

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT # 120
MAY 28, 2025, 4:00 P.M.**

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Special Meeting at 3:59 p.m. in the Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL 61301.

ROLL CALL

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

ABSENT: Mr. Gary Ferrari

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

NEW BUSINESS

Approved to award the Exterior Lighting, Paving, and Site Improvements Project for \$1,080,000 to SKI Sealcoating and Maintenance correcting a clerical error on the Exterior Lighting, Paving, and Site Improvements Bid Tab from the regular May 21, 2025, Board Meeting in which Universal Asphalt and Excavating was listed

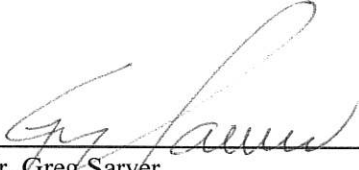
MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve to award the Exterior Lighting, Paving, and Site Improvements Project for \$1,080,000 to SKI Sealcoating and Maintenance, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, and Mr. Sarver Voting Nay: None. **The motion carried 6-0.**

Approved authorization of \$548,442.50 for the bond series 2016 and 2017 interest payments

MOTION by Mr. Merboth, by Mrs. Alcorn, to approved authorization of \$548,442.50 for the bond series 2016 and 2017 interest payments, as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver Voting Nay: None. **The motion carried 6-0.**

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to adjourn. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver Voting Nay: None. **The motion carried 6-0.**
Time: 4:01 p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary