

**MINUTES
BOARD OF EDUCATION MEETING
PERU PUBLIC SCHOOLS DISTRICT 124
MAY 19, 2010, 6:00 PM**

CALL TO ORDER

The regular meeting of the month of May of the Board of Education of Peru Public Schools District 124, LaSalle County, Illinois, was called to order in the Choral Room at Parkside School, 1800 Church Street, Peru, IL, by Board President Jyll Leonatti, on Wednesday, May 19, 2010, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Cynthia Gustat, Simon Kampwerth, Jeff Sheppard, and President Jyll Leonatti.

ABSENT: Mark Lamboley, C G Pillai, and Jim Renk.

OTHERS PRESENT: Superintendent Mark Cross, Board Secretary Kim Vezzetti, Lori Madden, Sara McDonald, and Melissa Bosnich.

APPROVAL OF MEETING AGENDA

MOTION: Moved by Member Sheppard, seconded by Member Gustat, to approve the meeting agenda of May 19, 2010. ROLL CALL, VOTING AYE: Sheppard, Gustat, Kampwerth, and Leonatti. NAYS: None. ABSENT: Lamboley, Pillai, and Renk. **The motion carried 4-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

Thank you notes were received by the Board from Judy Hubbard, Heather Smigel, Lynne Smigel, Gayle Yepsen, the 6th grade team, and the 3rd grade team for the personalized notepads given during Teacher Appreciation Week. Thank you notes were also received from Courtney Balestri and Wes Miller for plants they received following the births of their babies, along with a note from Marcie Koehler expressing her appreciation for the plant sent in her mother's memory. Member Kampwerth commended Mr. Whaley for a job well done with the spring concerts and also to Ms. Madden and the cafeteria staff for the Scholastic Honors Banquet breakfasts held at Parkside this past week. Finally, Mr. Cross thanked Ronda Bangert, board members, Mrs. Cary, and the Student Council for their participation in planting the flowers in the Parkside planters.

PRESENTATION BY DISTRICT ADMINISTRATORS ON STUDENT ASSESSMENT AND ACHIEVEMENT DATA ANALYSIS

Due to the absence of members Lamboley, Pillai and Renk, the student assessment and data analysis will be postponed until the regular monthly meeting in June.

CONSENT AGENDA

MOTION: Moved by Member Kampwerth, seconded by Member Gustat, to approve the following items in the Consent Agenda:

- April 12, 2010 Building and Grounds Committee Minutes
- May 5, 2010 Policy Committee Minutes
- April 21, 2010 Board of Education Meeting Minutes
- April 21, 2010 Board of Education Executive Session Minutes
- Financial Reports
- Treasurer's Report
- District Bills

ROLL CALL, VOTING AYE: Kampwerth, Gustat, Sheppard, and Leonatti. NAYS: None. ABSENT: Lamboley, Pillai, and Renk. **The motion carried 4-0.**

Member Renk joined the meeting at 6:05 p.m.

REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Principals' Reports

Mrs. McDonald updated the Board on summer school enrollment. Currently 61 of 101 students will be participating in the program. She is recommending an additional teacher to be added to the already five which have been approved.

There will be a Fun Day for Washington School students on Tuesday, June 1. On Thursday, June 3 there will be an awards assembly at Washington School.

Ms. Madden reported the 7th grade girls received first place at track sectionals. Seven students will be participating in thirteen events at this year's IESA State Track Meet.

Superintendent's Report

Mr. Cross announced some upcoming Board events. A Strategic Planning meeting will be held on Tuesday, May 25 in the Parkside Library. Eighth grade graduation will be on Wednesday, June 2 in the Parkside gym and a staff recognition breakfast will be held on Friday, June 4 at Parkside School. Mr. Cross commended the entire district cafeteria staff for the noon dismissal staff luncheons they prepared and served throughout the year at each building.

ACTION ITEMS

Approval of Recommended Bid for Regular Transportation Services for the 2010-11, 2011-12 and 2012-13 School Terms

MOTION: Moved by Member Kampwerth, seconded by Vice President Renk, to approve the authorization to bid transportation services for the 2010-11, 2011-12 and 2012-13 school terms. ROLL CALL, VOTING AYE: Kampwerth, Renk, Leonatti, Gustat, and Sheppard. NAYS: None ABSENT: Lamboley and Pillai. **The motion carried 5-0.**

Approval of Vezzetti Capital Management, LLC for District Fund Investment Management for Fiscal Year 2011

MOTION: Moved by Member Kampwerth, seconded by Member Gustat, to approve Vezzetti Capital Management, LLC for district fund investment management for fiscal year 2011. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Approval of 2010-11 Food Service Agreement with Peru Catholic School

MOTION: Moved by Member Sheppard, seconded by Member Gustat, to approve the 2010-11 food service agreement with Peru Catholic School. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Approval of 2010-15 Johnson Controls Maintenance Agreement for Parkside School

MOTION: Moved by Member Kampwerth, seconded by Vice President Renk, to approve the recommended 2010-15 Johnson Controls maintenance agreement for Parkside School. ROLL CALL, VOTING AYE: Kampwerth, Renk, Leonatti, Gustat, and Sheppard. NAYS: None. ABSENT: Lamboley and Pillai. **The motion carried 5-0.**

Approval of Extended School Year and Jump Start Summer School Programs

MOTION: Moved by Member Gustat, seconded by Member Sheppard, to approve the Extended School Year and Jump Start summer school programs. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Approval of Race to the Top Memorandum of Understanding with the State of Illinois

MOTION: Moved by Vice President Renk, seconded by Member Kampwerth, to approve the Race to the Top Memorandum of Understanding with the State of Illinois. ROLL CALL, VOTING AYE: Renk, Kampwerth, Sheppard, Leonatti, and Gustat. NAYS: None. ABSENT: Lamboley and Pillai. **The motion carried 5-0.**

Approval of Revised Date, Time and Location for the June Board of Education Meeting

MOTION: Moved by Member Sheppard, seconded by Member Kampwerth, to approve the revised date, time and location for the June Board of Education Meeting to be held Wednesday, June 9, 2010 in the Parkside School choral room at 6:00 p.m. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Gustat, seconded by Vice President Renk, to adjourn to Executive Session at 6:36 p.m. to discuss information regarding the appointment, employment, performance, or dismissal of employees or district legal counsel. ROLL CALL, VOTING AYE: Gustat, Renk, Leonatti, Kampwerth, and Sheppard. NAYS: None. ABSENT: Lamboley and Pillai. **The motion carried 5-0.**

The meeting returned to Open Session at 7:15 p.m.

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Resignations

MOTION: Moved by Member Kampwerth, seconded by Vice President Renk, to approve the resignation of Sue McKnight as webmaster effective at the conclusion of the 2009-10 school term. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Approval of Requests for Retirement

MOTION: Moved by Member Gustat, seconded by Member Sheppard, to approve the request for retirement from Parkside School teacher aide Kathy Billard, effective at the conclusion of the 2009-10 school year. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Employment of Recommended Personnel

MOTION: Moved by Member Sheppard, seconded by Vice President Renk, to employ Jennifer Calhoun as speech pathologist for the 2010-11 school term. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Approval of Resolution Authorizing Recall of Non-Certified Staff for 2010-11

MOTION: Moved by Member Kampwerth, seconded by Member Gustat, to approve a Resolution Authorizing Recall of Non-Certified Staff members Linda Swain and Sharon Wedic for the 2010-11 school year. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

ADJOURNMENT

MOTION: Moved by Member Kampwerth, seconded by Member Sheppard, to adjourn at 7:18 p.m. Aye 5, Nay 0, Absent 2. **The motion carried 5-0.**

Jyll Leonatti, Board President

Kim Vezzetti, Board Secretary