

**MINUTES  
BOARD OF EDUCATION SPECIAL MEETING  
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120  
JULY 25, 2022, 12:00 P.M.**

**SPECIAL BOARD MEETING**

**CALL TO ORDER**

Mr. Tony Sparks, President, called to order the Special Meeting at 12:02 p.m. in the Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL 61301.

**ROLL CALL**

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

ABSENT: Mrs. Carol Alcorn

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS**

Mr. Sparks asked Board Members if there were any comments or questions. No comments or questions were voiced.

**NEW BUSINESS**

**Approval of the LPHS Reopening Plan for the 2022-2032 School Year**

MOTION by Mr. Ferrari, seconded by Dr. Lynch to approve of the LPHS Reopening Plan for the 2022-2023 School Year as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, Mr. Sarver, Mr. Merboth, Mrs. Taliani and Mr. Sparks. Voting Nay: None. **The motion carried 6-0.**

**Approval of the following building permit applications:**

MOTION by Mr. Sarver, seconded by Mr. Merboth to approve of the following building permit applications as presented.

- a. Pool Equipment Replacement
- b. Main Building Boiler House Masonry Restoration
- c. Tunnel Piping Repairs
- d. Main Building East Wing Masonry Restoration
- e. Video Streaming Project
- f. Alumni Room Renovation
- g. Dolan Building Window Replacement
- h. Dolan Building Network Upgrade
- i. Auto Shop Summer Work

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

**Approval of request for the Varsity Softball Team to travel to Myrtle Beach, South Carolina from April 2 to April 8, 2023, to compete in a national softball tournament at the Cal Ripken Softball Complex. Expenses will be paid through fundraising.:**

MOTION by Mr. Merboth, seconded by Dr. Lynch to approve the request for the Varsity Softball Team to travel to Myrtle Beach, South Carolina from April 2 to April 8, 2023, to compete in a national softball tournament at the Cal Ripken Softball Complex. Expenses will be paid through fundraising as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mr. 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. Merboth to move to executive/closed session for the purpose of:

- a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) 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 c) 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. Merboth, Dr. Lynch, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0. Time 12:12 p.m.**

#### **MOTION TO RETURN TO OPEN SESSION**

MOTION by Dr. Lynch, seconded by Mr. Merboth to return to open session. Voting Aye: Dr. Lynch, Mr. Merboth, Mr. Sarver, Mrs. Taliani, Mr. Ferrari, and Mr. Sparks. Voting Nay: None. **The motion carried 6-0. Time 12:45 p.m.**

#### **ROLL CALL**

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

ABSENT: Mrs. Carol Alcorn

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

#### **NEW BUSINESS**

##### **PERSONNEL**

##### **Approval of the following resignations:**

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

- a. Mrs. Claudia Alonzo, Paraprofessional, effective July 20, 2022
- b. Mrs. Kristen Derix (Koukol), Drama Club Sponsor, effective the 2022-2023 school year

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

##### **Approval of the following appointments:**

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

- a. Mrs. Elaine Zens, Paraprofessional, effective the 2022-2023 school year (replaces Ms. Rhonda Willmer)
- b. Mrs. Christina Pienta, Administrative Assistant for Attendance, for the 2022-2023 school year, effective August 1, 2022 (replaces Mrs. Jennifer Riva)
- c. Mr. Brent Thomas, Special Education Teacher, effective the 2022-2023 school year (replaces Ms. Monica Davidson)

#### **ADJOURNMENT**

MOTION by Mr. Sarver, seconded by Mrs. Taliani to adjourn. All in favor, Aye.

The motion carried 6-0. Time: 12:47 p.m.

  
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Mr. Tony Sparks  
President

  
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Mrs. Jennifer Riva  
Secretary