

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**PERU ELEMENTARY SCHOOL DISTRICT 124**  
**APRIL 8, 2020, 6:00 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 Wednesday, April 8, 2020, at 5:52 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 Principal Sara McDonald, and Principal Brandi Anderson Maier.

**MOTION:** Moved by Member Bruins, seconded by Member Kampwerth, to approve the special meeting agenda of April 8, 2020. ROLL CALL, VOTING AYE: Bruins, Kampwerth, Pillai, Taylor, Leynaud, Lambole, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

**EXECUTIVE SESSION MOTION:** Moved by Member Pillai, seconded by Vice President Leynaud, to adjourn to Executive Session at 5:53 p.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. ROLL CALL, VOTING AYE: Pillai, Leynaud, Lambole, Ankiewicz, Bruins, Kampwerth, and Taylor. NAYS: None. **The motion carried 7-0.**

**RETURN TO REGULAR SESSION**

**MOTION:** Moved by Member Kampwerth, seconded by Member Taylor, to return to Regular Session at 8:20 p.m. ROLL CALL, VOTING AYE: Kampwerth, Taylor, Leynaud, Lambole, Ankiewicz, Bruins, and Pillai. NAYS: None. **The motion carried 7-0.**

**ADJOURNMENT**

**MOTION:** Moved by Member Pillai, seconded by Member Bruins, to adjourn at 8:21 p.m. AYE 7, NAY 0. **The motion carried 7-0.**

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Mark Lambole, Board President

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Kim Vezzetti, Board Secretary