

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
OCTOBER 23, 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. Christopher Gibson, Associate Principal for Teaching and Learning, Mr. Steve Hanson, Athletic Director, Dr. Shane Lange, Director Area Career Center, Ms. 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 SEPTEMBER 18, 2024, REGULAR MEETING

MOTION by Dr. Lynch, seconded by Mrs. Alcorn, to approve the minutes from September 18, 2024, Regular Meeting, as presented. 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.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions:

Mr. Sarver acknowledged L-P junior Ms. Molly Mudge for her initiative in organizing an agricultural experience for a Rotary International exchange student at her family farm. Her efforts have created a valuable and enriching opportunity that will leave a lasting impact on the student.

Mrs. Michele Honecker-Ummel, English Department Chair, represented her department by highlighting the positive impact of auto-enrollment and placement in Honors and AP English classes, presenting data and shared data on student success. She also showcased projects students created as part of their study of the novel Frankenstein, sharing examples of their impressive work.

Public Comment:

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

FINANCE

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve the L-P Bills 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.**

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. Ferrari, seconded by Mr. Pescetto to approve the Payroll 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.**

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.**

Auditor's Report for FY 2024, Mr. Bill Newkirk, CPA, Newkirk & Associates

Mr. Newkirk presented the results of the FY2024 audit.

CORRESPONDENCE

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)

Thank you card from the Hocking family for the beautiful arrangement in memory of Mr. Thomas Hocking (father of Mrs. Sally Taliani)

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 REIMBURSEMENTS: \$86,225.80**

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Tuesday, October 15, 2024, reporting on the following: Facility Improvements and Financing Recommendations Update, Summer 2024 Facility Project Updates: Howard Fellows Stadium Renovation, Dolan Building Elevator, Retractable Goals in Sellett Gym Installation (Oct. 30 – Nov. 2), Replacement of Exterior Door in the Courtyard, L-P Sports Complex Phase II Updates: Discus, Security Camera, Press Box Windows, Pitching Cage Security, Kowalski Supported Project Updated: Early Childhood Playground, and an Update on repair costs for the freight elevators in the main building—one located in the main hallway and the other in the kitchen

Finance Committee: Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Tuesday, October 15, 2024, reporting on the following: Monthly Financials, Tax Year 2024 Levy for School Year 2025-2026, Transfer of \$600,000 from Working Cash (Fund 70) to Capital Projects (Fund 60)(action item), Hometown National Bank Credit Card Recommendation (action item), Central Bank Illinois Meeting Update, FY 2024 Audit Presentation at the October 23, 2024 Board Meeting.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. Principal Appreciation Week: The week of October 20-26, 2024, is Principal Appreciation Week, with October 25 being Principal Appreciation Day. Please join me in celebrating the work and commitment of Mrs. Cushing and our entire building administrative team.
2. Tax Year 2024 for School Year 2025-2026 Extension: We received our tentative EAV numbers from the county. It appears that EAV will increase again. This time, the County Office predicts a 9.7% increase.

3. Update on ROE Health/Life Safety Visit: My report includes the HLS violations identified by the ROE on their September 23, 2024 walk-through. We had a very good review – only one item to repair.
4. Discover Manufacturing Expo, October 15: Approximately 60 L-P students attended a field trip to a local manufacturer to learn more about a possible career field. Following the field trip, students were bussed to IVCC for a tour of their vocational/CTE programs, attended a keynote speaker, and learned about programs available at IVCC.
5. Collaborative Team Meeting with Jack Baldermann, October 21: On October 21, our Solution Tree consultant, Mr. Jack Baldermann, will meet with representatives from the English, Math, and Science divisions. The focus will be on using common assessment data for planning and intervention purposes. We look forward to having Jack on campus again!
6. School Improvement Day, October 23: October 23 is a ½ day with periods 1-4 meeting. Articulation with our elementary sender schools was the original plan; however, LaSalle Elementary and Peru Elementary cannot attend this year. Since they make up nearly 2/3 of the incoming freshmen, we decided to use the time for building projects. Instead, we have planned an all-school program in which we will examine the results of the 5Essentials, a ProPath needs assessment (from Solution Tree), and collection of feedback on the prehuddle/huddle experiences.
7. PLC Leadership Team Retreat, October 25: I am leading our first academic retreat, and our division chairs and building administrators are meeting over periods 1-5 to discuss our progress on our SMART goals. I also intend to lead a discussion wherein we begin to talk about what we need to be “loose” on and “tight” on. This exercise aims to model how we reach a consensus on essential district initiatives.
8. Replanting the Ag Program: On Friday, October 30, we are hosting a school-wide/community informational meeting on replanting the L-Ps agriculture program. The primary focus is to sign-up parents for one of our three subcommittees: 1) curriculum; 2) Ag shop building design team; and 3) capital campaign.
9. 5Essentials: The results of last year’s 5Essential survey as in! I’ll have more to share on the quality of the results.

PRINCIPAL

Mr. Ingrid Cushing, reported on the following topics:

- The first quarter ended on Friday, October 11th. Teachers have been busy wrapping up their grades and beginning the transition to the 2nd quarter.
- Parent/Teacher Conferences will be taking place on Thursday, October 17th from 4:30PM-8:00PM and on Friday, October 18th from 7:45AM-11:55AM. While registration numbers look good at this point in the process, I will provide data at our next meeting with the final totals for attendance.
- Instructional Leadership Team (ILT): Our team met this month to discuss a course proposal, review the student grades, and discuss some logistical updates.
- On October 21st our Link Crew Leaders hosted a lunch to support our freshmen with their transition to high school. During 5A, the leaders and the freshmen enjoyed lunch together in the East Gym. Then during 5B, the leaders led the freshmen in an activity about the importance of prioritizing. During 5C, the leaders worked with their small groups to create individualized goals, which included an academic goal and a social goal. While these are Link Crew activities, the activities align with our district SMART goals.
- Our tutoring session, which we are able to hold before and after school, are available again due to our Title IV grant being recently approved. We offer a variety of options for students in the divisions of Math, English, Social Science, Science, Business, and World Languages. While the availability of funds created a slight decrease in the number of hours available each, we are able to offer tutoring each week for the remainder of the school year. This consistency is beneficial to our students.

- We continue to work toward strengthening our PLC framework with our PLCs at Work consultant, who worked with our Math, English, and Science division members on Monday, October 21st, on ACT alignment and formative assessment development. Besides the consultant meetings, we will also have a PLC Leadership Data Retreat meeting on Friday, October 25th that is focused on reviewing our data and considering how our instructional practices our supporting our district SMART goals.
- Our School Safety Office has been busy with conducting more of our required drills. We have completed the earthquake drill and additional ALICE/Code Red drills this month. We are on track to being able to complete all required drills.
- In the area of testing, the office of the Associate Principal for Teaching and Learning has been busy with administering the PSAT/NMSQT for sophomores and juniors and also preparing for the 8th grade placement test.

STAR 360 READING FALL 2024 BENCHMARKING

	9th Grade		10th Grade		11th Grade	
	Class of 2028		Class of 2027		Class of 2026	
	Number	Percent	Number	Percent	Number	Percent
Exceeds	5	2%	17	7%	32	13%
Meets	70	27%	61	24%	59	24%
Approached	75	29%	53	21%	53	22%
Partially Met	62	24%	70	27%	42	17%
Did Not Yet Meet	51	19%	55	21%	56	23%

STAR 360 MATH FALL 2023 BENCHMARKING

	9th Grade		10th Grade		11th Grade	
	Class of 2028		Class of 2027		Class of 2026	
	Number	Percent	Number	Percent	Number	Percent
Exceeds	13	5%	28	11%	18	7%
Meets	62	23%	74	28%	64	26%
Approached	54	20%	44	17%	43	17%
Partially Met	45	17%	43	16%	51	21%
Did Not Yet Meet	92	35%	76	29%	70	28%

STAR 360 READING FALL BENCHMARKING: 4 YEAR TREND

Benchmark: State

	9th Grade				10th Grade				11th Grade			
	2021	2022	2023	2024	2021	2022	2023	2024	2021	2022	2023	2024
Exceeds	2%	4%	5%	2%	3%	4%	11%	7%	1%	4%	7%	13%
Meets	25%	32%	31%	27%	40%	29%	26%	24%	33%	41%	24%	24%
Approached	34%	26%	25%	29%	30%	32%	23%	21%	24%	25%	20%	22%
Partially Met	17%	21%	22%	24%	16%	20%	24%	27%	19%	16%	23%	17%
Did Not Yet Meet	22%	17%	16%	19%	11%	15%	17%	21%	22%	14%	26%	23%

STAR 360 MATH FALL BENCHMARKING: 4 YEAR TREND

Benchmark: State

	9th Grade				10th Grade				11th Grade			
	2021	2022	2023	2024	2021	2022	2023	2024	2021	2022	2023	2024
Exceeds	0.35%	1%	8%	5%	0%	1%	4%	11%	2%	2%	5%	7%
Meets	19%	25%	26%	23%	38%	24%	27%	28%	23%	29%	18%	26%
Approached	23%	21%	16%	20%	24%	28%	17%	17%	25%	26%	20%	17%
Partially Met	23%	21%	16%	17%	17%	19%	19%	16%	18%	19%	22%	21%
Did Not Yet Meet	35%	32%	34%	35%	21%	28%	32%	29%	33%	24%	35%	28%

STAR 360 READING FALL BENCHMARKING - COHORT DATA

Benchmark: State

	Class of 2028	Class of 2027		Class of 2026		
	9th - 2024	9th - 2023	10th - 2024	9th - 2022	10th - 2023	11th - 2024
Exceeds	2%	5%	7%	4%	11%	13%
Meets	27%	31%	24%	32%	26%	24%
Approached	29%	25%	21%	26%	23%	22%
Partially Met	24%	22%	27%	21%	24%	17%
Did Not Yet Meet	19%	16%	21%	17%	17%	23%

STAR 360 MATH FALL BENCHMARKING - COHORT DATA

Benchmark: State

	Class of 2028	Class of 2027		Class of 2026		
	9th - 2024	9th - 2023	10th - 2024	9th - 2022	10th - 2023	11th - 2024
Exceeds	5%	8%	11%	1%	4%	7%
Meets	23%	26%	28%	25%	27%	26%
Approached	20%	16%	17%	21%	17%	17%
Partially Met	17%	16%	16%	21%	19%	21%
Did Not Yet Meet	35%	34%	29%	32%	32%	28%

ATHLETIC DIRECTOR

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

1. ITEM 1—Athletic Update
 - a. The Boys Golf team had 2 individuals qualify for the Sectional Tournament:
 - i. Michael Milota
 - ii. Riley Cetwinski
 - b. The Girls Golf team had 1 individual qualify for the Sectional Tournament:
 - i. Allie Thome
 - c. The Girls' Tennis team won the I8 Conference Tournament on 10/12.
 - d. The Boys' Cross Country team won the LaSalle County Invite at Streator on 10/5.
 - e. The Girls' Swim COOP won our own LP Pentathlon and have not lost a dual meet this season.
 - f. The Boys' Soccer team opens up regional play on 10/22 vs. Galesburg.

- g. The Volleyball team improved to 23-2 this week. They have received the #1 seed in our sub-sectional and will open regional play on 10/29 at Dixon.
- h. The Football team sits at 3-4 heading into Kaneland. We can secure a playoff spot with 2 wins and have an outside chance of getting in at 4-5.
- i. Special Events—
 - i. LP sent 12 student leaders to the Interstate 8 Leadership Conference held at Morris Country Club on 10/15.
 - ii. LP Hosted the IHSA Boys' Golf Regional on 10/2 at Senica's Oak Ridge
 - iii. LP hosted the IHSA Girls' Golf Regional on 10/1 at Senica's Oak Ridge
 - iv. The Winter parent/athlete meeting will be held on 10/29 in the auditorium at 6pm.

2. ITEM 2—Activities Update

- a. FBLA hosted their 1st Financial Series Guest speaker on September 13. Connor Cofoid spoke about his job as a Management Consultant. On October 4, they hosted Nick Brown to speak about his career as a Senior Customer Success Manager. Approximately, 38 students attended each event.
- b. Our marching cavaliers placed 3rd in Class 1A at a competition in Plainfield on September 14. On October 5th, they placed 3rd in Class 3A at the Morton Marching Invitational including a 1st place score in the Music Individual caption. Finally, they entertained our community at the Burgoo Festival in Utica.
- c. Our Harbor Homeroom series and Renaissance Student of the month breakfasts have begun. This year we have 130 Harbor Homeroom leaders. This is our largest number of leaders so far.
- d. Junior Board hosted the Variety Show on Monday, September 23. Fifteen acts performed at the show. Peyton Cumming and Sophia Ploch were crowned King and Queen.
- e. Student Council also had a very busy week. They hosted the homecoming parade with a modified route through Peru due to construction. They also hosted a powder puff game, Homecoming Huddle, and Dance. The seniors were the winners of the powderpuff game.
- f. Link Crew will be hosting a freshmen lunch on Monday, October 21st. Freshmen will get to reconnect with their Link Leaders, complete a survival activity, and discuss academic and social goals with their leaders.

ACC DIRECTOR

Dr. Shane Lange, reported on the following topics:

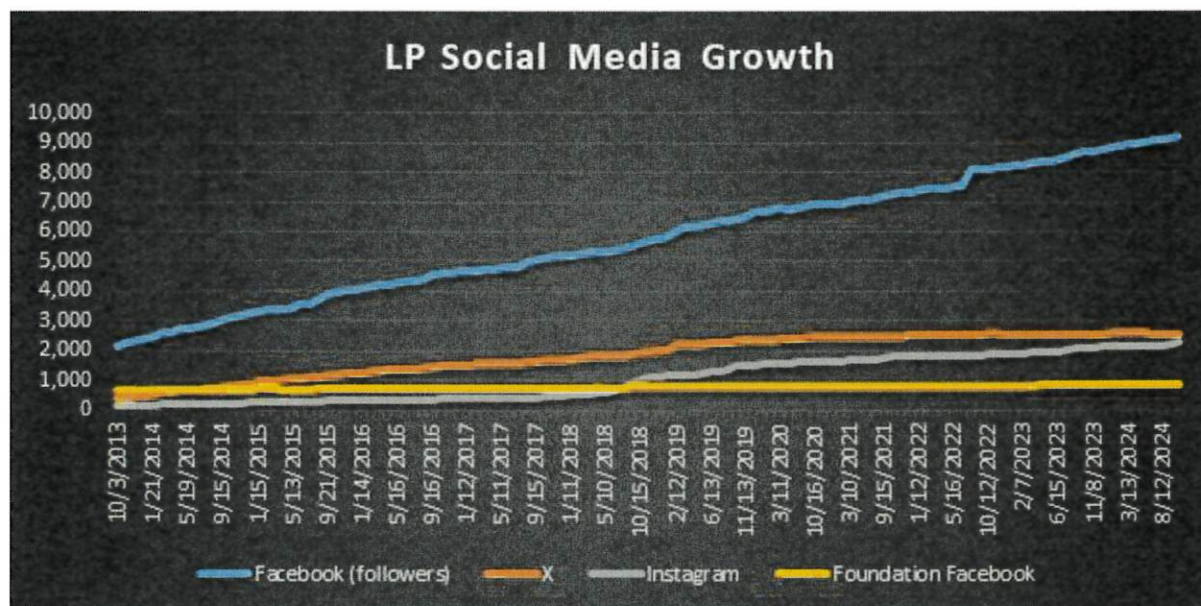
- On September 24th the ACC and SRAVTE hosted regional counselors and principals at the Dolan building. We collaborated on CTE improvements and current policies and practices. Lori Turczyn and the Culinary students prepared and served a light breakfast for the participants.
- On October 3rd students and teachers from Building Trades, Machining, Welding, Electricity, and CAD participated in Streator's Manufacturing Day. Students heard from and toured Alloy Specialties, Illinois Valley Machine, Vactor, and US Truck body.
- The Fire Science and Automotive programs participated in a fire safety training session on October 8th. During the training, students learned to use fire extinguishers properly, and issues caused by using unapproved methods when trying to put out a fire.
- On Tuesday October 15th Students from the region participated in the Manufacturing Expo. Students from LP visited GAF and Carus in the morning and then traveled to IVCC for the college and career fair portion of the day. There were 12 manufacturers that provided presentations to the groups, and 5 programs were represented by the college. The program coordinators for CAD, Machining, Electricity, Welding, and Maintenance facilitated short activities to explore the educational pathways they offer. There were around 200 students that participated this year.
- This month the Machining program received delivery of two new CNC machines which were donated by Trak Machines. These machines give additional opportunities as they offer a

programming process called conversational language. Instead of manually writing code, the operator can interact with the machine tool using a conversational interface that guides them through the programming process. The shop is now equipped with machines that use both of the common programming languages. The facility is well equipped when compared to other educational facilities in the state.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We live streamed the recent Fall Choral Concert and will begin preparing for the Veterans Day Assembly soon.
- We continue to develop media content for the video display board for Huddles, athletic events, and other activities.
- We're developing a data dashboard to display information related to our district goals in coordination with the administrative team. We hope to have it live on the website soon.



NEW BUSINESS

Approval to adopt Governor Pritzker's proclamation declaring October 20–26, 2024, Principal Appreciation Week and October 25, 2024, Principals Day

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to adopt Governor Pritzker's proclamation declaring October 20–26, 2024, Principal Appreciation Week and October 25, 2024, Principals Day, 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.**

Approval of Resolution 2025-3 to abate \$600,000 in the Working Cash (Fund 70) to the Capital Projects (Fund 60)

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve Resolution 2025-3 to abate \$600,000 in the Working Cash (Fund 70) to the Capital Projects (Fund 60), as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to establish a District credit card account with Hometown National Bank

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to establish a District credit card account with Hometown National Bank, as presented. Voting Aye: Mrs. Taliani, Mr. Pescetto, Mr. Merboth, Mr. Ferrari, Dr. Lynch Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to create the following activity accounts:

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve to create the following activity accounts, as presented:

- a. GOALS activity account
- b. Huddle activity account

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.**

Approval of the following resignations:

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

- 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

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 of the following appointments:

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

- 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

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

Approval of the following maternity/paternity leave requests:

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve of the following maternity/paternity leave requests, as presented:

- 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.

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

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

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve 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, as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, Mrs. Taliani, 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. Merboth, 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; 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. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 7:01p.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, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver Voting Nay: None. **The motion carried 7-0. Time 7:46p.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, September 18, 2024

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to review and retain the following executive/closed session minutes for Regular Meeting Minutes, September 18, 2024, as presented. 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 to destruct verbatim audio records from Executive Session held prior to May 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

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

a. Regular Meeting Minutes, April 19, 2023

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.**

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

The motion carried 7-0. Time: 7:47p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary