

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU PUBLIC SCHOOLS DISTRICT 124
SEPTEMBER 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 Library at Washington School, 1325 Park Road, Peru, IL, by President Jyll Leonatti, on Monday, September 29, 2008, at 5:30 p.m.

ROLL CALL

PRESENT: Members Cynthia Gustat, Simon Kampwerth, Mark Lambole, C. G. Pillai, Jim Renk, Vice President Bob Etheridge, and President Jyll Leonatti. ABSENT: None.

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

OTHERS PRESENT: Superintendent Mark Cross, Toni Diaz, and Jeff Dankert.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Vice President Etheridge, seconded by Member Kampwerth, to approve the Special Meeting Agenda of September 29, 2008. ROLL CALL VOTE – AYE: Renk, Etheridge, Gustat, Kampwerth, Lambole, Pillai, and Leonatti. NAY: None. **The motion carried 7-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

Superintendent Cross distributed an Education Week article on how school district borrowing may be impacted by the current financial crisis. He also distributed information from the IASB on School Board election packets. A proposal from Healy Bender for professional services for furniture, fixtures and equipment was distributed. The Board discussed the cost and it was agreed that more information would be necessary before Board approval at the October 15 meeting. Mr. Cross will provide more information before making a recommendation at that time.

UPDATE AND DISCUSSION REGARDING PARKSIDE SCHOOL PROJECT DESIGN

Several items were presented by Antonia Diaz of Healy, Bender & Associates. Following is a list of the items discussed and the decisions which were reached.

- An overview of VCT Pattern Options 3B, 3C and 3D. The Board decided to proceed with VCT Pattern Option 3B (square checkerboard at corridor intersection with square tile in the middle).
- The locker manufacturer estimated about 20% cost increase for custom paint color. According to Vissering Construction Company, this would be about an \$18,800 increase to the already quoted price of the lockers. Though this is an estimate, the final price will be given once color selection has been made. This is only for the lockers in the academic hallways (Gymnasium locker room lockers will be "Signal Red 3001-3 A" from Lyon's Premier Colors).
- The Board decided to select custom paint for the lockers at a maximum estimated cost of approximately \$18,000. The final selection for paint color is PPG "Blaze 333-7".

- The Board also voted on the School Mascot Logo, which will appear on the gymnasium mats. The black and white raider with a red "P" on its shield was selected over the black and white raider with a black "P" on its shield. Supt. Cross will e-mail selected logo to Healy, Bender & Associates.
- The next color selection items will be the terrazzo color selections. The Board would like to have larger samples than those presented at the September 3, 2008 Color Selection Meeting.
- The next scheduled Board of Education meeting is October 15, 2008. If at all possible, the Board would like Healy, Bender & Associates to coordinate next color selection meeting with this scheduled meeting.

ADJOURNMENT

MOTION: Moved by Member Kampwerth, seconded by Member Lamboley, to adjourn at 6:24 p.m. AYE 7; NAY 0. **The motion carried 7-0.**

Jyll Leonatti, Board President

Mark R. Cross, Superintendent