

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**April 24, 2019, 7:30 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 Choral Room at Parkside School, 1800 Church Street, Peru, IL, by Board President Mark Lamboley, on Wednesday, April 24, 2019, at 7:50 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

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

**ABSENT:** None.

**OTHERS PRESENT:** Superintendent Mark Cross, Board Secretary Kim Vezzetti, Austin Taylor, and Brynn Twait.

**APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Moved by Member Pillai, seconded by Member Leynaud, to approve the special meeting agenda of April 24, 2019. **ROLL CALL, VOTING AYE:** Pillai, Leynaud, Renk, Lamboley, Ankiewicz, Bruins, and Kampwerth. **ABSENT:** None. **NAYS:** None. **The motion carried 7-0.**

**PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS**

President Lamboley presented a plaque to Vice President Jim Renk for his service to the School Board the past 16 years. Mr. Renk thanked Mr. Cross and fellow Board members for their work throughout his four terms on the School Board.

**ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 2, 2019 ELECTION**

Mr. Cross presented the certified results of the April 2, 2019, School Board Election in a letter received from LaSalle County Clerk Lori Bongartz. The clerk's office serves as the Canvassing Board for LaSalle County and certified the total votes for all candidates for members of the Board of Education and proclaimed that a total of 2,104 voters cast ballots in Peru Elementary School District 124.

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

**REORGANIZATION OF THE BOARD OF EDUCATION**

**Appointment of the Superintendent as President Pro Tempore**

Mr. Lamboley 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 Austin Taylor.

**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 member Austin Taylor, re-elected board members Rob Ankiewicz, Simon Kampwerth, and also by current members Josanne Bruins, Mark Lambole, Patti Leynaud, and C.G. Pillai.

**Election of Board of Education President**

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

**Election of Board of Education Vice President**

President Lambole called for nominations for Board Vice President. Mr. Kampwerth nominated Mrs. Leynaud. With no other nominations, Mrs. Leynaud was acclaimed the Board Vice President.

**Appointment of Board of Education Secretary**

**MOTION:** Moved by Member Kampwerth, seconded by Vice President Leynaud, 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 Member Ankiewicz, seconded by Vice President Leynaud, 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 Lambole provided members with current and proposed committee membership. There was discussion about forming an additional School Safety and Security Committee. The Board discussed adding and/or possibly replacing this committee for another. At this time the Board agreed it is important for them to meet as a whole for meetings strictly pertaining to School Safety and Security. He would like the Board members to email him with their feedback on their interests in serving on committees.

**Establishment of Regular Board of Education Meeting Dates**

**MOTION:** Moved by Member Kampwerth, seconded by Member Ankiewicz, to establish the Board of Education meetings for 2019-2020 to be held at 6:00 p.m. in the choral room at Parkside School on the following dates:

- |                              |                              |
|------------------------------|------------------------------|
| Thursday, July 18, 2019      | Wednesday, January 22, 2020  |
| Tuesday, August 20, 2019     | Wednesday, February 19, 2020 |
| Thursday, September 19, 2019 | Wednesday, March 18, 2020    |
| Wednesday, October 16, 2019  | Wednesday, April 22, 2020    |
| Tuesday, November 19, 2019   | Wednesday, May 20, 2020      |
| Wednesday, December 18, 2019 | Wednesday, June 17, 2020     |

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

**ADJOURNMENT**

**MOTION:** Moved by Member Pillai, seconded by Member Bruins, to adjourn at 8:15 p.m. Aye 7, Nay 0. **The motion carried 7-0.**

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Mark Lambole, Board President

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Kim Vezzetti, Board Secretary