



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

Thomas J. McCormack Memorial Library

Zoom: <https://lphs.zoom.us/j/87965693559?pwd=ZWV1emFiVDloMngzR0wxei80VVc3QT09>

541 Chartres Street

LaSalle, IL 61301

Wednesday, June 23, 2021, 6:00 p.m.

PUBLIC HEARING

1. CALL TO ORDER
2. ROLL CALL
3. FY 2021 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 19, 2021
5. RECOGNITIONS AND COMMENTS FROM VISITORS
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. BOARD COMMITTEE REPORTS/DISCUSSION
 - 7.1 Building and Grounds Committee
8. ADMINISTRATIVE REPORTS
 - 8.1 Superintendent
 - 8.2 Principal
 - 8.3 Director of Athletics and Activities
 - 8.4 Director of the Area Career Center
 - 8.5 Director of Communications

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9. NEW BUSINESS
- 9.1 Approval of the FY 2021 Amended District 120 Budget
 - 9.2 Approval to authorize the Superintendent to approve July 2021 LPHS and LP ACC bills up to \$2,250,000
 - 9.3 Approval of Universal Asphalt & Excavating, Inc. to seal coat and stripe the LPHS Sports Complex for \$41,846.00
 - 9.4 Approval of the Quad Locker Room Renovation Change Order #1, Remove and Replace Recessed Soap Dish Holders - \$7,359.26
 - 9.5 Approval of building permit for HLS #18 – Replacement of East Building Chair Lift
 - 9.6 Approval of the permanent interfund transfer of \$30,000 Working Cash Interest to the Education Fund
 - 9.7 Approval to transfer the capital lease payment of \$131,329 from the Education Fund to the Debt Service Fund
 - 9.8 Approval of resolution to sell surplus equipment – 1997 Chevy Suburban
 - 9.9 Approval of resolution to donate surplus equipment – 200 hard back chairs
 - 9.10 Approval to create the Social Emotional Learning (SEL) Interventionist Position paid using ESSER funds
 - 9.11 Approval of the Superintendent’s 2021-2022 bond renewal for \$5,276.00
 - 9.12 Approval of the 2020-2021 District Calendar
 - 9.13 Approval of the 2021-2022 Event Admission Fees
 - 9.14 Approval of the 2021-2022 Board Paid Holidays
 - 9.15 Approval of the 2021-2022 Differential Assignments
 - 9.16 Approval to award the bid for the Pizza Contract to Pizza Hut, Peru, IL for the 2021-2022 school year
 - 9.17 Approval to award the firm bid for the Milk/Dairy Contract to Prairie Farm Dairy, Inc. Streator, IL for the 2021-2022 school year
 - 9.18 Approval to award the bid for Bakery Products Contract to Alpha Baking Company, Inc. Chicago, IL for the 2021-2022 school year
 - 9.19 Approval of the FY 2022 District Consolidation Plan
 - 9.20 Approval to recall the following employees/positions pending their acceptance of employment per the Support Staff Union Contract 2021-2022 school year
 - a. Mrs. Ronda Simcich, Title I Paraprofessional
 - b. Mrs. Katherine Baker, S.T.E.P. Job Coach
 - c. Currently Vacant, Title I Paraprofessional (replaces Mrs. Brenda Sadnick)
 - 9.21 Approval of the following reassignment:
 - a. Mrs. Jill Fanti, Greeter – 10-month employee to 12-month employee
 - 9.22 Approval of the following resignations:
 - a. Ms. Emily Fritz, Assistant Girls’ Track & Field Coach, effective the conclusion of the 2020-2021 school year
 - b. Mr. Robert Reese, Assistant Varsity Baseball Coach, effective the conclusion of the 2020-2021 school year
 - c. Ms. Alexandra West, Assistant Girls’ Track & Field Coach, effective the conclusion of the 2020-2021 school year
 - d. Mr. Shane Cowsert, Science Teacher, effective the conclusion of the 2020-2021 school year
 - 9.23 Approval of the following appointments:
 - a. Mr. Zachary Zrust, part-time teacher for the LP-ACC Illinois Valley Entrepreneurial Opportunities (IVEO) program, effective for the 2021-2022 school year (replaces Mrs. Mary Scott)
 - 9.24 Approval of paternity leave for Mr. Jason Miller (Teacher/P.T. Director of Activities) on/about October 26, 2021 and returning on/about November 4, 2021. Mr. Miller would like to take additional days on or about December 6, 2021 and return to work on/about January 3, 2022. Mr. Miller will be using his accumulated sick days to cover the leave days

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10. EXECUTIVE/CLOSED SESSION

a) Discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, b) appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, c) purchase or lease of real property for the use of the public body, and d) 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.

11. NEW BUSINESS

- 11.1 Approval to review and retain executive/closed session minutes of May 19, 2021, regular meeting
- 11.2 Authorization of destruction of verbatim audio records from executive sessions held prior to January 1, 2020, per the Illinois Open Meetings Act, 5 ILCS 120
- 11.3 Possible appointments
- 11.4 Possible approval of Memorandum of Understanding with Building Services Employees Local 138 (Security Personnel)

12. ADJOURNMENT

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