

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
JULY 13, 2021, 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 Choral Room at Parkside School, 1800 Church Street, Peru, IL, by Board President Patti Leynaud, on Tuesday, July 13, 2021, at 5:30 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Rob Ankiewicz, Josanne Bruins, Simon Kampwerth, Austin Taylor, Vice President C.G. Pillai and President Patti Leynaud.

OTHERS PRESENT: Superintendent Jamie Craven and Walt Zukowski.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Vice President Pillai, seconded by Member Kampwerth, to approve the special meeting agenda of July 13, 2021. ROLL CALL, VOTING AYE: Pillai, Kampwerth, Taylor, Leynaud, Ankiewicz, and Bruins. NAYS: None. ABSENT: Atkins. **The motion carried 6-0.**

PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

Walt Zukowski attended the meeting and provided an overview of the Student Online Personal Protection Act (SOPPA) law and steps that school districts need to take to be in compliance. Walt also discussed the Tort Immunity Act as it relates to school districts and IDPH reopening guidance.

REPORTS, UPDATES, AND INFORMATIONAL ITEMS

Superintendent J. Craven provided a brief overview of the recently released CDC reopening guidance for schools. He shared that they are stressing Masks, Distancing, and Testing. He also reported that schools can expect an updated FAQ from IDPH and ISBE. The Reintegration Committee is scheduled to meet on July 29th but he is going to try to move that meeting up since new guidance is out.

J. Craven provided an overview of the SHIELD Illinois COVID screening program and reported that it will allow districts to regularly screen unvaccinated students and staff but also eliminate or greatly reduce quarantine time for those who may come in contact with a COVID positive individual. He shared that the SHIELD program prefers 50% or more of the unvaccinated students to participate in this program.

Member Atkins joined the meeting at 5:52 p.m.

ACTION ITEMS

MOTION: Moved by Member Ankiewicz, seconded by Member Kampwerth, to approve an agreement for the SHIELD Illinois IDPH Funded Covid-19 Testing with the University of Illinois. ROLL CALL, VOTING AYE: Ankiewicz, Kampwerth, Taylor, Pillai, Leynaud, Atkins, and Bruins. NAYS: None. **The motion carried 7-0.**

MOTION: Moved by Member Ankiewicz, seconded by Vice President Pillai, to adopt a Resolution Recommending Member Simon Kampwerth to Serve as President of the Board of Directors for the

Illinois Association of School Boards. ROLL CALL, VOTING AYE: Ankiewicz, Pillai, Leynaud, Atkins, Bruins, Kampwerth, and Taylor. NAYS: None. **The motion carried 7-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Taylor, seconded by Member Ankiewicz, to adjourn to Executive Session at 6:41 p.m. for discussion of information related to employee salaries, benefits, and issues related to collective bargaining. ROLL CALL, VOTING AYE: Taylor, Ankiewicz, Atkins, Bruins, Kampwerth, Pillai, and Leynaud. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION MOTION: Moved by Vice President Pillai, seconded by Member Ankiewicz, to return to Regular Session at 6:52 p.m. ROLL CALL, VOTING AYE: Pillai, Ankiewicz, Atkins, Bruins, Kampwerth, Taylor, and Leynaud. NAYS: None. **The motion carried 7-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of the 2021-2026 Contractual Agreement with Peru Elementary School District 124 Custodial Service Employees International Union Local 138

MOTION: Moved by Member Atkins, seconded by Member Kampwerth, to approve the 2021-2026 Contractual Agreement with Peru Elementary School District 124 Custodial Service Employees International Union Local 138. ROLL CALL, VOTING AYE: Atkins, Kampwerth, Taylor, Pillai, Leynaud, Ankiewicz, and Bruins. NAYS: None. **The motion carried 7-0.**

Approval of Memorandum of Understanding Regarding the Working Agreement with the Custodial Service Employees International Union Local 138

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz, to approve the Memorandum of Understanding Regarding the Working Agreement with Custodial Service Employees International Union Local 138. ROLL CALL, VOTING AYE: Atkins, Ankiewicz, Bruins, Kampwerth, Taylor, Pillai, and Leynaud. NAYS: None. **The motion carried 7-0.**

Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plan, and Health, Dental and Vision Renewal

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to adopt a resolution for the Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plan, and Health, Dental and Vision Renewal. ROLL CALL, VOTING AYE: Kampwerth, Atkins, Bruins, Taylor, Pillai, Leynaud, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Vice President Pillai, seconded by Member Ankiewicz, to adjourn at 6:55 p.m. Aye 7, Nay 0. **The motion carried 7-0.**

Patti Leynaud, Board President

Kim Vezzetti, Board Secretary