

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU PUBLIC SCHOOLS DISTRICT 124
JULY 29, 2008

CALL TO ORDER

A Special Board of Education Meeting of Peru Public Schools District 124, LaSalle County, Illinois, was called to order in the Board Room at Washington School, 1325 Park Road, Peru, IL, by President Pro Tem Robert Etheridge, on Tuesday, July 29, at 5:30 p.m.

ROLL CALL

PRESENT: Members Cynthia Gustat, Mark Lamboley, C. G. Pillai, Jim Renk, and President Pro Tem Bob Etheridge. **ABSENT:** Member Simon Kampwerth and President Jyll Humpage.

OTHERS PRESENT: Superintendent Mark Cross, Secretary Julie Brown, Lori Madden, Jake Been, Cliff Bender, Toni Diaz, Krystal Mladic, and Jeff Dankert.

APPROVAL OF MEETING AGENDA

MOTION: Moved by President Pro Tem Bob Etheridge, seconded by Member Kampwerth, to approve the Special Meeting Agenda of July 29, 2008, with the change of placing Item #6, Executive Session, before Item #4, Public Comment and Item #5, Parkside School Project Update. **ROLL CALL VOTE – AYE:** Etheridge, Kampwerth, Gustat, Lamboley, Pillai, and Renk. **ABSENT:** Humpage. **NAY:** None. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Motion by Member Lamboley, seconded by Member Gustat, to adjourn to Executive Session at 5:35 p.m. to discuss information regarding the appointment, employment, performance, or dismissal of employees or district legal counsel; and the discussion of information related to employee salaries, benefits, and issues related to collective bargaining. **ROLL CALL VOTE – AYE:** Lamboley, Gustat, Pillai, Renk, Etheridge, and Humpage. **NAY:** None. **ABSENT:** Lamboley. **The motion carried 6-0.**

Member Kampwerth arrived during Executive Session at 5:38 p.m.

RETURN TO REGULAR SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Pillai, to return to Regular Session at 5:54 p.m. **AYE:** 6; **NAY:** 0. **The motion carried 6-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

None.

President Humpage arrived at the meeting at 6:11 p.m.

UPDATE AND DISCUSSION REGARDING PARKSIDE SCHOOL PROJECT DESIGN

District architects Jake Been, Cliff Bender, and Toni Diaz, along with interior designer Krystal Mladic, presented several color combinations and design options for the Board to consider for both the interior and exterior of the new Parkside School. The Board came to a consensus on

the dark bronze window tint and dark bronze frame surrounding the windows and metal fascia panels along the top roof line of the building. The Board also agreed on a redwood trim and tan trim to add color to the exterior of the building. The Board did not come to an agreement on colors and patterns for tile and carpet for the interior of the building. The architects and designers will continue to work on the interior design based on feedback they received and will forward more options for the Board's consideration.

ACTION ITEMS

Approval of Resignations

MOTION: Moved by Member Gustat, seconded by Member Kampwerth, to approve the resignation of Kristin Hjerpe, third grade teacher at Northview School, for the 2008-09 School Term. AYE 7; NAY 0. **The motion carried 7-0.**

Employment of Recommended Personnel

MOTION: Moved by Member Renk, seconded by Member Lamboley, to approve the employment of Pamela Cronkright as a seventh grade language arts/literature teacher at Washington School for the 2008-09 School Term. AYE 7; NAY 0. **The motion carried 7-0.**

Recall of Non-Certified Personnel

MOTION: Moved by Vice President Etheridge, seconded by Member Kampwerth, to approve the recall of April Medley as a teacher aide for the 2008-09 School Term. AYE 7; NAY 0. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Vice President Etheridge, seconded by Member Renk, to adjourn at 7:59 p.m. AYE 7; NAY 0. **The motion carried 7-0.**

Jyll Humpage, Board President

Julie Brown, Board Secretary