

**MINUTES  
BOARD OF EDUCATION REGULAR MEETING  
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120  
AUGUST 20, 2025, 6:00 PM**

**REGULAR BOARD MEETING**

**CALL TO ORDER**

Mr. Greg Sarver, President, called to order the Regular Meeting at 6:00 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. Chris Krzyaniak, Mr. Gary Ferrari, and Mr. Matt Merboth

ABSENT: Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven R. Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Ms. Kate Lance, Associate Principal for Teaching and Learning, Mr. Steve Hanson, Athletic Director, Dr. Shane Lange, ACC Director, Mrs. Jayme Salazar, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Attorney Walt Zukowski, and Jennifer Riva, Board Secretary.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES FROM JUNE 25, 2025, REGULAR MEETING**

MOTION by Mrs. Krzyaniak, seconded by Mr. Pescetto, to approve the June 25, 2025, Regular Meeting Minutes as presented. Voting Aye: Mrs. Krzyaniak, Mr. Pescetto, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**RECOGNITION AND PUBLIC COMMENT**

The following state qualifying students, coaches, and sponsors were recognized for accomplishments that took place at the end of the 2024–2025 school year: in Girls' Track and Field, Eli Sines finished 5th in the state for the 100M Hurdles, with Head Coach Patrick Carney and Assistant Coaches Kristen Adams and Dan Burkart; in Boys' Track and Field, Ricardo Santiago finished 5th in the state for Discus and Griffin Hammers was a state qualifier in the 800M, with Head Coach Adam Spencer and Assistant Coaches Scott Blessman and Jose Medina; in Boys' Tennis, Nick Olivero was a state singles qualifier, with Head Coach Adam Guenther and Assistant Coach Matthew Guenther; and in Journalism, Alyssa Errisuris, Emily Guadarrama, and Brielle Wren were all state qualifiers, advised by Emma Walke.

Mr. Sarver noted that no one had signed up for public comment.

**PRESIDENT'S REPORT**

Mr. Sarver provided the Board with an update on the Superintendent search timeline. The vacancy has been open for applications from July 11, 2025, through September 25, 2025. Representatives from the IASB Executive Search Team, Mr. Jim Helton and Mr. Matt Brue, were on-site today to meet with faculty and staff and address any questions. A list of applicants will be presented to the Board on October 13, 2025, and interviews are scheduled for the week of October 20, 2025.

**FINANCE**

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

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

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

### **CORRESPONDENCE**

- Thank you card from Mr. and Mrs. Jason Miller for the beautiful flowers in memory of his father-in-law, Mr. Kent Mathew
- Thank you letter from the Class of 1980 expressing appreciation for the quality L-P's facilities and commending Mr. Matt Baker on providing a great class reunion tour
- TIF REIMBURSEMENTS:

|                                             |                    |
|---------------------------------------------|--------------------|
| City of LaSalle:                            | \$91,455.36        |
| City of LaSalle = Intergovt Agreement TIF's | \$157,394.95       |
| Village of North Utica Tax Reimb TIF I      | \$33,588.06        |
| TIF 2                                       | \$8,590.19         |
| TIF 4                                       | <u>\$15,697.00</u> |

***TOTAL TIF REIMBURSEMENTS      \$306,725.56***

### **BOARD COMMITTEE REPORTS/DISCUSSION**

**Finance Committee:** Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Tuesday, August 12, 2025, reporting on the following: review and approval of the minutes from the June 17, 2025, committee meeting, End of FY 2025 financials, FY 2026 tentative budget review, CAVS Day differential proposal, track bid recommendation, update on summer 2025 facility projects, update on fire insurance claim, yearbook update, activity account recommendations including vending machine, adding Girls' Wrestling camp, and changing Wrestling Camp to Boys' Wrestling Camp, and travel reimbursement recommendation.

**Programs Committee:** Mrs. Taliani, Committee Chair, provided the Programs report from the meeting held on Tuesday, August 12, 2025, reporting on the following: review and approval of the minutes from the December 9, 2024, committee meeting, followed by an update on S.M.A.R.T. goals for 2024–2025 and 2025–2026, and the Academic Success program recommendation.

**Building and Grounds Committee:** Dr. Wroblewski provided the report from the Building and Grounds meeting held on Thursday, August 14, 2025, reporting on the following: review and approval of the minutes from the June 18, 2025, committee meeting, current project updates include the Health Occupations remodel with work on the first floor bathroom and hallway, Chartres Street Renovation and Parking lots, roofing repair/replacement and masonry restoration, Transition House roof/gutter replacement, Ag building, and Sip-n-Savor, track bid recommendation, fire insurance claim update, roof top unit 7 control unit for the maker lab acc wing, dance studio floor update, and chiller transfer valve.

**Policy Committee:** Mrs. Alcorn, Committee Chair, provided the Policy report from the meeting held on Tuesday, August 12, 2025, reporting on the following: review and approval of the minutes from the June 17, 2025, committee meeting Press Policy Issue 119 Update Memo for June 2025 (1<sup>st</sup> reading) and Ad Hoc Artificial Intelligence policy design team update.

### **ADMINISTRATIVE REPORT**

Open Session Minutes – August 20, 2025

## **SUPERINTENDENT**

Dr. Steven Wroblewski, reported on the following topics:

**FY2026 Tentative District Budget:** The tentative budget packet will be presented at Wednesday's Board meeting. It will be displayed for at least 30 days before final approval at the September regular meeting. We are presenting a balanced budget.

**FY2025 Audit:** On August 25-29, 2025, Newkirk and Associates will conduct the FY 2025 on-site audit.

**Opening of School:** We had a grand school opening. Our "Lead like a Rock Star" theme resonated with staff and students. The Environmental and Renaissance Committees did an amazing job decorating the school. Students received a rock star wristband, staff received a Rock Star Guitar Pick pin, and all staff and students got a t-shirt. We've

ramped up our S.M.A.R.T. goal targets: 1) Reduce chronic absenteeism from 21% to 15%, 2) Increase the graduation rate from 90% to 92% and 3) Increase by 10% the number of students meeting proficiency on the ACT exam. I feel like we've set the table for a great year!

**Summer Facility Projects:** Most of our summer projects have been completed or are in the final stages, except for the Sip-n-Savor project. I am hoping to have a contract addendum finalized with AK Plumbing before the Board meeting. The Chartres Street Courtyard, parking lots, and Health Occupations classroom renovation projects have all turned out great! Mr. Tomminello and his team are to be commended for the job they did getting all the buildings and classrooms ready for teachers and students!

**FOIA Requests:** This past month, we received the following FOIA requests.

| Requestor                              | Date          | Request                                                                                                                                                                                                                                                                                                | District Action                                                                             |
|----------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Owen Wang,<br>Illinois Valley<br>Times | June 19, 2025 | "I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format: Will the school math team from your high schools attend the annual (July) Mu Alpha Theta convention? If so, who will be attending, and who is sponsoring the trip?" | We approved the request and responded within the statutory timeframe of five business days. |

## **PRINCIPAL**

Mrs. Ingrid Cushing, reported on the following topics:

**2025-2026 Opening Days:** The faculty returned to the building on Thursday, August 7<sup>th</sup> while the rest of the staff returned on Friday, August 8<sup>th</sup>. Many activities were planned to help the staff prepare for the new school year, such as having a guest speaker from the Regional Office of Education to discuss trauma-informed practices, sharing the SMART goals for the school year, completing mandated trainings, and having time to prepare classrooms. During the opening meetings with faculty and staff, we focused on the Lead like a Rock Star theme and shared with the faculty and staff the numerous strategies that we will be implementing to reach our SMART goals of decreasing our chronic absenteeism rate to 15% and increasing our graduation rate to 92%.

**Freshmen and Transfer Student Orientation Day:** Held concurrently with Teacher Institute Day on Friday, August 8<sup>th</sup>, this event provided new students with valuable time in the building to connect with their Link Crew Leaders, a program that continues to be an outstanding support for incoming students. In the afternoon, the Technology Department led a training session, after which students practiced opening their lockers and took a self-paced tour of their class schedules. Chromebooks were also distributed at this time. With strong attendance, this year's orientation was highly successful.

**New Educator Orientation:** Ms. Lance led the two-day orientation with our new educators, who reported that it was a positive experience and helped them understand the district better. We had five educators who attended this training.

**Student Growth in Teacher Evaluations:** With the adoption of Public Act 104-0020 on June 30, 2025, School Code was amended to state that student growth was no longer a required component for teacher evaluations. Our PERA committee voted on this change with a 6-0 vote of being in favor of educators

will not be evaluated on the student growth component. The evaluation process will be completed through the Professional Practice component only and no changes will occur to this process other than it will now be 100% instead of 70% of the total. Since the change has been announced, any teachers who approached me have been looking forward to the idea of no longer having the student growth component in the evaluation.

**Academic Success Program:** It is the intention of this program to help students not only to complete their work, but also truly learn the content. Essential work categories are the only assignments/assessments that apply to the Academic Success Program. Essential work is defined as assignments/assessments, such as tests, quizzes, projects, and papers, which are summative in nature. Essential work that is missing or has earned a failing grade (below 60%) will be required to become part of this process.

### **ATHLETIC DIRECTOR**

Mr. Hanson reported on the following topics:

#### **ITEM 1—Athletic Update**

- a. Fall Sports are underway at LPHS
  - i. Roster numbers are up from the previous 2 seasons
  - ii. Fall numbers will be available for the September Board meeting
- b. Upcoming Events
  - i. Meet the Cavs will be held on 8/22
  - ii. Boys' Golf Invite at Senica's Oak Ridge is 8/22
  - iii. First home Football game is 9/5 vs. Metamora
  - iv. First home Volleyball game will be 8/26 vs. Princeton
  - v. Boys' Soccer first home game is on 8/26 vs. Dixon
  - vi. Girls' Tennis will a 4-team quad on 8/24 at the LP Sports Complex.
  - vii. Girls' Swim starts the competition season on 9/6 at the Sterling Invite.
  - viii. XC teams open their season at the Morris Early Bird Invite on 8/27.

#### **ITEM 2—Activities Update**

- a. **BAND** - Our marching band worked diligently during summer band camp to prepare an engaging half-time show for our football games.
- b. Renaissance helped welcome our new "staffulty" and incoming freshmen by designing and placing personalized locker and room signs. Their efforts helped set a warm, positive tone for the start of the school year.
- c. Link Crew members successfully completed an overnight training session that led into our Freshmen Orientation on Friday, August 8. Despite limited sleep, they brought remarkable energy and enthusiasm to welcome our newest Cavaliers into the Cavalier Family.

### **ACC DIRECTOR**

Dr. Shane Lange, reported on the following topics:

**June Summer Showcase Results:** There were 16 schools that participated in the Summer Showcase. There were sixty-four registrations for the program. Thirty-one of the 54 participants attended all day for the whole week, which made for 165 placements.

The summer construction projects are nearly complete. We are waiting for some equipment and doors to arrive. The Health Occupations space is an incredible enhancement to the campus, and we look forward to utilizing it for enhanced programming. Grant funding allowed for an expansion of the Dolan project. The restrooms on the lower level were renovated and brought up to current ADA code. The hallway and vestibule area received new flooring, which required some asbestos abatement. I will be requesting permission to apply for the building maintenance grant again this year to continue the Dolan upkeep.

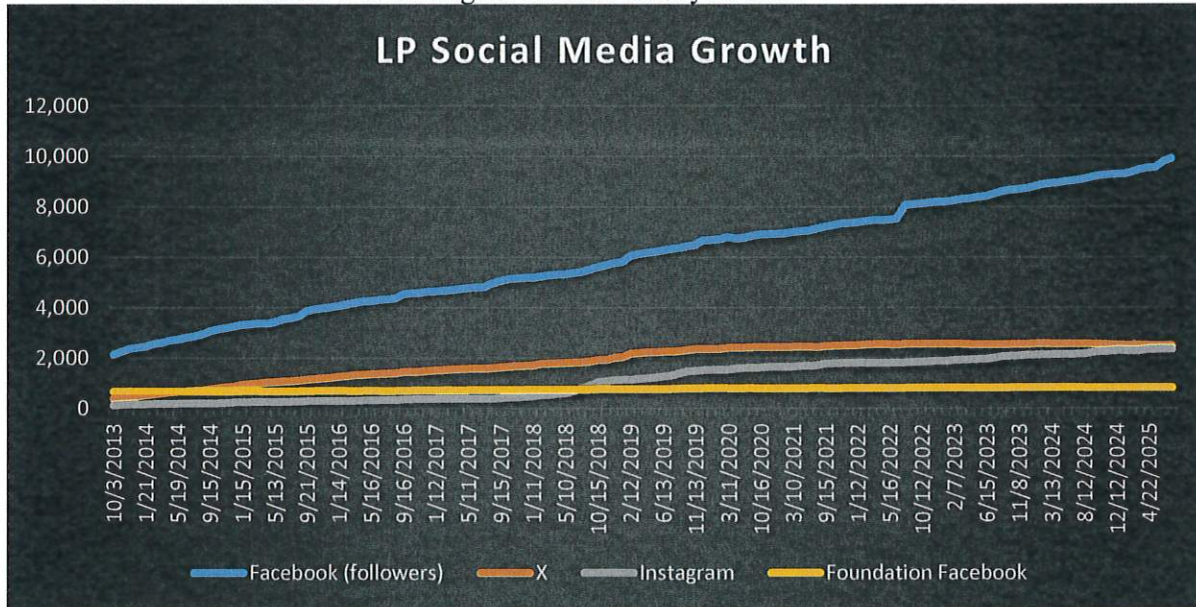
Fall 2025-2026 ACC student enrollment is currently at 344. Welding, Residential Wiring, CNA, remain the most popular programs. The ACC Board of Control Teaching and Learning Advisory Team will be meeting this fall to discuss current and future programming.

The Early Childhood Education program will be visiting the Illinois State University campus and observing the teacher preparation programming as part of the Education Pathway grant. We will receive funding this year and next to continue bringing awareness to careers in education. In the spring semester we intend to host an educator symposium as well.

### **DIRECTOR OF COMMUNICATIONS & FUNDRAISING**

Mr. Matt Baker, reported on the following topics:

- Our new student assistants are getting busy already. They've come in full of ideas and great energy to support L-P.
- We assisted with back-to-school communication efforts and the opening day Huddle.
- We're preparing for our regular start of the semester mass communication system test to ensure we have accurate contact information for families and staff.
- The L-P Foundation will meeting for the start of the year soon.



### **NEW BUSINESS**

#### **Adopt Resolution 2026-1 approving the tentative L-P FY26 Budget and place it on public display**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to adopt Resolution 2026-1 approving the tentative L-P FY26 Budget and place it on public display as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

#### **Adopt Resolution 2026-2 approving the tentative ACC FY26 Budget and place it on public display**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to adopt Resolution 2026-2 approving the tentative ACC FY26 Budget and place it on public display as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

#### **Adopt Resolution 2026-3 approving the updated expense reimbursement rates**

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to Adopt Resolution 2026-3 approving the updated expense reimbursement rates as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

#### **Adopt Resolution 2026-4 approving the 2025-2026 S.M.A.R.T. goals**

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to adopt Resolution 2026-4 approving the 2025-2026 S.M.A.R.T. goals as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mrs. Krzyaniak, Mr. Merboth, Mr. Pescetto and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Adopt Resolution 2026-5 approving the donation of a convection oven as surplus equipment**

MOTION by Mr. Pescetto, seconded by Mr. Ferrari, to adopt Resolution 2026-5 approving the donation of a convection oven as surplus equipment as presented. Voting Aye: Mr. Pescetto, Mr. Ferrari, Mrs. Krzyaniak, Mr. Merboth, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval to award the Athletic Complex Track Resurfacing contract to Track Surfaces Co. for \$319,800**

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to award the Athletic Complex Track Resurfacing contract to Track Surfaces Co. for \$319,800 as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

**Approval of the 2025-2026 School Resource Officer Memorandum of Understanding for \$63,692.31**

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve of the 2025-2026 School Resource Officer Memorandum of Understanding for \$63,692.31, as presented. Voting Aye: Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the employee computer purchase program for the 2025-2026 school year**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the employee computer purchase program for the 2025-2026 school year as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the following Application for Occupancy**

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve of the following application for occupancy:

- a. Dolan Health Occupations Suite Renovation

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

**Approval of the MOU with the L-P Federation of Teachers Local 604 to establish the Cavs Day Advisor Differential placed in Group V**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the MOU with the L-P Federation of Teachers Local 604 to establish the Cavs Day Advisor Differential placed in Group V as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the 2025-2026 differential assignments**

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

**Approval of the L-P Academic Success Program**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the L-P Academic Success Program as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval to modify the Art Course Sequence and Prerequisites**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve of modifying the Art Course Sequence and Prerequisites as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Possible approval of contract addendum with AK Plumbing of Illinois, Inc. regarding the Concession Space Remodel Project**

Non-Action Item

**Possible approval of contract with Tieman Builders Inc. for remaining work on the Concession Space Remodel Project**

Non-Action Item

**PRESS Policy Issue 119 – 1st Reading**

Non-Action Item

**Approval of the Treasurer's Surety Bond**

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve the Treasurer's Surety Bond as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the Treasurer's General Obligation School Bond renewal for Series 2023 A & B**

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve the Treasurer's General Obligation School Bond renewal for Series 2023 A & B, as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval to establish the following activity accounts:**

MOTION by Mr. Merboth, seconded by Mrs. Krzyaniak, to approve establishing the following activity accounts, as presented:

- a. Vending Machine
- b. Girls' Wrestling Camp
- c. Change Wrestling Camp to Boys' Wrestling Camp

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

**Approval to reschedule the October 15, 2025, regular meeting to October 22, 2025**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to reschedule the October 15, 2025, regular meeting to October 22, 2025, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the Blood-Borne Pathogens Exposure Control Plan for the 2025-2026 school year**

MOTION by Mr. Pescetto, seconded by Mrs. Taliani, to approve the Blood-Borne Pathogens Exposure Control Plan for the 2025-2026 school year, as presented. Voting Aye: Mr. Pescetto, Mrs. Taliani, Mrs. Krzyaniak, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2025-2026 school year**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2025-2026 school year, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**Approval of the IHSA Boys Swimming Cooperative Agreement effective for the 2025-2026 and 2026-2027 school year**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the IHSA Boys Swimming Cooperative Agreement effective for the 2025-2026 and 2026-2027 school year, as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

**Approval of the following retirement with regret**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the following retirement with regret, as presented:

- a. Mrs. Diane Bergagna, effective August 31, 2026

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

#### **Approval of the following resignations**

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

- a. Mr. Matt Makeever, Math Teacher, effective the conclusion of the 2024-2025 school year
- b. Mr. Nathan Hachenberger, Assistant Baseball Coach, effective July 16, 2025
- c. Mr. Tyler Ptak, Volunteer Assistant Basketball Coach, effective July 29, 2025

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

#### **Approval of the following maternity/FMLA leave**

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve the following maternity/FMLA leave, as presented:

- a. Mrs. Kristen Derix from August 8, 2025, through August 29, 2025

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

#### **Approval of the following reassignments**

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve the following reassignments, as presented:

- a. Mr. August Wilke, 3rd Floor Custodian (1), effective July 7, 2025 (replaces Mr. Tom Rogel)
- b. Mr. Tom Rogel, Afternoon Shift Supervisor, effective July 7, 2025 (replaces Mr. August Wilke)
- c. Mr. Jason Miller, Associate Principal for School Safety, effective the 2025-2026 school year (replaces Ms. Kate Lance)

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

#### **Approval of the following appointments:**

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the following reassignments, as presented:

- a. Mr. Rocky McKnight, Assistant Girls' Wrestling Coach, effective for the 2025-2026 school year (new position)
- b. Mrs. Jill Urban-Bollis, Assistant Girls' Tennis Coach, effective for the 2025-2026 school year (new position)
- c. Mr. John Morscheiser, Volunteer Assistant Football Coach, effective for the 2025-2026 school year (replaces Mr. Jason Hartman)
- d. Mrs. Emily Schaub, Volunteer Assistant Girls' Swim Coach, effective for the 2025-2026 school year
- e. Mr. Jake Dahl, Assistant Baseball Coach, effective for the 2025-2026 school year (replaces Nate Hachenberger)
- f. Mr. Nate Hachenberger, Volunteer Assistant Baseball Coach, effective for the 2025-2026 school year. (replaces Mr. Jake Dahl)
- g. Mr. David Pinnegar, Assistant Cross Country Coach, effective for the 2025-2026 school year (new position)
- h. Mr. Kye Lopez, Permanent Substitute Teacher, effective for the 2025-2026 school year (replaces Mr. Nate Hachenberger)
- i. Mrs. Jamie O'Flanagan, Health Occupations, effective for the 2025-2026 school year (new position)
- j. Mr. Brian Layhew, Aviation Flight Instructor Part-time (ACC Program), effective for the 2025-2026 school year (replaces Mr. Austin Golden)
- k. Mr. Chawn Huffaker, Dean of Students, effective for the 2025-2026 school year (replaces Mr. Jason Miller)

- l. Ms. Melissa Shutt, Volunteer Special Olympics Assistant Coach, effective for the 2025-2026 school year
- m. Ms. Theresa Chirchirillo, Volunteer Special Olympics Assistant Coach, effective for the 2025-2026 school year
- n. Ms. Danielle McCoin, GSA
- o. Mrs. Julia May, Scholastic Bowl Sponsor (replaces Mr. Troy Woods) effective for the 2025-2026 school year

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

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

**Approval for Girls' Tennis overnight request to Bloomington-Normal, IL to participate in a tournament beginning on October 3, 2025, through October 4, 2025. Expenses covered by the Booster Club.**

MOTION by Mr. Pescetto, seconded by Mrs. Krzyaniak, to approve the Girls' Tennis overnight request to Bloomington-Normal, IL, on October 3, 2025, through October 4, 2025, as presented. Voting Aye: Mr. Pescetto, Mrs. Krzyaniak, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None.

**The motion carried 6-0**

**Approval for Cross Country's overnight campout in Sheridan, IL on August 23, 2025**

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve the Cross Country's overnight campout in Sheridan, IL on August 23, 2025, as presented. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mr. Pescetto, Mrs. Krzyaniak, Mr. Merboth, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

**Approval for the FFA students and Mr. Riley Hintzsche to attend the National FFA Convention in Indianapolis, Indiana, from October 28, 2025, to October 31, 2025. Expenses covered through fundraising.**

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve the FFA students and Mr. Riley Hintzsche to attend the National FFA Convention in Indianapolis, Indiana, from October 28, 2025, to October 31, 2025, as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

**MOTION TO MOVE TO EXECUTIVE CLOSED SESSION**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, 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, or deliberations concerning salary schools for one or more classes of employees, with open session and possible action items to follow. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0 Time 6:50 p.m.**

**MOTION TO RETURN TO OPEN SESSION**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to return to open session. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 7:09p.m.**

**ROLL CALL**

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

ABSENT:

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Walt Zukowski, and Mrs. Jennifer Riva

**NEW BUSINESS**

Open Session Minutes – August 20, 2025

**Approval and retain the Executive Closed Session minutes for June 26, 2025, Regular Meeting**

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve to review and retain the Executive/Closed Minutes of June 26, 2025., as presented. Voting Aye: Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

**Approval to review recommended destruction of verbatim audio records from Executive Session held prior to February 1, 2024, per the Illinois Open Meetings Act, 5 ILCS 120**

MOTION by Mr. Ferrari, seconded by Mr. Pescetto, to approve review of recommended destruction of verbatim audio records from Executive Session held prior to January 1, 2024, per the Illinois Open Meetings Act, 5 ILCS 120

a. Regular Meeting, January 24, 2024

b. Regular Meetings:

- i 07/10/1898 - 05/06/1910
- ii 06/01/1910 - 06/07/1924
- iii Note accounts 1910-1913
- iv 06/13/1924 - 08/11/1933
- v 08/25/1933 - 06/16/1989
- vi 07/20/1939 - 02/06/1945
- vii 03/06/1945 - 06/08/1949
- viii 06/22/1949 - 04/15/1953
- ix 05/16/1953 - 03/12/1958
- x 03/19/1959 - 12/05/1960
- xi 12/14/1960 - 05/09/1962
- xii 05/16/1962 - 08/12/1964
- xiii 08/26/1964 - 03/09/1966
- xiv 03/24/1966 - 06/14/1967
- xv 06/28/1967 - 08/14/1968
- xvi 09/11/1968 - 09/10/1969
- xvii 10/08/1969 - 09/23/1970
- xviii 09/23/1970 - 09/08/1971
- xix 09/22/1971 - 06/28/1972
- xx 07/12/1972 - 12/15/1972
- xxi 01/10/1973 - 09/12/1973
- xxii 10/10/1973 - 07/03/1974
- xxiii 07/10/1974 - 05/14/1975
- xxiv 05/14/1975 - 11/12/1975
- xxv 11/26/1975 - 03/24/1976
- xxvi 04/05/1976 - 10/27/1976
- xxvii 11/12/1976 - 08/10/1977
- i 08/23/1977 - 02/08/1978
- ii 02/22/1978 - 06/28/1978
- iii 07/12/1978 - 12/13/1978
- iv 01/10/1979 - 07/11/1979
- v 08/08/1979 - 11/28/1979
- vi 12/12/1979 - 06/05/1980
- vii 06/11/1980 - 12/10/1980
- viii 12/29/1980 - 03/25/1981
- ix 04/08/1981 - 09/23/1981
- x 10/14/1981 - 12/24/1982
- xi 03/10/1982 - 07/17/1982
- xii 08/25/1982 - 11/10/1982
- xiii 12/08/1982 - 01/12/1983
- xiv 01/26/1983

|         |                         |
|---------|-------------------------|
| xv      | 02/09/1983 – 05/11/1983 |
| xvi     | 05/25/1983 – 08/24/1983 |
| xvii    | 09/14/1983 – 10/26/1983 |
| xviii   | 11/10/1983 – 02/22/1984 |
| xix     | 03/14/1984 – 04/11/1984 |
| xx      | 04/25/1984 – 06/13/1984 |
| xxi     | 07/11/1984 – 10/10/1984 |
| xxii    | 10/17/1984 – 04/03/1985 |
| xxiii   | 04/17/1985 – 09/23/1985 |
| xxiv    | 09/25/1985 – 04/09/1986 |
| xxv     | 04/23/1986 – 06/25/1986 |
| xxvi    | 07/09/1986 – 12/10/1986 |
| xxvii   | 01/14/1987 – 06/30/1987 |
| xxviii  | 07/08/1987 – 09/23/1987 |
| xxix    | 10/10/1987 – 04/14/1988 |
| xxx     | 04/28/1988 – 06/08/1988 |
| xxxi    | 07/11/1988 – 01/09/1989 |
| xxxii   | 01/11/1989 – 06/14/1989 |
| xxxiii  | 07/12/1989 – 09/13/1989 |
| xxxiv   | 10/11/1989 – 03/28/1990 |
| xxxv    | 04/11/1990 – 05/23/1990 |
| xxxvi   | 06/13/1990 – 06/26/1990 |
| xxxvii  | 07/11/1990 – 09/12/1990 |
| xxxviii | 10/10/1990 – 04/10/1991 |
| xxxix   | 05/08/1991 – 06/26/1991 |
| xl      | 07/10/1991 – 11/07/1991 |
| xli     | 11/20/1991 – 06/10/1992 |
| xlii    | 07/08/1992 – 01/27/1993 |
| xliii   | 02/10/1993 – 06/25/1993 |
| xliv    | 07/14/1993 – 12/08/1993 |
| xlv     | 12/22/1993 – 06/29/1994 |
| xlvi    | 07/13/1994 – 02/18/1995 |
| xlvii   | 02/21/1995 – 03/22/1995 |
| xlviii  | 04/12/1995 – 06/28/1996 |
| xl ix   | Retake 08/20/1991       |
| l       | 07/12/1995 – 12/21/1995 |
| li      | 01/10/1996 – 10/09/1996 |
| lii     | 11/13/1996 – 10/27/1997 |
| liii    | 11/10/1997 – 10/14/1998 |
| liv     | 10/14/1998 – 10/13/1999 |
| lv      | 11/09/1999 – 06/27/2000 |
| lvi     | 07/12/2000 – 04/30/2001 |
| lvii    | 05/09/2001 – 03/13/2002 |
| lviii   | 04/10/2002 – 03/13/2002 |
| lix     | 01/15/2003 – 09/17/2003 |
| lx      | 10/08/2003 – 06/23/2004 |
| lxi     | 07/14/2004 – 03/09/2005 |
| lxii    | 04/21/2005 – 12/21/2005 |
| lxiii   | 01/18/2006 – 12/20/2006 |
| lxiv    | 07/18/2012              |
| lxv     | 03/27/2013              |

c. Closed Session Opened Minutes:

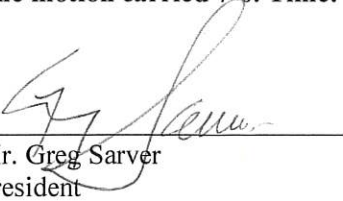
|   |                         |
|---|-------------------------|
| a | 05/12/1982 – 12/09/1992 |
|---|-------------------------|

- b. 01/13/1993 – 12/10/1997
- c. 01/14/1998 – 06/19/2002
- d. 07/10/2002 – 05/11/2005

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

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

**The motion carried 7-0. Time: 7:11p.m.**



Mr. Greg Sarver  
President



Mrs. Jennifer Riva  
Board Secretary