



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, August 16, 2023, 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 21, 2023
 - 4.2 Special Meeting Minutes, August 9, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - a. Boys' Tennis
 - 5.2 Public Comment
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
 - 6.3 Approval of Required Board and Employee Travel Expense Reimbursements
7. CORRESPONDENCE
 - 7.1 Thank you card from Barb, Dominic, and Joe Bacidore for the beautiful floral arrangement in memory of Mr. Michael Bacidore (father of Mr. Dominic Bacidore)
 - 7.2 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Michael Bacidore (father of Mr. Dominic Bacidore)
 - 7.3 TIF REIMBURSEMENTS:

Village of North Utica:	TIF I	\$42,192.82
	TIF II	\$ 9,568.50
	TIF IV	\$13,942.37
City of LaSalle:		\$102,979.93

TOTAL TIF REIMBURSEMENTS \$168,683.62

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8. BOARD COMMITTEE REPORT
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee
 - 8.3 Policy 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 Adopt Resolution 2024-1 approving the tentative LPHS FY24 Budget and place it on public display
 - 10.2 Adopt Resolution 2024-2 approving the tentative ACC FY24 Budget and place it on public display
 - 10.3 Adopt Resolution 2024-3 approving to Regulate Expense Reimbursements
 - 10.4 Approval of the Marco Copy Machine Contract for 2023-2024
 - 10.5 Approval of the Athletic Training Contract with City Center Rehabilitation West, Inc. from August 1, 2023, through the end of the 2025-2026 school year
 - 10.6 Approval of the 2023-2024 Differential Assignments
 - 10.7 Approval of the following L-P Sports Complex Phase II change orders:
 - a. Byrne & Jones:
 - i. CO #7: Two Single-Barrel Batting Cages (Softball Fields) - \$166,000.00
 - ii. CO #8: Baseball Warning Track - \$126,430.00
 - iii. CO #9: ABI Force Infield Groomer and Laser Grader - \$28,000.00
 - b. Vissering Construction (Concession Stand/Press Box):
 - i. CO #2: Wall Hung Toilets and Carrier - \$3,954.85
 - ii. CO #3: Additional conduit/power for the PA system and for future security system - \$11,643.43
 - 10.8 Approval of the following Board Policies:
 - a. Approval of PRESS Policy Issue 112 (June 2023), except for Policy 6:40 – AP (Administrative Procedure – Curriculum Development)
 - b. Approval of revised Policy 6:40 – AP (Administrative Procedure – Curriculum Development)
 - c. Approval to eliminate Policy 6:40 AP1 (Curriculum Administrative Procedures)
 - 10.9 Approval of the Blood-Borne Pathogens Exposure Control Plan for 2023-2024 school year
 - 10.10 Approval of the District’s Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for the 2023-2024 school year
 - 10.11 Approval of the employee computer purchase program for the 2023-2024 school year
 - 10.12 Approval to appoint the Buildings and Grounds Committee members to consider nominations to name the L-P Baseball Field and make a recommendation to the Board of Education per Board Policy 4:150
 - 10.13 Approval to establish the following activity accounts:
 - a. Environmental Committee
 - b. Cavs Shop
 - 10.14 Approval of the following retirements:
 - a. Mrs. Pam Engels, Choral Accompanist, effective the conclusion of the 2023-2024 school year
 - 10.15 Approval of the following resignations:
 - a. Mrs. Lori Whalen, Business Manager, effective September 15, 2023

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- b. Mrs. Janelle Mrowicki, Paraprofessional, effective June 24, 2023
 - c. Mr. Leonardo Trujillo, Assistant Boys' Soccer Coach, effective August 8, 2023
 - 10.16 Approval of the following appointments:
 - a. Mr. Matt Glupczynski, Fall Cardio Room Supervisor, effective August 21, 2023 – November 10, 2023
 - b. Mr. Mike Hagerty, Volunteer Assistant Baseball Coach, effective for the 2023-2024 school year
 - c. Mr. Leonard Trujillo, Volunteer Assistant Boys' Soccer Coach, effective for the 2023-2024 school year
 - 10.17 Approval to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, October 6, 2023, at the L-P football game at Howard Fellows Stadium
- 10. 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, and b) Imminent/Pending Litigation, with open session and possible action items to follow.
- 11. NEW BUSINESS
 - 11.1 Approval to review and retain the following executive/closed session minutes:
 - a. Regular Meeting Minutes, June 15, 2023
 - 11.2 Approval to destruct verbatim audio records from Executive Session held prior to March 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120
 - a. Special Meeting Minutes, January 12, 2022
 - b. Regular Meeting Minutes, January 19, 2022
 - c. Emergency Meeting Minutes, February 6, 2022
 - d. Regular Meeting Minutes, February 23, 2022
 - 11.3 Possible approval to intervene with the State of Illinois Property Tax Appeal Board regarding PIN #17-04-101-013 and #17-04-101-014, including authority to conduct a property appraisal
- 12. ADJOURNMENT

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