



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, February 15, 2023, 6:00 p.m.

PUBLIC HEARING AGENDA

The purpose of the hearing is for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalks, and parking areas at the L-P Sports Complex, and to receive any public comment regarding such repairs.

1. CALL TO ORDER
2. ROLL CALL
3. BOARD DISCUSSION TO DETERMINE NEED FOR SIDEWALK AND ATHLETIC PLAYING SURFACE REPAIRS AT THE L-P TENNIS COURTS
4. PUBLIC COMMENT
5. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF JANUARY 18, 2023, REGULAR MEETING
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Division Spotlight – CTE
 - 5.2 Public Comments
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 Mrs. Edith Mae Gunn (Grandmother of Dr. Steven Wroblewski)

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7.2	TIF Reimbursement		
	Village of Tonica:	3rd and 4 th Dist.	<u>\$2,464.28</u>
		TOTAL	\$2,464.28
	City of Oglesby	TIF I	\$3,161.21
		TIF VI	<u>\$ 212.00</u>
		TOTAL	\$3,373.21
	City of Peru	2021 Tax Year TIFS	<u>\$102,799.63</u>
		TOTAL	\$102,799.63
	City of LaSalle Intergovt	AGT TIFS	<u>\$8,721.90</u>
			\$8,721.90

TOTAL MONTHLY TIF REIMBURSEMENT \$117,359.02

8. BOARD COMMITTEE REPORTS

- 8.1 Building and Grounds Committee
- 8.2 Finance 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 Board Resolution regarding repairs to school sidewalks and athletic playing surfaces at the L-P Sports Complex
- 10.2 Approval to award Koolmaster Company Inc., LaSalle, IL, the contract for the Auto Shop Window Replacement Project (Base Bid: \$161,926) and Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200
- 10.3 Approval of the revised ESSER III Plan to contract with Solution Tree for Professional Learning Community consultation services
- 10.4 Approval to increase the Superintendent's Surety Bond for Series 2023A and 2023B
- 10.5 Approval to increase the Treasurer's Surety Bond for Series 2023A and 2023B
- 10.6 Approval of the following Treasurer Surety Bond renewals:
 - a. General Obligation Series 2016
 - b. General Obligation Series 2017
 - c. General Obligation Series 2020
- 10.7 Approval of the Spring 2023 Intergovernmental Agreement with the City of LaSalle on the usage of the Rotary Park Baseball Field
- 10.8 Approval to let bids for copy machine services
- 10.9 Approval of the establishment of Activity Account for Swim Camp Money
- 10.10 Approval of the 2023-2024 District Calendar
- 10.11 Approval of PRESS Policy Issue 110 – 2nd Reading
- 10.12 Approval of the following resignations:
 - a. Mr. Noah Hancock, Assistant Girls' Track Coach, effective January 24, 2023
 - b. Mrs. Kourtney O'Boyle, English Teacher, effective the conclusion of the 2022-2023 school year
 - c. Mr. Culie Hawthorne, Volunteer Assistant Boys' and Girls' Golf Coach, effective February 1, 2023

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- d. Mr. Samuel Lawrence, Volunteer Assistant Boys' Bowling Coach, effective February 1, 2023
 - e. Mr. Jason Miller, Assistant Girls' Basketball Coach, effective February 8, 2023
 - 10.13 Approval of the following transfer:
 - a. Mr. Adam Spencer, Business Teacher, from the 1.0 FTE Business Teacher position to the 4/7 Work-based Learning Teacher and 3/7 Business Teacher for the 2023-2024 school year (new position)
 - 10.14 Approval of the following appointments:
 - a. Mr. Scott Blessman, Volunteer Assistant Boys' Tennis Coach, effective for the 2022-2023 school year
 - b. Mr. Noah Hancock, Volunteer Assistant Girls' Track Coach, effective for the 2022-2023 school year
 - c. Mrs. Kathy Eldridge, Volunteer Key Club Sponsor, effective for the 2022-2023 school year
 - 10.15 Approval of the following foster care placement/FMLA leave request:
 - a. Mrs. Amery Ziel-Cole, for a period of 3 weeks after placement occurs within 60 days of January 12, 2023. She will use accrued sick days to cover the leave.
 - 10.16 Approval of permission for the Varsity Baseball Team overnight trip to Edwardsville to participate in the metro East Kickoff Invitational from March 17, 2023, to March 18, 2023. Expenses will be funded by the Booster Club and Camp Activities Account.
 - 10.17 Approval of permission for the Girls' Bowling Team overnight trip to Peoria to participate in Sectionals from February 10, 2023, to February 11, 2023. Expenses will be funded by the Girls' Bowling Team Parents.
 - 10.18 Approval of request for the Key Club's annual overnight trip to Springfield from March 10, 2023, through March 12, 2023, to attend the 2023 District Convention Leadership Conference (DCLC). The convention costs will be paid by the Key Club Activity Account.
- 11. EXECUTIVE/CLOSED SESSION
 - a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) 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, and c) Imminent/Pending Litigation, with open session and possible action items to follow.
- 12. NEW BUSINESS
 - 12.1 Approval and retain the Executive Closed Session minutes for January 18, 2023, Regular Meeting
 - 12.2 Review of recommended destruction of verbatim audio records from Executive Session held prior to September 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120
 - 12.3 Possible FMLA approval
 - 12.4 Possible agreement with permanent Associate Principal for School Safety or other related action
 - 12.5 Possible appointments
- 13. ADJOURNMENT

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