

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
APRIL 2, 2020, 6:30 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 through the Zoom Meeting platform by Board President Mark Lambole, on Thursday, April 2, 2020, at 6:30 p.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 April 2, 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 Ankiewicz, seconded by Vice President Leynaud, to adjourn to Executive Session at 6:30 p.m. for the discussion of information regarding the appointment, employment, performance, or dismissal of employees or district legal counsel; consider and discuss applicants for the Superintendent position. ROLL CALL, VOTING AYE: Ankiewicz, Leynaud, Lambole, Bruins, Kampwerth, Pillai, and Taylor. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Bruins, to return to Regular Session at 6:57 p.m. ROLL CALL, VOTING AYE: Kampwerth, Bruins, Pillai, Taylor, Leynaud, Lambole, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

MOTION: Moved by Member Pillai, seconded by Member Ankiewicz, to establish Tuesday, April 7, Wednesday, April 8, and Thursday, April 9 at 6:00 p.m. via the zoom platform as the dates, times and location for special Board of Education meetings for the purpose of Superintendent candidate interviews. AYE 7, NAY 0. **The motion carried 7-0.**

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to establish Monday, April 13 and Tuesday, April 14 at 6:00 p.m. via the zoom platform as the dates, times and location for special Board of Education meetings to consider and discuss applicants for the Superintendent position. AYE 7, NAY 0. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Pillai, seconded by Member Ankiewicz, to adjourn at 6:58 p.m. AYE 7, NAY 0. **The motion carried 7-0.**

Mark Lambole, Board President

Kim Vezzetti, Board Secretary