

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**MAY 9, 2023, 5:30 PM**

**CALL TO ORDER**

A special meeting of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order in the Learning Resource Center at Parkside School, 1800 Church Street, Peru, IL by Board President Patti Leynaud, on Tuesday, May 9, 2023, at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

President Leynaud led the Board and audience in the Pledge of Allegiance.

**ROLL CALL**

**PRESENT:** Members John Atkins, Josanne Bruins, Alison Goode, Simon Kampwerth, Austin Taylor, and President Patti Leynaud.

**ABSENT:** Vice-President Rob Ankiewicz.

**OTHERS PRESENT:** Superintendent Jamie Craven

**APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Moved by Member Atkins,, seconded by Kampwerth, to approve the special meeting agenda of May 9, 2023. **ROLL CALL, VOTING AYE:** Atkins, Kampwerth, Taylor, Goode, Leynaud, and Bruins. **NAYS:** None. **ABSENT:** 1. **The motion carried 6-0.**

**PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**

There was no public comment, correspondence, or announcements at this time.

**ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 4, 2023 ELECTION**

Mr. Craven presented the certified results of the April 4, 2023 School Board Election in a letter received from LaSalle County Clerk Jennifer Ebner. The clerk's office serves as the Canvassing Board for LaSalle County and certified the total votes for all candidates for members of the Board of Education and proclaimed that a total of 1,914 voters cast ballots in Peru Elementary School District 124.

**MOTION:** Moved by Member Taylor, seconded by Member Goode, to acknowledge the certified results of the April 4, 2023 Election. **Aye 6, Nay 0. The motion carried 6-0.**

**MOTION:** Moved by Member Kampwerth, seconded by Member Goode, to adjourn sine die. **ROLL CALL, VOTING AYE:** Kampwerth, Goode, Leynaud, Atkins, Bruins, and Taylor. **NAYS:** None. **ABSENT:** 1. **The motion carried 6-0.**

**REORGANIZATION OF THE BOARD OF EDUCATION**

**Appointment of the Superintendent as President Pro Tempore**

Patti Leynaud nominated Superintendent Jamie Craven as President Pro-Tem. There were no other nominations. Superintendent Craven was acclaimed the President Pro-Tem.

**ROLL CALL**

**PRESENT:** Members John Atkins, Josanne Bruins, Alison Goode, Simon Kampwerth, Patti Leynaud, and Austin Taylor.

**Oath of Office for Newly Elected or Re-Elected Board of Education Members**

Per the Illinois School Code, newly elected and re-elected school board members are required to sign the Oath of Office for Elected Board Members. The oath was read by newly-elected board member Alison Goode, re-elected board members, John Atkins, Simon Kampwerth, Austin Taylor, and also by current members Josanne Bruins and Patti Leynaud.

**Election of Board of Education President**

President Pro-Tem, Jamie Craven called for nominations for Board President. Mr. Kampwerth nominated Patti Leynaud. With no other nominations, Mrs. Leynaud was acclaimed the Board President.

**Election of Board of Education Vice President**

President Leynaud called for nominations for Board Vice President. Mrs. Leynaud nominated Rob Ankiewicz. With no other nominations, Mr. Ankiewicz was acclaimed the Board Vice President.

**Appointment of Board of Education Secretary**

**MOTION:** Moved by Member Atkins, seconded by Member Kampwerth, to reappoint Megan Baltikauski as Secretary of the Board of Education of the Peru Elementary School District 124. Aye, 6, Nay 0. **The motion carried 6-0.**

**Appointment of Board of Education Treasurer**

**MOTION:** Moved by Member Bruins, seconded by Member Atkins, to reappoint Eric Heagy as the Treasurer of the Peru Elementary School District 124. Aye 6, Nay 0. **The motion carried 6-0.**

**Establishment of Board of Education Committee Membership**

President Leynaud provided members with current and proposed committee membership.

**Establishment of Regular Board of Education Meeting Dates**

**MOTION:** Moved by Member Kampwerth, seconded by Member Bruins, to establish the Board of Education meetings for 2023-2024 to be held at 6:00 p.m. in the Learning Resource Center at Parkside School on the following dates;

- |                               |                              |
|-------------------------------|------------------------------|
| Wednesday, July 19, 2023      | Wednesday, January 17, 2024  |
| Thursday, August 17, 2023     | Wednesday, February 21, 2024 |
| Wednesday, September 20, 2023 | Wednesday, March 20, 2024    |
| Wednesday, October 18, 2023   | Wednesday, April 17, 2024    |
| Tuesday, November 14, 2023    | Wednesday, May 15, 2024      |
| Wednesday, December 20, 2023  | Wednesday, June 19, 2024     |

Aye 6, Nay 0. **The motion carried 6-0.**

**ADJOURNMENT:**

**MOTION:** Moved by Member Bruins, seconded by Member Goode, to adjourn at 5:48 p.m. Aye 6, Nay 0. **The motion carried 6-0.**

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Patti Leynaud, President

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Megan Baltikauski, Board Secretary