



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

Thomas J. McCormack Library/Media Center
541 Chartres Street
LaSalle, IL 61301
Wednesday, September 20, 2023, 6:00 p.m.

PUBLIC HEARING

1. CALL TO ORDER
2. ROLL CALL
3. L-P FY 2024 BUDGET
4. ACC FY 2024 BUDGET
5. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - 4.1 Regular Meeting Minutes, August 16, 2023
 - 4.2 Special Meeting Minutes, August 23, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Division Spotlight – Special Education: Mrs. Kristie Witte and the Sip N’ Savor Coffee Shop
 - 5.2 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. L-P Area Career Center
 - 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 TIF Reimbursements:
 - City of LaSalle - Intergovt Agreement TIFs \$84,614.07
 - Village of North Utica – TIF I \$34,130.41
 - Village of North Utica – TIF 2 \$ 9,122.74
 - \$43,253.15

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- Village of Oglesby TIF VI – 1st Installment \$13,918.01

TOTAL TIF REIMBURSEMENT: \$141,785.23

8. BOARD COMMITTEE REPORTS/DISCUSSION

- 8.1 Building and Grounds Committee
- 8.2 Finance 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 Approval to adopt the LaSalle-Peru Township High School FY2024 Budget
- 10.2 Approval to adopt the LaSalle-Peru Area Career Center FY2024 Budget
- 10.3 Adopt resolution 2024-4 naming the boys' baseball field – Huby Sarver Field
- 10.4 Adopt resolution 2024-5 honoring Mr. Tom Kowalski, Class of 1957 for his contributions modernizing the L-P/ACC CTE programs
- 10.5 Adopt resolution 2024-5 approving the appointment of Mrs. Jennifer Does, Business Manager, as IMRF Authorized Agent
- 10.6 Approval of the 2023-2024 School Resource Officer Memorandum of Understanding for \$53,798.40
- 10.7 Approval of the FY 2023 Salary Compensation Report
- 10.8 Approval of the FY 2023 IMRF Compensation Report
- 10.9 Approval of the following change orders with Tieman Builders (Soccer Building Addition):
 - a. CO#1: Soffit Lighting - \$4,965.80
 - b. CO#2: Soccer Field Scoreboard Electrical - \$1,419.96(Total: \$6,385.76)
- 10.10 Approval of the following applications for occupancy and statements of completion:
 - a. Main Academic Building Amendment #80 (abatement, plumbing, doors, lights, and Quad additional costs)
 - b. Main Academic Building Amendment #82 (seal coat 1927 East Facade)
 - c. Main Academic Building Amendment #83 (Boiler House masonry restoration)
 - d. Dolan Building Amendment #9 (HVAC replacement, windows, and door replacement)
- 10.11 Approval of the following applications for occupancy:
 - a. Main Academic Building Nurse's Office
 - b. Main Academic Building Video Streaming
 - c. Auto Shop Amendment #87, Items 4,8, and 9. (masonry restoration, stairs and sidewalk restorations, and lintel repair)
 - d. Dolan Building Network Infrastructure
 - e. East Gymnasium Pool Filter Replacement
- 10.12 Approval of the 2023-2024 School Profile
- 10.13 Approval to revise the District Organizational Chart, Policy 3:30
- 10.14 Approval of the following resignations:
 - a. Mrs. Jill Fanti, Greeter/Security, effective November 3, 2023
- 10.15 Approval of the following appointments:
 - a. Mr. Joshua Wooden, Permanent Substitute Teacher, effective September 21, 2023 for the 2023-2024 school year (replaces Ms. Quincie Weber)

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- b. Mr. Chad Arnett, Volunteer Boys' Basketball Coach, effective the 2023-2024 school year
 - c. Mr. Kyle Pytel, Green Team Club Sponsor, effective the 2023-2024 school year (replaces Ms. Kate Lance)
 - d. Mrs. Christine Theisinger, Foreign Language Club Sponsor, effective the 2023-2024 school year (replaces Mr. Nathan Boudreau)
 - e. Mr. Austin Prybylinski, Volunteer Baseball Coach, effective the 2023-2024 school year
 - f. Mr. Joshua Hill, Volunteer Baseball Coach, effective the 2023-2024 school year
 - g. Mrs. Ericka Tomminello, Senior Board Co-sponsor (split with Mrs. Jennifer Scoma), effective the 2023-2024 school year
- 10.16 Approval of the following activity account:
- a. Interact Club
- 10.17 Approval of Girls' Tennis overnight request to participate in the Purple and Gold Classic hosted by Bloomington High School, on Friday September 29th – September 30th. Expenses covered by Booster Club
11. 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, 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, and d) Imminent/Pending Litigation, with open session and possible action items to follow.
12. NEW BUSINESS
- 12.1 Approval to review and retain the following executive/closed session minutes:
- a. Regular Meeting Minutes, August 16, 2023
 - b. Special Meeting Minutes, August 23, 2023
- 12.2 Approval to destruct verbatim audio records from Executive Session held prior to April 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120
- a. Regular Meeting Minutes, March 16, 2022
- 12.3 Possible approval to authorize the superintendent to negotiate the purchase of property
- 12.4 Possible approval to intervene with the State of Illinois Property Tax Appeal Board regarding PIN #17-05-410-012, #17-05-410-013, #17-05-410-014, and #17-05-410-015, including authority to conduct a property appraisal
13. ADJOURNMENT

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