

MINUTES
BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
MAY 24, 2018, 5:00 PM

CALL TO ORDER

The regular meeting of the month of May 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, 1800 Church Street, Peru, IL, by Board Member Simon Kampwerth, on Thursday, May 24, 2018, at 5:01 p.m.

PLEDGE OF ALLEGIANCE

Board Member Simon Kampwerth led the Board and audience in the Pledge of Allegiance.

ROLL CALL

PRESENT: Members Josanne Bruins, Simon Kampwerth, Patti Leynaud and C.G. Pillai.

ABSENT: Member Rob Ankiewicz, Vice President Jim Renk and President Mark Lamboley.

OTHERS PRESENT: Superintendent Mark Cross, Board Secretary Kim Vezzetti, Lori Madden, Sara McDonald, Melissa Bosnich, Sherri Pannier, Brandi Anderson Maier, Jaime Fought, Sally Etzenbach, Sam Gondolfi, and Ben Hohenstatt.

APPROVAL OF MEETING AGENDA

MOTION: Moved by Member Pillai, seconded by Member Bruins, to approve the meeting agenda of May 24, 2018. ROLL CALL, VOTING AYE: Pillai, Bruins, Kampwerth, Leynaud. ABSENT: Ankiewicz, Lamboley and Renk. NAYS: None. **The motion carried 4-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

Several thank you notes were received from the faculty and staff for the recent breakfast provided by the Board during Teacher Appreciation Week.

Member Ankiewicz joined the meeting at 5:13 p.m.

NORTHVIEW ELEMENTARY SCHOOL AUTISM PROGRAM PRESENTATION

The Northview Autism Program staff was introduced by Mrs. McDonald. Teacher Jaime Fought, speech pathologist Sally Etzenbach and paraprofessional Sam Gondolfi presented information from the newly created program this year. The staff members shared visuals and techniques used for accommodations for the students. They also explained the various individual needs of the six students in the classroom. All three staff members were eager to answer questions from Board members. Mrs. McDonald and Mr. Cross praised the staff members for all of their work and effort adapting to the new program.

CONSENT AGENDA

MOTION: Moved by Member Ankiewicz, seconded by Member Leynaud, to approve the following items in the Consent Agenda:

- April 23, 2018 Board of Education Meeting Minutes
- May 22, 2018 Building and Grounds Committee Meeting Minutes
- Financial Reports
- Treasurer's Report

- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Ankiewicz, Leynaud, Pillai, Bruins, and Kampwerth. NAYS: None. ABSENT: Lamboley and Renk. **The motion carried 5-0.**

REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Administrative Reports

Mrs. McDonald reported:

- There are 89 children pre-registered for Kindergarten next fall. There are typically an additional 10-15 students who register at the district-wide registration day in August. The numbers are being monitored and administrators will keep the Board updated through registration in August.

Ms. Madden:

- Tonight there are 96 students participating in 8th grade graduation. The students have a party in the Parkside cafeteria hosted by their parents following the ceremony.
- Fourth grade students from Northview will be walking over to visit Parkside School tomorrow. Students will shadow the 5th graders and have a mock schedule, eat lunch, and meet the Expo teachers.

Superintendent's Report

Mr. Cross reported:

- Due to various scheduling conflicts and commitments, Mr. Cross will check into some fall dates for the IASB Board Governance Review.
- Member Kampwerth reported the IASB fall Starved Rock Division meeting will be hosted by our district at Northview School on Thursday, October 11, 2018, with a back-up date of September 13, 2018 pending the availability of the guest speaker. This is a pilot meeting which will have zero cost to participants as there will not be a formal dinner. Rather, the hosting district may choose to provide light snacks for the evening. This also changes the start time of the meeting to 6:30 p.m. Mr. Kampwerth, Mr. Cross and the Northview administration will discuss potential student involvement for the event.
- Mr. Cross presented a draft Board meeting schedule for FY19. He will ask for the Board's formal approval of the meeting dates at the regular June Board meeting.
- Mr. Cross provided a brief report on the fund balances, revenues and expenditures in the FY18 budget. After formal approval later in the meeting, Mr. Cross will transfer \$750,000 from the Working Cash fund to the Education Fund to finish out the fiscal year. He is hopeful that we finish off better than planned for the FY18 school year.

Teaching for 2020 Strategic Plan Implementation Report

Mr. Cross will update the Board on the Teaching for 2020 Strategic Plan at a future Board meeting.

Update and Discussion on Proposed Before and After School Program

Mr. Cross reported there were only a couple of staff members who showed interest in staffing a possible district Before and After School Program. With the realization of the time and family commitments of staff, he believes there is no longer a need to continue to pursue this option. He and Mrs. McDonald will meet with the YMCA staff in the future to discuss the program and any improvements that can be made.

Update Regarding Recommended Summer 2018 Maintenance Projects

Mr. Cross and the Building & Grounds committee reported on summer maintenance projects which were discussed at their recent committee meeting. He will be asking for formal approval later in the meeting.

- Routine projects include landscaping and playground mulch, annual maintenance HVAC systems, bleacher equipment, and gym floor maintenance. Some sealcoating, maintenance and asphalt repair work at both schools in the parking lots will also be done this summer.
- A sink, some electrical and a better ventilation system will be installed in the concession stand at Parkside. The room, which was originally to have been a bookstore, provides concessions during athletic and other various events. They believe the project should cost no more than \$8,000.
- The committee received an estimate of \$3,200 to install an outside backstop at Parkside School to be used by the P.E. program.
- Mr. Cross would like to complete the installation of the remaining door/entrance security film in both of the buildings this summer.
- The committee discussed camera and video surveillance equipment. District IT Director Sean Baron provided detailed proposals for the update and replacement of the Parkside video surveillance system which is going on ten years old. The recommendation is for the cloud based Verkada system. This includes 49 cameras, indoor and outdoor domes, a five-year license and optional indoor cameras if needed at a cost of \$44,883. The bulk of the installation and cable work this summer will be done by Mr. Baron with the assistance of a summer custodian.

Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 4:80; 6:60; 6:130; 6:135; 7:50; 7:340

Mr. Cross presented the recommended additions, deletions and modifications by the Illinois Association of School Boards for the following policies 4:80; 6:60; 6:130; 6:135; 7:50; 7:340. He asked the administrators and Board Policy Committee members to look at the policies prior to formal approval at the June 13, 2018 Board meeting.

ACTION ITEMS

Approval of 2018-19 Student Registration and Preschool Fees

MOTION: Moved by Member Pillai, seconded by Member Ankiewicz, to approve the 2018-19 student registration and preschool fees. ROLL CALL, VOTING AYE: Pillai, Ankiewicz, Bruins, Kampwerth, and Leynaud. ABSENT: Lamboley and Renk. NAYS: None. **The motion carried 5-0.**

Approval of Recommended Summer 2018 Maintenance Projects

MOTION: Moved by Member Pillai, seconded by Member Bruins, to approve the recommended Summer 2018 maintenance projects as presented. ROLL CALL, VOTING AYE: Pillai, Bruins, Kampwerth, Leynaud, and Ankiewicz. ABSENT: Lamboley and Renk. NAYS: None. **The motion carried 5-0.**

Approval of FY19 Property/Casualty and Workers' Compensation Insurance Renewal

MOTION: Moved by Member Ankiewicz, seconded by Member Pillai, to approve the FY 19 Property/Casualty and Workers' Compensation Insurance Renewal. ROLL CALL, VOTING AYE: Ankiewicz, Pillai, Bruins, Kampwerth, and Leynaud. ABSENT: Lamboley and Renk. NAYS: None. **The motion carried 5-0.**

Approval of 2018-19 Contracts for the Provision of Food Services for Dimmick Grade School, L.E.A.S.E. Circuit Breaker School and the Regional Safe School Program

MOTION: Moved by Member Pillai, seconded by Member Leynaud, to approve the 2018-19 contracts for the provision of food services for Dimmick Grade School, L.E.A.S.E. Circuit Breaker School and the Regional Safe School Program. ROLL CALL, VOTING AYE: Pillai, Leynaud, Ankiewicz, Bruins, and Kampwerth. ABSENT: Lamboley and Renk. NAYS: None. **The motion carried 5-0.**

Adoption of Resolution Authorizing the Permanent Interfund Transfer of \$750,000 from the Working Cash Fund to the Education Fund

MOTION: Moved by Member Ankiewicz, seconded by Member Pillai, to adopt a resolution authorizing the permanent interfund transfer of \$750,000 from the Working Cash Fund to the Education Fund. ROLL CALL, VOTING AYE: Ankiewicz, Pillai, Bruins, Kampwerth, and Leynaud. ABSENT: Lamboley and Renk. NAYS: None. **The motion carried 5-0.**

Approval of Resignations

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to accept the resignation of Jordan Doubek as 6th grade science teacher at Parkside School at the conclusion of the 2017-18 school year. AYE 5, NAY 0. **The motion carried 5-0.**

Employment of Recommended Personnel

MOTION: Moved by Member Ankiewicz, seconded by Member Leynaud, to employ Melissa Preston as a preschool teacher at Northview School for the 2018-19 school year. AYE 5, NAY 0. **The motion carried 5-0.**

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to employ Corrine Brauweiler as a 6th grade science teacher at Parkside School for the 2018-19 school year. AYE 5, NAY 0. **The motion carried 5-0.**

Approval of Recommended 2018-19 Extracurricular Assignments

MOTION: Moved by Member Ankiewicz, seconded by Member Leynaud, to approve the recommended 2018-19 extracurricular assignments as presented. AYE 5, NAY 0. **The motion carried 5-0.**

ADJOURNMENT

MOTION: Moved by Member Ankiewicz, seconded by Member Bruins, to adjourn at 6:29 p.m. AYE 5, NAY 0. **The motion carried 5-0.**

Mark Lamboley, Board President

Kim Vezzetti, Board Secretary