



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

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541 Chartres Street

La Salle, IL 61301

Wednesday, November 16, 2022, 6:00 pm

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - 4.1 Regular Meeting Minutes, October 19, 2022
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.2 Division Spotlight – Student Support Services
 - 5.3 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. L-P Area Career Center
 - 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 Reports
 - h. Hometown Cash Management Report
 - 6.3 Auditor’s Report for FY 2022, Mr. Bill Newkirk, CPA, Newkirk & Associates
7. CORRESPONDENCE
 - 7.1 Thank you letter from Mrs. Cheryl DePaepe for the Board of Education’s donation to the L-P Educational Foundation in memory of Mrs. Loretta Newell (Mother of Mrs. Nicci Gibson)
 - 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. Warren Savage (Grandfather of Ms. Alex West)
 - 7.3 Thank you card from Mrs. Nicci Gibson and the “Jodi” Loretta Newell Family for the Board of Education’s donation to the L-P Educational Foundation in memory of Mrs. Loretta Newell (Mother of Mrs. Nicci Gibson)
 - 7.4 Thank you card from Mrs. Bobbi Newell for the beautiful retirement clock from the Board of Education commemorating her 40 years of service to the district.

7.5	TIF Reimbursement:		
	Village of North Utica:	TIF I	\$15,206.08
		TIF II	<u>\$6,974.59</u>
		TOTAL	\$22,180.67
	City of LaSalle: Intergovt Agreement TIFs		<u>\$85,077.74</u>
		TOTAL	\$85,077.74
	City of Oglesby:	TIF I	\$59,795.53
		TIF VI	<u>\$3,233.07</u>
		TOTAL	\$63,028.60

TOTAL MONTHLY REIMBURSEMENT: \$170,287.07

8. BOARD COMMITTEE REPORTS/DISCUSSION

- 8.1 Building and Grounds Committee
- 8.2 Finance Committee

9. ADMINISTRATIVE REPORTS

- 9.1 Superintendent
- 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 tentative 2022 tax levy for school year 2023-2024
- 10.2 Approval of the resolution authorizing preliminary proceedings in connection with the issuance of General Obligation School Bonds, Series 2023 of LaSalle Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois, of up to \$11,000,000 of working cash fund bonds and paying for costs related thereto, as amended.
- 10.3 Approval of the resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source), Series 2023 of LaSalle Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto, as amended.
- 10.4 Approval of the Intergovernmental Agreement on Deactivation with Lostant Community Unit School District No. 425 and LaSalle-Peru Township High School for the 2023-2024 and 2024-2025 school years
- 10.5 Approval of Change order #1 – Herbolsheimer Alumni Room Renovation Project, credit for \$1,144.96
- 10.6 Approval to let bids for the following projects:
 - a. Dolan Building/Auto Shop Renovation Phase III
 - b. Nurse’s Office Renovation
 - c. L-P Sports Complex Tennis Courts Renovation
- 10.7 Approval to adopt the following new L-P course for the 2023-2024 school year:
 - a. ELL Strategies
- 10.8 Approval of the following appointments:
 - a. Mr. Randy Koehler, Assistant Boys’ Basketball Coach, effective for the 2022-2023 school year (replaces Mr. Andy Kellett)
 - b. Ms. Nicci Gibson, Winter Cardio Room Supervisor, effective from November 14, 2022, through February 17, 2023 (new position)
 - c. Mr. Troy Woods, Spring Cardio Room Supervisor, effective from February 27, 2023 to the end of the 2022-2023 school year (new position)

- d. Ms. Zoe Piano, Volunteer Musical Assistant Director, effective for the 2022-2023 school year
 - e. Mrs. Deana Brown Simmer, Volunteer Musical Choreographer, effective for the 2022-2023 school year
 - f. Mr. Christian Soderholm, Volunteer Assistant Boys' Basketball Coach, effective for the 2022-2023 school year
- 10.9 Approval of the FMLA maternity leave request from Mrs. Kristen Derix, beginning on or around March 31, 2023 and continuing through the end of the 2022-2023 school year. Mrs. Derix will use her accumulated sick leave in conjunction with the FMLA request
- 10.10 Approval of the LP Crunching Cavs Youth Wrestling Program request to host the annual Crunching Cavs Classic Tournament at L-P High School on Sunday, January 29, 2023

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 or deliberations concerning salary schedules for one or more classes of employees, and c) Imminent/Pending Litigation, with open session and possible action items to follow.

12. NEW BUSINESS

- 12.1 Approval to review and retain the executive/closed session minutes of October 19, 2022, Regular meeting
- 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to June 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120
- 12.3 Possible approval to ratify the 2022-2024 Collective Bargaining Agreement with the LaSalle-Peru Support Staff Union, AFT Local 604
- 12.4 Possible approval of memorandum of understanding with the LaSalle-Peru Support Staff Union, AFT Local 604

13. ADJOURNMENT