

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
APRIL 13, 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 Lambolely, on Tuesday, April 13, 2020, at 5:58 p.m.

PLEDGE OF ALLEGIANCE

President Lambolely 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 Lambolely.

OTHERS PRESENT: Board Secretary Kim Vezzetti.

MOTION: Moved by Member Bruins, seconded by Vice President Leynaud, to approve the special meeting agenda of April 13, 2020. ROLL CALL, VOTING AYE: Bruins, Leynaud, Lambolely, Ankiewicz, Kampwerth, Pillai, and Taylor. NAYS: None. **The motion carried 7-0.**

EXECUTIVE SESSION MOTION: Moved by Member Bruins, seconded by Member Pillai, to adjourn to Executive Session at 5:59 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: Bruins, Pillai, Taylor, Leynaud, Lambolely, Ankiewicz, and Kampwerth. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Bruins, seconded by Member Kampwerth, to return to Regular Session at 6:38 p.m. ROLL CALL, VOTING AYE: Bruins, Kampwerth, Pillai, Taylor, Leynaud, Lambolely, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Ankiewicz, seconded by Member Bruins, to adjourn at 6:39 p.m. AYE 7, NAY 0. **The motion carried 7-0.**

Mark Lambolely, Board President

Kim Vezzetti, Board Secretary