MINUTES BOARD OF EDUCATION SPECIAL MEETING PERU ELEMENTARY SCHOOL DISTRICT 124 MAY 14, 2025, 5:00 PM

CALL TO ORDER

The special meeting of the month of May of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order at the Learning Resource Center at Parkside Middle School by Board President Rob Ankiewicz on Wednesday, May 14, 2025, at 5:06 p.m.

ROLL CALL

PRESENT: Members Austin Taylor, Vice President Simon Kampwerth and President Rob Ankiewicz, ABSENT: Alison Goode and Jessica Skolek

MOTION: Moved by Member Taylor, seconded by Vice President Kampwerth, to approve the special meeting agenda of May 14, 2025. ROLL CALL, VOTING AYE: Taylor, Kampwerth, and Ankiewicz. NAYS: None. **The motion carried 3-0.**

EXECUTIVE SESSION

MOTION: Moved by Ankiewicz, seconded by Kampwerth, to adjourn to Executive Session at 5:14 p.m. for the discussion of information regarding the consideration and appointment of a member to fill a board vacancy of public office. ROLL CALL, VOTING AYE: Ankiewicz, Kampwerth, and Taylor. NAYS: None. **The motion carried 3-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Kampwerth, seconded by Taylor, to return to Regular Session at 6:18 p.m. ROLL CALL, VOTING AYE: Kampwerth, Taylor, and Ankiewicz. NAYS: None. **The motion carried 3-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Appointment of a Member to Fill a Board Vacancy of Public Office There was no action taken.

ADJOURNMENT

MOTION: Moved by Member Taylor seconded by Vice President Kampwerth, to adjourn at 6:18 p.m. AYE 3, NAY 0. **The motion carried 3-0.**

Rob Ankiewicz, Board President	Megan Baltikauski, Board Secretary