

MINUTES
BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
June 15, 2022, 6:00 PM

CALL TO ORDER

The regular meeting of the month of June 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 by Board President Patti Leynaud, on Wednesday, June 15, 2022, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members John Atkins, Josanne Bruins, Simon Kampwerth, Austin Taylor and President Patti Leynaud.

OTHERS PRESENT: Superintendent Jamie Craven, Megan Baltikauski, Sara McDonald and Katie Budnick.

MOTION: Moved by Member Atkins, seconded by Member Bruins, to approve the meeting agenda of June, 15 2022. ROLL CALL, VOTING AYE: Atkins, Bruins, Leynaud, Kampwerth and Taylor. NAYS: None. **The motion carried 5-0.**

PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2022 AMENDED DISTRICT BUDGET

MOTION: Moved by Member Kampwerth, seconded by Member Taylor to enter the Budget Hearing for the Fiscal Year 2022 Amended District Budget.

Mr. Craven presented to the Board an overall summary of the Fiscal Year 2022 Amended Budget. A copy of the budget summary and Amended District Budget is located on the District Website.

MOTION: Moved by Member Bruins, seconded by Member Atkins to exit the Budget Hearing for the Fiscal year 2022 Amended District Budget.

CONSENT AGENDA

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

- May 18, 2022 Board of Education Meeting Minutes
- May 18, 2022 Executive Session Minutes
- Financial Reports
- Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Kampwerth, Atkins, Bruins, Taylor and Leynaud. NAYS: None. **The motion carried 5-0.**

REPORTS, UPDATES AND INFORMATIONAL ITEMS

Standards Based Grading

Principal Sara McDonald attended the meeting and gave a report on Standards-based teaching and grading (SBG). Standards Based Grading is an intentional way for teachers to track their students' progress and achievements while focusing on helping students learn and reach their highest potential. It is based on students showing signs of mastery or understanding various lessons and skills.

Standards-based grading is a way to view student progress based on proficiency levels for identified specific standards rather than relying on a holistic representation as the sole measure of achievement.

Superintendent's Report

Mr. Craven Reported:

Audit Process

Bill Newkirk and Associates were in the district today to begin the audit process. This was a pre-audit where they spent the day onsite reviewing necessary paperwork and documents making sure they have all materials they need to begin. During the week of July 25th they will return to complete the full financial portion of the audit. This year, and the next few years, will be a little more comprehensive given the amount of federal grant dollars which have flowed through our budget. Bill will attend our October board meeting to provide his report.

Peru Education Foundation Update

The Peru Education Foundation meeting was moved to June 22, 2022. At this meeting seven grant requests will be reviewed totaling \$16,339. As you all know, the foundation's top fundraiser, the annual Trivia night was canceled yet again this year and the donation board was not as successful as last year. I will update the board on grants approved at our July meeting.

FY23 Budget Process

After tonight we will begin the budgeting process for the FY23 budget. Next year we will still have ESSER III dollars available for district use. A preliminary budget will be presented at the regular July board meeting, the working budget will be placed on public display, an update will be provided at the August meeting, a public hearing will be held at our September meeting where the budget will be adopted.

Summer Projects

All summer projects are underway. Smartboards have been delivered and installation has begun. Sterling Roofing is scheduled to begin work the week of June 13. Flooring work at Parkside Gym is on schedule. I am working with Jacob Been and JB Contracting on a final work schedule to get our new boiler system installed.

Reminder - Conference Registration

The 2022 Joint Annual Conference in Chicago is November 17-20. We need final confirmation on board member attendance so we can get you registered!

Candidate for the Office of President or Vice-President of the IASB

Board Member Simon Kampwerth is being considered by the IASB Nominating Committee to serve as President of the Illinois Association of School Boards.

ACTION ITEMS

Approval of the 2021-2022 Amended District Budget

MOTION: Moved by Member Kampwerth, seconded by Member Taylor, to approve the 2021-2022 Amended District Budget as presented. ROLL CALL VOTING AYE: Kampwerth, Taylor, Bruins, Leynaud, Ankiewicz and Atkins. NAYS: None. **The motion carried 6-0.**

Approval of Authorization to PrePay Remaining June and July District Bills

MOTION: Moved by Member Bruins, seconded by Member Atkins to approve the authorization to prepay remaining June and July district bills. ROLL CALL, VOTING AYE: Bruins, Atkins, Ankiewicz, Leynaud, Taylor and Kampwerth. NAYS: None. **The motion carried 6-0.**

Approval of the Fiscal Year 2023 Investment Depositories and Investment Managers

MOTION: Moved by Member Taylor, seconded by Member Kampwerth, to approve the FY 2022-2023 Investment Depositories and Investment Managers. ROLL CALL, VOTING AYE: Taylor, Kampwerth, Bruins, Atkins, Ankiewicz and Leynaud. NAYS: None. **The motion carried 6-0.**

Approval of Jamie Craven and Megan Baltikauski to be added as District Authorized Signers for the Imprest and Activity Fund Accounts

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz to approve Jamie Craven and Megan Baltikauski to be added as district authorized signers for the imprest and activity fund accounts. ROLL CALL, VOTING AYE: Atkins, Ankiewicz, Leynaud, Bruins, Kampwerth and Taylor. NAYS: None. **The motion carried 6-0.**

Approval of the 2022-23 Board of Education Meeting Schedule

MOTION: The Board of Education voted unanimously to approve the 2022-2023 Board of Education Meeting Schedule as presented. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of the Paraprofessional Rate Proposal

MOTION: Moved by Member Bruins, seconded by Member Atkins to approve the Paraprofessional Rate as proposed. ROLL CALL, VOTING AYE: Bruins, Atkins, Ankiewicz, Kampwerth, Taylor and Leynaud. **The motion carried 6-0.**

Approval of the Blue Cross Blue Shield Renewal for Peru Elementary School District 124

MOTION: Moved by Member Kampwerth, seconded by member Ankiewicz to approve the Blue Cross Blue Shield renewal for Peru Elementary School District 124. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Leynaud, Taylor, Bruins and Atkins. **The motion carried 6-0.**

Approval of Candidate for the Office of President of Vice- President of the Illinois Association of School Boards

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz to approve Simon Kampwerth to serve as President for the Illinois Association of School Boards. AYE: 6, NAY 0. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Bruins, seconded by Member Atkins, to adjourn to Executive Session at 7:37 p.m. for the discussion of information regarding the employment, performance, or dismissal of employees or district legal counsel; and discussion of information related to employee salaries, benefits, and issues related to collective bargaining. ROLL CALL, VOTING AYE: Bruins, Atkins, Kampwerth, Leynaud, Ankiewicz and Taylor. NAYS: None. **The motion carried 6-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to return to Regular Session at 7:44 p.m. ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Leynaud, Taylor Atkins and Kampwerth. NAYS: None. **The motion carried 6-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Resignation Request

MOTION: Moved by Member Kampwerth, seconded by Member Bruins, to approve the resignation request from Kyle Kiewsewetter, Custodian at Parkside School effective June 17, 2022. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of Resignation Request

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to approve the resignation request from Ann Baumgarten, 4th grade teacher at Northview at the conclusion of the 2021-22 school year. AYE: 5, NAY: 0. **The motion carried 5-0.**

Approval of Resignation Request

MOTION: Moved by Member Atkins, seconded by Member Bruins, to approve the resignation request from Jaclyn Eng, Paraprofessional at Parkside School effective July 31, 2022. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of Resignation Request

MOTION: Moved by Member Atkins, seconded by Member Taylor, to approve the resignation request from Jennifer Pazczyk, Paraprofessional at Northview effective June 7, 2022. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of Resignation Request

MOTION: Moved by Member Atkins, seconded by Member Kampwerth to approve the resignation request from Steve Wasmer, 8th Grade Math Teacher at Parkside School effective June 15, 2022. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of Employment

Motion: Moved by Member Atkins, seconded by Member Bruins to approve the employment of Chad Bartolucci as Head Custodian at Parkside School for the 2022-23 school year. AYE :6 , NAY: 0. **The motion carried 6-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Taylor to approve the employment of Meghan Vasin as a Math Intervention Paraprofessional at Northview for the 2022-23 school year. AYE: 6, NAY, 0. **The motion carried 6-0.**

Approval of Employment

Motion: Moved by Member Ankiewicz, seconded by Member Atkins to approve the employment of Kelly Dinges as a Paraprofessional at Parkside School for the 2022-23 school year. AYE: 6, NAY, 0. **The motion carried 6-0.**

Approval of Employment

Motion: Moved by Member Atkins, seconded by Member Taylor to approve the employment of Cassidy Mance as a Paraprofessional at Parkside School for the 2022-23 school year. AYE: 6, NAY, 0. **The motion carried 6-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Atkins to approve Connor DeWalt as the Parkside Choral Director. AYE: 6, NAY: 0. **The motion carried 6-0.**

Approval of the 2022 JumpStart Summer School Schedule

Motion: Moved by Member Taylor, seconded by Member Ankiewicz to approve the 2022 summer jumpstart school schedule as presented. AYE; 6, NAY: 0. **The motion carried 6-0.**

Approval of 2022-2023 Extracurricular Assignments

Motion: Moved by Member Bruins, seconded by member Ankiewicz to approve the 2022-23 extracurricular assignments as presented. AYE: 6, NAY: 0. **The motion carried 6-0.**

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Taylor, to adjourn at 7:49 p.m. AYE 6, NAY 0. **The motion carried 6-0.**

Patti Leynaud, President

Megan Baltikauski, Board Secretary