

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
AUGUST 24, 2022, 6:00 PM**

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Tony Sparks, President, called to order the Regular Meeting at 6:00 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, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: Mr. Merboth

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, Mr. Michael Kuziel, Athletic Director, Mr. Brian Shaver, Associate Principal for School Safety, Mrs. April Eutis, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mr. Tim Tomminello, Director of Building and Grounds, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski and Mrs. Jennifer Riva, Board Secretary
BY ZOOM ACCESS:

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM JUNE 22, 2022, REGULAR MEETING AND JULY 5, 2022, AND JULY 25, 2022, SPECIAL MEETING

MOTION by Mr. Sarver, seconded by Mrs. Taliani to approve the minutes from June 22, 2022 regular meeting and July 5, 2022 and July 25, 2022 special meetings as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Merboth, Mr. Ferrari and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

PUBLIC COMMENTS:

Mr. Sparks asked attending public if there were any comments and reminded the community, they will have 5 minutes to address the Board regarding their concerns. Listed below are the members of the community who addressed the Board of Education:

Ms. Jennifer Ebner

Ms. Crystal Loughran

FINANCE

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

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

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

CORRESPONDENCE

- 7.1 Thank you letters from Mrs. Cheryl DePaepe for the Board’s donation to the LPHS Foundation for Enrichment in Memory of:
 - Mr. Fred Sell (Father of Mrs. Joyce Sell)
 - Mr. Marvin Masterson (Father of Jean Ganze)

7.2 TIF Reimbursements:

Village of North Utica – TIF I	\$70,487.78
TIF II	\$15,321.04
TIF IV	\$14,138.14
TOTAL	<u>\$99,946.96</u>
City of LaSalle- Intergovt Agreement TIF’s	<u>\$51,459.50</u>

TOTAL MONTHLY TIF REIMBURSEMENT:
 \$151,406.46

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, August 22, 2022 meeting, reported on Dolan/Auto Shop Renovation Phase II Updates, Pool Filter Replacement Update, Masonry Repairs: Main Building & Boiler House/Chimney Change Order Recommendation, Tunnel Repair Project Update, East Gym Parking Lot Lights: Change Order Recommendation, Alumni Room Renovation, Concrete Repairs: 6th Street Entrance & Auditorium Steps Update, Tennis Court Repairs, Network Infrastructure Project, Sellet Gym Roof Repairs and Warranty update, Nurse’s Office Renovation, Auditorium Update, 556 Creve Coeur Recommendation.

Finance Committee- Dr. Steven Wroblewski, Superintendent, and Mrs., Lori Whalen, Business Manager, reported on the following topics from the Wednesday, June 22, 2022, meeting: FY2023 Tentative District Budget, Monthly Financial Reports, ESSER III recommendations, Personnel Recommendations for hallway security and part-time greeter, FY 2022 Audit Update (August 15, 2022 – August 18, 2022), 556 Creve Coeur Recommendation, Wealth Management Update, LaSalle Community Partnership TIF Update

Policy Committee- Mrs. Carol Alcorn, Committee Chair of the Policy Committee gave her report from the Wednesday, June 22, 2022, meeting, reported on: Press Policy Issue 109 – 1st Reading Recommendation, Student Handbook Revision Recommendation – Early Graduation, LPHS Electronic Devices Policy Discussions

ADMINISTRATIVE REPORTS

Superintendent

Dr. Steven Wroblewski, Superintendent, reported on the following topics:

- FY2023 Tentative District Budget:** The tentative budget packet will be presented to the Finance Committee on Monday prior to being uploaded to the Board packet. We are presenting another balanced budget.

2. **FY2022 Audit:** Newkirk and Associates completed their first audit of our financials last week. Our preliminary financial profile score has returned to the highest category – financial recognition. Mr. Bill Newkirk and his team were very complimentary of our record-keeping and internal controls. He and team identified two findings: 1) we need to increase the treasurer’s surety bond and 2) submit our ESSER expenditure reports on a quarterly basis. Both are easy adjustments. He will be attending the October regular Board meeting to present his final report.

3. **Opening of School:** We had a wonderful opening of school this year. Our Link Crew leaders have bonded with their freshmen teams; Spirit Week was a resounded successful – capped off with a pep rally in the Stadium, food trucks, games, and a dunk tank on the practice field, and Meet the Cavs on Friday night. Kudos to our building administrators for two productive workdays with staff, our Link Crew advisors (Rob Clydesdale and Angie Hartman) for getting their junior/senior Link leaders ready for the freshman, and a huge thank you to Jason Miller for planning Spirit Week. Operations feel like they did pre-pandemic...fingers crossed!

4. **Student Enrollment:** As of Friday, August 19, 2022, we had the following enrollment numbers:
 Total Enrollment: 1,204 (excluding 8th graders)
 9th graders: 303
 10th graders: 316
 11th graders: 294
 12th graders: 291 (includes 24 5th-year seniors and special ed students staying until their 22nd birthday)
 8th graders: 58
 % of free/reduced: 43%

5. **Summer Facility Projects:** Most summer projects have been completed or are in the final stages. The new Dolan Building windows are expected to arrive by the end of August. We are waiting for the Alumni Room furniture, countertop, and drop screen projector to arrive. Both delays are tied to procurement issues. The Auto Shop tuckpointing and new sidewalk/steps are completed, along with the Main Building masonry work. The asbestos has been removed in the Waker’s Building. The closing has been scheduled for Friday, September 2, 2022. Mr. Tomminello and his team are to be commended for the job they did getting all the buildings and classrooms ready for teachers and students!

6. **FOIA Requests:** We received the following FOIA request this past month.

Requestor	Date	Request	District Action
Mr. Nathan Mihelich	July 1, 2022	Request for the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who have announced their retirement for any date or year in the future. Please also include the year they plan to retire.	We approved the request and responded within the statutory timeframe of five business days.

Mr. Brent Bader, City of LaSalle	August 8, 2022	Request for video surveillance footage and copy of sale agreement with Mertel Gravel for the property south of the Stadium.	We approved the request and responded within the statutory timeframe of five business days.
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PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

During the past month, the building administration has been working to ensure that the start of the 2022-2023 school year. Some of the major tasks that have been completed are as follows:

- 2022-2023 Opening Days: The faculty returned to the building on Monday, August 8th and the rest of the staff returned on Tuesday, August 9th. Many activities were planned to help the staff prepare for the new school year, such as sharing the goals for the school year, completing our mandating trainings, time to work with the technology consultant, and time to prepare their classrooms. During the opening meetings with faculty and staff, I shared the slogan: “A Year of Narrowing the Gap as United Cavaliers”, which is a continuance of last year’s theme. We recognize that the work we began last year is taking us in the correct direction and that we need to continue. We are going to further our work on narrowing the gap through the use of screeners to identify our students we are most at risk. Additionally, we are going to work to strengthen our PLC meeting times.
- Freshmen Orientation Day: The orientation day runs concurrently with the Teacher Institute Day on Tuesday, August 9th. Several changes were made to orientation day based on feedback I have received from faculty members. Using the feedback, we preserved several of our traditions, but further enhanced the experience for our freshmen. The orientation day gave our students time in the building to meet their Link Crew Leaders, which continues to be a fabulous program. Some of the changes occurred in the afternoon when we incorporated a technology training conducted by the Technology Department and then students were given time to learn how to open their lockers and go on a self-paced tour of their class schedules. Students also received their Chromebooks on this day. We connected the Spirit Week to this experience by passing out prize tickets to students who took the initiative to formally introduce themselves to their teachers as they went on the self-paced tour.
- New Educator Orientation: Mr. Gibson completed the two-day orientation with our new educators, who reported that it was a positive experience and helped them understand the district better.
- Educator Evaluation Update: While our overall process of evaluations has not changed, we have adopted a new tool for the observations and summative reports. It is based on the Danielson Model, but it allows for the evaluator to focus their comments on more specifically on the teachers’ actions, which is the feedback administration has been receiving for several years.
- Our students have experienced a successful start. Overall, it feels like students and staff are happy to be United Cavaliers!

ATHLETIC DIRECTOR

Mr. Michael Kuziel, reported on the following topics:

1. **Item 1:** Athletics Update
 - a. Fall Sports
 - i. All IHSA fall sports began practice on Monday, August 8th.

- ii. The IHSA plans on conducting complete seasons with a full IHSA state series in all sports.
- b. Upcoming Events
 - i. The boys' golf team began competition on Thursday August 11th, and opened the LP Fall season with a win
 - ii. The girls' golf teams began competition on Friday, August 12th.
 - iii. The Meet the Cavs scrimmage is scheduled for Friday, August 19th, at 5:00 pm. The event will showcase the football and cheerleading programs, Cavalettes, and Marching Cavaliers.
 - iv. Boys' soccer, girls' tennis, cross country, football and volleyball begin competition the week of August 22nd.
 - v. Girls' swimming opens their season on Saturday, September 3rd.
- c. Special Events
 - i. La Salle-Peru is scheduled to host the I 8 Conference Cross Country Regional at Baker Lake on Saturday, October 15th.

2. **Item 2:** Activities Update

- a. Link- Link Crew welcomed our students back to school last week. They played games, ice breaker activities, and were teamed up with a link leader who will check on them throughout the year.
- b. Renaissance- Renaissance had their 1st meeting on Monday, August 22nd. Their current focus is bringing back the renaissance rally.
- c. Super Fans- The super fans helped run our back-to-school pep rally on Friday, August 19th.

3. **Item 3:** Back-to-School Spirit Week

- a. The athletics and activities office along with the help of Mr. Jason Miller and organized a Back-to-School Spirit Week for the week of August 15th-19th.
- b. The week will consist of theme days, free t-shirts, and a field day in Howard Fellows Stadium on Friday, August 19th. Afterwards, the student body, faculty, and staff went to the back-to-school bash on the practice field. There were games, food trucks, a dunk tank, and even a therapy dog.
- c. Thanks to several sponsors, prizes, including a 40" television, Mini Tablets, Portable DVD Player, a Camera, Apple AirPods, and Walmart and Target Gift Cards will be raffled off.
- d. Students can earn raffle tickets throughout the week by participating in the theme days and various activities.
- e. The conclusion of the spirit week will be the Meet the Cavs scrimmage in the stadium.

ACC DIRECTOR

Mr. Dwayne Mentgen, reported on the following topics:

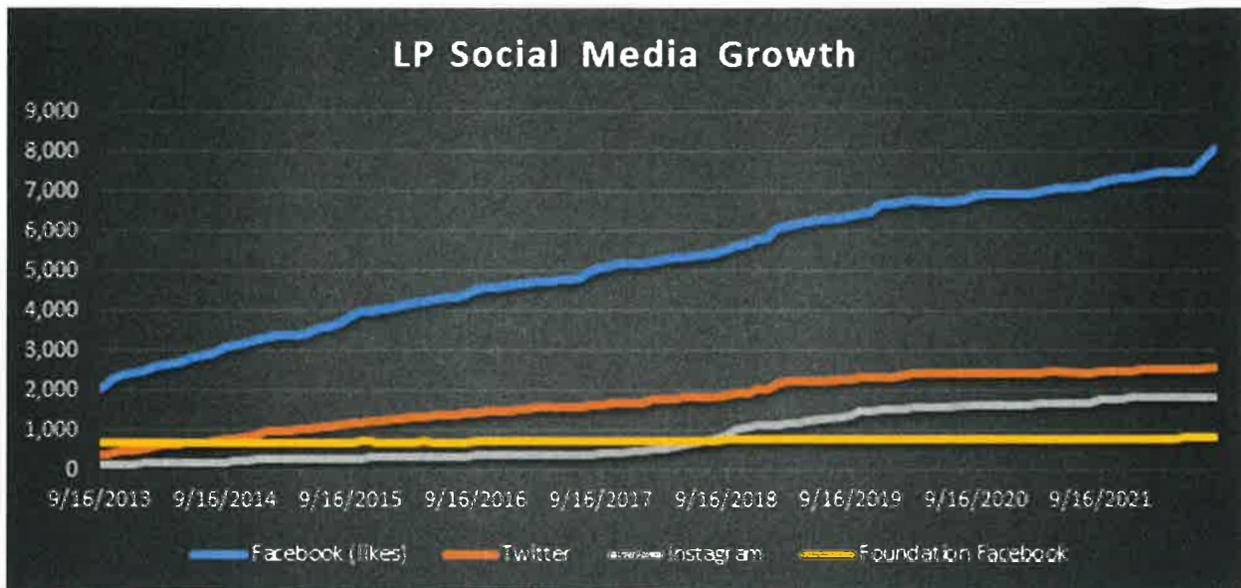
The Enrollment count for the ACC as of 8/19/2021 is 323. We have budgeted at 330. This is down 20 students from last year, and as noticed in the budget that is presented does present the need to (if all expenditures are done at 100%) use carryover funds. This situation will necessitate further discussions at both the Board of Control level and potentially the LPHS Board level.

The ACC students of the month for August are Ethan Picco from LPHS and Eli Keighin from LA Moille. There were nominated by their instructor Mr. Wiercinski. They are second year CAD students who started on day one, by designing and then producing (3-D Printing) a solution to help steady their chairs in the CAD lab.



DIRECTOR OF COMMUNICATIONS

- Mr. Matt Baker, reported on the following topics:
- We are awaiting updates from KeyCode Media regarding the installation of equipment for the enhanced video streaming system. Mr. Kmetz is in contact with them.
- We remain on schedule for the Alumni Directory update project. Currently our vendor is completing the layout of the book with the goal of shipping to us and alumni consumers in the spring.
- We are currently soliciting sponsors for our annual Athletics & Activities Sponsorship Program.
- We continue working with various alumni groups to schedule events for Homecoming/Reunion season.
- We have been rolling out the LPHS Mobile App to families and staff. Initial feedback is positive, although we have discovered a glitch in the system in which some families aren't being merged (i.e. a parent with multiple children in the district is being auto-generated multiple accounts rather than a single, family account). Our vendor, Blackboard, has their development team working to correct the problem now.
- We are preparing for a communication survey to go out to families in the next month. We plan to use the data received from this survey along with a follow-up in the spring to gain insight into which methods of communication from the school that parents most rely on as well as their general impressions of the district.



NEW BUSINESS

Adopt Resolution 2023-1 approving the tentative LPHS FY23 Budget and place it on public display

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to adopt the resolution approving the tentative LPHS FY23 Budget and place it on public display as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

Adopt Resolution 2023-2 approving the tentative ACC FY23 Budget and place it on public display

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve to adopt the resolution approving the tentative ACC FY23 Budget and place it on public display as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Sarver, Dr. Lynch, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

Approval to purchase 556 Creve Coeur Street for \$52,680.00 and associated closing costs

MOTION by Mr. Sarver seconded by Mr. Ferrari, to approve purchase 556 Creve Coeur Street for \$52,680.00 and associated closing costs as presented. Voting Aye: Mr. Sarver, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

Approval of the following change orders:

MOTION by Mr. Ferrari, seconded by Mrs. Alcorn, to approve the following change orders as presented:

- a. CO #1: Main Building Masonry Restoration Project, \$480.00 (Remove and install backer rod and joint sealant on east parapet wall cap joints)
- b. CO #1: East Gym Park Lot Lights Project, \$9,723.00 (Additional equipment and labor to excavate concrete and brick debris at light pole bases and to bore for new underground conduits)

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

Adopt Resolution 2023-3 approving to Regulate Expense Reimbursements

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to adopt the resolution approving the tentative LPHS FY23 Budget and place it on public display as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval of the District’s Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report

MOTION by Dr. Lynch, seconded by Mrs. Taliani, to approve of the District’s Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report as presented. Voting Aye: Dr. Lynch, Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval of the School Resource Officer Memorandum of Understanding for 2022-2023

MOTION by Mrs. Alcorn, seconded by Mr. Sarver, to approve of the 2022-2023 School Resource Officer Memorandum of Understanding as presented. Voting Aye: Mrs. Alcorn, Mr. Sarver, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval to revise the District Organizational Chart, Policy 3:30

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approval to revise the District Organizational Chart, Policy 3:30 as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval of updated 2022-2023 Student Handbook language – Early Graduation Policy

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve updated 2022-2023 Student Handbook language – Early Graduation Policy as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Sarver, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval of the employee computer purchase program

MOTION by Mr. Ferrari, seconded by Mrs. Taliani, to approve the employee computer purchase as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval of the Blood-Borne Pathogens Exposure Control Plan for 2022-2023 school year

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the Blood-Borne Pathogens Exposure Control Plan for 2022-2023 school year as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Sarver, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.
The motion carried 6-0.

Approval to establish the following positions:

MOTION by Mr. Sarver, seconded by Mrs. Taliani, to approve to establish the following positions as presented.

- a. General Maintenance – Grounds-Keeper (2) – 1.0 FTE
- b. Hallway Security – Main Building – 2.0 FTE

- c. Hallway Security – East Building/ACC Wing – 1.0 FTE
- d. Part-time 2nd Shift Greeter

Voting Aye: Mr. Sarver, Mrs. Taliani, Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

Approval of the 2023 Disney Marching Band Trip, April 1-6, 2023

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve the 2023 Disney Marching Band Trip, April 1-6, 2023, as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, Mr. Sarver, Mrs. Alcorn, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0.**

Approval of the following retirements:

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

- a. Ms. Theresa Wolfe, PRIDE Paraprofessional, effective the conclusion of the 2022-2023 school year
- b. Mr. Randy Gunia, English Teacher, effective the conclusion of the 2027-2028 school year
- c. Mrs. Marsha Anderson, Cafeteria Director, effective November 11, 2022
- d. Mrs. Shelly Phillips, English Teacher, effective the conclusion of the 2026-2027 school year

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

Approval of the following resignations:

MOTION by Mrs. Alcorn, seconded by Mr. Ferrari, to approve the following resignations as presented:

- a. Mrs. Niki Hurst, Paraprofessional, effective July 27, 2022
- b. Mrs. Amy Woods, Registrar, effective August 26, 2022

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

Approval of the following reassignment:

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

- a. Ms. Madison Bara, Head Cheer Coach, effective for the 2022-2023 school year (replaces Ms. Kelly O'Donnell)

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

Approval of the following appointments:

MOTION by Mrs. Alcorn, seconded by Mr. Ferrari, to approve the following appointments as presented:

- a. Mr. Leo Trujillo, Assistant Boys' Soccer Coach, effective for the 2022-2023 school year (replaces Mr. Adam Spencer)
- b. Mr. Jack Mertes, Volunteer Assistant Football Coach, effective for the 2022-2023 school year
- c. Mrs. Katie Shevokas, Part-time SRAVTE College and Career Pathways Coordinator, effective August 23, 2022 (new position)

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

Approval to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, September 30, 2022, at the L-P football game at Howard Fellows Stadium

MOTION by Mr. Sarver, seconded by Mr. Ferrari to approve to allow Knights of Columbus to conduct a Tootsie Roll Candy Sale on Friday, September 30, 2022, at the L-P football game at Howard Fellows Stadium as presented. Voting Aye: Mr. Sarver, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None.

The motion carried 6-0.

Approval of the following athletic overnight trips:

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the following athletic overnight trips as presented:

- a. Approval for the Cross-Country Campout/Cookout on August 19 to August 20, 2022, to Fox River Bend in Sheridan. Permission form is required for participation. Food expense funded by the Booster Club.
- b. Approval for the Volleyball team overnight trip on August 26 to August 27, 2022, to Springfield. The overnight is for the Crusader Classis, hosted by Springfield Lutheran at The University of Springfield Illinois. Travel expenses funded by the Booster Club.
- c. Approval for the Girls Tennis team overnight trip to Bloomington on September 30 to October 1, 2022. The overnight is for the Purple and Gold Classic hosted by Bloomington High School. Travel expenses funded by the Booster Club.

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

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Sarver, seconded by Mr. Ferrari, to move to executive/closed session for purpose of:

- a) Discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, b) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, with open session and possible action items to follow.

Voting Aye: Mr. Sarver, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0. Time 6:57 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Sarver, seconded by Mr. Ferrari, to move to return to open session Voting Aye: Mr. Sarver, Mr. Ferrari, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0. Time 7:13 p.m.**

ROLL CALL

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

ABSENT: Mr. Merboth

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

NEW BUSINESS

Approval to review and retain the Executive/Closed Minutes of June 22, 2022, Regular Meeting and July 25, 2022, Special Meeting

MOTION by Mr. Ferrari, seconded by Mr. Sarver Merboth to approve to review and retain the Executive/Closed Minutes of June 22, 2022, Regular Meeting and July 25, 2022, Special Meeting as

presented. Voting Aye: Mr. Ferrari, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks.
Voting Nay: None.

The motion carried 6-0

Authorization of destruction of verbatim audio records from executive sessions held prior to March 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120

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

- a. January 20, 2021, Regular Meeting
- b. February 1, 2021, Special Meeting
- c. February 17, 2021, Regular Meeting

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

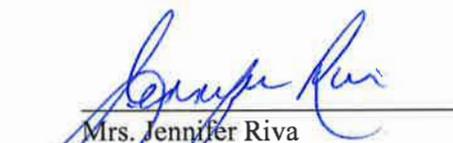
ADJOURNMENT

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

The motion carried 6-0. Time: 7:14 p.m.



Mr. Tony Sparks
President



Mrs. Jennifer Riva
Board Secretary