

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
FEBRUARY 15, 2023, 6:00 PM**

PUBLIC HEARING MEETING

CALL TO ORDER

Mr. Greg Sarver, Vice President, called to order the Public Hearing meeting at 6:02 p.m. in the Thomas J. McCormick Memorial Library/Media Center located at 541 Chartres Street, LaSalle, IL 61301.

ROLL CALL

PRESENT: Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: Mr. Tony Sparks

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Mr. Dwayne Mentgen, Director Area Career Center, Mr. Christopher Gibson, Associate Principal for Teaching and Learning, Mrs. April Eutis, Associate Principal for Student Support Services, Ms. Kate Lance, Interim Associate Principal for School Safety, Mr. Michael Kuziel, Athletic Director, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski, Ms. Olivia Dvorak, News Tribune Reporter and Mrs. Jennifer Riva, Board Secretary

PUBLIC HEARING ON TENNIS COURT REPAIR PROJECT

The purpose of the hearing is for the Board of Education to determine and affirm the need to undertake repairs of sidewalks and playing surfaces at tennis courts located at the L-P Sports Complex, and confirm that Health-Life Safety funds are the only designated financial resource available, and that all "A" priority projects in our 10-yr Health-Life Safety Survey have been complete. Mr. Sarver opened the hearing for discussion among the Board on the need to undertake the proposed repairs. No comments or questions were voiced by the Board. Mr. Sarver sked the attending public if there were any comments or questions. No comments or questions were voiced.

ADJOURNMENT

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to adjourn the Public Meeting at 6:03 p.m. Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0. Time 6:03 p.m.**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, Vice President, called to order the Regular Meeting at 6:03 p.m. in the Thomas J. McCormack Library/Media Center at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: Mr. Tony Sparks

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Mr. Dwayne Mentgen, Director Area Career Center, Mr. Christopher Gibson, Associate Principal for Teaching and Learning, Mrs. April Eutis, Associate Principal for Student Support Services, Ms. Kate Lance, Interim Associate Principal for School Safety, Mr. Michael Kuziel, Athletic Director, Mr. Matt

Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski, Ms. Olivia Dvorak, News Tribune Reporter and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM JANUARY 18, 2023, REGULAR MEETING

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve the minutes from January 18, 2023, regular meeting as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

Division Spotlight: The Career & Technical Education (CTE) Division was highlighted this month. Mr. Matt Lee provided an update on the new Haas equipment installed in the Machining Program gifted to the District by Mr. Tom Kowalski. Mr. Lee showcased programming systems he and students have been working using Milling, CNC, and Injection Molding Machines.

Public Comment: Mr. Sarver asked the attending public if there were any comments or questions. No comments or questions were voiced.

FINANCE

MOTION by Mr. Merboth, seconded by Mr. Ferrari to approve the LP Bills as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve the ACC Bills as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mrs. Alcorn, seconded by Mr. Merboth, to approve Payroll Report as presented. Voting Aye: Mrs. Alcorn, Mr. Merboth, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and M. Sarver. Voting Nay: None. **The Motion carried 6-0.**

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the Financial Report, ACH Report, Activity Fund Report, Treasurer’s Report, Bank Reconciliation, Cash and Investments Report and Hometown Cash Management Report as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

CORRESPONDENCE

Thank you letter from Mrs. Cheryl DePaepe from the Board of Education’s donation to the L-P Educational Foundation in memory of Mrs. Edith Mae Gunn (Grandmother of Dr. Steven Wroblewski).

TIF Reimbursements:

Village of Tonica:	3rd and 4 th Dist.	<u>\$2,464.28</u>
	TOTAL	\$2,464.28
City of Oglesby	TIF I	\$3,161.21
	TIF VI	<u>\$ 212.00</u>
	TOTAL	\$3,373.21
City of Peru	2021 Tax Year TIFS	<u>\$102,799.63</u>
	TOTAL	\$102,799.63
City of LaSalle Intergovt	AGT TIFS	<u>\$8,721.90</u>
	TOTAL	\$8,721.90
<u>TOTAL MONTHLY TIF REIMBURSEMENT</u>		<u>\$117,359.02</u>

BOARD COMMITTEE REPORTS/DISCUSSION

Building and Grounds Committee: Mr. Greg Sarver, Committee Chair of the Building and Grounds Committee, gave his report from the Monday, February 13, 2023, meeting reporting on: Public hearing on HLS Tennis Court Repairs, Solar Energy exploration, Circulation pumps repairs (AHU1 and AHU3), Haas Machining Equipment installation, Update on Current Projects: L-P Sports Complex Phase II, Nurse's Office, Auditorium Stairwell Repairs, Counseling Office Wall Repairs, Herbolsheimer Alumni Room, East Gym Interior Roof Drain Repair, Dolan Building Greeter's Station, Dolan Building Elevator Replacement, Dolan Building Renovation Phase II.

Finance Committee: Mr. Matt Merboth, Committee Chair of the Finance Committee gave his report from the Monday, February 13, 2023, meeting reported on: Monthly Financials Reports – 58% through the year and 87.22% of revenue, 63.59% of expenditures. Finance Committee agreed to recommend to the Board approve the following: Koolmaster Inc. in LaSalle, IL for the Auto Shop Window Replacement Project (Base Bid: \$161,926) and Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200, to establish a Swim Camp Money Activity Account, ESSER III amendment to contract with Solution Tree for Professional Learning Community Consultation Services, to increase the Superintendent and Treasurer's Surety Bonds for Series 2023A and 2023B (needed for recent bond issuance), and Copy machine bid release. Provided an updated on the following: Cafeteria hours and job description/departments reorganization, EBC 2023-2024 insurance rates (sizeable rate adjustment – in discussion), Public hearing on HLS Tennis Court Repairs, L-P Sports Complex Track resurfacing, and Solar energy exploration.

ADMINISTRATIVE REPORTS

SUPERINTENDENT

Dr. Wroblewski, reported on the following topics:

1. **Herbolsheimer Alumni Room Dedication:** I am waiting for confirmation from the Herbolsheimer family on their preferred date for the dedication and renaming on the Alumni Room. All renovations are complete. We are in the process of decorating the room and filling the bookcases with appropriate L-P memorabilia. We expect the Herbolsheimer dedication plaque to arrive by the end of this month, along with the new hallway signage.
2. **Red and Green Original Score by Susan Jane Woods, Class of 1934:** I am thrilled to share that we received as a bequeathment from the Gary W. Hoelle estate, the handwritten original score to our school song, *Red and Green*, composed by Susan Jane Woods. This will be displayed in the Herbolsheimer Alumni Room. In my correspondence with the family, I promised to invite them to the dedication of the room.
3. **I-8 Conference Update:** Our athletic conference (I-8) is losing two members: Sandwich High School and Plano High School, effective the end of this school year. The by-laws state that departing schools must give two years notification. Violation of this results in schools having to pay full conference membership fees for those two years – which we intend to enforce. The superintendents of the remaining six schools (L-P, Ottawa, Rochelle, Morris, Kaneland, and Sycamore) have all affirmed our commitment to remain together and seek new membership. The principals and athletic directors have been meeting and are developing recommendations.
4. **ISBE Audit Results:** Five federal grants and our state transportation reimbursements for Regular/Vocational and Special Education were audited last month by ISBE. The federal grants audited were the following: Title I, Title II, IDEA, ESSER I, and ESSER II. There were no

findings with our federal grants. Three findings were identified in our transportation records, resulting in the district receiving an additional \$19,505. According to our auditor, we understated expenditures for salaries, benefits, purchased services, and supplies and understated our Special Education Orphanage revenue.

5. **Staffing Update for FY2024:** We expect to have nearly all students enrolled for 2023-2024 by the start of March. Once this is complete we begin the process of sectioning classes to determine our staffing needs for next year. We will have staffing recommendations, if necessary, for the Board at our meeting in March. We have two full-time teaching positions currently open for 2023-2024: Science and English.

6. **Cafeteria Update:** Mr. Riahi is making great strides as our new Director of Food & Nutrition Services. He, Mrs. Whalen, and I have consolidated all job descriptions down to two: Assistant Head Cook and Food Service Production Staff/Cashier. Work shifts have been consolidated to three. Kitchen staffers are currently selected their shift preference based upon seniority. The cafeteria union leadership have been involved and consulted throughout the process. Mr. Riahi has already made improvements to the menu; staff and students have expressed positive comments to me.

7. **FOIA Requests:** We received the following FOIA requests in the past month.

Requestor	Date	Request	District Action
Mihelich, Nathan Illinois Retired Teachers Association	January 26, 2023	Names and email address of certified staff retiring at the end of the year	Approved the request and provided materials via email in the statutory time frame. We shared our response with the teachers' union president per the contract.
Chatterton, Josiah Local Labs	January 26, 2023	Employee Information, specifically teachers, with the following data points for the years 2020, 2021, and 2022: - First Name, -Last Name, - Position/Job Title, - Department, -Pay Rate, - Year to Date Gross Pay	Approved the request and provided materials via email in the statutory time frame. We shared our response with the teachers' union president per the contract.

PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

During the past month, we have been diligently working to ensure that we are providing support for our teachers and students through the following tasks:

- Administration has been busy conducting their final observations of teachers. Meetings are being held to conclude the evaluation process with all of our teachers who are on the evaluation schedule this year. Since we are using a new format of reporting, it has been a year of learning for the administration as well.
- Our staff is continuing to meet with their PLC teams and become familiar with the new process that has been established this year. Administrators are reviewing the agendas and minutes and, when appropriate, attending some of the PLC meetings.

- We have begun administering some of our State testing and have planned for the other State testing administrations. Our ACCESS testing has been administered during the first two weeks of this month to all of our ELL students. We will conduct our mandated State science test on March 9 for all juniors. The rest of the mandated State testing occurs in April.
- Our student registration process is active. Our counselors are meeting with our current students to make class selections and anticipate completing the process by the first week of March.
- Our Harbor Homerooms have met two times during 1st semester. The meetings will continue into 2nd semester as well. One meeting will be held each month on the dates of January 25, February 22, March 22, and April 19. I am pleased that we can offer this program for our students. It allows students the ability to connect with their peers in their homerooms and gives them a chance to discuss issues that are currently affecting them. We can provide SEL instruction to our entire student body.
- The 5Essentials Survey has been organized by Mr. Gibson. Each of the stakeholder groups has started their participation in the survey. Our goal is to have enough participation from each of the various groups that we will receive the feedback. The reporting threshold from teachers is 50%. The reporting threshold from students is 50%. The reporting threshold from parents is 20%. Our students will be completing the survey in homerooms on Friday, February 17.
- We will be conducting our High Scholarship Legion Program on Thursday, February 23 at 7:00PM. The program has evolved over the past several years to accommodate for the pandemic, but this year it will return to all normal traditions. While the number is not completely finalized at the time of this report, it appears we will be honoring around the same number of students that we traditionally have honored in the past.

ATHLETIC DIRECTOR

Mr. Michael Kuziel, reported on the following topics:

1. **Item 1:** Athletics Update
 - a. Winter Sports
 - Cheer competed in Sectionals – Team finished 16th
 - Cavalettes competed in Sectionals – Team finished 14th
 - Girls Bowling Won the I-8 Conference Tournament
 - Girls Freshman Basketball won the I-8 Conference Tournament
 - Girls Bowling Won the Dixon Regional. The whole team advances to Sectionals
 1. Olivia Weber was the high scorer of the Regional.
 2. Christine Ricci was 3rd highest overall score
 3. MaKenzie Hamilton was 5th highest overall score
 - Connor Lorden won Wrestling Regionals and advances to Sectionals.
 - Girls Varsity Basketball is seeded 6th in Regionals and will play Ottawa at Ottawa on 2/14
2. **Item 2:** Activities Update
 - **Valentines for Seniors-** Several of our activities participated in Senator Rezin's Valentine's Day card drive. The cards were brought to Rezin's office in Peru to be delivered to seniors in long term care facilities. Our students enjoyed making the cards and are excited to hear how many cards went to these care facilities.
 - **Weight Lifting Club-** Sponsors Mr. Lauer and Mr. Spudic are giving their dedicated athletes t shirts to reward them for their hard work.

- **Math Team-** Congratulations to our math team for placing 4th overall at the 2023 Interstate 8 Mathlete Competition in Ottawa.
- **Art Club-** Mrs. Jenkins and her Art Club have finished their mural at the YMCA. It is amazing and highlights lots of our athletics and activities.
- **Jr High Music Festival-** We welcomed our feeder schools to LP last Wednesday during the school day and then again later that evening to perform in front of an audience. The concert was great and everyone enjoyed the performances.

ACC DIRECTOR

Mr. Dwayne Mentgen, reported on the following topics:

The ACC students of the month for February are Zach Mullins and Logan Fahr. They are both Mendota students in Mr. Villarreal's Welding class. Mr. Villarreal chose the students for their excellence in the curriculum combined with their drive to pursue a career related to the profession. Both students are currently employed in businesses that are deeply involved in manufacturing and repair.

The ACC has been contacted by PGI Manufacturing out of Peru to participate in a tour of their facilities. Thanks go to Mr. Baker and Mrs. Wilke for their advancement of the ACC through social media. PGI indicated they initiated the tour after seeing the new machines that were provided by Mr. Kowalski on a Facebook link. Their shop uses the exact same machines, and they wanted to make students aware of the opportunities that exist for their skill set here in the Illinois Valley.

The ACC has had speakers from FBI Buildings, Nucor, Machinery Maintenance, and Marquis energy present to its classes on a variety of topics (included: soft skills, career opportunities, skill development). We are grateful to our industry partners for advancing student understanding of how their ACC education relates to the post-secondary world.

The ACC has selected its ROE Excellence in Education Award Winners for 2023. They are:

- **Teacher: Mrs. Lori Johnson—Early Childhood Education**
- **Support Personnel: Mr. Luke Wisen—LPHS Maintenance Electrician.**

We are very proud of the recipients as they were chosen by their peers.

On Friday, February 10th. Representatives of Nucor corporation were here to present a new computer lab to the ACC. The current lab was nearing the end of its expected life cycle, and the donation by Nucor greatly enhances the current machinery, as well as alleviates a tight budget for its replacement. We are very thankful to Nucor for all it has done in partnering with the ACC.

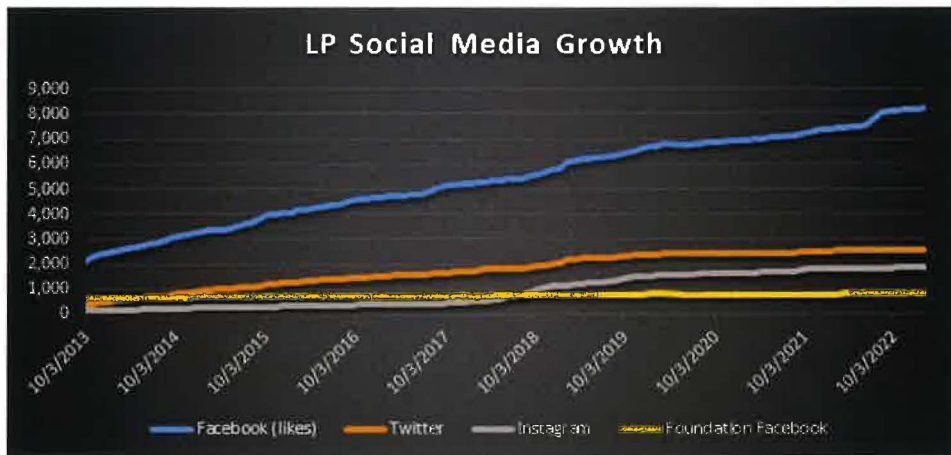
Registration for the 2023-24 school year has begun, and the ACC has been conducting tours of its facilities and curricula, as well as receiving registrations from its partner schools. Due date for each school's numbers are March 1st.

The ACC has started its foray into internships. At current, there are two interns who are extending their learning in Early Childhood education and Computer Repair/Programming. They are both LP students. In Early Childhood Education there is Grace Scolari, and in Computer Repair/Programming there is Cate MacLeod. We are exceptionally grateful to District Counsel Mr. Walt Zukowski, for his work in designing the Internship contract.

DIRECTOR OF COMMUNICATIONS

Matt Baker, director of communication and fundraising

- We're preparing for an additional push for usage of the L-P app. While initial reports are positive, some of the feedback during our Family Communication Survey in the fall requested reminding parents how to login. We'll also perform another round of messaging system tests soon to ensure we have accurate contact information for families as we head further into the second semester.
- We are preparing for potential changes to the website in the coming year. Our current provider was bought out by a competitor at the end of 2022. We are currently meeting with representatives of the new company as well as outside firms to determine our plan. Dr. Wroblewski and I will be able to share a recommendation to the Public Relations Committee in the coming months.



NEW BUSINESS

Approval of the Board Resolution regarding repairs to school sidewalks and athletic playing surfaces at the L-P Sports Complex

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the Board Resolution regarding repairs to school sidewalks and athletic playing surfaces at the L-P Sports Complex, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to award Koolmaster Company Inc., LaSalle, IL, the contract for the Auto Shop Window Replacement Project (Base Bid: \$161,926) and Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve to award Koolmaster Company Inc., LaSalle, IL, the contract for the Auto Shop Window Replacement Project (Base Bid: \$161,926) and Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200 as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the revised ESSER III Plan to contract with Solution Tree for Professional Learning Community consultation services

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve of the revised ESSER III Plan to contract with Solution Tree for Professional Learning Community consultation services as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval to increase the Superintendent's Surety Bond for Series 2023A and 2023B

MOTION by Mr. Merboth seconded by Dr. Lynch, to approve to increase the Superintendent's Surety Bond for Series 2023A and 2023B, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried 6-0**

Approval to increase the Treasurer's Surety Bond for Series 2023A and 2023B

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve to increase the Treasurer's Surety Bond for Series 2023A and 2023B, as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried 6-0**

Approval of the following Treasurer Surety Bond renewals:

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve the following Treasurer Surety Bond renewals as presented.

- a. General Obligation Series 2016
- b. General Obligation Series 2017
- c. General Obligation Series 2020

Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the Spring 2023 Intergovernmental Agreement with the City of LaSalle on the usage of the Rotary Park Baseball Field

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve of the Spring 2023 Intergovernmental Agreement with the City of LaSalle on the usage of the Rotary Park Baseball Field, as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried 6-0.**

Approval to let bids for copy machine services: TABLED

Approval of the establishment of Activity Account for Swim Camp Money

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve of the establishment of Activity Account for Swim Camp Money, as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the 2023-2024 District Calendar

MOTION by Dr. Lynch, seconded by Mr. Merboth, to approve of the 2023-2024 District Calendar, as presented. Voting Aye: Dr. Lynch, Mr. Merboth, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried 6-0**

Approval of PRESS Policy Issue 110 – 2nd Reading

MOTION by Mrs. Alcorn, seconded by Mr. Taliani, to approve of PRESS Policy Issue 110 – 2nd Reading, as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the following resignations:

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve of the following resignations as presented.

- a. Mr. Noah Hancock, Assistant Girls' Track Coach, effective January 24, 2023
- b. Mrs. Kourtney O'Boyle, English Teacher, effective the conclusion of the 2022-2023 school year
- c. Mr. Culie Hawthorne, Volunteer Assistant Boys' and Girls' Golf Coach, effective February 1, 2023

- d. Mr. Samuel Lawrence, Volunteer Assistant Boys' Bowling Coach, effective February 1, 2023
- e. Mr. Jason Miller, Assistant Girls' Basketball Coach, effective February 8, 2023

Voting Aye: Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the following transfer:

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to approve the following transfer as presented.

- a. Mr. Adam Spencer, Business Teacher, from the 1.0 FTE Business Teacher position to the 4/7 Work-based Learning Teacher and 3/7 Business Teacher for the 2023-2024 school year (new position)

Voting Aye: Mr. Merboth, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of the following appointments:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the following appointments, as presented.

- a. Mr. Scott Blessman, Volunteer Assistant Boys' Tennis Coach, effective for the 2022-2023 school year
- b. Mr. Noah Hancock, Volunteer Assistant Girls' Track Coach, effective for the 2022-2023 school year
- c. Mrs. Kathy Eldridge, Volunteer Key Club Sponsor, effective for the 2022-2023 school year

Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

Approval of the following foster care placement/FMLA leave request

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of the following maternity/FMLA request

- a. Mrs. Amery Ziel-Cole, for a period of 3 weeks after placement occurs within 60 days of January 12, 2023. She will use accrued sick days to cover the leave.

Voting Aye: Mr. Ferrari, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of permission for the Varsity Baseball Team overnight trip to Edwardsville to participate in the metro East Kickoff Invitational from March 17, 2023, to March 18, 2023. Expenses will be funded by the Booster Club and Camp Activities Account

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve of permission for the Varsity Baseball Team overnight trip to Edwardsville to participate in the metro East Kickoff Invitational from March 17, 2023, to March 18, 2023, as presented. Expenses will be funded by the Booster Club and Camp Activities Account. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Alcorn, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of permission for the Girls' Bowling Team overnight trip to Peoria to participate in Sectionals from February 10, 2023, to February 11, 2023. Expenses will be funded by the Girls' Bowling Team Parents.

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve of permission for the Girls' Bowling Team overnight trip to Peoria to participate in Sectionals from February 10, 2023, to February 11, 2023, as presented. Expenses will be funded by the Girls' Bowling Team Parents. Voting Aye: Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0.**

Approval of request for the Key Club's annual overnight trip to Springfield from March 10, 2023, through March 12, 2023, to attend the 2023 District Convention Leadership Conference (DCLC). The convention costs will be paid by the Key Club Activity Account

MOTION by Mrs. Taliani, seconded by Mr. Ferrari, to approve of request for the Key Club's annual overnight trip to Springfield from March 10, 2023, through March 12, 2023, to attend the 2023 District Convention Leadership Conference (DCLC), as presented. The convention costs will be paid by the Key Club Activity Account. Voting Aye: Mrs. Taliani, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, and Mr. Sarver. Voting Nay: None. **The motion carried 6-0**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to move to executive/closed session for purpose of:
a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) 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 c) Imminent/Pending Litigation, with open session and possible action items to follow.

Voting Aye: Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Saver. Voting Nay: None. **The motion carried 6-0. Time 6:50 p.m.**

Mr. Sparks arrived to the meeting at 6:50 p.m.

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Sarver, seconded by Mr. Merboth to return to open session. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 8:33 p.m.**

ROLL CALL

PRESENT: Mr. Tony Sparks, President, Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: None

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Zukowski and Mrs. Jennifer Riva Board Secretary.

NEW BUSINESS

Approval and retain the Executive Closed Session minutes for January 18, 2023, Regular Meeting

MOTION by Mr. Sarver, seconded by Mr. Merboth, to approve to review and retain the Executive/Closed Minutes of January 18, 2023, Regular Meeting, as presented. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of destruction of verbatim audio records from Executive Session held prior to September 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve destruction of verbatim audio records from Executive Session held prior to September 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120, as presented.

a. August 1, 2021: Regular Meeting

Voting Aye: Dr. Lynch, Mr. Ferrari, Mr. Sarver, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

Approval of the following FMLA request:

MOTION by Mr. Ferrari, seconded by Mr. Merboth to approve of the following FMLA request as presented:

- a. Mr. Aaron Beale, Math Teacher

Voting Aye: Mr. Ferrari, Mr. Merboth, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks.

Voting Nay: None. **The motion carried 7-0**

Approval of the following appointment:

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve of the following appointment as presented:

- a. Ms. Kate Lance, Interim Associate Principal for School Safety, effective February 1, 2023, through June 30, 2023 (replaces Mr. Brian Shaver)

Voting Aye: Mr. Sarver, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks.

Voting Nay: None. **The motion carried 7-0.**

Approval of the following appointment:

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve of the following appointment as presented:

- a. Mr. Jason Miller, Interim Dean of Students, effective February 1, 2023, through June 30, 2023 (replaces Ms. Lance)

Voting Aye: Mr. Merboth, Mr. Ferrari, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks.

Voting Nay: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION by Mr. Sarver seconded by Mr. Ferrari to adjourn. All in favor Voting Aye: Mr. Sarver, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mrs. Taliani, and Mr. Sparks. Voting Nay: None.

The motion carried 7-0. Time: 8:35 p.m.


Mr. Tony Sparks
President


Mrs. Jennifer Riva
Board Secretary