

**MINUTES**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**October 5, 2022, 5:30 PM**

**CALL TO ORDER**

The regular meeting of the month of October 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 by Board President Patti Leynaud, on Wednesday, October 5, 2022, at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

PRESENT: Members Rob Ankiewicz, John Atkins, Josanne Bruins, Simon Kampwerth, Austin Taylor and President Patti Leynaud.

OTHERS PRESENT: Superintendent Jamie Craven

**MOTION:** Moved by Member Kampwerth, seconded by Member Atkins, to approve the special meeting agenda of October 5, 2022. ROLL CALL, VOTING AYE: Kampwerth, Atkins, Ankiewicz, Bruins, Taylor and Leynaud. NAYS: None. **The motion carried 6-0.**

**PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**

There was no public comment, correspondence or announcements this evening.

**EXECUTIVE SESSION**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Atkins, to adjourn to Executive Session at 5:27 p.m. for the discussion of information regarding the the consideration of appointment of a member to fill a board vacancy of public office. ROLL CALL, VOTING AYE: Ankiewicz, Atkins, Bruins, Leynaud, Kampwerth and Taylor. NAYS: None. **The motion carried 6-0.**

**RETURN TO REGULAR SESSION**

**MOTION:** Moved by Member Taylor, seconded by Member Atkins, to return to Regular Session at 7:08 p.m. ROLL CALL, VOTING AYE: Taylor, Atkins, Ankiewicz, Kampwerth, Bruins and Leynaud. NAYS: None. **The motion carried 6-0.**

**ACTION ITEMS AFTER EXECUTIVE SESSION**

**Approval of Appointment of a Member to Fill a Board Vacancy of Public Office**

**MOTION:** Moved by Member Atkins, seconded by Member Ankiewicz to approve the appointment of a member to fill a board vacancy of public office. ROLL CALL, VOTING AYE: Atkins, Ankiewicz, Leynaud, Taylor, Kampwerth and Bruins. **The motion carried 6-0.**

**ADJOURNMENT**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Atkins, to adjourn at 7:15 p.m. AYE 5, NAY 0. **The motion carried 6-0.**

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Patti Leynaud, President

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Megan Baltikauski, Board Secretary