

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
SEPTEMBER 30, 2015, 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 Conference Room at Parkside School, 1800 Church Street, Peru, IL, by Board President Jim Renk, on Wednesday, September 30, 2015, at 5:30 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

OTHERS PRESENT: Board Secretary Kim Vezzetti.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Member Kampwerth, seconded by Vice President Lamboley, to approve the special meeting agenda of September 30, 2015. ROLL CALL, VOTING AYE: Kampwerth, Lamboley, Renk, Gustat, and Sheppard. ABSENT: Pillai. NAYS: None. **The motion carried 5-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Sheppard, to adjourn to Executive Session at 5:35 p.m. for consideration of the appointment of a member to fill a Board vacancy of public office. ROLL CALL, VOTING AYE: Kampwerth, Sheppard, Lamboley, Renk, and Gustat. ABSENT: Pillai. NAYS: None. **The motion carried 5-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

MOTION: Moved by Member Sheppard, seconded by Member Kampwerth, to approve the appointment of Rob Ankiewicz to fill the Board vacancy of public office. ROLL CALL, VOTING AYE: Sheppard, Kampwerth, Lamboley, Renk, and Gustat. ABSENT: Pillai. NAYS: None. **The motion carried 5-0.**

ADJOURNMENT

MOTION: Moved by Vice President Lamboley, seconded by Member Gustat, to adjourn at 7:52 p.m. Aye 5, Nay 0. **The motion carried 5-0.**

Jim Renk, Board President

Kim Vezzetti, Board Secretary