



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

Thomas J. McCormack Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, February 19, 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, January 22, 2025
 - 4.2 Special Meeting Minutes, January 30, 2025
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - a. Mrs. Andrea Eichelkraut & Mrs. Sue Brooker (CavalCare Coordinators)
 - 5.2 Division Spotlight – Social Science (Mr. Troy Woods)
 - 5.3 Mr. Nathan McCarthy – Presentation on Solar on Earth Partnership
 - 5.4 Public Comments
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School Bills
 - b. L-P Area Career Center Bills
 - 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
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 Mr. Francis Scoma (Father-in-law of Mrs. Jennifer Scoma and Grandfather of Mr. Andrew Scoma) and Marjorie Ann Vincent (Mother of Mrs. Kathy Prosinski)
 - 7.2 TIF REIMBURSEMENTS:

Village of Tonica	\$9,660.36
City of LaSalle	<u>\$8,668.56</u>
TOTAL TIF REIMBURSEMENT:	\$18,328.92

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8. BOARD COMMITTEE REPORTS
 - 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 award Vissering Construction Company, Streator, IL, the contract for the Health Occupations Classroom Renovation for \$962,000
 - 10.2 Approval of the L-P Sports Complex 10-Year Health Life Safety Survey
 - 10.3 Approval to authorize the superintendent to sign and execute the IL GEAR UP Participation Agreement with the condition that LaSalle Elementary School District 122 additionally executes the agreement as a partner district
 - 10.4 Approval to execute the Solar on Earth Partnership Agreement
 - 10.5 Approval to let bids for the Beverage/Sponsorship Contract
 - 10.6 Approval to release the identified February 6, 2022, Executive Session recording to Ms. Julie Ajster per the Public Access Bureau
 - 10.7 Approval of the 2025-2026 District Calendar
 - 10.8 Approval of the following retirements with regret:
 - a. Mrs. Wendy Zuchowski, AAP Teacher, effective the conclusion of the 2029-2030 school year
 - b. Mrs. Lori Turczyn, ACC Culinary Arts Teacher, effective the conclusion of the 2029-2030 school year
 - c. Mrs. Kristen Adams, Teacher, effective the conclusion of the 2029-2030 school year
 - 10.9 Approval of the following resignations:
 - a. Mr. Fran Baker, Assistant Football Coach, effective February 6, 2025
 - b. Mr. Peter Corgiat, Board of Education Treasurer, effective February 7, 2025
 - c. Mrs. Becky Johnson, Paraprofessional, effective February 14, 2025
 - 10.10 Approval of the following appointments:
 - a. Mr. Kennedy Carey, Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. Fran Baker)
 - b. Mr. Patrick Carney, Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. JJ Raffelson/split stipend with Mr. Jack Mertes)
 - c. Mr. Jared Mundt, Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. Joe Goskusky)
 - d. Mr. Matthew Lambert, Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. Pat Carney)
 - e. Mr. Joe Goskusky, Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. JJ Raffelson/split stipend with Mr. Jack Mertes)
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, and d) Imminent/Pending Litigation, with open session and possible action items to follow.

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12. NEW BUSINESS

- 12.1 Approval and retain the Executive Closed Session minutes:
 - a. January 22, 2025, Regular Meeting Minutes
- 12.2 Review of recommended destruction of verbatim audio records from Executive Session held prior to September 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. August 16, 2023, Regular Meeting Minutes
 - b. August 23, 2023, Special Meeting Minutes
- 12.3 Possible appointments
- 12.4 Possible approval to authorize the superintendent to intervene on the Target Corporation tax objection (PIN #17-05-202-001 and PIN #17-05-202-002) and sign an intergovernmental agreement with Dimmick Grade School, IVCC, and LaSalle County to share costs

12 ADJOURNMENT