



Board of Education Meeting Notice **LaSalle-Peru Township High School District 120**

Thomas J. McCormick Memorial Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, January 22, 2025, 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, December 18, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions – Renaissance Program
 - 5.2 Division Spotlight – Student Support Services
 - 5.3 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. LP 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 Approval of Required Board and Employee Travel Expense Reimbursements
7. CORRESPONDENCE
 - 7.1 Thank you card from the Ksiazak family, expressing appreciation for the floral arrangement in honor of Mr. Frank Ksiazak (Father of Mrs. Chris Wilke and Grandfather of Mr. August Wilke)
 - 7.2 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Frank Ksiazak (Father of Mrs. Chris Wilke and Grandfather of Mr. August Wilke)
 - 7.3 Thank you card from the Scoma family expressing appreciation for the floral arrangement in honor of Mr. Francis Scoma (Father-in-law of Mrs. Jennifer Scoma and Grandfather of Mr. Drew Scoma)
 - 7.4 Thank you card from the Vincent family expressing appreciation for the support and kind gesture in honor of Mrs. Marjorie Ann Vincent (Mother of Mrs. Kathy Prosinski)
 - 7.5 TIF Reimbursements
City of Oglesby \$22,472.02

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Village of North Utica	TIF I	\$6,426.76
	TIF II	<u>\$465.97</u>
TOTAL TIF REIMBURSEMENTS:		\$36,257.48

8. BOARD COMMITTEE REPORTS/DISCUSSION

- 8.1 Building and Grounds Committee
- 8.2 Finance Committee

9. ADMINISTRATIVE REPORTS

- 9.1 Superintendent – School Safety Office Presentation on Attendance and Discipline Data (Ms. Kate Lance & Mrs. Jayme Salazar)
- 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 hire the IASB Executive Search firm to assist the Board of Education in replacing Dr. Steven Wroblewski upon his retirement on June 30, 2026, for a fee not to exceed \$10,000.00
- 10.2 Approval of Resolution 2025-4 to authorize the superintendent to prepare the FY26 district budget
- 10.3 Approval of Resolution 2025-5 to abate \$235,000 in the Working Cash (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- 10.4 Approval of Resolution 2025-6 endorsing Vision 2030
- 10.5 Approval to hire John's Service and Sale, LLC to install the following equipment to repair the produce and meat coolers in the kitchen (total: \$42,868.00):
 - a. New evaporator coil and condensing unit on the produce walk-in cooler - \$20,559.00
 - b. New evaporator coil and condensing unit on the meat cooler - \$22,309.00
- 10.6 Approval to hire H2I Group via the Sourcewell Purchasing Cooperative to replace the four basketball backstops in Sellett Gym - \$66,423.00
- 10.7 Approval to hire Gatza Electric to install the electrical equipment powering the four new basketball stops in Sellett Gym - \$14,650.00
- 10.8 Approval to hire Tieman Builders Inc. to complete Phase 1 of the Concession Space Remodel Project (Sip-n-Savor) for \$19,000 (Base Bid: \$15,800.00 and Alternate #1: \$3,200.00)
- 10.9 Approval to increase the paraprofessional substitute teacher rate from \$16.50 to the following:
 - a. 2024-2025: \$17.00
 - b. 2025-2026: \$17.25
 - c. 2026-2027: \$17.50
- 10.10 Approval of the 2024 Annual Disclosure Report
- 10.11 Approval to let bids for the Health Occupations Classroom Renovation
- 10.12 Approval of the resolution authorizing the superintendent to sell surplus equipment (Eighteen (18) sewing machines and five (5) mixing machines)
- 10.13 2025-2026 District Calendar – 1st Reading
- 10.14 Approval of the following retirement with regret:
 - a. Mrs. Michele Honecker-Ummel, English Teacher, effective the conclusion of the 2029-2030 school year
- 10.15 Approval of the following appointments for the 2024-2025 school year:
 - a. Ms. Sydnee Wright, Volunteer School Musical Assistant
 - b. Mr. Matthew Guenther, Volunteer Assistant Boy's Tennis Coach
 - c. Mr. Nathan Hachenberger, Permanent Substitute Teacher (replaces Ms. Paige Scoma)

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- 10.16 Approval of an overnight stay on January 24, 2025, for the Boys' Bowling team in Alton, Illinois. The team qualified for the IHSA Sectional Tournament.
11. MOVE TO 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.
12. NEW BUSINESS
- 12.1 Approval to review and retain the following executive/closed session minutes:
- a. Regular Meeting Minutes, December 18, 2024
- 12.2 Possible ratification for the 2025-2027 LaSalle-Peru Support Staff Union Collective Bargaining Agreement
- 12.3 Possible termination of Mr. Mike Pittman, Hallway Security, effective January 22, 2025
- 12.4 Possible approval of the following appointments:
- a. Mr. JJ Raffelson, Head Football Coach, effective for the 2025-2026 school year (replaces Mr. Jose Medina)
- b. Mr. JJ Raffelson, Permanent Substitute Teacher, effective for the 2025-2026 school year (new position)
13. ADJOURNMENT

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