

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

REGULAR BOARD MEETING

CALL TO ORDER

Mr. 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. Scott Pescetto, Mrs. Carol Alcorn, Mrs. Chris Krzyaniak, Mr. Gary Ferrari, and Mr. Matt Merboth

ABSENT:

OTHERS PRESENT: Mr. Matt Baker, Director of Communications, Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

APPROVAL TO AMEND THE AGENDA TO ADD ITEM 12.3.b, APPROVE THE APPOINTMENT OF MS. KIM SNELL AS IMRFAUTHORIZED AGENT Approval to amend the agenda to add Item 12.3.b, Approve the appointment of Mrs. Kim Snell as IMRF Authorized Agent.

Motion by Mrs. Taliani, seconded by Mr. Merboth, to approve to amend the agenda to add Item 12.3.b, Approve the appointment of Mrs. Kim Snell as IMRF Authorized Agent. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM OCTOBER 22, 2025, REGULAR MEETING, OCTOBER 28, 2025, SPECIAL MEETING, OCTOBER 29, 2025, SPCEIAL MEETING, OCTOBER 30, 2025, SPECIAL MEETING, NOVEMBER 5, 2025, SPECIAL MEETNG, AND NOVEMBER 10, 2025, SPECIAL MEETING

MOTION by Mr. Ferrari, seconded by Mrs. Krzyaniak, to approve the minutes from October 22, 2025, Regular Meeting, October 28, 2025, Special Meeting, October 29, 2025, Special Meeting, October 30, 2025, Special Meeting, November 5, 2025, Special Meeting, November 10, 2025, Special Meeting, as presented. Voting Aye: Mr. Ferrari, Mrs. Krzyaniak, Mr. Pescetto, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Recognitions

The Renaissance Program, Mrs. Andrea Eichelkraut, Advisor, Mrs. Abby Goy, Co-Advisor, and students Dylan Cofoid and Lainey Johns presented the Board with gifts recognizing your service as part of National Board Member Recognition Month.

Division Spotlight

Ms. Alex West represented the English Divisions shared information regarding the IVCC Dual Credit Composition 1001 and 1002 courses and types of essays senior students have written that demonstrate the college-level reading and writing skills they have developed in the course to date.

PUBLIC COMMENTS:

Mr. Sarver asked attending public if there were any comments and reminded the community they will have 5 minutes to address the Board regarding their concerns. Listed below are the members of the community who addressed the Board of Education:

- Mr. John Murphy

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, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The Motion carried 7-0.**

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

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

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

TIF REIMBURSEMENTS:

- | | |
|--|-------------|
| • Village of North Utica - Tax Reimb TIF I | \$30,664.37 |
| • Village of North Utica - Tax Reimb TIF II | \$ 5,085.61 |
| • City of LaSalle – Intergovt Agreement TIFs | \$80,972.97 |

TOTAL TIF REIMBURSEMENT: \$116,722.95

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Ferrari, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, November 3, 2025, reporting on the following: Approval of Minutes from the October 9, 2025 meeting, Ag Building Update, Main building Elevator Inspection Updates, Dance Studio Floor Update, L-P Sports Complex Artwork Update, Summer 2025 project Updates, Sip-N-Savor: Chartres Street Courtyard and Roofing Repair/Replacement and Masonry Restoration, Summer 2026 Project Planning Update, and Track Resurfacing Update.

Programs Committee: Mrs. Sally Taliani, Committee Chair, gave her report from the Public Relations Committee Meeting on Wednesday, November 12, 2025, reporting on the following: Approval of Minutes from the October 9, 2025 meeting, 2025 School Report Card, 2026-2027 Course Modifications, Proposals, 2026-2027 Program of Studies Updates.

Finance Committee: Mr. Merboth, Committee Chair, provided the Finance report from the meeting held on Wednesday, November 12, 2025, reporting on the following: Approval of minutes from October 14 2025, meeting, Monthly Financials, Tentative Levy Recommendation, Series 2025/2026 Debt Certificates-General Obligation Bonds Update, Bus Contract Update, Construction tracker Update, transferring funds from the Ed Fund, Transportation Fund, and Working Cash Fund into the O&M Fund,

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Steven Wroblewski, submitted a report on the following topics:

1. 2025 School Report Card: Enclosed are the 2025 School Report Card documents. We have EXCITING news to share. With our continued focus on the SMART goals, extra help supports, and ACT prep, we experienced a HUGE gain in our scores. On the comparable report of the 10 districts, we moved from the bottom half last year to 4th in our ELA, Math, and Graduation Rates. This is a big kudos to the entire team for all their hard work.

2. Tentative Levy for Tax Year 2025 for 2026-2027: Our EAV estimates show a 7.1% increase in property values.

Based upon where our extensions came in over the last three years, we reduced our expected growth to 4.87%. A

truth-in-taxation hearing is not necessary this year since our ask is under 5%

3. Board Member Appreciation Day, November 15, 2025: November 15 marked the official statewide observance

of School Board Members Day in Illinois. On behalf of the L-P staff, students, and community, I want to thank you

for your dedicated support to student and adult learning! We are fortunate to have seven community leaders willing

to volunteer, providing invaluable support and oversight to one of democracy's great institutions.

4. Triple I Conference, November 20-23, 2025: Just a reminder that this week is the annual Triple I conference. It should be another weekend of learning.

PRINCIPAL

Mr. Ingrid Cushing, submitted a report on the following topics:

- I shared last month that the data from the Parent/Teacher Conferences that took place on Thursday, October 16th from 4:30PM-8:00PM and on Friday, October 17th from 7:45AM-11:55AM had not yet been finalized and that it would be ready for this month's report.

The data collection revealed:

- # of scheduled appointments and attended – 1018
 - Thursday - 536
 - Friday - 384
- # of walk-ins/unscheduled appointments – 98
- % of conferences that were scheduled but not attended – 5.39
- As we work toward our SMART goal for graduation, we are making significant progress. We currently have 95.35% of earned grades as passing grades. Of the students of concern, we have 30 students who have 3 or more failing grades, 36 students with 2 failing grades, and 110 students with one failing grade. The number of failing grades has decrease as compared to last year.
- In the assessment area, we administered the fall window of our Seal of Biliteracy on Thursday, November 13th to 38 juniors and seniors. This administration allows any early graduates as well as any other students an additional opportunity to earn this honor. We scheduled the national military test in late October, but due to the federal government shutdown it was postponed. The number of students that registered continues to increase each year. It is a benefit to students who need the test for their future military careers.
- We have completed almost all our required drills in the areas of fire drills, earthquake, bus evacuations and Code Red Drills. We will complete a tornado drill or one more fire drill in the Spring Semester.
- We moved our monthly staff meeting to November 19th so that we could share information about the school report card and provide the teachers with a celebration.
- The Veterans Day Program was held on Monday, November 11th. Our guest speaker was Senior Airman Brent Thomas, who also serves as one teacher. We honored 37 veterans, which is an increase of 5 veterans compared to last year.

ATHLETIC DIRECTOR

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

ITEM 1—Athletic Update

- a. The Boys Golf team had 3 individuals qualify for the Sectional Tournament:
 - i. Geno Argubright
 - ii. Adan Chiu
 - iii. Ben Nicholson
- b. The Girls Golf team had 3 individuals qualify for the Sectional Tournament:
 - i. Mary Craven
 - ii. Sophia Chiu
 - iii. Quinn Mertes
- c. The Girls' Swim COOP won our own LP Pentathlon and have not lost a dual meet this season.
- d. The Boys' Soccer team opens up regional play on 10/20 in the Ottawa Regional. They are the number 1 seed in the Regional.
- e. The Volleyball team improved to 24-3 this week. They have received the #1 seed in our sub-sectional and will open regional play on 10/29 at Galesburg.
- f. The Football team sits at 2-5 heading into Kaneland.
- g. Special Events—
 - i. LP sent 12 student leaders to the Interstate 8 Leadership Conference held at Morris Country Club on 10/14.
 - ii. LP will be hosting the Girls' Volleyball Sectional on 11/4 and 11/6

ITEM 2—Activities Update

- a. **FBLA** hosted Connor Cofoid to speak with students about finding their career path and getting into an entrepreneurial mindset.
- b. The **Marching Cavaliers** placed first in Class 2A at the Morton Marching Invitational at Morton High School on September 27th. In addition, they received awards for Best Percussion and Best Winds. On October 11th, our marching cavaliers placed third in 2A at the Illinois State University Marching Band Competition. They also performed at the Burgoo Festival in Utica the following day.
- c. **Junior Board** organized and hosted this year's Variety Show to kick off Homecoming Week. More than 13 talented groups and individuals took the stage to showcase their skills. The evening concluded with the crowning of the 2025 Homecoming Queen, Claire Boudreau, and King, Gus Konieczki.
- d. **Student Council** prepared a fun and engaging Homecoming Week full of school spirit. The senior girls claimed the title of 2025 Powder Puff Champions, and the parade was a huge success. The pep rally kept the energy high with plenty of spirited activities, including a crowd favorite: Mrs. Kochis and Mr. Raffelson getting pied in the face! Students wrapped up the week with a beautiful lantern-themed dance to celebrate an unforgettable Homecoming.
- e. The **Choir**, under the direction of Natalie Verucchi, delivered a beautiful fall choral concert on October 9th, captivating the audience with stunning harmonies and seasonal cheer!

ACC DIRECTOR

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

✖ Aviation Program: Taking Flight with Young Eagles

Students in the Aviation Program are soaring to new heights by participating in the Young Eagles Program. This exciting opportunity provides students with several essential resources, including:

- A free introductory flight with a program instructor.
- A personal flight logbook.
- Access to the Ground School training course.

Significantly, access to the Ground School course continues after graduation, allowing alumni to attend refresher sessions or use the time to prepare for formal flight training with a certified instructor.

Health Occupations: Hands-On Learning and Anatomy

Health Occupations students have been diligently completing hands-on skills training in preparation for the spring semester. The new, improved classroom space has been instrumental in making their workplace learning feel both relevant and convenient.

In addition to classroom work, students recently visited the National University of Health Sciences in Lombard. This trip offered a high-impact experience in their anatomy lab, where students were able to view a medical cadaver and interact directly with human organs, including kidneys and hearts.

Outreach & Recruitment: Putnam County High School Visit

Last week, we hosted students from Putnam County High School for a visit to the Area Career Center. The morning began in the Matthiessen Memorial Auditorium, where students learned about the significant benefits of Career and Technical Education (CTE) coursework and the wealth of career opportunities available in the region. Following the general session, the students were broken into groups for individual presentations from ACC program teachers, giving them a deeper look into specific career paths.

Culinary Arts: Community Support and Campus Catering

The Culinary Program continues to actively support both campus and community events. Students have been busy supplying a variety of delicious snacks and desserts.

Recent catering efforts included:

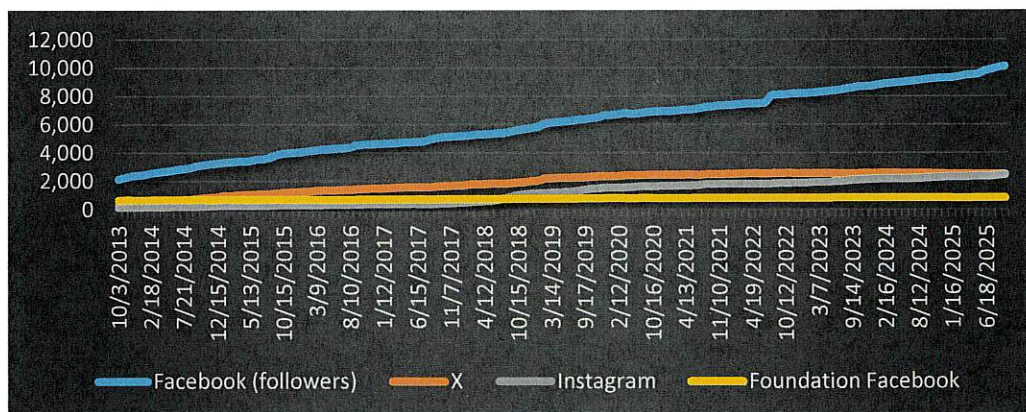
- A selection of cookies and pastries for a Día de los Muertos event.
- Treats supplied during parent-teacher conferences.

The students are currently preparing for a large upcoming order, where they will be supplying **200 cupcakes** for a future event next week.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We're transitioning into winter sports for gameday graphics and social media/video board content, beginning with prepping for Meet the Cavs on Nov. 21.
- We livestreamed the annual Veterans Day Program, as well as updating the local veteran recognition slideshow.
- We continue promoting various club and team activities, and creating content for
- Huddles and other recognition opportunities.
- We're beginning to prep for the next Cavaletter to be published shortly after
- Thanksgiving break.



NEW BUSINESS

Approval of the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for LaSalle Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois, and authorizing and providing for the issue of not to exceed \$4,500,000 General Obligation (Limited Tax) Debt Certificates, Series 2025, of said district evidencing the rights to payment under such agreement, prescribing the details of the agreement and certificates, and providing for the security for and means of payment under the agreement of the certificates

MOTION by Mr. Pescetto, seconded by Mr. Merboth, approve the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for LaSalle Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois, and authorizing and providing for the issue of not to exceed \$4,500,000 General Obligation (Limited Tax) Debt Certificates, Series 2025, of said district evidencing the rights to payment under such agreement, prescribing the details of the agreement and certificates, and providing for the security for and means of payment under the agreement of the certificates as presented. Voting Aye: Mr. Mr. Pescetto, Mr. Merboth, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the resolution authorizing the superintendent to transfer the following amounts into the Operations and Maintenance fund:

- a. \$1,252,000 from the Education Fund
- b. \$300,000 from the Transportation Fund
- c. \$500,000 from the Working Cash Fund

TABLED

Approval to place the tentative 2025 tax levy for the school year 2026-2027 on public display

Motion by Mrs. Taliani, seconded by Mr. Merboth, to approve of placing the tentative 2025 tax levy for the school year 2026-2027 on public display, as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Alcorn, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of one-year extension for the 2026-2027 school year of an existing transportation agreement between LaSalle-Peru Township High School District 120 and Johannes Bus Service Inc.

Motion by Mrs. Alcorn, seconded by Mrs. Taliani, to approve of one-year extension for the 2026-2027 school year of an existing transportation agreement between LaSalle-Peru Township High School District 120 and Johannes Bus Service Inc., as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Agriculture Center building application permit

Motion by Mr. Ferrari, seconded by Mrs. Alcorn, to approve Approval of the Agriculture Center building application permit, as presented. Voting Aye: Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, , Mr. Merboth, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to induct the Class of 2025 L-P Hall of Honor inductees as recommended by the Selection Committee

Motion by Mr. Merboth, seconded by Mr. Pescetto, to approve to induct the Class of 2025 L-P Hall of Honor inductees as recommended by the Selection Committee as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Alcorn, , Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2025 School Report Card

Motion by Mr. Ferrari, seconded by Mrs. Alcorn, to approve of the 2025 School Report Card, as presented. Voting Aye: Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Merboth, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the following course modifications for 2026-2027:

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve the following course modifications for 2026-2027

- a. Rename Transitional Math to Life & Career Math
- b. Rename Landscape Design & Turf Management to Horticulture

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

Approval of the 2026-2027 Program of Studies

Motion by Mr. Merboth, seconded by Mr. Pescetto, to approve the 2026-2027 Program of Studies, as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0**

PRESS Policy Issue 120, October 2025, 1st Reading – Non-Action Item

Approval of the following appointments:

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

- a. Ms. Kaitlyn Gibson, Volunteer Softball Coach, effective for the 2025-2026 school year
- b. Mr. Connor Lorden, Assistant Wrestling Coach, effective for the 2025-2026 school year
- c. Mr. Aiden Sines, Assistant Wrestling Coach, effective for the 2025-2026 school year

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

Approval of the following resignations:

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

- a. Mr. Kalob Ramke, Help Desk Technician, effective November 28, 2025
- b. Mr. Pat Carney, Assistant Football Coach, effective November 7, 2025

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

Approval of the following paternity/FMLA request:

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve of the following paternity/FMLA request, as presented:

- a. Mr. David Spudic beginning on or about March 26, 2026, through the end of the 2025-2026 school year.

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

Approval of the Mock Trial Club's overnight request to Springfield, IL for the Illinois State Bar Association's State Mock Trial from March 13 – 15, 2026

Motion by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the Mock Trial Club's overnight request to Springfield, IL for the Illinois State Bar Association's State Mock Trial from March 13 – 15, 2026, as presented.

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

MOTION TO MOVE TO EXECUTIVE/CLOSED SESSION

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

MOTION TO RETURN TO OPEN SESSION

MOTION by Mrs. Krzyaniak, seconded by Mr. Ferrari, return to open session. Voting Aye: Mr. Mrs. Krzyaniak, Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, and Mr. Sarver Voting Nay: None. **The motion carried 7-0. Time 8:03p.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: Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

NEW BUSINESS

Approval to review and retain the following executive/closed session minutes for October 13, 2025, Special Meeting Minutes, October 22, 2025, Regular Meeting Minutes, October 28, 2025, Special meeting Minutes, October 29, 2025, Special Meeting Minutes, October 30, 2025, Special Meeting Minutes, November 5, 2025, Special Meeting Minutes

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to review and retain the following executive/closed session minutes October 13, 2025, Special Meeting Minutes, October 22, 2025, Regular Meeting Minutes, October 28, 2025, Special meeting Minutes, October 29, 2025, Special Meeting Minutes, October 30, 2025, Special Meeting Minutes, November 5, 2025, Special Meeting Minutes, as presented. Voting Aye: Mr. Ferrari, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mrs. Taliani, Mr. Merboth, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to destruct verbatim audio records from Executive Session held prior to May 1, 2024, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Mrs. Taliani, seconded by Mr. Pescetto, to approve destruction of verbatim audio records from Executive Session held prior to May 1, 2024, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

b. Regular Meeting Minutes, April 17, 2024

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

Approval to hire Dr. Clayton Theisinger as superintendent (replaces Dr. Steven Wroblewski), effective July 1, 2026

Motion by Mr. Merboth, seconded by Mrs. Krzyaniak, to approve to hire Dr. Clayton Theisinger a Superintendent (replaces Dr. Steven Wroblewski), effective July 1, 2026, as presented. Voting Aye: Mr. Merboth, Mrs. Krzyaniak, Mr. Pescetto, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0**

Approval to appoint Ms. Kim Snell as IMRF Authorized Agent

Motion by Mrs. Taliani, seconded by Mrs. Alcorn, to approve to appoint Ms. Kim Snell as IMRF Authorized Agent as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, Mrs. Krzyaniak, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0**

MOTION by Mr. Merboth, seconded by Mrs. Krzyaniak, to adjourn open session. Voting Aye: Mr. Merboth, Mrs. Krzyaniak, Mr. Pescetto, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time: 8:03p.m.**

MOTION TO RETURN TO CLOSED SESSION

MOTION by Mrs. Krzyaniak, seconded by Mr. Ferrari, return to closed session. Voting Aye: Mr. Mrs. Krzyaniak, Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, and Mr. Sarver Voting Nay: None. **The motion carried 7-0. Time 8:03p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Merboth, seconded by Mr. Ferrari, return to open session. All of favor: Aye Voting Nay: None. **The motion carried 7-0. Time 8:40p.m.**

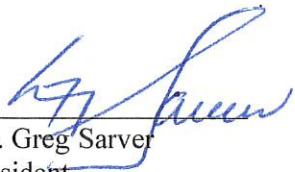
ROLL CALL

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

ABSENT:

OTHERS PRESENT: Attorney Walt Zukowski, and Mrs. Jennifer Riva, Board Secretary

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to adjourn. Voting Aye: Mr. Merboth, Mr. Ferrari, Mr. Pescetto, Mrs. Alcorn, Mrs. Krzyaniak, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time: 8:41p.m.**


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary