

MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
APRIL 23, 2025, 6:00 PM

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Regular Meeting at 6:25 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. Scott Pescetto, Mrs. Carol Alcorn, Mrs. Chris Krzyaniak, and Mr. Gary Ferrari

ABSENT:

OTHERS PRESENT: Dr. Steven R. Wroblewski, Superintendent, Mr. Ingrid Cushing, Principal, Dr. Chris Gibson, Associate Principal for Teaching and Learning, Dr. Shane Lange, Director Area Career Center, Ms. Kate Lance, Associate Principal for School Safety, Mrs. Jayme Salazar, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mrs. Jennifer Does, Business Manager, Attorney Walt Zukowski, and Jennifer Riva, Board Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM MARCH 19, 2025, REGULAR MEETING

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve the minutes from March 19, 2025, Regular Meeting, as presented. Voting Aye: Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

The Board of Education recognized Mrs. Lori Reese, Associate Principal Assistant, for her exceptional dedication and effectiveness in her current role. Lori works closely with the Dean of Student's and Associate Principal for School Safety, contributing to a consistent and effective integration of the school's daily attendance, making her an invaluable asset to LaSalle-Peru High School.

Division Spotlight

Mrs. Kaityln Monahan, Math Teacher, represented the Mathematics department, along with student, Vika Bacidore, highlighting the pilot software ALEKS which is an adaptive online platform that assesses each student's knowledge and creates a personalized learning path to support their growth. As students' progress, ALEKS updates to target areas where they need the most assistance.

Public Comment

Mr. Sarver stated that no individuals had signed up for public comment.

FINANCE

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve the L-P Bills as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the ACC Bills as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mr. Ferrari seconded by Mrs. Taliani, to approve the Payroll Report as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Mrs. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, 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: Mrs. Alcorn, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

CORRESPONDENCE

- TIF REIMBURSEMENTS
City of Peru - TIF II \$66,711.94
TIF III \$11,087.69
TIF IV \$25,000.00
TOTAL TIF REIMBURSEMENTS - \$102,799.63

PRESIDENT'S REPORT

Mr. Sarver acknowledged Administrative Professionals Day by sincerely thanking our clerical staff for their hard work, dedication, and attention to detail, which keep everything running smoothly and make a meaningful difference every day.

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Wednesday April 22, 2025, reporting on the following; Bid Recommendations Roofing Repairs and Replacement Main Building (Base Bid A) for 1927 Roof, 1963 Gym Balcony Roofs, 1963 Science Wing Roof, 1963 Sellett Gym Standing Seam Roof and East Gym Roofing Repairs (Alternate Bid A1). Masonry Restoration (Base Bid B), and Lintel Replacement (Unit Price No. 1), Early Childhood Playground Punch List Update, Agriculture Building Design Update, Auto Shop and Dolan Building Mass Notification Replacement HLS Recommendation, Light Fixture Recommendations for Main Building Exterior Lighting Project, Current Building Updates: Sellett Gym North Bleachers Motor Mount Replacement, Installation of Retractable Basketball Hoops in Sellett Gym, Sip-N-Savor/Dishwasher Room Remodel Phase I, Dolan Building Elevator and Chiller, the ROE 4-year compliance audit and completion of ventilation windows in the pool equipment room along with the ACC door.

Finance Committee: Mrs. Sally Taliani provided the Finance report from the meeting held on Wednesday, April 22, 2025, reporting on the following: Monthly Financials, Series 2025 Update, 2025-2026 Health, Vision, and Dental Insurance Rate Renewal Updated, Bid Recommendations for Roofing Repair and Replacements and Masonry Restoration, Action Items: Paid Holiday Schedule and the proposed renaming of the Ag Program Activity Account to the FFA Program Activity Account.

ADMINISTRATIVE REPORT

SUPERINTENDENT

Dr. Steven Wroblewski, reported on the following topics:

Final Stretch of the School Year: Five weeks remain before the end of the school year. It is hard to believe that the 2024-2025 school year is nearly complete. Our state required tests have been administered, Prom is this weekend, and AP exams begin next month. Let's hope for good weather so that we can host graduation in Howard Fellows Stadium.

Sen. Rezin's Spring Youth Advisory Council: On April 30, we are sending a team of L-P students to attend Senator Rezin's Spring Youth Advisory Council at the Illinois State Capitol. This is a great opportunity for our students to experience the political process by sharing their input on various issues with Senator Rezin and her staff. Students attending are Maddy Knowles, Mazalyn Jackson, Benjamin Nicholson, Sophia Woods, Cameron Olivero, and Cassidy Baker.

Darn Good Cookie Store: Mr. Brent Thomas and his GOALS program students presented a proposal to Mrs. Cushing and I to create the *Darn Good Cookie Store*. They wish to prepare, bake, and sell cookies to staff and students. The very popular Sip-N-Savor coffee/tea shop inspired Mr. Thomas to create an authentic life skill experience for his students. We happily approved the proposal. I am working with the health department to request some variances allowing the class to use the kitchen in their apartment classroom. We intend to have the program up and running for the 2025-2026 school year.

FY2025 Budget Amendment: Next month, we will present the FY2025 Amended Budget, which will go on public display for 30-days prior to the Board's adoption at the June 25 meeting. With the receipt of the \$7.5M in HLS bonds and working cash transfer, we need to amend to budget to account for these adjustments.

FY2026 District Budget: Budget planning meetings with division chairs and building administrators are underway. Mrs. Does has streamlined the process using Microsoft Teams.

FOIA Requests: We received and responded to the following FOIA requests this past month.

Requestor	Date	Request	District Action
Ad.cuius.bonum.proton.me	3/14/25	Annual Statement of Affairs FY 2024, 2014, and 2004	Responded within five days
Ad.cuius.bonum.proton.me	3/21/25	Annual Statement of Affairs FY 2019, 2009, and 1999	Responded within five days
Ad.cuius.bonum.proton.me	3/13/25	Annual Statement of Affairs FY 2020, 2010, and 2000	Responded within five days
Ad.cuius.bonum.proton.me	3/24/25	Annual Statement of Affairs FY 2021, 2011, and 2001	Responded within five days
Maribeth Wilson, Newstribune	3/24/25	Any disciplinary action taken against Mr. Zach Horton Any correspondence informing him of the non-renewal	Responded within five days
Ad.cuius.bonum.proton.me	3/25/25	Annual Statement of Affairs FY 2022, 2012, and 2002	Responded within five days
Ad.cuius.bonum.proton.me	3/26/25	Annual Statement of Affairs FY 2023, 2013, and 2003	Responded within five days
Ad.cuius.bonum.proton.me	3/28/25	Annual Statement of Affairs FY 2018, 2008, and 1998	Responded within five days
Ad.cuius.bonum.proton.me	3/29/25	Annual Statement of Affairs FY 2015 and 2005	Responded within five days
Ad.cuius.bonum.proton.me	3/30/25	Annual Statement of Affairs FY 2016 and 2006	Responded within five days
Ad.cuius.bonum.proton.me	3/31/25	Annual Statement of Affairs FY 2017 and 2007	Responded within five days
Owen Wang Lake County Gazette	4/1/25	Request to comply with previous FOIA seeking any correspondence with the words "Lucy Calkins" and "Units of Study"	Resent our previous reply that was emailed within five days
Sarah James Employee Data Analytics	4/10/25	List of L-P employees and email addresses	Responded within five days

PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

- We hosted our annual Honor Society ceremony on Thursday, March 27th. We were able to induct 65 members for the Class of 2025. I am very proud of these students and their various accomplishments!
- Our Senior Award Night has been planned for Thursday, April 25th at 7:00PM. The program will continue in the format that allows us to uphold all of our traditions. Letters have been mailed to students informing them that they will be honored, but we do not tell them which honor they will receive. We will be honoring many students!
- We conducted our 3rd Quarter Data Meeting with our PLC Leadership Team on Friday, April 4th. Our Solution Tree Consultant was also able to attend. The meeting was highly productive as we reviewed our data that connects with our two District SMART goals. While we might not quite hit our lofty targets, we can confidently say that we will be making significant improvements since last year. At this meeting we also discussed a program that will require students to complete missing and failing work for all summative assessments, such as quizzes, tests, papers, and projects. This program, the Academic Success Program, is receiving final feedback from various stakeholders and then will be presented to the Board of Education.
- Our handbook committee met twice in the first weeks of April to discuss any changes to the language of the handbook. Staff, students, and parents were encouraged to join the committee so that we have viewpoints from all those that affected by the handbook. We have several people who have agreed to participate.
- The ACT and PreACT School Day administrations were completed on Tuesday, April 1st and Wednesday, April 2nd, respectively. While our participation rate was close to 100%, a few students were absent at each grade level so make-up testing is scheduled for the last week of April. The testing for the Seal of Biliteracy was offered on Thursday, April 10th. AP testing will begin the week of May 5th and span two weeks.
- The 2025-2026 Master Schedule is completed. Currently, we are inputting into PowerSchool and then will determine conflicts that will need to be fixed in student schedules in the upcoming weeks. Our counselors will meet with students to complete this work.
- Summer School planning continues. I will have a recommendation for the Board of Education at next month's meeting for the hiring of teachers and paraprofessionals. The registration window opens next week.

ATHLETIC DIRECTOR

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

1. Item 1: Sellett Gym Update

- a. The new retractable basketball hoops were installed in Sellett Gym over Spring Break. For the first time all 6 hoops will be retractable.

2. Item 2: Spring Sports

- a. The Lady Cavs Softball team traveled to Myrtle Beach, SC over Spring Break and went 3-0 on their trip. The team is off to a great start this Spring.
- b. On 4/12 LP hosted an 8 team COED track meet at the LP Sports Complex. The boys finished in 6th place while the girls took 2nd place.

3. Item 3: Spring Postseason

- a. LPHS will be hosting the IHSA 1A Tennis Sectional at the LP Sports Complex on May 23rd and May 24th.
- b. LPHS will be hosting the Interstate 8 Fresh/Soph Boys' Conference Tennis meet on 5/10 at the LP Sports Complex.

1. Item 4: Activities Update

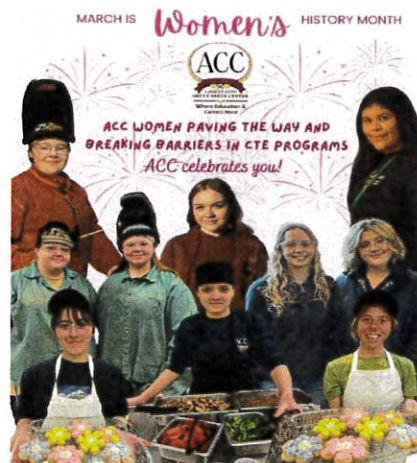
- a. Mock Trial: Our Mock Trial team led by Melissa Olivero received recognition from the Illinois State Bar Association for their performance at the 2025 ISBA Mock Trial Invitational. Cameron Olivero, Henry Pinter and Jakob Terzick received certificates for their outstanding performances as a Mock Trial Attorney and Reason McCormick was awarded for his outstanding performance as a Mock Trial Witness.

- b. Honors Society: Sixty-five seniors were inducted into the LP Honor Society on March 27th at an all-school assembly.
- c. ACES: Christian Limberg and Kyle Kmetz qualified for the state competition in Mathematics. Christian will be competing on April 16th.
- d. Math Team: Christian Limberg will be competing at state on April 26.
- e. Key Club: The key club conducted a holiday food drive to support the IV Food Pantry.
- f. Senior Board: Senior Board is preparing for prom on Saturday, April 26 at Fire on Fifth. The following seniors were selected as members of the court: Nathali Aguirre, Elena Leone, Reese Poole, Kate Wasilewski, Amadae Ambler, Andres Medina, Nick Olivero and Jackson Sellett.
- g. Band: The LP Band will be traveling to New Orleans over spring break to perform.
- h. Renaissance will be hosting a Culver's Night on April 29th from 5pm – 8pm.

ACC DIRECTOR

Dr. Shane Lange, reported on the following topics:

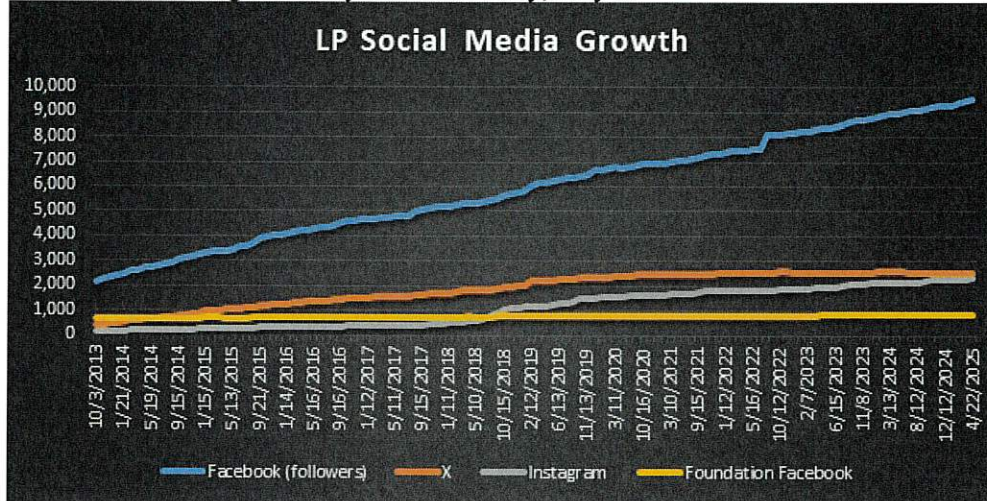
- The LPACC celebrated Women's History Month by highlighting some of the amazing ladies that are currently participating in programming at the Career Center. Aurora Medina created weekly social media posts to highlight students and their stories.
- The Career Center will be holding a Signing Day for Seniors that will be starting a related career, going on to a post-secondary education program, beginning an apprenticeship, or joining the Armed Forces. Signing Day will also serve as the Awards Day for students receiving honors from their respective programs. It will take place on May 2nd.
- CAD students from the Career Center and Ottawa visited the Ottawa Dental Lab and Black Brothers in Mendota. They were able to see how the design teams work with production to make a finished product.
- Students competed in the Welding Competition held at IVCC on March 29th. ACC students placed 1st in the college level GMAW and 2nd in the college level SMAW brackets. An ACC student also placed 1st in the high school level SMAW bracket.
- The student interest survey went out to all LPACC sender schools, and 830 9th-11th grade students responded. The top 6 programs students are interested in are: Welding, CNA, Criminal Justice, Early Childhood Education, Culinary Arts, and EMT.
- The Culinary program created some amazing spaghetti dinners for the Track fundraiser. The Culinary program shared the proceeds with the LP track teams.
- The Dolan Elevator has been inspected and approved for use.



DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We have livestreamed the high scholarship ceremony and preparing to livestream senior awards night on Thursday, along with other promotional activities for these events. We'll be preparing for graduation and other end of year activities and programs.
- We've reviewed the business office section of the website with Mrs. Does and made updates to various documents and reports..
- The L-P Foundation hosted another successful annual trivia night on Saturday, April 5. The next big event will be serving a staffulty lunch on Friday, May 9.



NEW BUSINESS

Approval of proclamation recognizing Teacher Appreciation Week – May 5-9, 2025

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the proclamation recognizing Teacher Appreciation Week – May 5-9, 2025, as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to award Union Roofing, Chenoa, IL, the contract for the following projects

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to award Union Roofing, Chenoa, IL, the contract for the following projects as presented:

- Main Building Roofing Replacement, Base Bid A for \$1,129,000
- East Gym Roof Repair, Alternate Bid A1 for \$45,000

Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to award Otto Baum Company, Morton, IL, the contract for the following projects

MOTION by Mrs. Taliani seconded by Mrs. Alcorn, to award Otto Baum Company, Morton, IL, the contract for the following projects as presented:

- Masonry Restoration, Base Bid B for \$67,115
- Lintel Replacement, Unit Price No. 1 for \$1,300 per lintel

Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the 2025-2026 Paid Holiday Schedule

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve the 2025-2026 Paid Holiday Schedule, as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to rename the Ag Program Activity Account to FFA Program Activity Account

MOTION by Mr. Pescetto, seconded by Taliani, to rename the Ag Program Activity Account to FFA Program Activity Account as presented. Voting Aye: Mr. Pescetto, Mrs. Taliani, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

Approval of Resolution 2025-8 declaring surplus equipment (ACC Tire Machine)

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve Resolution 2025-8 declaring surplus equipment (ACC Tire Machine), as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the updated Title I Schoolwide Plan

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve of the updated Title I Schoolwide Plan, as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the 2025-2026 Consolidated District Plan

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to Approval of the 2025-2026 Consolidated District Plan, as presented. Voting Aye: Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the final 2024-2025 District Calendar

MOTION by Mrs. Alcorn, seconded by Mr. Pescetto, to approve of the final 2024-2025 District Calendar as presented. Voting Aye: Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Review of the 2025-2026 Student Handbook – 1st Reading: None Action Item

Approval of the following retirement request:

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

- a. Mr. Dave Kely, Librarian, effective the conclusion of the 2028-2029 school year

Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Taliani, Mr. Ferrari, and Mr. Sarver.
Voting Nay: None. **The motion carried 6-0.**

Approval of the following resignations:

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve of the following resignations as presented:

- 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

Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver.
Voting Nay: None. **The motion carried 6-0.**

Approval of the following FMLA request:

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve the following FMLA requests as presented:

- 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.

Voting Aye: Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mr. Krzyaniak, Mr. Ferrari, and Mr. Sarver.
Voting Nay: None. **The motion carried 6-0.**

Approval of the following appointments:

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve the following appointments as presented:

- 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)

Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver.
Voting Nay: None. **The motion carried 6-0.**

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

MOTION by Mr. Pescetto, seconded by Mrs. Alcorn, to approve of the Cavalettes's request for an overnight stay on June 22-25, 2025, at the Embassy Suites in Peoria for their summer camp., as presented. Voting Aye: Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, 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, and c) Collective negotiating matters between the public body and its employees or their representatives, with open session and possible action items to follow. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0 Time 7:18p.m**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to return to open session. Voting Aye: Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0. Time 7:48p.m.**

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mrs. Sally Taliani, Vice President, Mr. Scott Pescetto, Mrs. Carol Alcorn, Mrs. Chris Krzyaniak, and Mr. Gary Ferrari

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 March 19, 2025, Regular Meeting

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve to review and retain the Executive/Closed Minutes of March 19, 2025, Regular Meeting, as presented. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

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

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve 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: October 18, 2023

b. Special Meeting Minutes: October 28, 2023

Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver.
Voting Nay: None. **The motion carried 6-0.**

Approval of the following appointments:

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

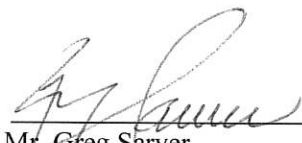
- a. Mr. Dan Burkart, Science Division Chair, effective for the 2025-2026 school year (replaces Mrs. Carol Navarro)
- b. Mrs. Amanda Harty, English Teacher, effective for the 2025-2026 school year, pending ISBE's approval of Mrs. Harty's teaching license (replaces Ms. Tracy Boylan)
- c. Mr. Glen Hall, Science Teacher, effective the 2025-2026 school year, pending ISBE's approval of Mr. Hall's teaching license. (replaces Mrs. Carol Navarro)
- d. Mrs. Gina Martin, Part-time Science Teacher (Sports Medicine Program), effective the 2025-2026 school year, pending ISBE's approval of Mrs. Martin's provisional teaching license (replaces Mrs. Carol Navarro)

Voting Aye: Mr. Pescetto, Mrs. Taliani, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver.

Voting Nay: None. **The motion carried 6-0.**

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

The motion carried 6-0. Time: 7:52p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary