

**MINUTES  
BOARD OF EDUCATION REGULAR MEETING  
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120  
APRIL 19, 2023, 6:00 PM**

**REGULAR BOARD MEETING**

**CALL TO ORDER**

Mr. Tony Sparks, 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. 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 (arrived at 6:05pm)

ABSENT:

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, 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, Mr. Scott Pescetto, L-P Board Member-Elect, and Mrs. Jennifer Riva, Board Secretary.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES FROM MARCH 15, 2023, REGULAR MEETING**

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the minutes from March 15, 2023, Regular Meeting, as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Sarver, Mr. Merboth, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0.**

**RECOGNITIONS AND COMMENTS FROM VISITORS**

**Recognitions:** Mr. Sparks recognized and presented the L-P Band and Choir students and teachers for their performances and direction at the Illinois Music Education Association State Festival.

**ILMEA BAND HONOREES:** All-State Orchestra: Alton Beck, All-State Jazz Band: Grace Eitutis All-State Band: Jordyn McCoy, Gabrielle Mosley, Band Director: Jeremy Stevens. **ILMEA CHOIR HONOREES:** All-State Honors Chorus: Elisabeth Kamke, Emily Kmetz, Nora Meier All-State Chorus: Noah Ruiz, Aiden Schneider, Choral Director: Natalie Verucchi. Mr. Sparks also introduced and recognized newly elected L-P Board member, Mr. Scott Pescetto, who will be seated on May 3, 2023.

**Division Spotlight:** The Mathematics Department was highlighted this month. Math teacher Eric Bjerkaas and his student, Kaden Dellinger, presented Project Lead the Way courses, Computer Science Essentials, and Cybersecurity classes that emphasized on guided, hand-on activities that apply to real world scenarios and create multi-industry career opportunities.

**Public Comment:** Mr. Sparks asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

**FINANCE**

MOTION by Mr. Sarver, seconded by Mr. Ferrari, to approve the LP Bills as presented. 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.**

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve the ACC Bills as presented. Voting Aye: Mrs. Alcorn, Mrs. Taliani, Mr. Sarver, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The Motion carried 7-0.**

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve the Payroll as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The Motion carried 7-0.**

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

### **CORRESPONDENCE**

Thank you card from The Family of Larry Glynn for the beautiful floral arrangement in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz). Thank you letter from Mrs. Cheryl De Paepe for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz). Thank you card from the Family of Larry Glynn for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Larry Glynn (Father of Mrs. Sheryl Kurtz).

### **BOARD COMMITTEE REPORTS/DISCUSSION**

**Building and Grounds Committee:** Mr. Sarver, Committee Chair, gave his report from the Building and Grounds Committee Meeting on Monday, April 17, 2023, reporting on Committee recommendations to the Board to approve the following: Reject all bids for the Athletic Sports Support Buildings, Approval of Dolan Building Abatement Change Order, and approval to award Valor Technologies, Inc. the Auto Shop Renovation Phase III Abatement project. Mr. Sarver provided updates on the following projects: Security Cameras, L-P Sports Complex Phase II weekly updates, Counseling/District Office Plaster Deterioration, Track Resurfacing Proposal Review, Sellett Gym Scoreboard Replacement, Track Timing System, and Illinois Department of Public Health Air Purifier program.

**Finance Committee:** Dr. Wroblewski reported on behalf of the Finance Committee, from the meeting held on Monday, April 17, 2023, reporting on: Monthly Financials Reports – 75% through the year. Revenue and Expenditure charts skewed with sale of bonds and transfer. Next month will recommend amended budget. Finance Committee agreed to recommend to the Board approve the following: Purchase 2020 Ford Expedition from Schimmer Ford for \$65,480.26, Dolan Building Floor Abatement Change Order, Reject all bids for the Athletic Sports Complex Support Buildings project, Award Valor Technologies the Auto Shop Renovation Phase III Abatement project, Let bids for the 2023-2024 Pizza, Milk/Dairy and Bread contracts. Dr. Wroblewski provided updates on the following projects: FY2023 Budget Amendment, 2023/2024 Health/Dental /Vision Insurance rates, L-P Track Resurfacing, and Security Cameras.

**Policy Committee:** Mrs. Alcorn, Committee Chair, reported on the Policy Committee Meeting from the Monday, April 17, 2023, reporting on the first reading of the Press Policy Memo 111 to include a 5-year policies review, reformatting, data updates, and new information/trailer bill of Faith's Law. Second reading will occur next month.

### **ADMINISTRATIVE REPORTS** **SUPERINTENDENT**

1. **Final Stretch of the School Year:** Four-and-a-half weeks remain before the end of the school year. It is hard to believe that the 2022-2023 school year is nearly complete. Our state required tests have been administered, Prom is the remaining dance, and AP exams are right around the corner. Let's hope for good weather so that we can host graduation in Howard Fellows Stadium.

2. **L-P Sports Complex Phase II Project:** Work continues at the north end of Chartres Street. Last week’s excellent weather was well-received by the work crews. Hopefully, the crummy weather at the start of this week will not impact progress too much.
3. **Herbolsheimer Alumni Room Dedication:** At next month’s regular meeting, the Board will take action on a proclamation to permanently name the Alumni Room the Herbolsheimer Alumni Room. Members of the Herbolsheimer family will be attending. A ribbon cutting ceremony will be held on either Friday, May 19, or Saturday, May 20.
4. **L-P Foundation’s Trivia Night:** On Saturday, April 22, 2023, the LP Foundation hosts the Annual Trivia Night at Senica’s Oak Ridge. This is another welcomed return to normal. We’re hoping for a great turnout as this is one of the major fundraisers of the year.
5. **FY2024 District Budget:** Mrs. Whalen has completed budget planning meetings with division chairs and building administrators. The next step is to transfer this information into the budget worksheet and review – line by line – alignment to the district’s strategic plan and evolving priorities.
6. **FOIA Requests:** We received and responded to the following FOIA requests since our last Board meeting.

Requestor	Date	Request	District Action
Olivia Doak, Shaw Media	3/7/23	-Separation agreement between Shaver & L-P -Resignation letter -Personnel files, including disciplinary records -All records related to disciplinary action or internal investigations involving Shaver	Approved the request in parts, responded after requesting extended time, and provided materials via email.
Vince Espi, Local Labs	4/120/23	A copy of your district's current mission statement  Copies of any previous mission statements, provided they have changed them in recent past.	Approved the request in full and provided materials via email.
Janie Jordan, Data Research Partners, LLC	4/13/23	Access to and a copy of a listing of all LaSalle-Peru Township High School District 120's employee's first and last names, e-mail address, title/position, and primary campus/department location	Approved the request in parts and provided materials via email

**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:

- We hosted our annual Honor Society ceremony on Thursday, March 30<sup>th</sup>. We were able to induct 45 members for the Class of 2023. I am very proud of these students and their various accomplishments!
- Our Senior Award Night has been planned for Thursday, April 27<sup>th</sup> at 7:00PM. The program will continue in the format that allows us to uphold all of our traditions. Letters have been mailed to students informing them that they will be honored, but we do not tell them which honor they will receive. We will be honoring many students!

- Our handbook committee is scheduled to meet three times in the last two weeks of April to discuss any changes to the language of the handbook. Staff, students, and parents have been encouraged to join the committee so that we have viewpoints from all those that affected by the handbook. We have several people who have agreed to participate.
- The SAT and PSAT School Day administrations will be completed on Wednesday, April 12<sup>th</sup> and Thursday, April 13<sup>th</sup>, respectively. Those students who were unable to attend will be completing a make-up test on April 25<sup>th</sup>. Mr. Gibson has been preparing our proctors and communicating with students and families to ensure that we have successful testing days. AP testing will begin the first week of May.
- The 2023-2024 Master Schedule is completed. We have inputted into PowerSchool and then will determine conflicts that will need to be fixed in student schedules in the upcoming weeks. Our counselors will meet with students to complete this work.
- Summer School planning continues. I will have a recommendation for the Board of Education at next month's meeting for the hiring of teachers and paraprofessionals. Each year I look for ways to make improvements to our programming so that we can maximize the opportunities and course offering that are available to our students. This year we will be offering Chemistry to students for credit recovery.
- During the Conversations and Cookies discussions with the freshmen, some good ideas were shared about ways to improve the school. One idea that is to have a snack bar in the Student Commons after school for students who are involved in athletics, clubs, and activities. I have been talking with the Director of Food and Nutrition Services to explore ways that we can make this a reality for our students.

### **ATHLETIC DIRECTOR**

Mr. Michael Kuziel, reported on the following topics:

1. **Item 1:** Athletics Update
  - a. Spring sports have had many weather cancellations so far this season.
  - b. The varsity softball team is 14-2 on the season and is ranked 6<sup>th</sup> in the latest ICA Class 3A polls.
  - c. The varsity baseball team is 5-6.
  - d. The girls' soccer team is 7-4 this season.
  - e. The Boys' Track Team – Brett Aimone finished 10<sup>th</sup> in the 60M Hurdles at the Illinois Top Times Championship Meet
2. **Item 2:** Activities Update
  - a. **Art Festival** – LaSalle-Peru placed 5<sup>th</sup> in the Interstate 8 Art Festival. Molly Just placed 2<sup>nd</sup> for her computer-generated piece. Jasmine Arce took 3<sup>rd</sup> place for her acrylic painting. Danica Scoma took 3<sup>rd</sup> for her coil ceramic vessel.
  - b. **Student Council** – Went to the Harrison Street Escape Room in Davenport. The purpose of the trip was to work on skills in creativity, initiative, teamwork, communication, and managing stress under pressure by working in groups to break out of timed “escape rooms.”
  - c. **Spring Musical** – The L-P Spring Musical of “The Addams Family.” Was a HUGE success. The musical had a packed house.
3. **Item 3:** Thank You
  - a. A thank you to the Schweickert Family for the donation to the LaSalle-Peru Girls' Golf Team in memory of Gary Schweickert.

### **ACC DIRECTOR**

Mr. Dwayne Mentgen, reported on the following topics:

**Student of the Month:** Occupational Health student, Melanie Stisser, nominated by Mrs. Pohar.

The ACC has participated in field excursions to PGI and Machinery Maintenance/Valley Fabrication in La Salle.

Nucor Corporation continues to assist the ACC in developing soft skills by providing mock interviews and physical assistance to all ACC programs. Their partnership this year has been nothing short of inspirational and is much appreciated.

The ACC Fire Science program is initiating a two pronged community service project. In conjunction with all partner schools, the program is having its students make community service announcements regarding checking Fire and Carbon Monoxide alarms, and also putting forth a food drive to help the Illinois Valley food pantry. We are very thankful to the support of the partner school administrations in facilitating this worthy cause.

The asbestos abatement project in the Dolan building has been accomplished. I would like to thank Tim Tomminello's crew and the ACC Computer Repair students for their excellent collaboration in meeting the timeline to have the room ready for the work to be done. It was a large task, and many hands made the work possible.

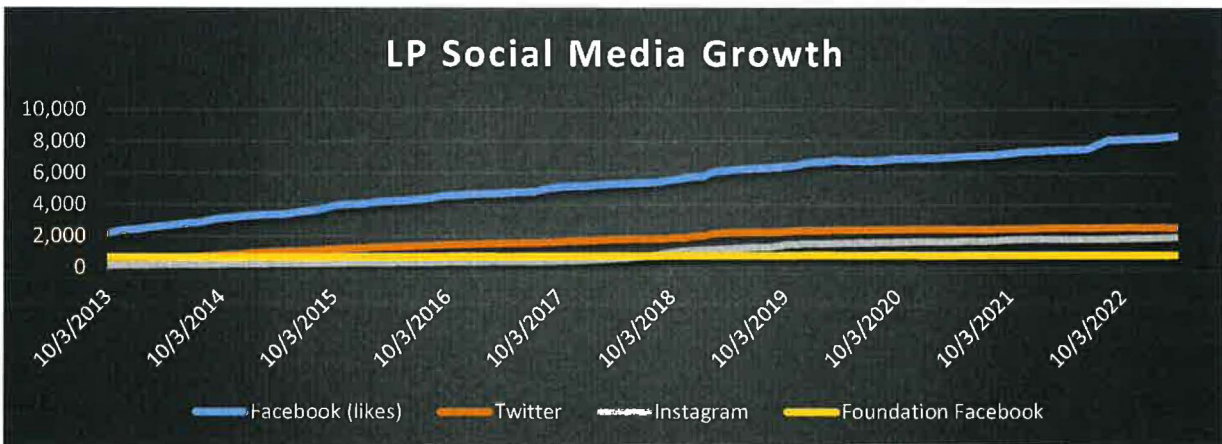
ACC Welding students competed in a welding competition sponsored by IVCC.

The ACC would like to thank SRAVTE for the purchase of new equipment in the Dolan Building. Through grant funding a new shower for nursing practicals has been purchased and installed by LP maintenance, a new freezer for Culinary Arts has been procured, and new computer workstations have been purchased. This is in addition to sponsoring the costs of student certifications across multiple subject areas.

### DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We've scheduled and will have hosted the first Board-Administration Coffee Talk meeting at the LaSalle VFW Hall with a focus on the topic of the Sports Complex Phase II Development.
- We recorded and shared the Honor Society Program online.
- With the end of the school year approaching, we're busy promoting various spring and summer activities.
- We've also assisted Mr. Ziegler & Mr. Carney with the Naperville visiting student tours and Mrs. McCauley with a student journalism project. We will be sharing the students' final projects online.





**NEW BUSINESS**

**Approval to amend the April 19, 2023, Board of Education Regular meeting agenda to revise 10.3 to Approval to reject all bids for the Athletic Complex Support Buildings project, and to add 10.13 to Approval to re-let bids for the Athletic Support Buildings project**

MOTION by Mrs. Alcorn, seconded by Mr. Sarver, to approve to amend the April 19, 2023, Board of Education Regular meeting agenda to revise 10.3 to Approval to reject all bids for the Athletic Complex Support Buildings project, and revise 10.13 to Approval to re-let bids for the Athletic Support Buildings project, as presented. Voting Aye: Mrs. Alcorn, Mr. Sarver, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

**Approval of proclamation recognizing Teacher Appreciation Week – May 8-12, 2023**

Motion by Mr. Sarver, seconded by Mrs. Taliani, to approve of proclamation recognizing Teacher Appreciation Week – May 8-12, 2023, as presented. Voting Aye: Mr. Sarver, Mr. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

**Approval to award Valor Technologies, Inc. the Auto Shop Phase III Window Abatement Contract for \$14,965**

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve to award Valor Technologies, Inc. the Auto Shop Phase III Window Abatement Contract for \$14,965, as presented. 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.**

**Approval to reject all bids for the Athletic Complex Support Buildings project**

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to reject all bids for the Athletic Complex Support Buildings project, as presented. 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 change order:**

MOTION by Mr. Sarver, seconded by Mrs. Alcorn, to approve of the following change order:  
a. CO 1 – Abel Plus Services, Inc. Contract (Dolan Abatement): \$1,500 (for additional overtime cost for working on Saturday, April 1, 2023, including onsite workers time and warehouse personnel, as presented. Voting Aye: Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. The motion carried 7-0.

**Approval to purchase 2020 Ford Expedition for \$65,480.26 from Schimmer Ford**

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to purchase 2020 Ford Expedition for \$65,480.26 from Schimmer Ford, as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Sarver, Mrs. Alcorn, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0.**

**PRESS Policy Issue 111 – 1<sup>st</sup> Reading:** Non-action item. Second reading next month.

**Approval to let bids for the following 2023-2024 contracts:**

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve of the following 2023-2024 contracts:

- a. Pizza
- b. Milk/Dairy
- c. Bread

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

**Approval of the following retirements:**

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

- a. Mrs. Gladys Ramey, World Language Teacher, effective the conclusion of the 2027-2028 school year

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

**Approval of the following retirements:**

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

- a. Mrs. Michelle Sittler, Science Teacher, effective the conclusion of the 2027-2028 school year

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 resignations:**

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

- a. Mr. Jason Hartman, Volunteer Assistant Football Coach, effective March 13, 2023
- b. Mrs. Alyssa Cherveney, Family Consumer Community Leaders of America (FCCLA), effective the conclusion of the 2022-2023 school year
- c. Ms. Alexandra West, Student Publication Sponsor, effective the conclusion of the 2022-2023 school year
- d. Mrs. Catherine (Kate) Lance, Green Team Sponsor, effective the conclusion of the 2022-2023 school year
- e. Mr. Nathan Boudreau, Spanish Teacher and Coach, effective the conclusion of the 2022-2023 school year
- f. Mrs. Natalie Lindig, Volunteer Woodwind Instructor, effective March 5, 2023

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

**Approval of the following appointments:**

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve of the following appointments, as presented:

- a. Mrs. Amanda Banik, Assistant Cheerleading Coach, effective for the 2023-2024 school year, including tryouts in the 2022-2023 school year (replaces Ava Lumpkins)
- b. Ms. Emma Walke, English Teacher, effective for the 2023-2024 school year (replaces Kourtney O'Boyle)

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

**Approval of the following FMLA leave requests:**

MOTION by Mrs. Alcorn, seconded by Mrs. Taliani, to approve of the following FMLA leave requests, as presented.

- a. Mr. Andrew Nelson, FMLA/paternity leave, beginning August 14, 2023, through August 25, 2023. He will use his accumulated sick days to cover the leave.
- b. Mrs. April Eutis, FMLA leave, April 17, 2023, through May 10, 2023.

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

**Approval of request for the Girls Track and Field team overnight stay at the L-P Sports Complex on May 13, 2023, through May 14, 2023. The purpose of the overnight is a team bonding activity**

MOTION by Mr. Ferrari, seconded by Mr. Merboth, to approve of request for the Girls Track and Field team overnight stay at the L-P Sports Complex on May 13, 2023, through May 14, 2023, as presented

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 to re-let bids for the Athletic Support Buildings project**

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to re-let bids for the Athletic Support Buildings project, as presented. 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.**

**MOTION TO MOVE TO EXECUTIVE CLOSED SESSION**

MOTION by Mr. Sarver, seconded by Dr. Lynch, to move to executive/closed session for purpose of:  
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, and c) Imminent/Pending Litigation, with open session and possible action items to follow.

Voting Aye: Mr. Sarver, Dr. Lynch, Mrs. Alcorn, Mr. Merboth, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 6:50p.m.**

**MOTION TO RETURN TO OPEN SESSION**

MOTION by Mr. Merboth, seconded by Mr. Sarver, to return to open session. Voting Aye: Mr. Merboth, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0. Time 7:21p.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:

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

**NEW BUSINESS**

**Approval and retain the Executive Closed Session minutes for March 15, 2023, Regular Meeting**

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to review and retain the Executive/Closed Minutes of March 15, 2023, Regular Meeting, as presented. 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 destruction of verbatim audio records from Executive Session held prior to November 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120**

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

- a. Special Meeting Minutes, October 6, 2021,
- b. Regular Meeting Minutes, October 20, 2021

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

**Approval of the following reassignments:**

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

- a. Ms. Kate Lance, Interim Associate Principal for School Safety to Associate Principal for School Safety, effective July 1, 2023, through June 30, 2024
- b. Mr. Jason Miller, Interim Dean of Students to Dean of Students/Activities Director for the 2023-2024 school year, effective August 1, 2023, through June 30, 2024

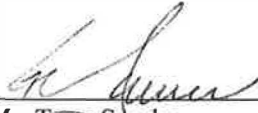
Voting Aye: Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 7-0**



**ADJOURNMENT**

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

**The motion carried 7-0. Time: 7:24 p.m.**



Mr. Tony Sparks  
President



Mrs. Jennifer Riva  
Board Secretary