

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
MAY 3, 2023, 5:00 PM**

SPECIAL BOARD MEETING

CALL TO ORDER

Mr. Tony Sparks, President, called to order the Special Meeting at 5:01 p.m. in the Library at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

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

ABSENT: None

OTHERS PRESENT: Dr. Steven R. Wrobleski, Superintendent, Mr. Dwayne Mentgen, Director Area Career Center, Mr. Scott Pescetto, L-P Board Member-Elect, Mr. Matt Baker, Director of Communications, Mrs. Lori Whalen, Business Manager, Mrs. Diane Bergagna, Accounts Payable, Mr. Tim Tomminello, Director of Buildings and Grounds, Attorney Walt Zukowski, Mrs. Shelly Phillips, Federation of Teachers Local 604, Mr. Paul Wisen, Building Service Employees Local 138, and Mrs. Mary Kay Lamboley, Support Staff AFT Local 604, Ms. Maribeth Wilson, Shaw Media Reporter, and Jennifer Riva, Board Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Mr. Sparks asked the visitors and Board if any questions or comments, none were voiced.

ADOPTION OF A RESOLUTION CERTIFYING RESULTS OF THE APRIL 4, 2023, ELECTION

MOTION by Mr. Ferrari, seconded by, Mr. Merboth, to approve of the adoption of a Resolution certifying results of the April 4, 2023, election as presented. Voting Aye: Mr. Ferrari, Mr. Merboth, Mr. Sarver, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Sparks. Voting Nay: None.

The motion carried 7-0.

Oath of Office for Board of Education Members

Mr. Sparks administered the Oath of Office to re-elected Board Members: Mr. Greg Sarver, Mrs. Sally Taliani, and newly elected Board Member, Mr. Scott Pescetto.

ADJOURN SINE DIE

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve to Adjourn Sine Die as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Sarver, Mrs. Alcorn, Mrs. Taliani, Mr. Ferrari, Mr. Pescetto, and Mr. Sparks Voting Nay: None. **The motion carried 8-0.**

ORGANIZATION OF THE SCHOOL BOARD

Appointment of Dr. Steven R. Wrobleski as President Pro Tem

MOTION by Mr. Merboth, seconded by Mr. Sarver, to appoint Dr. Steven R. Wrobleski as President Pro Tem. Voting Aye: Mr. Merboth, Mr. Sarver, Mr. Pescetto, Mrs. Alcorn, Dr. Lynch, Mrs. Taliani, and Mr. Ferrari. Voting Nay: None. **The motion carried 7-0.**

Appointment of Mrs. Jennifer Riva as Secretary Pro Tem

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to appoint Mrs. Jennifer Riva as Secretary Pro Tem as presented. Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Sarver, Mr. Pescetto, Mrs. Alcorn, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried 7-0.**

ROLL CALL

PRESENT: Dr. Steven R. Wrobleski, President Pro Tem, Mr. Greg Sarver, Mr. Scott Pescetto, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, Mr. Matt Merboth, Mrs. Sally Taliani, and Mr. Gary Ferrari

ABSENT: None

Nominations/Election of President (New president now presides)

Mrs. Sally Taliani nominated Mr. Greg Sarver as President for the Board of Education. There were no nominations. Mr. Sarver was elected by acclamation.

Nominations/Election of Vice-President

Mr. Sarver nominated Mrs. Sally Taliani as Vice President for the Board of Education. Mr. Sarver asked the Board if there were any other nominations. Dr. Lynch nominated Mrs. Carol Alcorn as Vice President. The Board opted to elect the seat by paper ballot. Mr. Riva distributed ballots to Board members. Dr. Wrobleski and Mrs. Riva tallied the votes. Mrs. Riva announced Mrs. Taliani received four votes for Vice President, and Mrs. Alcorn received three votes for Vice President. Mr. Sarver congratulated Mrs. Sally Taliani on her election as Vice President of the Board of Education.

MOTION by Mr. Ferrari, seconded by Mr. Scott Pescetto, for the Board of Education, to elect the Vice President by paper ballot. Voting Aye: Mr. Ferrari, Mr. Pescetto, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Appointment of Mrs. Jennifer Riva as Board of Education Secretary

MOTION by Mr. Ferrari, seconded by, Mrs. Taliani, to approve the appointment of Mrs. Jennifer Riva as Board of Education Secretary as presented. Voting Aye: Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Appointment of Mr. Peter Corgiat as Board of Education Treasurer

MOTION by Mr. Merboth, seconded by Dr. Lynch to approve the appointment of Mr. Peter Corgiat as Board Education Treasurer as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Appoint Zukowski Law Office as District Legal Counsel

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve to appoint Zukowski Law Office as District Legal Counsel as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, Mrs. Taliani, Mr. Merboth, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Appoint Mrs. Lori Whalen as IMRF Authorized Agent

MOTION by Mrs. Taliani, seconded by Mrs. Alcorn, to approve to Appoint Mrs. Lori Whalen as IMRF Authorized Agent as presented. Voting Aye: Mrs. Taliani, Mrs. Alcorn, Mr. Ferrari, Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Appoint Mrs. Diane Bergagna as Activity Fund Treasurer

MOTION by Mr. Merboth, seconded by Mrs. Taliani, to appoint Mrs. Diane Bergagna as Activity Fund Treasurer as presented. Voting Aye: Mr. Merboth, Mrs. Taliani, Mr. Ferrari, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the Appointment of Hometown National Bank, LaSalle State Bank, Eureka Savings Bank, Ilini State Bank Peru Federal Savings Bank, and Heartland Bank as District Depositories

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve the appointment of Hometown National Bank, LaSalle State Bank, Eureka Savings Bank, Illini State Bank, Peru Federal Savings Bank, and Heartland Bank as District Depositories as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Appoint the LaSalle News-Tribune as the Designated Newspaper for Official Publication

MOTION by Mr. Pescetto, seconded by Mr. Merboth, to approve the LaSalle News-Tribune as the Designated Newspaper for Official Publication as presented. Voting Aye: Mr. Pescetto, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the 2023-2024 Regular Board of Education Meeting Dates, Times and Locations

MOTION by Mrs. Alcorn, seconded by Dr. Lynch, to approve of the 2023-2024 Regular Board of Education Meeting Dates, Times and Locations as presented. Voting Aye: Mrs. Alcorn, Dr. Lynch, Mr. Ferrari, Mrs. Taliani, Mr. Merboth, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to Re-adopt the Board of Education Policy Manual

MOTION by Mr. Merboth, seconded by Mr. Ferrari, to approve to Re-adopt the Board of Education Policy Manual as presented. Voting Aye: Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mrs. Alcorn, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval of the proclamation recognizing retiring Board President, Mr. Tony Sparks, and presentation of gifts

MOTION by Mr. Merboth, seconded by Mrs. Alcorn, to approve the proclamation recognizing retiring Board President, Mr. Tony Sparks, and presentation of gifts as presented. Voting Aye: Mr. Merboth, Mr. Alcorn, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

Approval to submit Building Permit Application to the ROE for the Tennis Court Rebuild Project

Non-action item

Approval of the following appointments:

MOTION by Mrs. Taliani, seconded by Mr. Merboth, to approve the following appointments:

a. Mrs. Michele Doerr, Science Teacher, effective for the 2023-2024 school year (replacing Mr. Ed Yoder)

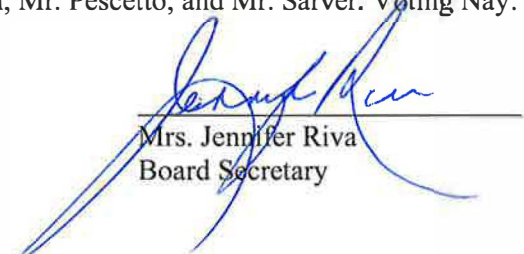
Voting Aye: Mrs. Taliani, Mr. Merboth, Mr. Ferrari, Mrs. Taliani, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The motion carried 7-0.**

ADJOURNMENT

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

The motion carried. Time: 5:29 p.m.


Mr. Greg Sarver
President


Mrs. Jennifer Riva
Board Secretary