records from Executive Session held prior to May 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

a. Regular Meeting Minutes, April 19, 2023

12.3 Possible approval to hire a superintendent search firm to replace Dr. Steven Wrobleski upon his retirement on June 30, 2026

13. ADJOURNMENT

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