

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
MAY 3, 2021, 5:00 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 in the Learning Resource Center at Parkside School, 1800 Church Street, Peru, IL, by Board President Patti Leynaud, on Monday, May 3, 2021, at 5:15 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Rob Ankiewicz, Josanne Bruins, Simon Kampwerth, Austin Taylor, Vice President C.G. Pillai, and President Patti Leynaud.

OTHERS PRESENT: Board Secretary Kim Vezzetti.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Vice President Pillai, seconded by Member Ankiewicz, to approve the special meeting agenda of May 3, 2021. ROLL CALL, VOTING AYE: Pillai, Ankiewicz, Bruins, Kampwerth, Taylor, and Leynaud. NAYS: None. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Taylor, to adjourn to Executive Session at 5:18 p.m. for consideration of the appointment of a member to fill a Board vacancy of public office. ROLL CALL, VOTING AYE: Kampwerth, Taylor, Pillai, Leynaud, Ankiewicz, and Bruins. NAYS: None. **The motion carried 6-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to return to Regular Session at 8:22 p.m. ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Kampwerth, Taylor, Pillai, and Leynaud. NAYS: None. **The motion carried 6-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to approve the appointment of John Atkins to fill the Board vacancy of public office. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Bruins, Taylor, Pillai, and Leynaud. NAYS: None. **The motion carried 6-0.**

ADJOURNMENT

MOTION: Moved by Vice President Pillai, seconded by Member Taylor, to adjourn at 8:23 p.m. Aye 6, Nay 0. **The motion carried 6-0.**

Patti Leynaud, Board President

Kim Vezzetti, Board Secretary