

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**SEPTEMBER 17, 2018, 5:30 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 Learning Resource Center at Parkside School, 1800 Church Street, Peru, IL, by Board President Mark Lambole, on Monday, September 17, 2018, at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

President Lambole 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 Lambole.

OTHERS PRESENT: Superintendent Mark Cross and Laura Martinez, Field Services Director of the Illinois Association of School Boards.

**APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Moved by Member Pillai, seconded by Member Ankiewicz, to approve the special meeting agenda of September 17, 2018. ROLL CALL, VOTING AYE: Pillai, Ankiewicz, Bruins, Kampwerth, Leynaud, Renk, and Lambole. NAYS: None. **The motion carried 7-0.**

**PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS**

Mr. Cross welcomed Laura Martinez, Field Representative from the Illinois Association of School Boards. Ms. Martinez will be facilitating the Board self-evaluation for this evening.

Otherwise, there were no public comments, correspondence, or announcements.

**EXECUTIVE SESSION**

**MOTION:** Moved by Member Kampwerth, seconded by Member Ankiewicz, to adjourn to Executive Session at 5:37 p.m. for discussion regarding security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and to participate in a Board of Education self-evaluation with a representative of the statewide association of which the district is a member. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Bruins, Leynaud, Pillai, Renk, and Lambole. NAYS: None. **The motion carried 7-0.**

The meeting returned to Open Session at 9:02 p.m.

**ADJOURNMENT**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Pillai, to adjourn at 9:04 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