



Board of Education Meeting Notice
LaSalle-Peru Township High School District 120
Thomas J. McCormack Library/Media Center
541 Chartres Street
LaSalle, IL 61301
Wednesday, April 23, 2025, 6:00 p.m.

REORGANIZATION BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. ADOPTION OF A RESOLUTION CERTIFYING RESULTS OF THE APRIL 1, 2025, ELECTION
6. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBERS
7. ADJOURN SINE DIE
8. REORGANIZATION OF THE SCHOOL BOARD
 - 8.1 Appointment of the President Pro Tem
 - 8.2 Appointment of the Secretary Pro Tem
 - 8.3 Roll Call of the Board of Education
 - 8.4 Nominations/Election of President (New President now presides)
 - 8.5 Nominations/Election of Vice-President
 - 8.6 Appointment of Mrs. Jennifer Riva, Board of Education Secretary
 - 8.7 Appointment of Mr. Lori Whalen, Board of Education Treasurer
 - 8.8 Appointment of the Zukowski Law Office, District Legal Counsel
 - 8.9 Appointment of Mrs. Jennifer Does, IMRF Authorized Agent
 - 8.10 Appointment of Mrs. Diana Bergagna, Activity Fund Treasurer
 - 8.11 Appointment of the following District Depositories:
 - a. Hometown National Bank
 - b. LaSalle State Bank
 - c. Eureka Savings Bank
 - d. Illini State Bank
 - e. Peru Federal Savings Bank
 - 8.12 Approval of the *LaSalle News-Tribune* as the Designated Newspaper for Official Publications
 - 8.13 Approval of the 2025-2026 Regular Board of Education Meeting Dates, Times, and Locations
 - 8.14 Approval to re-adopt the Board of Education Policy Manual
9. NEW BUSINESS
 - 9.1 Adoption of the proclamations recognizing retiring Board Members Matt Merboth and Dr. Rose Marie Lynch, and presentation of gifts
10. ADJOURNMENT

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REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting Minutes, March 19, 2025
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions – Mrs. Lori Reese, Attendance Office Administrative Assistant
 - 5.2 Division Spotlight - Mathematics
 - 5.3 Public Comment
6. PRESIDENT’S REPORT
7. FINANCE
 - 7.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School Bills
 - b. L-P Area Career Center Bills
 - c. Payroll Report
 - 7.2 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
8. CORRESPONDENCE
 - 8.1 TIF REIMBURSEMENTS

City of Peru -	TIF II	\$66,711.94
	TIF III	\$11,087.69
	TIF IV	<u>\$25,000.00</u>
		\$102,799.63

TOTAL TIF REIMBURSEMENTS - \$102,799.63
9. BOARD COMMITTEE REPORT
 - 9.1 Building and Grounds Committee
 - 9.2 Finance Committee
10. ADMINISTRATIVE REPORTS
 - 10.1 Superintendent
 - 10.2 Principal
 - 10.3 Athletic Director
 - 10.4 Area Career Center Director
 - 10.5 Director of Communications
11. NEW BUSINESS
 - 11.1 Approval of proclamation recognizing Teacher Appreciation Week – May 5-9, 2025
 - 11.2 Approval to award Union Roofing, Chenoa, IL, the contract for the following projects:

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- a. Main Building Roofing Replacement, Base Bid A for \$1,129,000
 - b. East Gym Roof Repair, Alternate Bid A1 for \$45,000
- 11.3 Approval to award Otto Baum Company, Morton, IL, the contract for the following projects:
 - a. Masonry Restoration, Base Bid B for \$67,115
 - b. Lintel Replacement, Unit Price No. 1 for \$1,300 per lintel
- 11.4 Approval of the 2025-2026 Paid Holiday Schedule
- 11.5 Approval to rename the Ag Program Activity Account to FFA Program Activity Account
- 11.6 Approval of Resolution 2025-8 declaring surplus equipment (ACC Tire Machine)
- 11.7 Approval of the updated Title I Schoolwide Plan
- 11.8 Approval of the 2025-2026 Consolidated District Plan
- 11.9 Approval of the final 2024-2025 District Calendar
- 11.10 Review of the 2025-2026 Student Handbook – 1st Reading
- 11.11 Approval of the following retirement request:
 - a. Mr. David Kelty, Librarian, conclusion of the 2028-2029 school year
- 11.12 Approval of the following resignations:
 - a. Mrs. Becky Johnson, Assistant Cheer Coach, effective March 24, 2025
 - b. Mr. Will Zukowski, Student Council Sponsor, effective the conclusion of the 2024-2025 school year
 - c. Mr. Matt Lambert, Assistant Football Coach, effective April 1, 2025
 - d. Dr. Christopher Gibson, Associate Principal for Teaching and Learning, effective June 30, 2025
- 11.13 Approval of the following FMLA request:
 - a. Mrs. Addie Kostellic, beginning April 30, 2025, through the remainder of the 2024-2025 school year. She will use her accumulated leave time to cover her leave.
- 11.14 Approval of the following appointments:
 - a. Mr. Matt Lambert, Assistant Boys' Golf Coach, effective for the 2025-2026 school year (replaces Mr. Jim Cherveney)
 - b. Mr. Nolan Keeney, Head Girls' Wrestling Coach, effective for the 2025-2026 school year (new position)
- 11.15 Approval of the Cavalettes's request for an overnight stay on June 22-25, 2025, at the Embassy Suites in Peoria for their summer camp.
- 12. 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, and c) Collective negotiating matters between the public body and its employees or their representatives, with open session and possible action items to follow.
- 13. NEW BUSINESS
 - 13.1 Approval and retain the Executive Closed Session Minutes
 - a. Regular Meeting Minutes, March 19, 2025
 - 13.2 Approval to destruct verbatim audio records from Executive Session held prior to November 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. Regular Meeting Minutes, October 18, 2023
 - b. Special Meeting Minutes, October 28, 2023
 - 13.3 Possible appointments
- 14. ADJOURNMENT

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