



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

Thomas J. McCormick Memorial Library/Media Center

Zoom - <https://lphs.zoom.us/j/85203637399?pwd=cU4xYktSMVNZdnBBRmMzMVA2M2hIUT09>

541 Chartres Street

LaSalle, IL 61301

Wednesday, December 21, 2022, 6:00 p.m.

TRUTH-IN-TAXATION PUBLIC HEARING ON PROPOSED TAX YEAR 2022 LEVY FOR SCHOOL YEAR 2023-2024

The purpose of the hearing will be to receive public comments on the proposed property tax levy for LaSalle-Peru Township High School District 120 for School Year 2023-2024.

1. CALL TO ORDER
2. ROLL CALL
3. HEARING ON THE PROPOSED LPHS 2022 TAX LEVY FOR SCHOOL YEAR 2023-2024
4. ADJOURNMENT

PUBLIC HEARING ON THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS SERIES 2023A AND 2023B

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation School Bonds, Series 2023A in the amount not to exceed \$11,000,000 and General Obligation School Bonds (Alternate Revenue Source), Series 2023B in the amount not to exceed \$2,500,000.

1. CALL TO ORDER
2. ROLL CALL
3. HEARING ON THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS SERIES 2023A AND 2023B
4. 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, November 16, 2022
 - 4.2 Special Meeting Minutes, December 1, 2022
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.3 Division Spotlight – World Languages and Fine Arts
 - 5.4 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. LP Area Career Center
 - 6.2 Financial Records

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- a. LaSalle-Peru Township High School
 - 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
- 6.3 Approval of Required Board and Employee Travel Expense Reimbursements
7. CORRESPONDENCE
- 7.1 TIF Reimbursement:
- | | | |
|-------------------------|--------------|--------------------|
| Village of North Utica: | TIF I | \$25,296.53 |
| | TIF II | <u>\$6,087.57</u> |
| | TOTAL | \$31,384.10 |
8. BOARD COMMITTEE REPORTS/DISCUSSION
- 8.1 Policy Committee
 - 8.2 Programs Committee
 - 8.3 Building and Grounds Committee
 - 8.4 Finance Committee
 - 8.5 Public Relations Committee
9. ADMINISTRATIVE REPORTS
- 9.1 Superintendent – Narrowing the Gap Presentation
 - 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 Tax Year 2022 Levy for School Year 2023-2024
 - 10.2 Approval of the SRAVTE (EFE 190) Intergovernmental Agreement with LaSalle-Peru Township High School
 - 10.3 Approval of the L-P Sports Complex Phase II contract with Byrne and Jones via the TIPS Purchasing Cooperative for \$7,866,000
 - 10.4 Approval of the following change order:
 - a. CO 1 – Tunnel Drain Replacement: \$29,545.00 (for additional hydrovac support during excavation and backfill of four (4) sump pump pits)
 - 10.5 Approval of the following course proposals:
 - a. WBL – Work Based Learning
 - 10.6 Approval of 2023-2024 Program of Study revisions
 - 10.7 Approval to dispose of the following equipment:
 - a. Machine Shop Radial Arm Drill
 - 10.8 Approval to let bids for the following projects:
 - a. L-P Sports Complex Phase II Concession Stand/Press Box
 - b. Dolan Building Elevator Replacement Project
 - c. Main Building Exterior Door Replacement Project
 - 10.9 Approval of the following retirements:
 - a. Mr. Ryan Mickley, Social Science Teacher, effective the end of the 2027-2028 school year
 - 10.10 Approval of the following resignations:
 - a. Mr. David Spudic, Volunteer Assistant Rugby Coach, effective December 5, 2022

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- b. Mrs. Beth Hamilton, Cafeteria Staff/Main Lunch-Line Server, effective January 6, 2023
 - c. Mr. Noah Hancock, Permanent Substitute Teacher, effective December 16, 2022
 - d. Mrs. Kimberly Burkart, Cafeteria Staff/Taco/Pizza Line Server/Cashier, effective December 16, 2022
- 10.11 Approval of the following appointments:
- a. Mr. Mike Fisher, Assistant Softball Coach, effective the 2022-2023 school year (replaces Ms. Emily Byrne)
 - b. Ms. Janelle Mrowicki, Paraprofessional, effective January 4, 2023 for the 2022-2023 school year (replaces Mrs. Nicole Hurst)
 - c. Ms. Kara Turczyn, Assistant Softball Coach, effective for the 2022-2023 school year (replaces Mr. Ryan Huebbe)
- 10.12 Approval of the following paternity/FMLA leave request:
- a. Mr. Luke Wisen – on or about January 11, 2023 through January 25, 2023 using accrued sick/vacation leave time
- 10.13 Approval for the Wrestling Team overnight trip to Springfield on Friday, December 16, 2022, to December 17, 2022. The overnight is for the Joe Bee Classic Invitational, hosted by Springfield High School. Travel expenses funded by the Mat Club.
11. EXECUTIVE/CLOSED SESSION
- a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) Collective negotiating matters between the public body and its employees or their representatives, c) Security procedures, school building safety and security, and the use of personal and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and d) Imminent and Pending Litigation, with open session and possible action items to follow.
12. NEW BUSINESS
- 12.1 Approval to review and retain executive/closed session minutes of November 16, 2022, Regular meeting
 - 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to July 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120
 - 12.3 Possible approval to ratify the 2022-2025 Collective Bargaining Agreement with the Building Services Employees Local 138 (Cafeteria Personnel)
 - 12.4 Possible approval to ratify the 2022-2025 Collective Bargaining Agreement with the Building Services Employees Local 138 (Security Personnel)
 - 12.5 Possible approval of the 2022-2023 Administrative and Classified Staff Wages
 - 12.6 Possible appointments
 - 12.7 Possible settlement of COVIA tax objection
13. ADJOURNMENT

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