

**MINUTES FIRST SESSION
BOARD OF EDUCATION SPECIAL MEETING
LASALLE- PERU TOWNSHIP HIGH SCHOOL DISTRICT # 120
OCTOBER 30, 2025, 5:00 P.M.**

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Special Meeting at 4:59 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, Mr. Matt, Merboth, and Mr. Gary Ferrari

ABSENT:

OTHERS PRESENT:

APPROVAL TO APPOINT MRS. SALLY TALIANI AS BOARD SECRETARY, PRO TEM, FOR THE OCTOBER 30, 2025, SPECIAL BOARD MEETING

Motion by Mrs. Krzyaniak, seconded by Mr. Merboth, to amend the agenda to appoint Mrs. Sally Taliani as Board Secretary, Pro Tem for the October 30, 2025, Special Board Meeting. Voting Aye: Mrs. Krzyaniak, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mrs. Krzyaniak, seconded by Mrs. Alcorn, to move to Executive/Closed session for the purpose of a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employee, with open session and possible action items to follow. Voting Aye: Mrs. Krzyaniak, Mr. Alcorn, Mr. Pescetto, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 5:01 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mrs. Krzyaniak, seconded by Mr. Ferrari, to return to open session. All in favor: Aye Voting Nay: None. **The motion carried 7-0. Time 5:56p.m.**

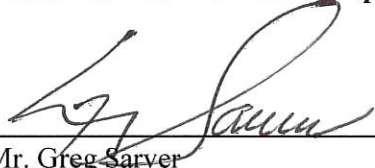
ROLL CALL

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

ABSENT:

OTHERS PRESENT:

MOTION by Mr. Mr. Pescetto, seconded by Mrs. Krzyaniak, to adjourn. Voting Aye: Mr. Pescetto, Mrs. Krzyaniak, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, Mr. Ferrari and Mr. Sarver. Voting Nay: None. **The motion carried 7-0. Time 5:57p.m.**



Mr. Greg Sarver
President



Mrs. Sally Taliani
Board Secretary, Pro Tem