

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
May 2, 2017, 5:00 PM

CALL TO ORDER

A special meeting of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order in the Library at Parkside School, 1800 Church Street, Peru, IL, by Board President Jim Renk, on Tuesday, May 2, 2017, at 5:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Rob Ankiewicz, Cindy Gustat, Simon Kampwerth, C.G. Pillai, Jeff Sheppard, Vice President Mark Lamboley and President Jim Renk.

ABSENT: None.

OTHERS PRESENT: Superintendent Mark Cross, Board Secretary Kim Vezzetti, Josanne, Brad, Sheva and Leo Bruins, Patti Leynaud, and Ben Hohenstatt.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Member Pillai, seconded by Member Gustat, to approve the special meeting agenda of May 2, 2017. **ROLL CALL, VOTING AYE:** Pillai, Gustat, Kampwerth, Sheppard, Lamboley, Renk, and Ankiewicz. **ABSENT:** None. **NAYS:** None. **The motion carried 7-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

Mr. Cross introduced Josanne Bruins and her family and Patti Leynaud. Both Josanne and Patti will be seated as Board members this evening.

CONSENT AGENDA

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

- April 19, 2017 Board of Education Meeting Minutes
- April 19, 2017 Executive Session Minutes

ROLL CALL, VOTING AYE: Kampwerth, Lamboley, Renk, Ankiewicz, Gustat, Pillai, and Sheppard. **Nays:** None. **The motion carried 7-0.**

REVIEW AND DISCUSSION REGARDING FINAL DRAFT OF STRATEGIC PLAN AND GOALS

Mr. Cross and the Board reviewed some changes to the goals within the Strategic Plan. Much of the conversation focused on the Safety and Facility Planning. Mr. Cross will have the authority to talk to businesses and the City of Peru to move forward with the implementation of outdoor facilities. He would like to check into the possibility of joining an energy consortium for some utilities. The Board also discussed how the district can assure that necessary upgrades to technology can always be purchased in the future. After some discussion, the Board agreed with the new mission statement of “Preparing our students to learn, grow and reach their greatest potential”, as well as the “Teaching for 2020” beliefs, goals and strategies.

ACTION ITEMS

Adoption of the Peru Elementary School District 124 Strategic Plan and Goals

MOTION: Moved by Member Pillai, seconded by Vice President Lamboley, to adopt the Peru Elementary School District 124 Teaching for 2020 Strategic Plan and Goals as presented. ROLL CALL, VOTING AYE: Pillai, Lamboley, Renk, Ankiewicz, Gustat, Kampwerth, and Sheppard. ABSENT: None. NAYS: None. **The motion carried 7-0.**

Approval of Intergovernmental Agreement for Shared Speech Pathologist Services

Mr. Cross reported on the development of an agreement for shared services to accommodate our district's need for an additional half-time speech pathologist for the Autism Program beginning next school year, while also providing half-time services for Tonica District 79.

MOTION: Moved by Member Gustat, seconded by Member Kampwerth, to approve the Intergovernmental Agreement with Tonica District 79 for shared Speech Pathologist services for the 2017-18 school term. Aye 7, Nay 0. **The motion carried 7-0.**

Employment of Recommended Personnel

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to approve the employment of Sally Newcomer as a speech pathologist for the 2017-18 school term. Aye 7, Nay 0. **The motion carried 7-0.**

ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 4, 2017 ELECTION

Mr. Cross presented the certified results of the April 4, 2017, 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 2,787 voters cast ballots in Peru Elementary School District 124.

MOTION: Moved by Member Gustat, seconded by Member Sheppard, to adjourn sine die. ROLL CALL, VOTING AYE: Gustat, Sheppard, Lamboley, Renk, Ankiewicz, Kampwerth, and Pillai. NAYS: None. ABSENT: None. **The motion carried 7-0.**

REORGANIZATION OF THE BOARD OF EDUCATION

Appointment of the Superintendent as President Pro Tempore

Mr. Renk nominated Superintendent Mark Cross as President Pro-Tem. There were no other nominations. Superintendent Cross was acclaimed the President Pro-Tem.

ROLL CALL

PRESENT: Members Rob Ankiewicz, Josanne Bruins, Simon Kampwerth, Mark Lamboley, Patti Leynaud, C.G. Pillai, and Jim Renk.

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 newly-elected board members Rob Ankiewicz, Josanne Bruins, and Patti Leynaud and re-elected board members Mark Lamboley and C.G. Pillai and also by current members Jim Renk and Simon Kampwerth.

Election of Board of Education President

President Pro-Tem, Mark Cross called for nominations for Board President. Mr. Renk nominated Mr. Lamboley. With no other nominations, Mr. Lamboley was acclaimed the Board President.

Election of Board of Education Vice President

President Lambolely called for nominations for Board Vice President. Mr. Kampwerth nominated Mr. Renk. With no other nominations, Mr. Renk was acclaimed the Board Vice President.

Appointment of Board of Education Secretary

MOTION: Moved by Member Kampwerth, seconded by Member Pillai, to reappoint Kim Vezzetti as Secretary of the Board of Education of Peru Elementary School District 124. Aye 7, Nay 0. **The motion carried 7-0.**

Appointment of Board of Education Treasurer

MOTION: Moved by Vice President Renk, seconded by Member Ankiewicz, to reappoint Eric Heagy as Treasurer of the Peru Elementary School District 124. Aye 7, Nay 0. **The motion carried 7-0.**

Establishment of Board of Education Committee Membership

President Lambolely provided members with current committee membership. He would like the Board members to email him with their interests on which committees they would like to serve, or if they have no further interest in serving on a particular committee.

Establishment of Regular Board of Education Meeting Dates

MOTION: Moved by Member Ankiewicz, seconded by Member Pillai, to establish the Board of Education meetings for 2017-2018 to be held at 6:00 p.m. in the choral room at Parkside School on the following dates:

- Wednesday, July 19, 2017
- Wednesday, August 16, 2017
- Wednesday, September 20, 2017
- Wednesday, October 18, 2017
- Tuesday, November 14, 2017
- Wednesday, December 20, 2017
- Wednesday, January 17, 2018
- Wednesday, February 21, 2018
- Wednesday, March 21, 2018
- Wednesday, April 18, 2018
- Wednesday, May 16, 2018
- Wednesday, June 13, 2018

Aye 7, Nay 0. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Ankiewicz, seconded by Member Kampwerth, to adjourn at 5:59 p.m. Aye 7, Nay 0. **The motion carried 7-0.**

Mark Lambolely, Board President

Kim Vezzetti, Board Secretary