

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
SUPERINTENDENT EVALUATION COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
MONDAY, DECEMBER 5, 2022, 11:00 A.M.**

Present: Simon Kampwerth, Patti Leynaud & Josanne Bruins

Others Present: Jamie Craven and Megan Baltikauski

The meeting was called to order by Chairperson Simon Kampwerth at 11:00 A.M.

- Motion moved by Committee Member Leynaud, seconded by Member Bruins, followed by Chairperson Kampwerth to enter executive session at 11:04 a.m. for the discussion of information related to employment, performance, or dismissal of employees or district legal counsel along with the discussion of information related to employee salaries, benefits and issues related to collective bargaining.

- Motion moved by Committee Member Leynaud, seconded by Member Bruins, followed by Member Leynaud to exit executive session at 11:37 a.m.

Adjournment

The committee adjourned at 11:40 a.m.

Committee Chairperson

Superintendent