

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
MARCH 28, 2020, 8:00 AM

CALL TO ORDER

A special meeting of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order through the Zoom Meeting platform by Board President Mark Lambole, on Saturday, March 28, 2020, at 8:00 a.m.

PLEDGE OF ALLEGIANCE

President Lambole led attendees 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 Lambole.

OTHERS PRESENT: Board Secretary Kim Vezzetti.

MOTION: Moved by Member Pillai, seconded by Member Kampwerth, to approve the special meeting agenda of March 28, 2020. ROLL CALL, VOTING AYE: Pillai, Kampwerth, Taylor, Leynaud, Lambole, Ankiewicz, and Bruins. NAYS: None. **The motion carried 7-0.**

EXECUTIVE SESSION MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to adjourn to Executive Session at 8:05 a.m. for the discussion of information regarding the appointment, employment, performance, or dismissal of employees or district legal counsel; conduct interviews of applicants for the Superintendent position; consider and discuss applicants for the Superintendent position. ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Kampwerth, Pillai, Taylor, Leynaud, and Lambole. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Ankiewicz, seconded by Member Kampwerth, to return to Regular Session at 11:40 a.m. ROLL CALL, VOTING AYE: Ankiewicz, Kampwerth, Pillai, Taylor, Leynaud, Lambole, and Bruins. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Pillai, seconded by Member Kampwerth, to adjourn at 11:41 a.m. AYE 7, NAY 0. **The motion carried 7-0.**

Mark Lambole, Board President

Kim Vezzetti, Board Secretary