



**Board of Education Meeting Agenda**  
**LaSalle-Peru Township High School District 120**

Thomas J. McCormack Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, June 21, 2023, 6:00 p.m.

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**PUBLIC HEARING**

1. CALL TO ORDER
2. ROLL CALL
3. FY 2023 AMENDED DISTRICT 120 BUDGET HEARING
4. ADJOURN

**REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - 4.1 Regular Meeting Minutes, May 17, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
  - 5.1 Recognitions
    - a. Girls' Track
    - b. Boys' Track
    - c. Boys' Tennis
  - 5.2 Public Comment
6. FINANCE
  - 6.1 Approval of Bills and Payroll
    - a. LaSalle-Peru Township High School Bills
    - b. L-P Area Career Center Bills
    - c. Payroll Report
  - 6.2 Financial Records
    - a. L-P Financial Report-Revenue
    - b. L-P Financial Report-Expenditures
    - c. L-P ACH Report
    - d. Activity Fund Report
    - e. Treasurer's Report
    - f. Bank Reconciliation
    - g. Cash and Investments Report
    - h. Hometown Cash Management Report
7. CORRESPONDENCE
  - 7.1 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Jacob Eutis (son of Mrs. April Eutis)
  - 7.2 Thank you card from Mr. Tony Sparks for the Board of Education, Dr. Wroblewski, and Mrs. Riva for appreciation of the retirement gifts and celebrating his final board meeting.

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8. BOARD COMMITTEE REPORT
  - 8.1 Building and Grounds Committee
  - 8.2 Finance Committee
  - 8.3 Policy Committee
  
9. ADMINISTRATIVE REPORTS
  - 9.1 Superintendent
  - 9.2 Principal
  - 9.3 Director of Athletics and Activities
  - 9.4 Director of the Area Career Center
  - 9.5 Director of Communications
  
10. NEW BUSINESS
  - 10.1 Approval of the FY 2023 Amended District 120 Budget
  - 10.2 Approval of the 2023-2024 ACC Joint Agreement
  - 10.3 Approval of the Cavalier Paid Internship/Student Teaching Program Proposal
  - 10.4 Approval to authorize the Superintendent to approve July 2023 L-P and ACC bills up to \$4,000,000.00
  - 10.5 Approval to authorize the Superintendent to pay L.E.A.S.E. FY 2023 4<sup>th</sup> quarter bills not to exceed \$85,500.00
  - 10.6 Approval to transfer Working Cash Fund interest to the Education Fund
  - 10.7 Approval to transfer the capital lease payment of \$206,059.87 from the Education Fund to the Debt Service Fund
  - 10.8 Approval to submit HLS East Gym/Ind Ed Building Amendment #20 – Request for Additional Funds for Storm Drainage Repairs Amendment #19 – \$36,972.00
  - 10.9 Approval to award Tieman Builders the contract for Storm Drainage Repairs – East Gymnasium bid not to exceed \$66,890 contingent upon ISBE’s approval of HLS East Gym/Ind Ed Building Amendment #20
  - 10.10 Approval of the following L-P Sports Complex Phase II Change Orders:
    - a. CO #1, Addition of Flagpoles (2 @ 30’) – \$26,800.00
    - b. CO #2, Light Pole Upgrade for Security Cameras – \$25,000.00
    - c. CO #3, Additional Fence at Baseball/Softball Fields – \$16,137.00
    - d. CO #4, New Soccer Benches/Shelters (home & visitor) – \$49,949.00
    - e. CO #5, Soccer Field Concrete Addition – \$56,980.00
    - f. CO #6, TIPs Contingency Deduct – (\$77,500.00)

TOTAL CHANGE ORDER VALUE: \$97,366.00
  - 10.11 Approval of the following Nurse’s Office Renovation Change Order:
    - a. CO #1, Casework Revisions in Storage Rm/Corridor and Addition of Bath Accessories in Toilet Room - \$2,598.00
  - 10.12 Approval of the 2023-2024 Event Admission Fees
  - 10.13 Approval of the 2023-2024 Board Paid Holidays
  - 10.14 Approval of the FY 2024 District Consolidation Plan
  - 10.15 PRESS Policy Issue 112 – 1<sup>st</sup> Reading
  - 10.16 Approval of resolution assuring re-employment for the 2023-2024 school year
  - 10.17 Approval of the following resignations:
    - a. Mrs. Amery Ziel-Cole, Special Education Teacher, effective the conclusion of the 2022-2023 school year
    - b. Mr. Chris Saar, Fire Science Aide Instructor, effective May 22, 2023
    - c. Ms. Alyssa McCauley, English Teacher, effective May 24, 2023
    - d. Mr. David Spudic, Assistant Boys’ Track & Field Coach, effective the conclusion of the 2022-2023 school year
  - 10.18 Approval to recall the following staff for the 2023-2024 school year:
    - a. Mrs. Kathy Baker, STEP Job Coach

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- b. Mrs. Kristen Derix, Title I Reading Paraprofessional
  - c. Mr. Connor Soenksen, Title I Math Paraprofessional
  - d. Mr. Matthew Lambert, Permanent Substitute
  - e. Ms. Paige Scoma, Permanent Substitute
- 10.19 Approval of the following Summer 2023 Temporary Building and Grounds Extra Help:
- a. Mr. Jose Medina
- 10.20 Approval of the following appointments:
- a. Mr. Brian Layhew, Aviation Flight Instructor Part-time (ACC Program), effective for the 2023-2024 school year (replaces Mr. Scott Jones)
  - b. Mr. Tyler Ptak, Volunteer Assistant Boys' Basketball Coach, effective for the 2023-2024 school year
  - c. Mr. J.J. Raffelson, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
  - d. Mr. Jake Clark, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
  - e. Mr. Jason Hartman, Volunteer Assistant Football Coach, effective for the 2023-2024 school year
  - f. Mr. Kennedy Carey, Volunteer Football Coach, effective for the 2023-2024 school year
  - g. Ms. Carrie Whitten, PRIDE Paraprofessional, effective for the 2023-2024 school year (replaces Mrs. Theresa Wolfe)
  - h. Mr. Zachary Horton, Spanish Teacher, effective for the 2023-2024 school year (replaces Mrs. Brenda Carbajal)
- 10.21 Approval of the Girls Soccer Team's outing to the Chicago Red Stars game on July 7, 2023. The purpose of the outing is for team bonding.
10. EXECUTIVE/CLOSED SESSION
- 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) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, with open session and possible action items to follow.
11. NEW BUSINESS
- 11.1 Approval to review and retain the following executive/closed session minutes:
    - a. Regular Meeting Minutes, May 17, 2023
  - 11.2 Approval to destruct verbatim audio records from Executive Session held prior to January 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120
    - a. Regular Meeting Minutes, December 15, 2021
  - 11.3 Possible appointments
  - 11.4 Possible approval to authorize the Superintendent to negotiate the purchase of property
12. ADJOURNMENT

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