

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
JANUARY 23, 2025, 12:30 PM**

SPECIAL BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Special Meeting at 12:33 p.m. in Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mr. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT: Mrs. Sally Taliani, Vice President, Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

AMENDMENT TO THE AGENDA

Mr. Sarver informed the Board that the agenda needed to be amended to include New Business: 1.0 Approval of the Board Resolution for repairs to the school sidewalks, parking lots, and athletic playing surface at the L-P Main Building, East Gym/Industrial Education Building, Dolan Building and L-P Sport Complex.

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to amend the agenda as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, Mr. Ferrari, Mr. Merboth, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0.**

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to adjourn the special meeting at 12:36 p.m. Voting Aye: Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0. Time 12:34 p.m.**

PUBLIC HEARING MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Regular Meeting at 12:34 p.m. in Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mr. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT: Mrs. Sally Taliani, Vice President, Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, and Mrs. Jennifer Riva, Board Secretary

PUBLIC HEARING ON REPAIRS TO SCHOOL SIDEWALKS, PARKING LOTS, AND ATHLETIC PLAYING SURFACES AT THE L-P HIGH SCHOOL MAIN BUILDING, EAST GYM/INDUSTRIAL ED BUILDING, DOLAN BUILDING, AND L-P SPORTS COMPLEX

The purpose of this hearing is for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalks, and parking areas at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL 61301, L-P Sports Complex, 2980 Chartres Street, LaSalle, IL 61301, Dolan Building, 200 9th Street, Peru, IL 61354, and to receive any public comment regarding such repairs. Mr. Sarver opened the hearing for discussion among the Board on the need to undertake the proposed repairs. No comments or questions were voiced by the Board. Mr. Sarver asked the attending public if there were any comments or questions. No comments or questions were voiced.

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to adjourn the Public Hearing at 12:36 p.m. Voting Aye: Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0. Time 12:36 p.m.**

SPECIAL BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Special Meeting at 12:36 p.m. in Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mr. Gary Ferrari, Mr. Matt Merboth, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT: Mrs. Sally Taliani, Vice President, Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, and Mrs. Jennifer Riva, Board Secretary

APPROVAL OF THE BOARD RESOLUTION FOR REPAIRS TO THE SCHOOL SIDEWALKS, PARKING LOTS, AND ATHLETIC PLAYING SURFACES AT THE L-P MAIN BUILDING, EAST GYM/IND ED BUILDING, DOLAN BUILDING, AND L-P SPORTS COMPLEX

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to approve of the Board Resolution for repairs to the school sidewalks, parking lots, and athletic playing surface at the L-P Main Building, East Gym/Industrial Education Building, Dolan Building and L-P Sport Complex, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, Mr. Ferrari, Mr. Merboth, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0.**

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to adjourn the special meeting at 12:37 p.m. Voting Aye: Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0. Time 12:37 p.m.**



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary