

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MARCH 19, 2025, 6:00 PM**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Regular Meeting at 6:03 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, Mr. Steve Hanson, Athletic Director, Mr. Matt Baker, Director of Communications, Attorney Walt Zukowski and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM FEBRUARY 19, 2025, REGULAR MEETING

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve the minutes from February 19, 2025, Regular Meeting, as presented. Voting Aye: Mr. Pescetto, Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

The Board of Education recognized ILMEA Conference Honorees Alton Beck – All-State Jazz Band (Bass Trombone), Victoria Campbell – Future Music Educators Seminar, Noah Ruiz – All-State Chorus (Tenor 1), McKenna Fanning – All-State Band (Bass Clarinet), Christian Limberg – Honors Chorus (Bass 1), Nathan Leffers – Honors Chorus (Bass 2), Mrs. Natalie Verucchi – Choir Director, Mr. Jeremy Stevens – Band Director. Girls' Bowling Team, Kailey Harper, Kaitlyn Miller, Evelyn Milton, Kamryn Oscepiniski, Camryn Perra, Aydia Petre, Annalise Ricci, Leah Ricci, Assistant Coach Jeff Miller, Assistant Coach Kristi Leix, Head Coach Aaron Guenther. Girls' Wrestling, Kiely Domyancich – 5th Place State at 115 pounds, Assistant Coach Nolan Keeney, Head Coach Matt Rebholz

Division Spotlight

Mr. Andrew Wiercinski, ACC/CAD Teacher, represented the CTE department along with students Kean Atkins, Jameson Hill, Noah Ruiz and Ben Nicholson highlighting Project Lead the Way Engineering and CAT classes, STEM Curriculum and a display of student projects.

Public Comment

Students Alexander Crane, Gianni Baracani, Lily Higgins, and Mr. Nathan Pappas spoke in support of Mr. Zach Horton, Spanish Teacher/Soccer Coach. Mr. Pappas referenced the number of students present in support of Mr. Horton and requested this be entered into the official minutes.

FINANCE

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve the L-P Bills as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the ACC Bills as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve the Payroll as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

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

CORRESPONDENCE

None

PRESIDENT'S REPORT - Superintendent Evaluation

Mr. Sarver reported that Dr. Wroblewski's 2024–2025 evaluation has been completed that he received an overall rating of "Excellent." He also affirmed that Dr. Wroblewski is performing exceptionally well in his role as Superintendent.

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, March 10, 2025, reporting on the following; HLS Amendments/Series 2025 Update, Agriculture Building Update, Current Building Updates: Kitchen Freezer Cooler Replacement, Sellett Gym North Bleachers Motor Mount Replacement, Dolan Building Elevator, Sip-N-Savor/Dishwasher Room Remodel Phase I, Basketball Hoop Replacement, Chiller Capacitor Replacement, Gas line work has been completed in the Kitchen, Interviews for 2nd shift custodian position are underway with a recommendation at the March Board meeting.

Finance Committee: Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Tuesday, March 11, 2025, reporting on the following: Monthly Financials, Beverage Vendor replacement Plan, 2025-2026 Fee Recommendation, FY2026 Staffing Update, Series 2025 Update, Request to let Bids: Bread, Milk, Pizza, A three-year subscription to a program called SmartPass, an online system tracking student passes from classrooms.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

1. **Staffing Update for FY2026:** Mrs. Cushing, Dr. Gibson, Mrs. Does, and I met to allocate staffing sections. I do not have any requests to add additional teachers based upon the staffing numbers. However, I recommend adding two new differential positions: 1) Head Girls Wrestling Coach (Group II) and 2) Assistant Girls Wrestling Coach (Group IV). This requires an MOU with the union. I have spoken with Mrs. Adams. I shared this at last week's Finance Committee meeting. This also requires renaming Head Wrestling Coach to Head Boys Wrestling Coach and Assistant Wrestling Coach to Assistant Boys Wrestling Coach.

2. **FY 2026 Budget Development:** Based upon recent IASA meetings, we are planning for a tighter district budget. CPPRT is expected to drop by another 10-15% in FY 2026. We expect three mandated categorical payments to continue being prorated: regular transportation, special ed transportation, and private facility. There have been no warnings that our projected EAV growth will come in less than expected.
3. **ROE Excellence in Education Recognitions:** On May 1, 2025, the following individuals will be recognized at the annual ROE Excellence in Education Celebration.
 - a. Emily Carney, Counselor/Division Chair
 - b. Kristen Adams, Social Science Teacher
 - c. Abigail Goy, Special Education Teacher
 - d. Sue Brooker, AAP Coordinator
 - e. Amy Williams, Retiring Director of Technology
 - f. Mary Kay Lamboley, Retiring Paraprofessional
 - g. Dr. Rose Marie Lynch, Retiring Board Member
 - h. Mr. Andrew Wiercinski, ACC Teacher
 - i. Mrs. Chris Wilke, ACC Administrative Assistant
4. **March 19, 2025 LaSalle Mayoral Forum:** IVAC is facilitating a LaSalle mayoral candidates forum in Matthiessen Memorial Auditorium on Wednesday, March 19, beginning at 6 pm.
5. **Board Coffee, March 24, 2025:** Our rescheduled Board Coffee is set for Monday, March 24th from 5:00 pm to 6:00 pm at the Utica Village Hall. Mr. Sarver, Mrs. Taliani, and I will be attending. Our primary focus is on the Ag Program, and specifically, the Ag Building.
6. **April 1, 2025, Consolidated Election:** Board elections are right around the corner on April 1st. Following the release of the canvass, a special meeting will take place to seat the new members and thank our exiting board members.
7. **Early Childhood Playground Update:** Byrne & Jones will return to campus to finish the playground punch list in late March/early April. We plan to schedule a ribbon cutting after returning from Spring Break.... dates to be determined.
8. **FOIA Requests:** We received the following FOIA requests in the past month.

Requestor	Date	Request	District Action
GFL Environmental, Michael Kirlin	March 3, 2025	Copy of current trash and recycling contract with Republic Services.	Complied with the request.

PRINCIPAL

Mrs. Ingrid Cushing, provided a report on the following topics:

- The mandated assessments are scheduled for this school year. Our ACT testing days will be conducted on April 1st and April 2nd. We have made several changes this year to increase our students' learning and likelihood of success on the ACT testing suite. We have been holding students more accountable with missing work by creating folders of missing work and then sharing it with the study hall teacher or the student directly. This practice has been helping students turn in more work. We also have provided students with a practice ACT through Academic Approach. We received the data and have identified three topics that, if practiced, will greatly improve student success. Having this data has allowed us to create a system to intensely practice for the remaining time before the ACT. The divisions that have their direct content tested are required to create an activity for each day up until the ACT testing day. All other divisions are required to create a

bellringer of a practice question each day. With all teachers actively using the ACT in classes, students will better understand the content as well as the idea that all faculty are supporting their success.

- We hosted our High Scholarship Legion Honor Program on Thursday, February 27th in Matthiessen Auditorium. We honored 301 students for earning 3.5 GPA or higher for either three, five, or seven semesters. Dr. Michelle Vasquez served as our guest speaker, who provided an inspirational speech as an alumnus.
- We will also honor students this month with the induction ceremony for the LPHS Honor Society. This ceremony will be held during the morning of Thursday, March 27th. The honorees' families are invited as well as our student body. The seniors will be honored for their high grades as well as overall character and commitments to the school and community.
- During this upcoming month, Mrs. Jennifer Does, Mrs. Diane Bergagna, Mr. Chris Gibson, and I will be meeting individually with each division chair to discuss next year's division budgets and their 5-year plan. Aligning resources with curricular needs while thinking about future needs is a helpful process.
- Summer School planning has begun at the ILT meeting. Determining course offerings, the logistical aspects, and the selection of teaching staff have been the areas of focus. We will be able to offer the courses that we have offer in the past.
- The career fair will be held on Tuesday, March 18th for our sophomore students. We had an excellent response from local businesses and appreciate their willingness to work with our students. This event is a culminating activity with our English curriculum and connects to the current College and Career Readiness Indicators for ISBE.

ATHLETIC DIRECTOR

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

1. Item 1: Athletics Update

a. Winter Sports

i. The Winter Sports Season has been completed. We had 2 Regional Champions, a 5th place team state finish, a 5th place individual finish and an 8th place individual finish.

1. Girls Bowling—Regional Champions and 5th place in State
2. Kamryn Oscepinski, Girls Bowling, 8th place overall finisher at the IHSA State Tournament.
3. Kiely Domyancich 5th place overall at the IHSA Girls Wrestling Tournament.

b. Spring Sports

- i. Girls Softball season opens on 3/17 in Kewanee. Their first home game is Friday 3/21 vs. Marengo.
- ii. The Boys' Baseball team opens their season at Rock Island Alleman on 3/18.
- iii. The Boys and Girls Track teams have been busy competing at indoor competitions in Sterling, Byron and Sycamore. The team is off to a good start and looking forward to a great season.
- iv. The Girls' Soccer team has their home opener on 3/19.
- v. The Boys' Tennis team will open their season on 3/31 at the Sports Complex.

2. Item 2: Activities Update

- i. FBLA: Kennedy Carey, former VP of FBLA, spoke to members of FBLA & business students. He shared tips on becoming a successful entrepreneur.

- ii. Yearbook: Our yearbook club hosted our annual Sadie Hawkins Dance on March 22nd. Jordan Whaley and Devin Zborowski were crowned Daisy Mae and Lil Abner.
- iii. Math Team: Our math team placed 3rd in the Regional meet at Illinois Central College. The Junior/Senior 8-person team and our Oral team both placed 2nd.
- iv. ACES: LP placed 2nd in the 1500 Division at the Regional Competition at IVCC last month and qualified for Sectionals which took place on March 11th. The following students placed individually at Regionals.
 - a. Grace Newman – 1st Computer Science & 2nd Chemistry
 - b. Alexandra Serratos – 1st Biology & 2nd English
 - c. Zach Quick – 3rd Mathematics
 - d. John Ricci – 2nd Computer Science
 - e. Ransom Akin – 1st Physics
- v. Student Council hosted a round table discussion with 6 local schools. They shared creative ideas and participated in team building activities.
- vi. Cavs Day was a huge success. *Nicole Kowalczyk and Carol Navarro* along with our energetic leaders facilitated engaging and interactive activities. Sangita Allen and Bruce Bray, former alumni, shared their heartbreaking experiences with our group. This program empowered our sophomore students to communicate, build relationships and cultivate empathy.
- vii. Mock Trial: Mock Trial competed at the state competition in Springfield this past weekend. Results pending.
- viii. Musical: Mrs. Verucchi along with an extremely talented cast and crew performed the Musical Mean Girls this past weekend. Their powerful performance empowered our students to overcome the challenges that high school can present.
- ix. Scholastic Bowl finished second in the conference with a record of 32-24 and made it to the regional semi-finals. JV won the conference tournament.

ACC DIRECTOR

Dr. Shane Lange, provided a report on the following topics:

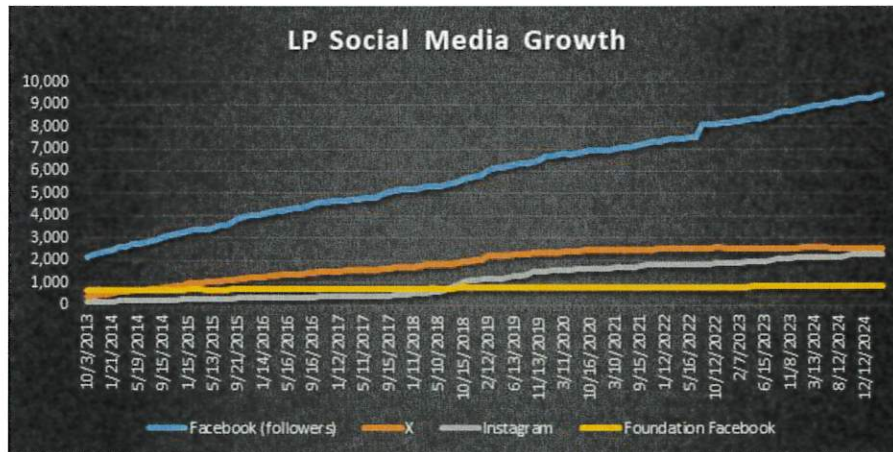
- Dimmick brought their 8th grade students for a hands-on culinary project and a tour of the LPACC programs. The students asked great questions and gave positive reviews, especially of their pizzas.
- Over 750 students, and a multitude of businesses and organizations attended the Career Expo this year at IVCC. The project was renewed by partnerships between IVCC and SRAVTE.
- We are finalizing this year's student Recognition Day for the LPACC students. This year, there will be a Signing Day ceremony for students that will be hired for a related career, those that are moving on to post-secondary training at college or an apprenticeship program, and those going into the Armed Forces.
- A student interest survey went out to all LPACC sender schools last week. The results of this student survey and a regional business survey will be used by the LPACC Curriculum Committee to make decisions about future programming.
- The Dolan Elevator Inspection is Scheduled for March 21st. Barring any additional surprises, it will be operational very soon.



DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We assisted the musical production team with preparing promotional materials and overseeing ticket sales.
- We assisted Mr. Carney and Mrs. Ziegler prepare for and run L-P tours with visiting students from Naperville Central High School.
- The L-P Foundation is preparing for their annual trivia night on Saturday, April 5.



NEW BUSINESS

Approval of the IHSA Renewal for the 2025-2026 school year:

MOTION by Mr. Pescetto, seconded by Mr. Ferrari, to approve of the IHSA Renewal for the 2025-2026 school year, as presented. Voting Aye: Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2024-2025 Sprout Educational Services Contract for Occupational and Physical Therapy Services:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve Approval of the 2024-2025 Sprout Educational Services Contract for Occupational and Physical Therapy_Services, as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of 2025-2026 School Fees:

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, of 2025-2026 School Fees as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0**

Approval to establish the Ag Program Activity Fund Account:

MOTION by Dr. Lynch, seconded by Mr. Merboth, approve Approval to establish the Ag Program Activity Fund Account, as presented. Voting Aye: Dr. Lynch, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of letting bids for:

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve approval of letting bids, as presented:

- a. Bread Vendor for the 2025-2026 school year
- b. Milk Vendor for the 2025-2026 school year
- c. Pizza Vendor for the 2025-2026 school year
- d. Parking Lot Restoration Projects – Summer 2025
- e. Roof Replacement Projects – Summer 2025
- f. West Wing Masonry Repairs (Science Wing) – Summer 2025
- g. Sip-n-Savor Remodel Project – Summer 2025
- h. Main Building Perimeter Lighting Project – Summer 2025

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

Approval of the memorandum of understanding with the L-P Federation of Teachers Local 604 regarding the following differential positions:

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve the memorandum of understanding with the L-P Federation of Teachers Local 604 regarding the following differential positions, as presented:

- a. Rename Head Wrestling Coach to Head Boys' Wrestling Coach
- b. Rename Assistant Wrestling Coach to Assistant Boys' Wrestling Coach
- c. Add Head Girls' Wrestling Coach – Level II
- d. Add Assistant Girls' Wrestling Coach – Level IV

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 retirement with regret:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the following retirement with regret as presented:

- a. Mrs. Carol Navarro, Science Teacher/Division Chair, effective the conclusion of the 2024-2025 school year

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

Approval of the following resignations:

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

- a. Mr. Jack Mertes, Assistant Football Coach, effective February 20, 2025
- b. Mr. Jim Cherveney, Assistant Boys' Golf Coach, effective March 6, 2025
- c. Mr. John Bratkovich, 1st Floor Custodian (1), effective March 13, 2025

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

Approval of the following appointments:

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

- a. Mr. Pete Sikora, Volunteer Bass Fishing Boat Captain, effective for the 2024-2025 school year
- b. Mr. John Vezzetti, Volunteer Assistant Baseball Coach, effective for the 2024-2025 school year
- c. Mr. Jake Wagner, Volunteer Assistant Football Coach, effective for the 2025 –2026 school year
- d. Mr. Jack Mertes, Volunteer Assistant Football Coach, effective for the 2025-2026 school year
- e. Mr. David Pinnegar, Volunteer Assistant Cross Country Coach, effective for the 2025-2026 school year

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

Approval to rehire the following administrative positions for the 2025-2026 school year:

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve to rehire the following administrative positions for the 2025-2026 school year, as presented:

- a. Mrs. Ingrid Cushing, Principal
- b. Dr. Chris Gibson, Associate Principal for Teaching and Learning
- c. Ms. Kate Lance, Associate Principal for School Safety
- d. Mr. Jason Miller, Dean of Students
- e. Mr. Steve Hanson, Athletic Director
- f. Mrs. Jayme Salazar, Associate Principal for Student Support Services

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

Approval of the following probationary certified staff reappointments for the 2025-2026 school year:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the following probationary certified staff reappointments for the 2025-2026 school year, as presented:

- a. Part-time status
 - i. Mrs. Robbyn Partain, ACC Fire Science Teacher
 - ii. Mr. Austin Golden, ACC Aviation Flight Teacher
- b. First-year probationary teachers to be rehired as second-year probationary certified staff:
 - i. Mrs. Ashley Swanson, High School Counselor
 - ii. Ms. Danielle McCain, Science Teacher
 - iii. Mrs. Haley Farringer, English Teacher
 - iv. Mrs. Cortney Curley, English Teacher
 - v. Mrs. Kaylee Haun, Counselor/Work-based Learning Coordinator
 - vi. Mr. Matthew Lambert, Special Education Teacher (1.5 years)
- c. Second-year probationary teachers to be rehired as third-year probationary certified staff:
 - i. Ms. Emma Walke, English Teacher
 - ii. Mrs. Cortny Hannon, English Teacher
- d. Approval to grant tenure to the following probationary certified staff pending verification of prior district evaluations – if unable to provide verification, the staff member shall be rehired as a third-year probationary certified staff:
 - i. Mrs. Michele Doerr, Science Teacher
 - ii. Ms. Helen Lenkaitis, Spanish Teacher
- e. Approval to grant tenure to the following probationary certified staff:
 - i. Mr. Aaron Beale, Mathematics Teacher
 - ii. Mr. Dan Burkart, Science Teacher

- iii. Mr. Brandon Placher, High School Counselor
- iv. Mr. Alex Popidinski, Science Teacher
- v. Mrs. Maria (Mollie) Taylor, Special Education Teacher
- vi. Mr. Brent Thomas, Special Education Teacher

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

Approval of the following staff reductions-in-force for the 2025-2026 school year:

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve the following staff reductions-in-force for the 2025-2026 school year, as presented:

- a. Mrs. Katherine Baker, STEP Job Coach, due to financial considerations
- b. Ms. Kristen Derix, Title I Reading Para-Professional, due to financial considerations
- c. Mr. Connor Soenksen, Title I Math Para-Professional, due to financial considerations

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 of the following overnight trips:

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve following overnight trips, as presented:

- a. Mock Trial Team to Springfield, IL, March 14-16, 2025
- b. L-P Marching Band to New Orleans, LA, April 12-17, 2025

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:**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, 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, and d) Imminent/Pending Litigation, with open session and possible action items to follow. 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 Time 7:18p.m**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to return to open session. Voting Aye Mr. Merboth, Mr. Pescetto, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 8:23p.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 and retain the Executive Closed Session minutes for February 19, 2025, Regular Meeting

MOTION by Mr. Merboth seconded by Mr. Pescetto, to approve to review and retain the Executive/Closed Minutes of February 19, 2025, Regular Meeting, as presented. Voting Aye: Mr.

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

Approval to review of recommended destruction of verbatim audio records from Executive Session held prior to October 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve to 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. Regular Meeting Minutes: September 20, 2023

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

Approval to open the recommended closed session minutes:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve open the recommended closed session minutes, as presented:

- a. January 18, 2023
- b. February 15, 2023
- c. March 7, 2023, Special Meeting - March 15, 2023
- d. April 19, 2023
- e. May 8, 2023, Special Meeting - May 17, 2023
- f. June 21, 2023

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

Approval of the non-renewal of Mr. Zach Horton's contract, Spanish Teacher/Soccer Coach, effective the end of the 2024-2025 school year:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the non-renewal of Mr. Zach Horton's contract, Spanish Teacher/Soccer Coach, effective the end of the 2024-2025 school year, as presented:

Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Dr. Lynch, and Mr. Sarver. Voting Abstain: Mrs. Alcorn and Mr. Pescetto. Voting Nay: None. **The motion carried 5-0.**

Approval of the following appointments:

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

- a. Mr. Thoams Rogel – 1st Floor Custodian (1), effective as soon as background check is cleared (replaces Mr. John Bratkovich)

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 of the tax settlement with Target Corporation

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve the tax settlement with Target Corporation, as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

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

The motion carried 7-0. Time: 8:27p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary