

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
SEPTEMBER 18, 2024, 6:00 PM**

PUBLIC HEARING MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Public Hearing meeting at 6:01 p.m. in the Thomas J. McCormack Library/Media Center.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mrs. Sally Taliani, Vice President, Mr. Gary Ferrari, 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. Shane Lange, Director Area Career Center, Dr. Christopher Gibson, Associate Principal for Teaching and Learning, Mrs. Kate Lance, Associate Principal for School Safety, Mrs. Jayme Salazar, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mrs. Jennifer Does, Business Manager, Attorney Walt Zukowski and Mrs. Jennifer Riva, Board Secretary

LPHS FY 2024 BUDGET

Mr. Sarver invited the attending public and Board members to share any comments or questions. A district resident inquired about a revision to the budget concerning property tax relief. Dr. Wroblewski explained that the county's property value assessment was lower than expected which resulted in a 2-cent tax increase. Because of a \$1M revenue shortfall in CPPRT, the district needed to capture as much of the revenue from the EAV increase. He added that the district expects to receive the projected FY26 levy estimates from the county in October. Dr. Wroblewski stated the district is in a position to reduce the tax rate while preparing the FY26 levy, which he will present to the Board in November.

ACC FY 2024 BUDGET

Mr. Sarver invited the attending public and Board members to share any comments or questions. No comments or questions were voiced.

ADJOURNMENT

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to adjourn the Public Meeting at 6:10 p.m. 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. Time 6:01 p.m.**

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. Shane Lange, Director Area Career Center, Dr. Christopher Gibson, Associate Principal for Teaching and Learning, Mrs. Kate Lance, Associate Principal for School Safety, Mrs. Jayme Salazar, Associate

Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mrs. Jennifer Does, Business Manager, 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 Mr. Pescetto, seconded by Mr. Merboth, to approve the minutes from August 14, 2024, Regular Meeting, 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.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions:

Mr. Sarver acknowledged the Renaissance Program for its continued success as a national model and presented certificates to the Renaissance sponsors, Mrs. Andrea Eichelkraut, Mrs. Abby Goy, Mr. Jason Miller, and Renaissance student leaders, Stacie Albiter (12th), Haylee Pangreic (12th), Jordan Whaley (12th), and Carissa Wendelken (12th). Over the summer, staff and students attended a global conference, returning with additional recognitions. Stacie, Haylee, Jordan shared their experiences at the event, including receiving the Renny Award for character development in the Harbor Homerooms and the prestigious Platinum School of Distinction, the highest honor a school can achieve.

Mrs. Gladys Ramey, Fine Arts and World Languages Division Chair, spoke on behalf of her department highlighting the Spanish for Spanish Speakers course designed specifically for students who are heritage speakers of Spanish. This course emphasizes the development of skills in Spanish Language Arts, allowing students to deepen their understanding and use of the language through comprehensive activities in reading, writing, speaking, and listening activities. The course is tailored to leverage students' existing knowledge of the language, helping them refine their abilities in a way that honors and builds upon their heritage.

Public Comment:

L-P students, Mollie Thomson (9th) and Molly Mudge (11th), addressed the Board to express their strong support for the Agricultural Program, emphasizing the importance of the program for both students and the community, highlighting its educational value and the opportunities it provides for hands-on learning in agricultural sciences. They also thanked the Board for their continued commitment to ensuring its reinstatement at L-P.

FINANCE

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

MOTION by Mr. Merboth, seconded by Mr. Pescetto to approve the Payroll 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 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 Mrs. Cheri DePaepe, L-P Foundation Chair, expressing appreciation for the beautiful Get Well floral arrangement

Thank you card from Mrs. Julie Jenkins, Art Teacher, expressing appreciation for the mentorship and support throughout her tenure journey

TIF REIMBURSEMENTS - City of LaSalle - Intergovt Agreement: \$173,796.08. **TOTAL TIF REIMBURSEMENTS \$173,796.08**

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Tuesday, September 10, 2024, reporting on the following:

Facility Improvements and Financing Recommendations FY25 (action item), Approval to authorize the Superintendent to initiate a Capital Campaign for a new AG Building (action item), Summer 2024 Facility Project Updates: Howard Fellows Stadium Renovation, L-P Sports Complex Phase II Updates: Discus, Security Camera, Press Box Windows, Pitching Cage Security, Kowalski Supported Project Updated: Early Childhood Playground, and to let bids for the Health Occupations Classroom Dolan Building (action item).

Finance Committee: Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Tuesday, September 10, 2024, reporting on the following: Hometown National Bank Wealth Management Investment presentation. Mr. Merboth expressing appreciation for HTNB's great work, Monthly Financials, Preliminary Audit Update, FY2025 Tentative Budget Update (action item), Facility Improvements and Financing Recommendations FY25-26 (action item), and the approval to authorize the Superintendent to initiate a Capital Campaign for a new AG Building (action item).

Policy Committee: Mrs. Carol Alcorn, Committee Chair, gave her report from the meeting held on, Monday, September 16, 2024, reporting on the following: PRESS Policy Issue 116 (August 2024) – 2nd Reading (action item), Final Exam Waiver Policy Revision (action item), and the forthcoming Administrative review of policies related to the management of AI.

ADMINISTRATIVE REPORTS SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. **FY2025 L-P & ACC Budgets:** My office is presenting the final FY 25 budgets for L-P and ACC at the September Board meeting. The tentative ACC budget presented last month has no changes, but the L-P budget has several changes. We discovered a calculation error in the tentative budget that removed over \$400,000 in expenditures. After deferring several high-priced expenditures, we present a balanced budget with a projected \$23,000 surplus. The budget must be amended in the spring, pending the Board's approval of our facility improvement plan. We did not account for the bond revenue in our budget.
2. **FY 2024 Preliminary Audit Results:** Mr. Bill Newkirk reported that we are getting a clean audit report. There were no findings and only four journal entry adjustments. Most excitingly, our ISBE Financial Profile Score has returned to Recognition, the highest rating. Kudos to Mrs. Does, Ms. Snell, Mrs. Bergagna, Mrs. Franklin, and Mrs. Riva for all their good work handling all the day-to-day operations, which resulted in an excellent audit. Mr. Newkirk will complete the audit report in time for our October meeting. He will be attending to present the results.

3. **ROE Annual Health Life Safety Inspection:** On September 23, 2024, ROE inspector Mr. Randy Goodbred will conduct our annual health/life safety inspection. We expect his inspection report to arrive on time for the October board meeting.
4. **FOIA Requests:** We received the following FOIA requests this past month and responded to each.

Requestor	Date	Request	District Action
Owen Wang IL Valley Times	8/16/24	<p>I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format:</p> <p>List of all teachers and staff, including the following data points, for all schools in your district for the upcoming school year</p> <ul style="list-style-type: none"> • Staff/Teacher Name • School Name • Title • Salary 	We approved the request in the statutory timeframe.
Owen Wang IL Valley Times	8/22/24	<p>I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format:</p> <p>A list of all new teachers and staff with the following data points for the upcoming school year in your school district.</p> <ul style="list-style-type: none"> • Name • School Name • Title • Bio • Photo <p>A list of all leaving or retiring teachers and staff with the following data points for the upcoming school year in your school district.</p> <ul style="list-style-type: none"> • Name • School Name • Title • Years of Service 	We approved the request in the statutory timeframe.
Owen Wang IL Valley Times	8/27/24	<p>I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format:</p> <p>A List of all available school student activities and clubs for the new school year, as well as their faculty sponsor name.</p>	We approved the request in the statutory timeframe.
Owen Wang IL Valley Times	8/29/24	<p>I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format:</p> <p>Copy of each schools calendar for the upcoming school year.</p>	We approved the request in the statutory timeframe.

Owen Wang IL Valley Times	8/30/24	I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format: The official enrollment for each schools, as reported to the state, for the new school year.	We approved the request in the statutory timeframe.
Karen Garcia SmartProcure	9/10/24	All current employee/staff contact information. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your record keeping system is: 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by LaSalle-Peru Township High School District No. 120) 7. Email Address 8. Office Address (Address, City, State, Zip)	We approved the request in the statutory timeframe.

PRINCIPAL

Mr. Ingrid Cushing, reported on the following topics:

- We have conducted our second round of our pre-huddle and huddles. As with any new initiative we are making slight adjustments to the logistics as we learn, but the overall concept is working well. I have provided several training sessions for the pre-huddle (homeroom) teachers during our early release Wednesdays, which have helped to further explain the process as well as answer any questions. Additionally, we have ordered supplies for the pre-huddle teachers to help make the organization of the required tasks easier. I have received feedback that it is great to see students being recognized.
- Data on Grades: At the time of the report, we have 1,201 students enrolled at LPHS. 41 students have 3 or more F's; 26 students have 2 F's; 135 students have 1 F; 989 have no F's. All categories with the F's have improved from previous week's data review. Additionally, the data reveals that of the 7,147 course grades, 94.75% have passing grades.
- Instructional Leadership Team (ILT): Our team formally met this month to discuss several topics. Some of the topics we discussed were some proposals, such as the English Composition II course, our after-school tutoring program, and our pass-fail rates by grade levels as well as students of concern and how to best support them. Overall, our division chairs have reported a smooth start to the school year.
- Assessment Information: We will be offering the PSAT/NMSQT Exam to sophomores and juniors who are interested in the opportunity on October 22nd. We will also be offering our 8th graders their placement test on Saturday, October 14th. Traditionally, we would have just completed the first benchmarking cycle with STAR 360 in reading and math. However, due to the timing of some grant funding, we have had to push this to a later date. I will be able to share that information at an upcoming meeting.

- Drills: We have completed several of our annually required drills. We have completed a fire drills and our bus evacuation drill. We still have a few more to complete to be in compliance, but the drills are scheduled.
- Teacher Recognition: I was asked by the ROE to nominate some teacher leaders to represent the district at a series of ROE Teacher Leader Roundtables. In September, Michele Honecker-Ummel and Alexandra West (both are English teachers) will represent us. In January, we will be represented by Social Science teachers, Troy Woods and Rob Clydesdale. In April, we will be represented by math teachers, Nick Stevenson and Jared Mundt.
- Student of the Month: Our Student of the Month celebrations began for this school year on September 18th. The Renaissance group works diligently on this opportunity to honor our students. Many students were honored by our faculty.

ATHLETIC DIRECTOR

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

1. ITEM 1—Athletic Update
 - a. The Girls Volleyball team is off to a 14-1 start with a tournament championship at the Springfield Lutheran tournament and a 2nd place finish at the Rock Falls Tournament.
 - b. The Cross-Country team won the Boys' and Girls' divisions at the Plano Ross Greiter Invite on 9/10.
 - c. Our Girls' Swim Coop finished second place at the Sterling Invite to open their season on 9/7.
 - d. Special Events—
 - i. We will be hosting the IHSA Boys and Girls Golf Regionals at Senica's Oak Ridge on 10/1 and 10/2.
 - ii. The Girls' Pentathlon will be hosted at LP on 9/21 starting at 10am.
 - iii. We host a Girls' Golf Scramble at Senica's Oak Ridge on 9/21.
 - iv. We will be hosting the LP Tennis Invite on 9/28.
2. ITEM 2—Activities Update
 - a. Special Olympics: Students competed in the regional bowling tournament the weekend of August 17th. Eric Poole and Roslyn Miller won Gold and will be moving onto Sectional competition this October. Other students earning medals were Carlos Arce, Miles Pangreic, and Quinn Sherman.
 - b. Mock Trial Club: Students attended rotary on September 6th and presented our Mock Trial program to the group.
 - c. Senior Board helped our seniors leave their mark on the Senior handprint wall. It is proudly displayed in the student commons.
 - d. Suicide Prevention week was September 9th through the 13th. Students participated in chalk drawing, post it note activities and door decorating.
 - e. The yearbook committee attended a workshop on September 9th. At the workshop, they were notified that they received a Silver Level in the National Yearbook Program of Excellence. They were very excited to receive this honor, and they are working towards Gold status in the future.
 - f. Student council delivered cookies to area first responders on September 11th. They are also actively preparing for our Homecoming festivities.
 - g. CAVS day student leaders attended TALK (Teens Activating Language of Kindness) training on September 12th in preparation for our CAVS day next semester.

ACC DIRECTOR

Dr. Shane Lange, reported on the following topics:

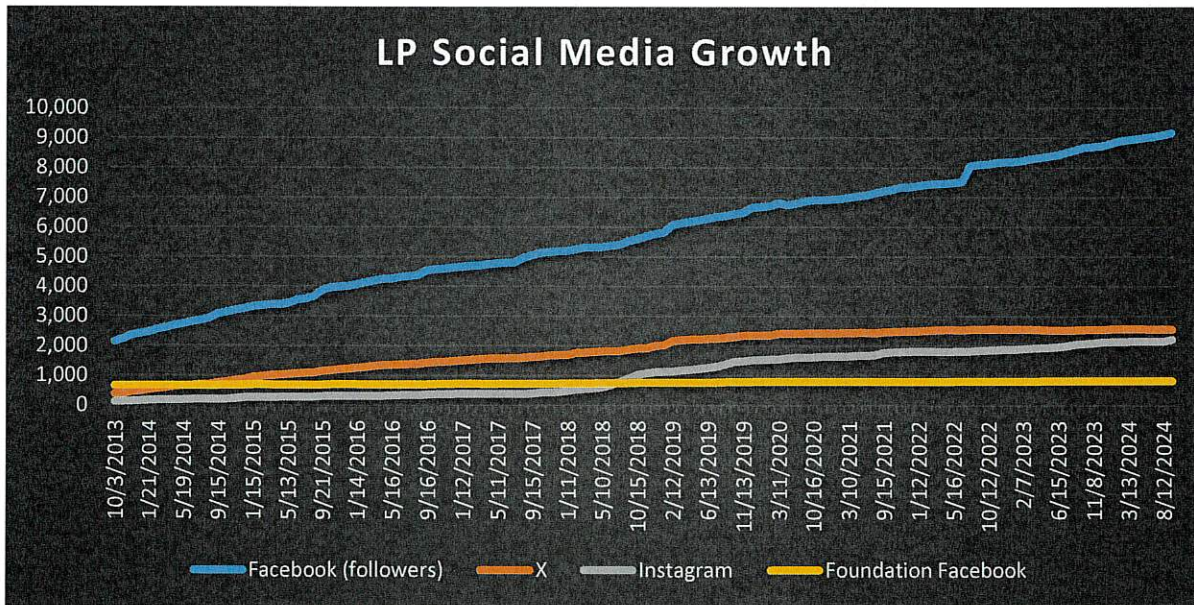
- The Automotive program will host the annual car show on September 22nd. Registration will begin at 8 am. Along with the cool cars and trucks, we will be hosting program and facility tours for the ACC.

- On September 24th the ACC and SRAVTE will be hosting a regional counselor and principal meeting. The meeting will brief everyone on program updates, discuss career exploration, and offer additional opportunities to learn more about career and technical education.
- On Tuesday October 15th the Manufacturing Expo will take place at IVCC. Students from the ACC, LP, and the other SRAVTE partner schools will visit local manufacturers and finish their day exploring regional careers and education pathways at IVCC.
- The ACC is partnering with Julie Jenkins and her Art club for a possible mural in the Dolan hallway. We hope to highlight CTE and the talents of our local students.
- The ACC will be forming a computer technology advisory committee to explore the regional needs for skilled individuals. The committee will help guide ACC programming as it relates to the computer course which remains unstaffed. The desire is to align the program with regional needs as well as develop an educational and career path for students.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We conducted the first of our message system tests to ensure that we have accurate contact information for families, students, and staff.
- We have been putting the new Daktronics video display in Sellett Gym to regular use in games as well as Huddles and other school assemblies. Initial feedback has been very positive.
- The L-P Foundation will begin soon to prepare for another year of supporting L-P. The first fundraising event will be the Family Dinner at Right Spice on Wednesday, Sept. 25.



NEW BUSINESS

Approval to adopt the LaSalle-Peru Township High School FY2025 Budget

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to adopt the LaSalle-Peru Township High School FY2025 Budget, as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mr. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to adopt the LaSalle-Peru Area Career Center FY2025 Budget

MOTION by Mr. Taliani, seconded by Dr. Lynch, to adopt the LaSalle-Peru Area Career Center FY2025 Budget, 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 to adopt the 2024-2025 ACC Joint Agreement

MOTION by Mrs. Alcorn seconded by Mr. Taliani, to approve adopting the 2024-2025 ACC Joint Agreement as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Facility Improvement Recommendations for FY 2025 and FY 2026

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve the Facility Improvement Recommendations for FY 2025 and FY 2026, as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to authorize the superintendent to begin a capital improvement fundraising campaign for the construction of an agricultural building

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to Approval to authorize the superintendent to begin a capital improvement fundraising campaign for the construction of an agricultural building, as presented: Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to authorize the superintendent to let bids for the Health Occupations' Classroom Renovation Project

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to authorize the superintendent to let bids for the Health Occupations' Classroom Renovation Project, as presented. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the FY 2024 Salary Compensation Report

MOTION by Dr. Lynch, seconded by Mr. Merboth, to approve the FY 2024 Salary Compensation Report, 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.**

Approval of the FY 2024 IMRF Compensation Report

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve the FY 2024 IMRF Compensation Report, as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following applications for partial occupancy:

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the following applications for partial occupancy, as presented:

- a. Howard Fellows Stadium

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

Approval of the 2024-2025 School Profile

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve the 2024-2025 School Profile, as presented. Voting Aye: Dr. Lynch, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Mrs. Taliani, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the IHSA Boys' Swim Cooperative Application for 2024-2025

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve the IHSA Boys' Swim Cooperative Application for 2024-2025, as presented. Voting Aye: Mr. Pescetto, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the PRESS Policy Issue 116 (August 2024) – 2nd Reading

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the PRESS Policy Issue 116 (August 2024) – 2nd Reading, as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mr. Merboth, Mrs. Taliani, 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. 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

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 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

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

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

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Merboth, seconded by Mr. Pescetto, 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) 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.

Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 7:19p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Merboth, seconded by Mr. Pescetto to return to open session. Voting Aye: Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 8:33p.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 to review and retain the following executive/closed session minutes for Regular Meeting Minutes, August 14, 2024

MOTION by Mr. Merboth, seconded by Dr. Lynch, to review and retain the following executive/closed session minutes for Regular Meeting Minutes, August 14, 2024, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

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

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

- a. Special Meeting, March 7, 2023
- b. Regular Meeting, March 15, 2023

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

Approval to ratify the 2024-2027 collective bargaining agreement with the LaSalle-Peru Federation of Teachers Local 604

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the ratification of the 2024-2027 collective bargaining agreement with the LaSalle-Peru Federation of Teachers Local 604, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval the MOU with the LaSalle-Peru Federation of Teachers Local 604 to establish the Interact Club Sponsor Group VII

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the MOU with the LaSalle-Peru Federation of Teachers Local 604 to establish the Interact Club Sponsor Group VII, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the MOU with LaSalle-Peru Federation of Teachers Local 604 regarding Mr. John Senica's head coach salary

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the MOU with LaSalle-Peru Federation of Teachers Local 604 regarding Mr. John Senica's head coach salary, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Administrative and Classified Staff Salary Recommendations for 2024-2025

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve the Administrative and Classified Staff Salary Recommendations for 2024-2025, as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following termination:

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the following termination as presented:

- a. Ms. Karie Shevokas, part-time Educational Career Pathways Coordinator, effective September 18, 2024

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

Approval the following appointments:


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

- a. Ms. Carrie Mullane, Administrative Assistant to the Athletic Director, effective September 19, 2024

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

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

The motion carried 7-0. Time: 8:36p.m.



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary