MINUTES SPECIAL BOARD OF EDUCATION MEETING PERU ELEMENTARY SCHOOL DISTRICT 124 AUGUST 23, 2021, 5:30 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, August 23, 2021, at 5:30 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Rob Ankiewicz, John Atkins, Josanne Bruins, Simon Kampwerth, Austin Taylor, Vice President CG Pillai and President Patti Leynaud.

OTHERS PRESENT: Superintendent Jamie Craven and Dee Molinare.

APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to approve the special meeting agenda of August 23, 2021. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Atkins, Bruins, Taylor, Pillai, and Leynaud. NAYS: None. **The motion carried 7-0.**

ACTION ITEMS

MOTION: Moved by Member Taylor, seconded by Member Ankiewicz, to employ Jennifer Shonk as a paraprofessional at Northview School for the 2021-22 school year. Aye 7, Nay 0. **The motion carried 7-0.**

MOTION: Moved by Member Taylor, seconded by Member Atkins, to employ Ivan Carrasco as a paraprofessional at Northview School for the 2021-22 school year. Aye 7, Nay 0. **The motion carried 7-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Atkins, seconded by Member Kampwerth, to adjourn to Executive Session at 5:37 p.m. for participation in a Board of Education self-evaluation with a representative of the statewide association of which the district is a member. ROLL CALL, VOTING AYE: Atkins, Kampwerth, Taylor, Pillai, Leynaud, Ankiewicz, and Bruins. NAYS: None. **The motion carried 7-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Vice President Pillai, seconded by Member Atkins, to return to Regular Session at 8:11 p.m. ROLL CALL, VOTING AYE: Pillai, Atkins, Bruins, Kampwerth, Taylor, Leynaud, and Ankiewicz. NAYS: None. **The motion carried 7-0.**

ADJOURNMENT

MOTION: Moved by Member Atkins, seconded by Member Taylor, to adjourn at 8:13 p.m.	Aye 7, Nay 0.
The motion carried 7-0.	

Patti Leynaud, Board President	Rita Strickler, Board Secretary	