

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
SEPTEMBER 22, 2021, 6:00 PM**

PUBLIC HEARING MEETING

CALL TO ORDER

Mr. Tony Sparks, President, called to order the Public Hearing meeting at 6:00 p.m. in the Thomas J. McCormack Library/Media Center.

ROLL CALL

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

ABSENT: Mrs. Carol Alcorn

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. Dan Le, Athletic Director, Mrs. April Eutis, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski and Mrs. Julie Bleck, Board Secretary.

BY ZOOM ACCESS: Ms. Ali Braboy, News Tribune Reporter

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

LPHS FY' 22 BUDGET

Mr. Sparks asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

ACC FY' 22 BUDGET

Mr. Sparks asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mrs. Taliani to adjourn the Public Meeting at 6:03 p.m. Voting Aye: Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mr. Sarver, Mr. Ferrari and Mr. Sparks. Voting Nay: None.
The motion carried 6-0. Time 6:03 p.m.

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Tony Sparks, President, called to order the Regular Meeting at 6:03 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. Sally Taliani, Mr. Gary Ferrari, Dr. Rose Marie Lynch and Mr. Matt Merboth

ABSENT: Mrs. Carol Alcorn

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. Dan Le, Athletic Director, Mrs. April Eutis, Associate Principal for Student Support Services, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Attorney Walt Zukowski and Mrs. Julie Bleck, Board Secretary.

BY ZOOM ACCESS: Ms. Ali Braboy, News Tribune Reporter

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM AUGUST 18, 2021 REGULAR MEETING AND AUGUST 25, 2021 SPECIAL MEETING

MOTION by Mr. Sarver, seconded by Dr. Lynch to approve the minutes from August 18, 2021 regular meeting and August 25, 2021 special meeting as presented. Voting Aye: Mr. Sarver, Dr. Lynch, Mrs. Taliani, Mr. Merboth, Dr. Lynch and Mr. Sparks. Voting Nay: None. **The motion carried 6-0.**

RECOGNITIONS AND COMMENTS FROM VISITORS

PUBLIC COMMENT

Mr. Sparks asked the attending public and Board Members if there were any comments or questions. No comments or questions were voiced.

STUDENT AMBASSADORS REPORT

Junior Students Jordyn McCoy and Dylan Kaszynski, Sophomore Student Natalia Rios and Freshmen Student Camryn Perra reported on the following topics:

Natalia

- Construction 6th street entrance
- Shield Test challenges
- Statistics class guest speaker: state police officer (drugs)
- Senior Board t-shirts & preparing for Prom

Jordyn

- Lil Kickers Cavalette performance
- Cavalette Stone Jug Fundraiser
- Lunch plexiglass & covid challenges
- Student Council plans to meet with the dean to discuss the dress code policy

Dylan

- Coffee for Courage
- Junior Board variety show prep (fundraiser)
- Student Council plans to try to get more locations to hang posters around the school

Camryn

- Forensics guest speaker: detective on John Wayne Gacy case
- Homecoming Dance outside at the LP Sports Complex (tents & dj)
- Homecoming Pep Rally on the football field (games)
- Homecoming parade Wednesday
- Homecoming Powderpuff flag football after the parade

FINANCE

MOTION by Mr. Merboth, seconded by Mr. Ferrari to approve the LP Bills as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Dr. Lynch, Mr. Sarver, Mrs. Taliani 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, Mr. Ferrari, Dr. Lynch, Mr. Merboth 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: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mr. Ferrari, Mrs. Taliani 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:

- 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

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	\$268.66
	TOTAL	<u>\$81,083.14</u>

TOTAL MONTHLY TIF REIMBURSEMENT: \$250,199.45

BOARD COMMITTEE REPORTS/DISCUSSION

Policy Committee- The following Policy Report was presented by Dr. Wrobleski from the Wednesday, September 8, 2021 meeting, reported on: PRESS Policy Review Issue 107 (2nd reading).

Finance Committee- Mr. Matt Merboth, Committee Chair of the Finance Committee gave his report from the Tuesday, September 21, 2021 meeting, reported on: Monthly Financials Reports, FY2022 LP District Budget-Final, HLS Main Building #82-1927 Wing masonry Seal- Coating Recommendation (\$47,436.00), Staffing Recommendations (ESSER FUNDS)-Two (2) Internal Security Staff, New Hometown Bank Account-Transitions Program, Last Will & Testament Donation to L-P from Mr. Curtis Smith- \$69,791.18.

Building and Grounds Committee- Mr. Greg Sarver, Committee Chair of the Building and Grounds Committee gave his report from the Tuesday, September 21, 2021 meeting, reported on: HLS Main Building #82- 1927 Wing Masonry Seal-Coating Recommendation (\$47,436.00), PSIC Risk Management Walk-Through update, September 7, 2021, Annual ROE HLS Compliance Visit, October 19, 2021, Auditorium Plaster/Painting update, Sellett Gym Bleachers Update, Summer HLS Work Update: Quad Locker Room, Dolan Building, Auto Shop, HLS#18, Chair Lift Replacement, Parking Lot Updates: 6th Street Lot patching, Howard Fellows Stadium Repairs Update: Security System, Ground Water Seepage, Concrete Work, Campus Beautification Update: 6th street main Entrance Update, Pool Update: Sand Filters/pump, Sports Complex Update: Tennis Court repair, Message board.

ADMINISTRATIVE REPORTS

Superintendent

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

1. **FY2022 L-P & ACC Budgets:** The final L-P budget packet will be presented to the Finance Committee on Tuesday, September 21, 2021. We have allocated all \$940,772 of our ESSER II allocation. We've included the costs for the recommended two new security staff members. This is a balanced budget – the first in 12 years. The final FY2022 ACC budget is included in the Board packet as well.
2. **Mandate Relief Recommendation:** The IASA Starved Rock Region of Superintendents approved the attached Mandate Relief Recommendations. This document has been shared with our local state representatives, Governor's office, ISBE, IDPH, and IASA Board of Directors. Our IASA chapter hopes that these requests will bring needed ISBE mandate relief to all Illinois school districts.
3. **PSIC Annual Risk Management Report:** On September 7, 2021, our field service representative from Prairie State Insurance Cooperative conducted their annual onsite inspection of our facility. I've attached their recommendations to this report.
4. **FOIA Requests:** We received the following FOIA requests this past month and responded to each.

Requestor	Date	Request	District Action
SteepSteel LLC	September 7, 2021	Request for copies of all active leases/licenses for cell towers, rooftop antennas, or other wireless installations on property owned or managed by LaSalle-Peru Township High School District 120, Illinois along with 24 months of associated payment histories.	We approved the request and responded within the statutory timeframe of five business days.

PRINCIPAL

Mrs. Ingrid Cushing, reported on the following topics:

During the past month, we have been diligently working to ensure that we are providing support for our teachers and students through the following tasks:

- **Teacher Evaluations:** The administrative team has started the teacher evaluation process. We have returned to evaluating all tenured teachers as well as using the student growth measurements.
- **Instructional Leadership Team (ILT):** Our team, which consists of the Division Chairs, Mr. Gibson and myself, formally met this month to discuss several topics. We discussed course proposals and curriculum. We also discussed the narrowing of the gap with regards to pass-fail rate and the universal screener testing in math and reading.
- **Instructional Technology Coach:** While remote learning might not be at the forefront of our instructional strategies it still remains present in every classroom. Our Instructional Technology Coach has been acclimating herself to our building. She has been regularly meeting with individual teachers, meeting with divisions, and has provided professional development sessions to the entire faculty on Google Classroom. We continue to hope that this professional development will help our teachers grow in their knowledge of implementing technology in the classroom to support learning.
- **Assessment Information:** We will be offering the PSAT/NMSQT Exam to juniors who are interested in the opportunity in October. Currently, over 80 juniors have registered. We have just completed the first benchmarking cycle with STAR 360 in reading and math. Since the program is new, we are just learning how to utilize reports and will have more information about student performance at a later date.
- **After School Hours Tutoring:** To help narrow the gap, we will begin after school hours tutoring. The tutoring will be offered in the following divisions: Math, English, Social Science, Science, Business, and World Languages. Most of the tutoring is completed in the afternoon or early evening, but some divisions will offer tutoring before school.
- **Student of the Month:** As another way to return to normal, our Student of the Month celebrations will be returning in a couple of weeks. While the celebration will retain the traditions, we have made some subtle changes to ensure the safety of the students, staff, and guests. We are very happy to work with the Renaissance group on this opportunity to honor our students.

ATHLETIC DIRECTOR

Mr. Dan Le, reported on the following topics:

5. **Item 1:** Athletics Update
 - a. Fall Sports

- i. All fall sports have been active over the past month.
 - ii. Contest procedures and protocols are near normal with the exception of masks being required for indoor sports.
 - iii. The IHSA plans on a full postseason with regional and sectional competitions as well as football playoffs.
 - b. IHSA Events
 - i. It has been confirmed by the IHSA that La Salle-Peru High School will host the boys' soccer regional beginning Saturday, October 16th.
 - ii. As noted last month, La Salle-Peru High School will also be hosting the cross country regional on Saturday, October 23rd.
- 6. **Item 2:** Activities Update
 - a. Anime- Anime Club began meeting earlier this month. Their focus is to have fun while learning about Japanese culture.
 - b. Renaissance- Renaissance is excited to bring back Student of the Month Breakfast starting October 13th.
 - c. Band- The Marching Cavaliers begin competition season with the Andrew High School marching competition in Tinley Park on Saturday, September 18th.
 - d. Choir- Mr. Butler took 5 students to the ILMEA Clinic at Bradley University on September 14th. The students enjoyed learning new music together.
 - e. Key Club- Some Key Club members are participating in the Fall Leadership Rally virtual conference this month. They are also planning Trick or Treat for UNICEF in October.
 - f. GSA- GSA is preparing for PRIDE week beginning the week of October 14th. They plan to have some information to hand out during lunch time.
 - g. Drama Club- Drama Club is preparing for their showcase that will premiere November 19th and 20th.
 - h. Senior Board- Senior Handprints will be on September 27th and September 28th before and after school.
 - i. Student Council- Student Council is preparing for Homecoming Week. The week begins September 27th. The students are excited for the dance on October 2nd at the sports complex. The Homecoming parade will be on Wednesday, September 29th, instead of the traditional Thursday parade. The Variety Show will be held in Sellett Gym on Monday, September 27th, at 7:00 p.m.
- 7. **Item 3:** Athletic Department Vision
 - a. At the end of last school year, a head coaches' meeting was held to revisit the vision of the athletic department and identify key values that the department believed should be instilled in our student-athletes by participating in athletics.
 - b. Over the summer, I met with a subcommittee of head coaches, including Jose Medina, Matt Glupczynski, Rob McNally, and Patrick Goy to consolidate those key values into a new vision and mantra.
 - c. The subcommittee developed the following:
 - i. Department Motto – Leave your Legacy, Play with Pride (LP)
 - ii. Department Hashtag - #GRINDitout
 - iii. The acronym GRIND encompasses five key values that all athletic programs are to teach in a manner appropriate for their respective sports: Grit, Respect, Investment, No excuses, and Discipline
 - d. Each head coach will document examples of how these values are taught within their programs each season.

ACC DIRECTOR

Mr. Dwayne Mentgen, reported on the following topics:

- The Career Center will host its annual Back to School Car Show this Sunday, September 26th, at the Pope Building.
- The Student of the month for August was LP Welding Student Madyson Zimmer. Here is what earned her the nomination:

I want to nominate Madyson Zimmer for ACC Student of the Month, for putting her knowledge and skills from last year's ACC Nursing (CNA) course into action. Today Madyson proved her nursing competency with the calmness of a pro! Unfortunately, we had a student in ACC Welding get light-headed and went to the floor, with no injury. The student showed signs of overheating and a flush face. Madyson instantly stepped in and gave guidance on how to sit the student for best results. She then sent another student for water as I followed her instructions on getting a cool compress for the student's neck. She then took the student's pulse and asked for some crackers and something with sugar. Madyson performed like a veteran of her craft; calm, collected and with a plan! I can't state enough how impressed I was with Madyson's leadership and knowledge of emergency response.

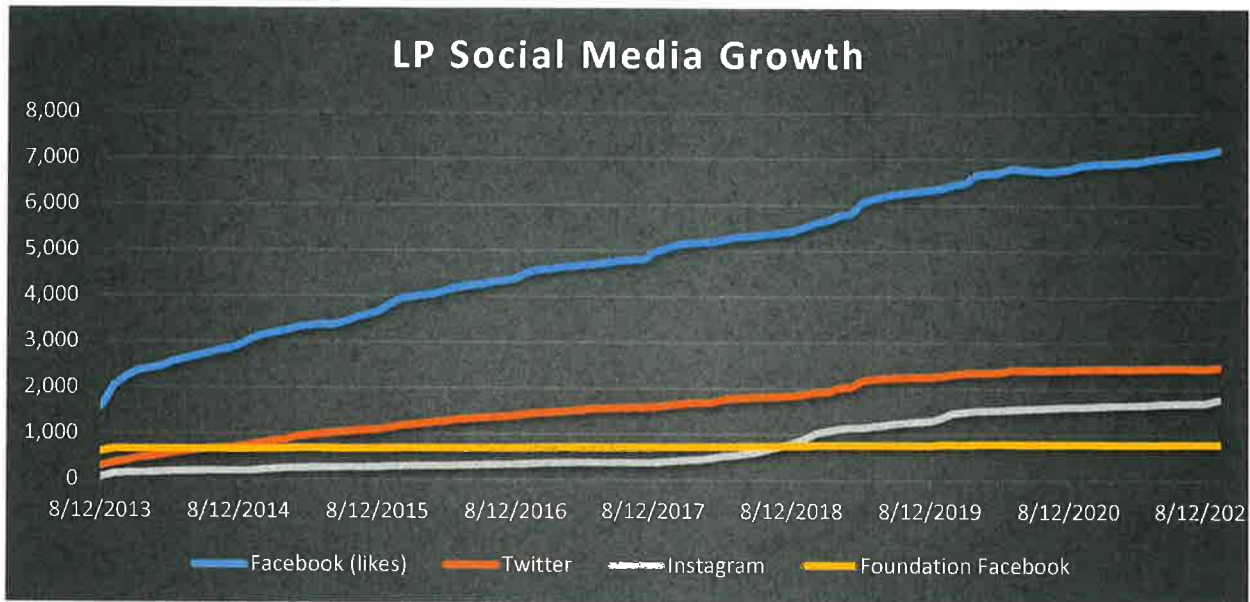
Madyson is a second year ACC student who is a licensed CNA and is now honing her craft as a welder. The ACC is both proud and lucky to have her in its fold. Congratulations Madyson!

- The ACC finished its first fundraiser, a T-Shirt Sale. 26 T-Shirts were sold which raised \$130+ dollars for the ACC scholarship fund. A second winter Sweatshirt sale will be held at the end of October.
- The ACC officially billed for 334. Good news already as the billing for Cosmetology is already under budget.
- The ACC has gotten its Skills USA chapter up and running. A first meeting was held for students, and a faculty meeting is planned at the next available PLC. Skills USA is open to all ACC member schools.

DIRECTOR OF COMMUNICATIONS

Mr. Matt Baker, reported on the following topics:

- We've assisted with the SHIELD testing program by developing an online form for collecting student/staff testing consent. We continue to compile this data for district use.
- We're beginning promoting event details for Homecoming week activities.
- We're assisting the Athletics & Activities Office in preparing materials for the Class of 2020 Hall of Honor induction ceremonies.
- We're working with the Renaissance program to bring back in-person Students of the Month breakfast ceremonies.



NEW BUSINESS

Approval to adopt the LaSalle-Peru Township High School FY2022 Budget

MOTION by Mr. Merboth, seconded by Mrs. Taliani to approve to adopt the LaSalle-Peru Township High School FY2022 Budget as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Sarver, Dr. Lynch, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval to adopt the LaSalle-Peru Area Career Center FY2022 Budget

MOTION by Mrs. Taliani, seconded by Mr. Merboth to approve to adopt the LaSalle-Peru Area Career Center FY2022 Budget as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Sarver, Dr. Lynch, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the Area Career Center Joint Agreement Resolution FY2022

MOTION by Mr. Sarver, seconded by Dr. Lynch to approve of the Area Career Center Joint Agreement Resolution FY2022 as presented. Voting Aye: Mr. Sarver, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval to hire two (2) new full-time internal security staff members

MOTION by Mr. Sarver, seconded by Mrs. Taliani to approve to hire two (2) new full-time internal security staff members as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval to submit Statement of Completion for H/LS Amendment #17-East Gym/Industrial Ed. (Summer 2020 Renovations)

MOTION by Mr. Sarver, seconded by Dr. Lynch to approve to submit Statement of Completion for H/LS Amendment #17-East Gym/Industrial Ed. (Summer 2020 Renovations) as presented. Voting Aye: Mr. Sarver, Dr. Lynch, Mr. Merboth, Mrs. Taliani, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the Application for Occupancy for H/LS Amendment #79 Main Academic Building (Quad Locker Room Renovation)

MOTION by Mr. Sarver, seconded by Mrs. Taliani to approve of the Application for Occupancy for H/LS Amendment #79 Main Academic Building (Quad Locker Room Renovation) as presented. Voting Aye: Mr. Sarver, Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the Application for Occupancy for H/LS Amendment #9 Dolan Building (Mechanical summer work)

MOTION by Mr. Merboth, seconded by Dr. Lynch to approve of the Application for Occupancy for H/LS Amendment #9 Dolan Building (Mechanical summer work) as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mrs. Taliani, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the Application for Occupancy for H/LS Amendment #7 Auto Shop (Roof Replacement and new West Doors)

MOTION by Mr. Sarver, seconded by Mr. Ferrari to approve of the Application for Occupancy for H/LS Amendment #7 Auto Shop (Roof Replacement and new West Doors) as presented. Voting Aye: Mr. Sarver, Mr. Ferrari, Dr. Lynch, Mr. Merboth, Mrs. Taliani and Mr. Sparks. **The motion carried 6-0.**

Approval to submit HLS Amendment #82, Main Building – 1927 Wing Masonry Waterproofing (\$47,436.00)

MOTION by Mrs. Taliani, seconded by Mr. Sarver to approve to submit HLS Amendment #82, Main Building – 1927 Wing Masonry Waterproofing (\$47,436.00) as presented. Voting Aye: Mrs. Taliani, Mr. Sarver, Dr. Lynch, Mr. Merboth, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the Salary Compensation Report

MOTION by Mr. Merboth, seconded by Dr. Lynch to approve of the Salary Compensation Report as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mrs. Taliani, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approve of LPHS School Profile 2021-2022

MOTION by Mr. Ferrari, seconded by Mr. Merboth to approve of LPHS School Profile 2021-2022 as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mr. Sarver, Dr. Lynch, Mrs. Taliani and Mr. Sparks. **The motion carried 6-0.**

Approval of the Hometown Bank Account for the Transitions Program

MOTION by Mrs. Taliani, seconded by Mr. Merboth to approve of the Hometown Bank Account for the Transitions Program as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Sarver, Dr. Lynch, Mr. Ferrari and Mr. Sparks. **The motion carried 6-0.**

Approval of the PRESS Board Policies Recommendations (Issue 107) (2nd Reading)

MOTION by Dr. Lynch, seconded by Mr. Ferrari to approve of the PRESS Board Policies Recommendations (Issue 107) (2nd Reading) as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, Mr. Sarver, Mr. Merboth, Mrs. Taliani and Mr. Sparks. **The motion carried 6-0.**

Approval of the following resignations:

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

- 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

Voting Aye: Mr. Sarver, Mr. Taliani, Dr. Lynch, Mr. Merboth, Mr. Ferrari and Mr. Sparks.

The motion carried 6-0.

Approval of the following appointment:

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

- a. Mrs. Lisa Salander, Key Club Sponsor, effective for the 2021-2022 school year (replaces Mr. Shane Cowsert)
- 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)

Voting Aye: Mrs. Taliani, Mr. Sarver, Dr. Lynch, Mr. Merboth, Mr. Ferrari and Mr. Sparks.

The motion carried 6-0.

Approval with regret of the following retirements:

MOTION by Mr. Sarver, seconded by Mr. Merboth to approve with regret of the following retirements as presented.

- a. Mrs. Bobbi Newell (Superintendent's Administrative Assistant) on November 1, 2022
- b. Mrs. Jean Ganze (Security) on September 13, 2022

Voting Aye: Mr. Sarver, Mr. Merboth, Dr. Lynch, Mrs. Taliani, Mr. Ferrari and Mr. Sparks.

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 purpose of:

- 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.

Voting Aye: Mr. Sarver, Mr. Merboth, Mrs. Taliani, Dr. Lynch, Mr. Ferrari and Mr. Sparks. Voting Nay:

None. **The motion carried 6-0. Time 6:50 p.m.**

MOTION TO RETURN TO OPEN SESSION

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

The motion carried 6-0. Time 7:53 p.m.

ROLL CALL

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

ABSENT: Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, Attorney Zukowski and Mrs. Julie Bleck, Board Secretary.

NEW BUSINESS

Approval to review and retain the Executive/Closed Minutes of August 18, 2021 regular meeting

MOTION by Mrs. Taliani, seconded by Dr. Lynch to approve to review and retain the Executive/Closed Minutes of August 18, 2021 regular meeting as presented. Voting Aye: Mrs. Taliani, Dr. Lynch, Mr. Merboth, Mr. Sarver, Dr. Lynch and Mr. Sparks. Voting Nay: None. **The motion carried 6-0.**

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

MOTION by Mr. Merboth, seconded by Mr. Ferrari to approve 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 as presented.

- a. March 5, 2020

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

PERSONNEL

Approval of the following Resignations

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

- a. Mrs. Tiara Bedenko-Hill, FBLA Co-Sponsor, effective August 12, 2021
- b. Mr. Scott Lauer, FBLA Co-Sponsor, effective September 16, 2021

Voting Aye: Mr. Sarver, Mr. Merboth, Dr. Lynch, Mrs. Taliani, Mr. Ferrari and Mr. Sparks.

The motion carried 6-0.

Approval of the following Appointments

MOTION by Mr. Ferrari, seconded by Mrs. Taliani to approve of the following appointment as presented.

- a. Ms. Caroline Laird, Permanent Sub, effective for the 2021-2022 school year (new position)
- b. Mr. Matthew Lambert, Permanent Sub, effective for the 2021-2022 school year (new position)
- c. Ms. Paige Scoma, Permanent Sub, effective for the 2021-2022 school year (new position)
- e. Mrs. Shelby Knickerbocker, School Nurse, effective TBA, (new position)
- f. Mr. Luke Wisen, Skilled Maintenance – Electrical, effective September 23, 2021 (replaces Mr. Tim Tomminello)
- g. Mrs. Amy Woods, Registrar, effective TBA (replaces Mrs. Katy Gapinski)
- h. TBA, Title I Math Para-Professional, effective TBA (replaces Mrs. Ronda Simcich)

Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Sarver, Dr. Lynch, Mr. Merboth and Mr. Sparks.

The motion carried 6-0.

Approval of the Resolution to Intervene in the Kohls Property Tax Objection

MOTION by Mr. Sarver, seconded by Mr. Merboth to approve of the Resolution to Intervene in the Kohls Property Tax Objection as presented.

Voting Aye: Mr. Sarver, Mr. Merboth, Dr. Lynch, Mrs. Taliani, Mr. Ferrari and Mr. Sparks.

The motion carried 6-0.

ADJOURNMENT

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

The motion carried 6-0. Time: 8:56 p.m.



Mr. Tony Sparks
President



Julie Bleck
Secretary