



## Board of Education Meeting Notice LaSalle-Peru Township High School District 120

Thomas J. McCormack Library/Media Center

Zoom: <https://lphs.zoom.us/j/81996715144?pwd=VGEzSmROSDIRbINNSWJFekczSzlUdz09>

541 Chartres Street

LaSalle, IL 61301

Wednesday, August 18, 2021, 6:00 p.m.

### REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - 4.1 Regular Meeting Minutes, June 23, 2021
  - 4.2 Special Meeting Minutes, July 21, 2021
  - 4.3 Special Meeting Minutes, August 5, 2021
5. RECOGNITIONS AND COMMENTS FROM VISITORS
  - 5.1 Staff recognition
6. FINANCE
  - 6.1 Approval of Bills and Payroll
    - a. LaSalle-Peru Township High School
    - b. LP Area Career Center
  - 6.2 Financial Records
    - a. LP Financial Report-Revenue
    - b. LP Financial Report-Expenditures
    - c. Activity Fund Report
    - d. Treasurer's Report
    - e. Bank Reconciliation
    - f. Cash and Investments Report
    - g. Hometown Cash Management Report
7. CORRESPONDENCE
  - 7.1 Thank you letters from Mrs. Cheryl DePaepe for the Board's donation to the LPHS Foundation for Enrichment in Memory of:
    - Mr. Jim Swanson (Father of Mrs. Carie Lawrence)
    - Mr. Ronald Furar (Father of Mrs. Lori Turczyn)
    - Mr. Boltin Gastineau (Grandson of Mrs. Marsha Anderson)
  - 7.2 TIF Reimbursement:

Village of North Utica – TIF I	\$34,553.40
TIF II	\$9,979.62
TIF IV	<u>\$13,914.53</u>
TOTAL	<u>\$58,447.55</u>

  

City of LaSalle- Intergovt Agreement TIF's	<u>\$71,028.90</u>
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TOTAL MONTHLY TIF REIMBURSEMENT: \$129,476.45
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8. BOARD COMMITTEE REPORTS/DISCUSSION
  - 8.1 Policy Committee
  - 8.2 Finance Committee
  - 8.3 Building and Grounds Committee
  
9. ADMINISTRATIVE REPORTS
  - 9.1 Superintendent
  - 9.2 Principal
  - 9.3 Athletic Director
  - 9.4 Director of the Area Career Center
  - 9.5 Director of Communications
  
10. NEW BUSINESS
  - 10.1 Adopt proclamation celebrating the career of retiring Director of Building and Grounds Mr. Ritchie Kowalczyk
  - 10.2 Adopt resolution approving the tentative LPHS FY22 Budget and place it on public display
  - 10.3 Adopt resolution approving the tentative ACC FY22 Budget and place it on public display
  - 10.4 Adopt resolution to regulate board and employee expense reimbursements
  - 10.5 Approval of the District's Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report
  - 10.6 Approval of the School Resource Officer Memorandum of Understanding for 2021-2022
  - 10.7 Review of the PRESS Policy Recommendations (Issue 107) (1<sup>st</sup> Reading)
  - 10.8 Approval of updated 2021-2022 Student Handbook language – Student Communicable Disease Guideline Compliance
  - 10.9 Approval of the Ficek Electric & Communications System, Inc. weight room sound system proposal (\$17,504.00)
  - 10.10 Approval of the Starved Rock Communications radio communications system proposal (\$27,875.00)
  - 10.11 Approval to establish Cavs Closet Activity Account
  - 10.12 Approval of the renewal of Series 2020A General Obligation School Bonds
  - 10.13 Approval of the employee computer purchase program
  - 10.14 Approval of the Blood-Borne Pathogens Exposure Control Plan for 2021-2022 school year
  - 10.15 Approval to hire a second school nurse for the 2021-2022 school year
  - 10.16 Approval to hire up to three (3) permanent substitute teachers for the 2021-2022 school year
  - 10.17 Approval of the following resignations:
    - a. Mr. Shane Cowsert, Key Club Sponsor, effective the conclusion of the 2020-2021 school year
    - b. Ms. Monica Davidson, LEAD Club Advisor, effective the conclusion of the 2020-2021 school year
    - c. Mrs. Lisa Salander, Co-Sponsor of the Debate Club and Group Interpretation, effective the conclusion of the 2020-2021 school year
    - d. Mrs. Jodi Orlandi, Co-Sponsor of the Debate Club and Group Interpretation, effective the conclusion of the 2020-2021 school year
    - e. Ms. Tiara Bedenko-Hill, Detention Supervisor, effective the conclusion of the 2020-2021 school year.
    - f. Mrs. Stephanie Mickley, Sophomore Girls Basketball Coach, effective the conclusion of the 2020-2021 school year
    - g. Mrs. Carie Lawrence, Assistant Softball Coach, effective August 9, 2021
  - 10.18 Approval of the following appointments:
    - a. Mrs. Jennifer Scoma, Senior Board Co-Sponsor, effective for the 2021-2022 school year (replaces Mrs. Lori Turczyn)

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- b. Mr. Zac Koessler, Skills USA Sponsor, effective for the 2021-2022 school year (replaces Mrs. Susan Stiker)
- 10.19 Approval to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, September 17, 2021 at the L-P football game at Howard Fellows Stadium
  
- 11. EXECUTIVE/CLOSED SESSION
  - a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) purchase or lease of real property for the use of the public body, and c) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, with open session and possible action items to follow.
  
- 12. NEW BUSINESS
  - 12.1 Approval to review and retain executive/closed session minutes of June 23, 2021 Regular meeting
  - 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to March 1, 2020 per the Illinois Open Meetings Act, 5 ILCS 120
  - 12.3 Possible appointments
  - 12.4 Possible treasurer's stipend adjustment
  - 12.5 Possible approval of Memorandum of Understanding with the LaSalle-Peru Federation of Teachers, Local 604
  
- 13. ADJOURNMENT

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