

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
APRIL 9, 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 Thursday, April 9, 2020, at 5:56 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 Ankiewicz, seconded by Member Bruins, to approve the special meeting agenda of April 9, 2020. ROLL CALL, VOTING AYE: Ankiewicz, Bruins, Kampwerth, Pillai, Taylor, Leynaud, and Lambole. NAYS: None. **The motion carried 7-0.**

EXECUTIVE SESSION MOTION: Moved by Member Pillai, seconded by Member Kampwerth, to adjourn to Executive Session at 5:57 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, Kampwerth, Taylor, Leynaud, Lambole, Ankiewicz, and Bruins. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Pillai, seconded by Member Kampwerth, to return to Regular Session at 7:27 p.m. ROLL CALL, VOTING AYE: Pillai, Kampwerth, Taylor, Leynaud, Lambole, Ankiewicz, and Bruins. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to adjourn at 7:28 p.m. AYE 7, NAY 0. **The motion carried 7-0.**

Mark Lambole, Board President

Kim Vezzetti, Board Secretary