

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
SPECIAL MEETING MINUTES
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
WEDNESDAY, JULY 5, 2023, 5:30 P.M.**

Present: Member Simon Kampwerth, Member Josanne Bruins, Member Austin Taylor, Vice President Rob Ankiewicz, and President Patti Leynaud.

Others Present: Superintendent Jamie Craven

The meeting was called to order by President Leynaud at 5:30 P.M.

MOTION: Moved by Vice President Ankiewicz, seconded by Member Kampwerth, to adjourn to Executive Session at 5:37 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: Ankiewicz, Kampwerth, Bruins, Taylor and Leynaud. NAYS: None. **The motion carried 5-0.**

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to return to Regular Session at 6:43 p.m. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Leynaud, Taylor and Bruins. NAYS: None. **The motion carried 5-0.**

Adjournment

The committee adjourned at 6:43 P.M. Aye 5, NAY 0. **The motion carried 5-0.**

Patti Leynaud, President

Megan Baltikauski, Board Secretary