

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
DECEMBER 3, 2020, 5:00 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 via zoom and in the Gymnasium at Parkside School, 1800 Church Street, Peru, IL, by Board President Mark Lamboley, on Thursday, December 3, 2020, at 5:00 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, C.G. Pillai, Austin Taylor, Vice President Patti Leynaud and President Mark Lamboley.

OTHERS PRESENT: Superintendent Jamie Craven and Board Secretary Kim Vezzetti.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Member Ankiewicz, seconded by Vice President Leynaud, to approve the special meeting agenda of December 3, 2020. ROLL CALL, VOTING AYE: Ankiewicz, Leynaud, Lamboley, Bruins, Kampwerth, Pillai, and Taylor. NAYS: None. **The motion carried 7-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

There were no public comments, correspondence, or announcements.

EXECUTIVE SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Bruins, to adjourn to Executive Session at 5:02 p.m. for discussion of information regarding the employment, performance, or dismissal of employees or district legal counsel; discussion of information related to employee salaries, benefits, and issues related to collective bargaining. ROLL CALL, VOTING AYE: Kampwerth, Bruins, Pillai, Taylor, Leynaud, Lamboley, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to return to Regular Session at 5:53 p.m. ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Kampwerth, Pillai, Taylor, Leynaud, Lamboley. NAYS: None. **The motion carried 7-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Adopt the Memorandum of Understanding with the Custodial Service Employees International Union Local 138 and Food Service Employees, Service Employees International Union Local 138

MOTION: Moved by Member Taylor, seconded by Member Ankiewicz, to adopt the Memorandum of Understanding with the Custodial Service Employees International Union Local 138 and Food Service Employees, Service Employees International Union Local 138, substantially in the form of the attached documents. ROLL CALL, VOTING AYE: Taylor, Ankiewicz, Bruins, Kampwerth, Pillai, Leynaud, and Lamboley. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Taylor, to adjourn at 5:54 p.m. Aye 7, Nay 0. **The motion carried 7-0.**

Mark Lambole, Board President

Kim Vezzetti, Board Secretary