MINUTES BOARD OF EDUCATION MEETING PERU ELEMENTARY SCHOOL DISTRICT 124 May 18, 2022, 6:00 PM

CALL TO ORDER

The regular meeting of the month of March of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order in the Learning Resource Center at Parkside School by Board President Patti Leynaud, on Wednesday, May 18, 2022, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

President Leynaud led the Board and audience in the Pledge of Allegiance.

ROLL CALL

PRESENT: President Patti Leynaud, Members Josanne Bruins, Simon Kampwerth, Austin Taylor and John Atkins.

OTHERS PRESENT: Superintendent Jamie Craven, Megan Baltikauski, Sara McDonald, Amy Perona, Sally Etzenbach, Mollie Benner, additional Northview Special Education Staff and community members with children currently in the Autism Program.

MOTION: Moved by Member Atkins, seconded by Member Bruins, to approve the meeting agenda of May, 18 2022. ROLL CALL, VOTING AYE: Atkins, Bruins, Leynaud, Kampwerth and Taylor. NAYS: None. **The motion carried 5-0.**

PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

Thankyou cards were distributed to the Board of Education from the Peru Elementary Staff for providing lunch during Teacher Appreciation Week on May 5, 2022.

CONSENT AGENDA

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to approve the following items in the Consent Agenda:

- April 27, 2022 Board of Education Meeting Minutes
- April 27, 2022 Executive Session Minutes
- Financial Reports
- Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Kampwerth, Atkins, Bruins, Taylor and Leynaud. NAYS: None. **The motion carried 5-0.**

REPORTS, UPDATES AND INFORMATIONAL ITEMS

A review of the Boiler Replacement Bids from the bid opening that took place on Wednesday, May 18, 2022 at 10:00am with Jacob Been and Mr. Craven was presented to the Board. The three bids received are as follows:

- 1. Chapman's Mechanical System at \$64,853.00
- 2. JB Contracting Corporation at \$81,785.00. On their bid form, JB Contracting offered a proposed product substitution using Navien tankless water heaters for a savings of \$18,476.00. Less the \$18,476.00 from the base bid of \$81,785.00 for a bid proposal of \$63,309.00

3. John Sales & Service at \$77,400.00

The cost estimate as presented on the March 16, 2022 Board Meeting had a range of \$80,000 to \$95,000. JB's bid received is approximately 21% less than the low end of the estimate and JB indicated that they would have the project completed no later than July 29, 2022.

Amy Perona and Sally Etzenbach, Special Education Teachers at Northview presented an Autism Program Report to the Board. They have noticed currently that there are significant behaviors in the room and goals are not being met. Additional trainings were completed by Amy and Sally to further dive into other avenues to help the students meet the criteria in the Autism Program at Northview and down the road, transition to the Life Skills program at Parkside along with the transition to High School and beyond. Special Education terminology and definitions along with a parent survey and results were handed out to the Board for review.

Administrative Reports Northview School

Mrs. McDonald reported:

- We held in "in-person" Kindergarten Round-up on Friday, May 6th. We had 39 sets of parents
 attend out of a total of 71 parents that should have attended. 55% of the parents attended. Ok,
 but not great when we are talking about such important Kindergarten expectations and
 curricular discussions.
- We have **70** students registered for *Bright Futures Preschool* for next year. We will continue to get more students pre-registered in the summer as well as August. We normally can enroll 95-100 students based on grant numbers. So we have about 30 openings still available.
- We have **71** students pre-registered **for Kindergarten** next year.
- All students in grades PreK through 4th were treated to a presentation from Peru Public Library on May 14-15 to learn more about the summer reading program the library offers for the children. This year, the theme for the summer reading program is "Beyond the Beaten Path", which is a camping theme. Once again, this year, we are incorporating our summer reading challenge that we send home to our students into the same reading incentive the library offers. This way if they read for our program, that reading will also count for the library program. We shared our reading calendar with Lynn Sheedy at the Peru Public Library and she is using the exact same calendar as we are. That way if they lose their reading calendar we send home, they can simply ask for another one when they visit the library this summer.
- The 4th Grade Recorder Concert will be on Tuesday, May 17th at 2:30 p.m. Kindergarten will have their Spring Concert on Thursday, May 19th at 2:15 p.m.
- 4th Grade will travel to Parkside on the morning of Friday, May 27th to visit, meet the 5th grade teachers, learn about expectations of 5th graders, and get a good feel for Parkside. Then that same afternoon we will invite parents for our 4th Grade Awards Day in the gym at 1:00 p.m.
- Northview Fun Run will be on the last full day of school, May 31st. We normally make this a fundraiser for the community. The money collected this year will go to St. Jude's Midwest Affiliate in Peoria. This is timely as one of our 4th grade students is battling cancer now and is being treated at OSF/St. Jude's Hospital in Peoria!

Parkside School

Mrs. Anderson-Maier Reported:

• Parkside Middle School is continuing to send out weekly messages to parents of students with either a D or F in any course. Here is the data breakdown from the last few weeks:

March 24 - 76 students March 31 - 76 students April 7 - 77 students April 21 - 78 students April 28 - 73 students May 5 - 67 students May 12 - 68 students

Any student on the AAR List (failing 2 or more subjects or failed one subject for two trimesters) at this point of the school year has a parent meeting scheduled throughout the month of March. Additionally, any student that just fell short of this list will have a detailed grade report sent home and have an individual meeting with Mrs. Bosnich and Mrs. Anderson-Maier.

- The annual Scholastic Honors Banquets were held on Wednesday, May 11 and Thursday, May 12. Students earning Scholastic Honors must maintain a minimum cumulative GPA of 3.4. There were 28 students in fifth grade, 21 students in sixth grade, 52 students in seventh grade, and 40 students in eighth grade that were deserving of.
- PBIS will be hosting our annual end of the year picnics. The eighth grade picnic will take place on Monday, May 23 and the fifth through seventh grade will take place on Tuesday, May 31. Thank you to our PTC for funding the food and activities for our fun days.
- Parkside Middle School graduation will take place once again at Parkside on Tuesday, May 24 at 7:00 p.m. Each family will be receiving 10 tickets. Doors open at 6:00 p.m. that night with students reporting at 6:30 p.m.

Superintendent's Report

Mr. Craven reported:

Mr. Craven recommends that the Board approve the additional \$19,200 of our ESSER Funds be shared with the ROE 35.

Additional Serves for Peru Students this year:

- Student Grief Groups with Kassidi Guerrero
- Services of a Student Services Coordinator
- Re-enrolling students in school programs
- Outreach and support services to parents, students, and districts
- Coordination services to link district, students, and families with community agencies
- The ROE worked with 42 Peru students for truancy, McKinney-Vento (Homeless), registration and enrollment, and alternative learning.
- TAOEP (Truancy)/ALOP (Alternative Learning Opportunities) Enrollment for 8 students, normal tuition fees waived due to enrollment in ESSER Co-Op/yearly tuition fee approximately \$6,100 per student

- As shared at the April board meeting, we will continue to amend the FY22 budget until the
 regular June meeting. The working amended budget is available at the district office. A budget
 hearing will be held prior to the regular June meeting at which time major changes will be
 highlighted.
- Peru Elementary and other school districts are experiencing an increase in Corporate Personal Property Replacement Tax (CPPRT.) We have seen a significant increase over our projected \$670,000. Mr. Craven has reached out to the Illinois Department of Revenue to inquire about his increase but have not received a reply.
- SHIELD testing this year has been a huge success for us was a major contributor in keeping our buildings open. While we experience much higher positivity rates, the testing program allowed us to have a better understanding of what was in our buildings and allowed for contact tracing and exclusion as a close contact before breakouts occurred. Many thanks to Kim Lamps for getting this organized and being our primary contact to SHIELD. Also thank you to Chris Lamboley and health aide Julie Plut for making this a very smooth process.

2021-2022 Testing Data:

Students:			
Total Positive	es 2022		299
Total Positive	es 2021		56
<u>Staff</u>			
Total Positive	es 2022		45
Total Positive	es 2021		16
Total SHIELD Tests			
Northview	9,557		
Parkside	5,859		

Total Binax Rapid

Northview 375 Parkside 149

ACTION ITEMS

Approval of the Parkside Boiler Replacement Bids

MOTION: Moved by Member Kampwerth, seconded by Member Bruins, to approve the bid proposal from JB Contracting Corporation with a base bid of \$81,785.00 less the proposed product substitution using Navien for a savings of \$18,476.00 for a bid proposal in the amount of \$63,309.00. ROLL CALL VOTING AYE: Kampwerth, Bruins, Atkins, Leynaud and Taylor. NAYS: None. **The motion carried 5-0.**

Approval of the 2022-23 Student Lunch & Registration Fees

MOTION: Moved by Member Kampwerth, seconded by Member Atkins to approve the student lunch and registration fees as presented. Student Breakfast \$1.65 from \$1.50, Student Lunch \$2.60 from \$2.35, Adult Breakfast \$2.20 from \$2.00, Adult Lunch \$3.30 from \$3.00, Reduced Breakfast .35 from

.30, Reduced Lunch .45 from .40 and Student milk .45 from .40. ROLL CALL, VOTING AYE: Kampwerth, Atkins, Bruins, Taylor and Leynaud. NAYS: None. **The motion carried 5-0.**

Approval of the FY 2022-23 Property/Casualty & Workers' Compensation Insurance Renewal MOTION: Moved by Member Kampwerth, seconded by Member Taylor, to approve the FY 2022-23 Property/Casualty & Workers' Compensation Insurance Renewal. ROLL CALL, VOTING AYE: Kampwerth, Taylor, Leynaud, Atkins and Bruins. NAYS: None. **The motion carried 5-0.**

Approval of the Resolution to Share a Portion of District ESSER Funds with the Regional Office of Education 35

MOTION: Moved by Member Bruins, seconded by Member Atkins to approve the resolution to share \$19, 200.00, a portion of the District ESSER Funds with the ROE 35. ROLL CALL, VOTING AYE: Kampwerth, Bruins, Atkins, Ankiewicz and Leynaud. NAYS: None. **The motion carried 5-0.**

Approval of the 2022-23 Extracurricular Assignments

MOTION: Moved by Member Atkins, seconded by Member Taylor to approve the 2022-23 Extracurricular Assignments as presented. AYE: 4, NAY: 0, Abstain: Kampwerth. **The motion carried 4-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Bruins, seconded by Member Atkins, to adjourn to Executive Session at 7:11 p.m. for the discussion of information regarding the employment, performance, or dismissal of employees or district legal counsel; and discussion of information related to employee salaries, benefits, and issues related to collective bargaining. ROLL CALL, VOTING AYE: Bruins, Atkins, Kampwerth, Leynaud and Taylor. NAYS: None. **The motion carried 5-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Atkins, seconded by Member Kampwerth, to return to Regular Session at 7:28 p.m. ROLL CALL, VOTING AYE: Atkins, Kampwerth, Taylor, Leynaud and Bruins. NAYS: None. **The motion carried 5-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Resignation Request

MOTION: Moved by Member Bruins, seconded by Member Atkins, to approve the resignation request from Brandi Anderson-Maier, Principal at Parkside School at the conclusion of the 2021-22 school year. AYE 5, NAY 0. **The motion carried 5-0.**

Approval of Resignation Request

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to approve the resignation request from Ann Baumgarten, 4th grade teacher at Northview at the conclusion of the 2021-22 school year. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Resignation Request

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to approve the resignation request from Christina Lamboley, Parkside nurse at the conclusion of the 2021-22 school year. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Resignation Request

MOTION: Moved by Member Atkins, seconded by Member Taylor, to approve the resignation request from Natalie Verucchi, Parkside Music and Choral Teacher at the conclusion of the 2021-22 school year. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Resignation Request

MOTION: Moved by Member Bruins, seconded by Member Atkins to approve the resignation request from Emma Cantlin, Paraprofessional at Northview at the conclusion of the 2021-22 school year. AYE 5. NAY. 0. **The motion carried 5-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Atkins to approve the employment of Holly Buczkowski as a summer custodian for Peru Elementary School District. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Bruins to approve the employment of Toni Moss as a summer custodian for Peru Elementary School District. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Bruins to approve the employment of Logan Atilano as a summer custodian for Peru Elementary School District. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Employment

Motion: Moved by Member Kampwerth, seconded by Member Atkins to approve the employment of Karole Ochs as a summer custodian for Peru Elementary School District. AYE 5, NAY, 0. **The motion carried 5-0.**

Approval of Employment

Motion: Moved by Member Atkins, seconded by Member Bruins to approve the employment of Patrick Einhaus as a summer custodian for Peru Elementary School District. AYE 5, NAY, 0. **The motion carried 5-0.**

ADJOURNMENT

MOTION: Moved by Member Atkins, seconded	d by Member Bruins, to adjourn at 7:31p.m. AYE 5,
NAY 0. The motion carried 5-0.	
Patti Leynaud, President	Megan Baltikauski, Board Secretary