



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

Thomas J. McCormack Library/Media Center

Zoom: <https://lphs.zoom.us/j/86771581636?pwd=TGpZb0JFQ3hiemJ5UmIHNnc4c1NCQT09>

541 Chartres Street

LaSalle, IL 61301

Wednesday, September 22, 2021, 6:00 p.m.

PUBLIC HEARING

1. CALL TO ORDER
2. ROLL CALL
3. LPHS FY 2022 BUDGET
4. ACC FY 2022 BUDGET
5. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - 4.1 Regular Meeting Minutes, August 18, 2021
 - 4.2 Special Meeting Minutes, August 25, 2021
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Public Comment
 - 5.2 Student Ambassadors Report
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. LP Area Career Center
 - 6.2 Financial Records
 - a. LP Financial Report-Revenue
 - b. LP Financial Report-Expenditures
 - c. Activity Fund Report
 - d. Treasurer's Report
 - e. Bank Reconciliation
 - f. Cash and Investments Report
 - g. Hometown Cash Management Report
7. CORRESPONDENCE
 - 7.1 Thank you letters from Mrs. Cheryl DePaepe for the Board's donation to the LPHS Foundation for Enrichment in Memory of:
 - a. Mr. Ed Yoder, Sr. (Father of Mr. Ed Yoder, Teacher)
 - b. Mrs. Paula Sittler (mother-in-law of Mrs. Michelle Sittler, Teacher)
 - 7.2 Thank you card from the Sittler Family for the Board's donation to the LPHS Foundation for Enrichment in Memory of Mrs. Paula Sittler (mother-in-law) of Mrs. Michelle Sittler

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7.3	TIF Reimbursement:		
	Village of North Utica – TIF I		\$26,831.07
		TIF II	\$5,469.31
		TIF I	\$14,622.77
		TIF II	<u>\$3,962.06</u>
		TOTAL	<u>\$50,885.21</u>
	City of LaSalle- Intergovt Agreement TIF		\$84,012.26
		Intergovt Agreement TIF	<u>\$34,218.84</u>
		TOTAL	<u>\$118,231.10</u>
	City of Oglesby- TIF I		\$55,967.25
		TIF VI	\$3,350.21
		TIF I	\$21,497.02
		TIF VI	<u>\$268.66</u>
		TOTAL	<u>\$81,083.14</u>

TOTAL MONTHLY TIF REIMBURSEMENT: \$250,199.45

8. BOARD COMMITTEE REPORTS/DISCUSSION

- 8.1 Policy Committee
- 8.2 Finance Committee
- 8.3 Building and Grounds 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 LaSalle-Peru Township High School FY2022 Budget
- 10.2 Approval to adopt the LaSalle-Peru Area Career Center FY2022 Budget
- 10.3 Approval of the Area Career Center Joint Agreement Resolution FY2022
- 10.4 Approval to hire two (2) new full-time internal security staff members
- 10.5 Approval to submit Statement of Completion for H/LS Amendment #17-East Gym/Industrial Ed. (Summer 2020 Renovations)
- 10.6 Approval of the Application for Occupancy for H/LS Amendment #79 Main Academic Building (Quad Locker Room Renovation)
- 10.7 Approval of the Application for Occupancy for H/LS Amendment #9 Dolan Building (Mechanical summer work)
- 10.8 Approval of the Application for Occupancy for H/LS Amendment #7 Auto Shop (Roof Replacement and new West Doors)
- 10.9 Approval to submit HLS Amendment #82, Main Building – 1927 Wing Masonry Water-proofing (\$47,436.00)
- 10.10 Approval of the Salary Compensation Report
- 10.11 Approve of LPHS School Profile 2021-2022
- 10.12 Approval of the Hometown Bank Account for the Transitions Program
- 10.13 Approval of the PRESS Board Policies Recommendations (Issue 107) (2nd Reading)

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- 10.14 Approval of the following resignations:
 - a. Ms. Jennifer Cocking, Cafeteria Staff Member, effective August 19, 2021
 - b. Mrs. Ronda Simcich, Title I Math Para, effective last day September 10, 2021
 - c. Ms. Michelle Angelos, 3rd Floor Custodian (2), effective August 23, 2021
 - d. Mrs. Katy Gapinski, Registrar, effective last day September 8, 2021
- 10.15 Approval of the following appointment:
 - a. Mrs. Lisa Salander, Key Club Sponsor, effective for the 2021-2022 school year (replaces Mr. Shane Cowser)
 - b. Mrs. Megan Cullinan, Musical Director, effective for the 2021-2022 school year (replaces Ms. Deana Brown)
 - c. Mr. Mike Carter, Assistant Director of Building & Grounds, effective August 30, 2021 (replaces Mr. Tim Tomminello)
 - d. Ms. Alexia Leary, 3rd Floor Custodian (2), effective September 23, 2021 (replaces Ms. Michelle Angelos)
 - e. Mr. Cameron Mignone, Assistant Girls' Basketball Coach, effective for the 2021-2022 school year (replaces Mrs. Stephanie Mickley)
- 10.16 Approval with regret of the following retirements:
 - a. Mrs. Bobbi Newell (Superintendent's Administrative Assistant) on November 1, 2022
 - b. Mrs. Jean Ganze (Security) on September 13, 2022
- 11. EXECUTIVE/CLOSED SESSION
 - a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) Student Discipline, c) purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and d) Imminent and Pending Litigation, with open session and possible action items to follow.
- 12. NEW BUSINESS
 - 12.1 Approval to review and retain executive/closed session minutes of August 18, 2021, Regular meeting
 - 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to April 1, 2020, per the Illinois Open Meetings Act, 5 ILCS 120
 - 12.3 Possible resignations
 - 12.4 Possible appointments
 - 12.5 Possible property tax appeal intervention
- 13. ADJOURNMENT

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