

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
APRIL 28, 2011, 6:00 PM

CALL TO ORDER

A special Board of Education meeting of Peru Elementary School 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 Thursday, April 28, 2011, 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, Mark Lamboley, Jeff Sheppard, Vice President Jim Renk, and President Jyll Leonatti. ABSENT: Simon Kampwerth and C.G. Pillai

OTHERS PRESENT: Superintendent Mark Cross and Board Secretary Kim Vezzetti.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Member Gustat, seconded by Member Lamboley, to approve the Special Meeting Agenda of April 28, 2011. ROLL CALL, VOTING AYE: Gustat, Lamboley, Sheppard, Renk, and Leonatti. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

None.

APPROVAL OF DISTRICT BILLS

MOTION: Moved by Member Sheppard, seconded by Vice President Renk, to approve the district bills as presented. ROLL CALL, VOTING AYE: Sheppard, Renk, Leonatti, Gustat, and Lamboley. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 5, 2011 ELECTION

Mr. Cross presented the certified results of the April 5, 2011 School Board Election in a letter received from LaSalle County Clerk JoAnn Carretto. Mrs. Carretto, who serves as the Canvassing Board for LaSalle County, certified the total votes for all candidates for members of the Board of Education and proclaimed that a total of 2,341 voters cast ballots in Peru Elementary School District 124. The three incumbent Board of Education members Jim Renk, Jyll Leonatti and Simon Kampwerth were re-elected as members of the Board.

MOTION: Moved by Member Sheppard, seconded by Member Lamboley, to adjourn sine die. ROLL CALL, VOTING AYE: Sheppard, Lamboley, Renk, Leonatti, and Gustat. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

REORGANIZATION OF THE BOARD OF EDUCATION

Appointment of the Superintendent as President Pro Tempore

MOTION: Moved by Member Gustat, seconded by Vice President Renk, to appoint Superintendent Mark Cross as President Pro Tempore of the Peru Elementary School District 124 Board of Education. ROLL CALL, VOTING AYE: Gustat, Renk, Leonatti, Lamboley, and Sheppard. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

ROLL CALL

PRESENT: Members Cynthia Gustat, Mark Lamboley, Jeff Sheppard, Vice President Jim Renk, and President Jyll Leonatti. ABSENT: Simon Kampwerth and C.G. Pillai

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 re-elected board members Jyll Leonatti and Jim Renk. Re-elected board member Simon Kampwerth was absent and will complete the Oath of Office at a later time. A signed copy of the oath will be kept on file in the administration office.

Election of Board of Education President

MOTION: Moved by Member Lamboley, seconded by Member Leonatti, to nominate Jim Renk for President of the Board of Education of Peru Elementary School District 124.

MOTION: Moved by Member Lamboley, seconded by Member Sheppard, to close the nominations for President of the Board of Education of Peru Elementary School District 124.

ROLL CALL, VOTING AYE: Lamboley, Sheppard, Renk, Leonatti, and Gustat. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

Election of Board of Education Vice President

MOTION: Moved by Member Sheppard, seconded by Member Gustat, to nominate Mark Lamboley for Vice President of the Peru Elementary School District 124.

MOTION: Moved by Member Leonatti, seconded by Member Lamboley, to close the nominations for Vice President of the Board of Education of Peru Elementary School District 124.

ROLL CALL, VOTING AYT: Leonatti, Lamboley, Sheppard, Renk, and Gustat. NAYS: None. ABSENT: Kampwerth and Pillai. **The motion carried 5-0.**

Appointment of Board of Education Secretary

MOTION: Moved by Member Leonatti, seconded by Member Sheppard, to reappoint Kim Vezzetti as Secretary of the Board of Education of Peru Elementary School District 124. Aye 5, Nay 0, Kampwerth and Pillai Absent. **The motion carried 5-0.**

Appointment of Board of Education Treasurer

MOTION: Moved by Vice President Lamboley, seconded by Member Gustat, to reappoint Eric Heagy as Treasurer of the Peru Elementary School District 124. Aye 5, Nay 0, Kampwerth and Pillai Absent. **The motion carried 5-0.**

Establishment of Board of Education Committee Membership

Due to the absence of Members Kampwerth and Pillai, it was decided to table the motion for establishment of committee membership until the May 18, 2011 Board of Education meeting.

Establishment of Regular Board of Education Meeting Dates

MOTION: Moved by Member Sheppard, seconded by Member Leonatti, to establish the Board of Education meetings for 2011-2012 to be held at 6:00 p.m. in the choral room at Parkside School on the following dates:

Wednesday, July 20, 2011
Wednesday, August 17, 2011
Wednesday, September 21, 2011
Wednesday, October 19, 2011
Wednesday, November 16, 2011
Wednesday, December 14
Wednesday, January 18, 2012
Wednesday, February 15, 2012
Wednesday, March 21, 2012
Wednesday, April 18, 2012
Wednesday, May 16, 2012
Wednesday, June 20, 2012

Aye 5, Nay 0, Kampwerth and Pillai Absent. **The motion carried 5-0.**

ADJOURNMENT

MOTION: Moved by Vice President Lambole, seconded by Member Gustat, to adjourn at 6:18 p.m..
Aye 5, Nay 0. Absent, Kampwerth and Pillai. **The motion carried 5-0.**

Jim Renk, Board President

Kim Vezzetti, Board Secretary