

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MARH 7, 2023, 5:30 PM**

SPECIAL MEETING

CALL TO ORDER

Mr. Tony Sparks, President, called to order the Special Meeting at 5:30 p.m. in the District 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, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, and Mr. Matt Merboth

ABSENT: Mr. Gary Ferrari and Mrs. Sally Taliani

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

NEW BUSINESS

Approval to submit building permit application for the L-P Sports Complex Phase II Project

MOTION by Mr. Sarver, seconded by Mr. Merboth, to approve to submit building permit application for the L-P Sports Complex Phase II Project as presented. Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, and Mr. Sparks. Voting Nay: None. **The motion carried 5-0.**

MOTION TO MOVE TO EXECUTIVE CLOSED SESSION

MOTION by Mr. Merboth, seconded by Dr. Lynch, to move to executive/closed session for purpose of:

- a) Appointment, employment, compensation, discipline and/or complaint against an employee, performance, and/or dismissal of specific employees, with open session and possible action items to follow.

Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mrs. Alcorn, and Mr. Sparks. Voting Nay: None. **The motion carried 5-0. Time 5:32 p.m.**

MOTION TO RETURN TO OPEN SESSION

MOTION by Mr. Sarver, seconded by Mrs. Alcorn to return to open session. Voting Aye: Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mr. Merboth, and Mr. Sparks. Voting Nay: None.

The motion carried 5-0. Time 5:52 p.m.

ROLL CALL

PRESENT: Mr. Tony Sparks, President, Mr. Greg Sarver, Vice President, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, and Mr. Matt Merboth,

ABSENT: Mr. Gary Ferrari and Mrs. Taliani

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

NEW BUSINESS

Approval of settlement agreement with Mr. Brian Shaver, Associate Principal for School Safety

MOTION by Mr. Sarver, seconded by Mr. Merboth, to approve of the settlement agreement with Mr. Brian Shaver, Associate Principal for School Safety as presented: Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Alcorn, Dr. Lynch, and Mr. Sparks. Voting Nay: None. **The motion carried 5-0.**

ADJOURNMENT

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

The motion carried 5-0. Time: 5:53 p.m.



Mr. Tony Sparks
President



Mrs. Jennifer Riva
Board Secretary