

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**October 19, 2022 6:00 PM**

**CALL TO ORDER**

The regular meeting of the month of October 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, October 19, 2022, at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBER**

President Leynaud introduced the newly appointed Board Member, Mrs. Alison Goode. Mrs. Goode and the Board read the oath of office together.

**ROLL CALL**

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

OTHERS PRESENT: Superintendent Jamie Craven, Megan Baltikauski, Brent Ziegler, Sara McDonald and Eric Heagy.

**MOTION:** Moved by Member Kampwerth, seconded by Member Bruins, to approve the meeting agenda of October 19, 2022. ROLL CALL, VOTING AYE: Kampwerth, Bruins, Atkins, Ankiewicz, Leynaud, Goode and Taylor. NAYS: None. **The motion carried 7-0.**

**PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**

As Principal Appreciation Day is approaching on Friday, October 21, 2022, President Leynaud thanked Mr. Ziegler and Mrs. McDonald for their outstanding efforts that they put into their buildings. Their hard work does not go unrecognized.

**CONSENT AGENDA**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Bruins, to approve the following items in the Consent Agenda:

- September 22, 2022 Board of Education Meeting Minutes
- September 22, 2022 Executive Session Minutes
- October 5, 2022 Special Meeting Minutes
- October 5, 2022 Special Meeting Executive Session Minutes
- Financial Reports
- Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Ankiewicz, Bruin, Atkins, Kampwerth, Taylor, Goode and Leynaud. NAYS: None. **The motion carried 7-0.**

## **REPORTS, UPDATES AND INFORMATIONAL ITEMS**

### **Quarterly Treasurer's Report**

Eric Heagy presented his Quarterly Treasurer's Report Board.

### **Recommendation for Board Vice Presidency for Peru Elementary School District 124**

Board President Patti Leynaud provided a recommendation to fulfill the vacant Vice President position.

### **Presentation of the 2022-2023 Board Committee Realignment**

Board President Patti Leynaud provided a recommendation for the 2022-2023 Board Committee Realignment.

### **IASB Informational Update**

Board Member and IASB President Kampwerth presented a quick history of the Association for newly appointed board member, Alison Goode along with COSBA updates given to the board. The topic of the recommended IASB delegate and alternate was also discussed.

### **Administrative Reports**

#### **Mrs. McDonald reported:**

- The Peru Fire Department was involved in our most recent fire drill on Wednesday, October 12th. The Peru firefighters came and made sure that we exited the building safely. Then they stayed to do about 15-minute presentations for the students on the fire equipment, tools, etc.
- On Friday, October 7th during the Teacher Institute Day, Northview Teachers were involved in IReady Math training. Our K-4 teachers also had time to work on priority learning standards in ELA and Math. This is pre-work to get ready for our Standards Aligned Grading.
- Planning an in-person Veteran's Day Program on November 11, 2022.
- The Preschool Construction Grant was submitted on Monday, October 10th. Our final request is for adding the two additional classrooms, the new library/media center and renovating existing spaces for PreK.

#### **Mr. Ziegler reported:**

- Parkside Middle School continues to monitor student academic performance and compiled a mid-trimester Academically At-Risk report. Letters were sent home to families with students failing more than one subject area. 15 student letters were mailed home. Within a week, failing grades were reduced by 20%. Parkside continues to send weekly student at-risk reports. This generated message is sent every Thursday to parents and guardians of students with either a D or F in any course. The message allows parents to be aware of current grades. As of October 13, 60 messages were sent out.
- PLC academic meetings in October are focused on teacher summaries of student performance scores utilizing IAR, MAP, and Aimsweb, from spring and fall assessments. The goal is to analyze student performance and adjust curriculum guides and lessons to ensure that state standards are being met to improve student learning. They will utilize the October 31 afternoon schedule to advance goals and assemble resources necessary to improve learning opportunities.
- The BLT met last week, reviewing the progress of the 22-23 Parkside SIP plan goals. An advanced discussion centered on Goal #1, with a focus on student motivation tactics, and Goal #3, increase family and community engagement through parent communication. Student motivation topics included: trimester Academic Achievement

and Attendance Breakfasts, and standardized testing performance incentives. Student performance increases through knowledge and the desire to achieve. Increased Communication discussions included enhancing website resources for parents, parent education nights explaining Parkside resources such as ready math, Teacherease, and Google Classroom, and Trimester newsletters for families.

- Girls' basketball is winding down their seasons as we progress through October. Boys basketball and cheer are hosting try-outs this month. In addition, our band is playing at LPHS on October 14, during the football contest, and the Parkside Variety Show will take place on October 27. To finish off the month, Parkside will host a student dance on October 28, sponsored by student council!

## **Superintendent's Report**

### **Mr. Craven Reported:**

- We continue to have over 60% of our students enrolled in SHIELD testing. This allows us to monitor our student population. Those who have tested positive this school year have been removed for 90 days.
- Last week we had our annual Regional Office of Education Health Life Safety inspection. I am very pleased to share that we only had a few very minor notations. This is credit to our custodial staff for keeping our buildings in great condition and adhering to guidelines and preventative maintenance practices.
- ISBE has shared last year's IAR student scores with districts. They will be publicly released at the end of October. Overall, our ELA meet and exceed percentages did decrease a little bit from the 20-21 assessment and our overall Math scores showed improvement. We will be reviewing the scores with staff and have a more detailed report available in November.

## **2022-2023 Fall Enrollment Report**

The Final Fall Enrollment Report was presented. For the 2022-2023 school year, there is a grand total of 945 students enrolled in the district.

## **FY23 Full-Time Equivalent Employee History & Projection**

The 2022-2023 FTE was presented to the Board.

## **School Improvement Plans and Board Goals and Strategies Update**

The School Improvement Plans, and Board Goals were shared.

## **Appointment of Board Vice Presidency for Peru Elementary School District 124**

**MOTION:** Moved by Member Atkins, seconded by Member Bruins, to approve the recommendation to appoint Member, Rob Ankiewicz to fill the vacant board vice presidency seat. ROLL CALL VOTING AYE: Atkins, Bruins, Kampwerth, Taylor, Good, Leynaud and Ankiewicz. NAYS: None.

**The motion carried 7-0.**

## **Approval of the 2022-2023 Board Committee Realignment**

**MOTION:** Moved by Member Taylor, seconded by Member Kampwerth to approve the recommended 2022-2023 Board Committee Realignment. ROLL CALL, VOTING AYE: Taylor, Kampwerth, Bruins, Atkins, Ankiewicz, Leynaud and Goode. NAYS: None. **The motion carried 7-0.**

## **Appointment of Delate and Alternate for the IASB Delegate Assembly**

**MOTION:** Moved by Member Kampwerth, seconded by Member Bruins, to appoint John Atkins as the delegate and Austin Taylor as the alternate for the IASB Delegate Assembly. ROLL CALL, VOTING

AYE: Kampwerth, Bruins, Atkins, Ankiewicz, Leynaud, Good and Taylor. NAYS: None. **The motion carried 7-0.**

**Approval of Business Associate Agreement with Cobra Professionals, Inc.**

**MOTION:** Moved by Member Kampwerth, seconded by Member Atkins, to approve the Business Associate Agreement with Cobra Professionals, Inc., formerly Flexsource. ROLL CALL, VOTING AYE: Kampwerth, Atkins, Bruins, Taylor, Ankiewicz, Leynaud and Goode. NAYS: None. **The motion carried 7-0.**

**Approval of Agreement for HRA/FSA Services with Cobra Professionals, Inc.**

**MOTION:** Moved by Member Kampwerth, seconded by Member Ankiewicz, to approve the agreement for HRA/FSA Services with Cobra Professionals, Inc., formerly Flexsource. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Leynaud, Goode, Taylor, Bruins and Atkins. NAYS: None. **The motion carried 7-0.**

**Approval of Recommended Contract for Snow Removal Services**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Atkins, to approve the recommended 2022-2023 contract for snow removal services as presented. ROLL CALL, VOTING AYE: Ankiewicz, Atkins, Bruins, Kampwerth, Taylor, Goode and Leynaud. NAYS: None. **The motion carried 7-0.**

**Approval of SMH-Peru Athletic Trainer Agreement**

**MOTION:** Moved by Member Ankiewicz seconded by Member Kampwerth, to approve the SMH-Peru Athletic Trainer Agreement as presented. ROLL CALL, VOTING AYE: Ankiewicz, Kampwerth, Bruins, Atkins, Goode, Taylor and Leynaud. NAYS: None. **The motion carried 7-0.**

**ADJOURNMENT**

**MOTION:** Moved by Member Ankiewicz, seconded by Member Bruins, to adjourn at 7:16 p.m. AYE 7, NAY 0. **The motion carried 7-0.**

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Patti Leynaud, President

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Megan Baltikauski, Board Secretary