

MINUTES
BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
MAY 17, 2023, 6:00 PM

CALL TO ORDER

The regular meeting of the month of April of the Board of Education of Peru Elementary School District 124, LaSalle County, Illinois, was called to order in the Conference Room at Northview School by Board President Patti Leynaud, on Wednesday, May 17, 2023, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members Josanne Bruins, Alison Goode, Simon Kampwerth, Austin Taylor, Vice-President Rob Ankiewicz and President Patti Leynaud. ABSENT: Member John Atkins.

OTHERS PRESENT: Superintendent Jamie Craven, Megan Baltikauski, Sara McDonald, Brent Ziegler and Jacob Been.

MOTION: Moved by Josanne Bruins, seconded by Alison Goode, to approve the meeting agenda of May 17, 2023. ROLL CALL, VOTING AYE: Bruins, Goode, Ankiewicz, Kampwerth, Taylor, and Leynaud. NAYS: None. **The motion carried 6-0.**

PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

The Board of Education reviewed all of the Thank You's received from the Peru staff for providing lunch during Teacher Appreciation Week.

CONSENT AGENDA

MOTION: Moved by Member Goode, seconded by Member Bruins, to approve the following items in the Consent Agenda:

- April 19, 2023 Board of Education Meeting Minutes
- April 19, 2023 Executive Session Minutes
- May 8, 2023 Technology Committee Meeting Minutes
- May 9, 2023 Special Board Meeting Minutes
- Financial Reports
- Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Goode, Bruins, Kampwerth, Leynaud, Taylor, and Ankiewicz. NAYS: Bruins. **The motion carried 6-0.**

REPORTS, UPDATES AND INFORMATIONAL ITEMS

Review of Five-Year Facilities Plan- Jacob Been

The 2023-2028 five-year planning considerations are as follows:

- Perform annual parking lot repairs and crack filling;
- Perform annual roof maintenance including limited patching and repairs as needed. Clean drains and perform general observations of the roof semi-annually and after all major storms;
- Smooth and rough face exterior masonry;

- Perform limited site grading and re-seeding;
- Remove dead vegetation including dead or dying evergreen at SW corner near garage
- Repair missing trim pieces on exterior metal facias (Parkside)
- Monitor kitchen equipment;
- Monitor HVAC systems
- Confirm proper lighting control at exterior doors;
- Perform general interior and exterior painting and touch-up;

Replacement or Upgrade Planning

- Replace or cover roof skylights (Northview)
- Replace exterior classroom doors and hardware (Northview)
- Consider LED lighting upgrades where still needed (Northview)
- Consider LED lighting upgrades. Focus first on high-level light use (Parkside)
- Parking lot resurfacing (Parkside)

Administrative Reports:

Northview School

Mrs. McDonald reported:

- There are 57 students registered for the Bright Futures Preschool for next year.
- There are 95 students pre-registered for kindergarten next year.
- The summer Book Bag Committee will be sending 157 summer bookbags home with students this summer.
- 4th Grade visited Parkside on May 12th to meet the 5th grade teachers and get a feel for Parkside. Also, the 4th Grade Awards Program will be May 23rd.
- The Northview Fun Run will be on the last full day of school, May 24th.

Parkside School

Mr. Ziegler reported:

- The 5th/6th Grade Banquet took place on May 15th.
- The 7th/8th Grade Banquet will take place on May 19th.
- The 8th Grade Dance will take place on May 19th from 6-7:30pm.
- The Parkside Awards Assembly will take place on May 23rd.
- PBIS will be hosting the end of the year picnics. Thank you to the PTC for funding the food and activities for the fun days.
- 8th Grade Graduation will take place on Tuesday, May 23rd at 7:00 p.m. in the Parkside Gymnasium.

Superintendent's Report

Mr. Craven reported:

- The AC unit that services the MDF Room at Parkside has been having issues and fails to maintain the proper temperature. The unit has been worked on a couple of times this year. We were originally going to ask for contractor recommendations and quotes. After a review of the MDF room unit with Jacob Been, the recommendation for approval of a quote will be tabled until specs from the engineers are received and then we will bid the project out.
- After review of the current budget, we will not have to amend it this year. We would be required to amend the budget if we have a greater than 10% fluctuation in the overall budget expenditures or a fund within the budget. An end of year budget update will be provided at the June meeting.

Review of Parkside School Gymnasium Painting Bids

Bids were invited for the provision of Painting a portion of the Parkside School Gymnasium. All sealed bid proposals were to be delivered to Mr. Craven on or before 9:00 a.m. on May 5, 2023. All sealed bids were opened and publicly read at 9:00 a.m. prevailing time, May 5, 2023, and presented to the Board of Education on May 17, 2023. The following bids were received:

- All in Finish and Paint, LLC- \$3,107.00 (did not specify how many coats)
- Wyzgowski Painting- \$3,600.00 (one coat)
- Pavy Painting- \$1,840.00 (one coat); \$3,360.00 (two coats)

ACTION ITEMS

Approval of Parkside School Gymnasium Painting Bid

MOTION: Moved by Member Kampwerth, seconded by Vice President Ankiewicz, to approve the Parkside School Gymnasium painting bid from Pavy Painting. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Bruins, Taylor, Goode and Leynaud. NAYS: None. **The motion carried 6-0.**

Approval of Issue 111 March 2023 PRESS Updated Policies: 2:110; 3:40; 4:60; 5:30; 5:90; 5:125; 5:150; 5:260; 6:135; 6:230 and 8:20

MOTION: Moved by Member Taylor, seconded by Member Goode, to approve the above updated policies. ROLL CALL, VOTING AYE: Taylor, Goode, Kampwerth, Ankiewicz, Leynaud, and Bruins. NAYS: None. **The motion carried 6-0.**

Approval of Proposed Substitute Pay Schedule

MOTION: Moved by Member Bruins, seconded by Member Kampwerth, to approve the proposed substitute pay schedule as follows: Substitute Teacher - \$115.00/day; Long-Term Substitute Teacher- \$202.22/day; Substitute Aide (non-certified)- \$16.00/hr; Substitute Aide (certified) - \$17.50/hr. ROLL CALL, VOTING AYE: Bruins, Kampwerth, Goode, Leynaud, Ankiewicz and Taylor. NAYS: None. **The motion carried 6-0.**

Approval of 2023-24 PSIC Renewal Pricing and Loss Information

MOTION: Moved by Member Kampwerth, seconded by Vice President Ankiewicz, to approve the 2023-24 PSIC Renewal Pricing and Loss Information. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Taylor, Goode, Leynaud and Bruins. NAYS: None. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Bruins, seconded by Member Goode, to adjourn to Executive Session at 6:54 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, Goode, Taylor, Kampwerth, Leynaud and Ankiewicz. NAYS: None. **The motion carried 6-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Bruins, seconded by Member Goode, to return to Regular Session at 7:06 p.m. ROLL CALL, VOTING AYE: Bruins, Goode, Leynaud, Ankiewicz, Kampwerth and Taylor. NAYS: None. **The motion carried 6-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Resignations

MOTION: Moved by Member Goode, seconded by Vice President Ankiewicz, to approve the resignation of Mollie Benner as the Cross Categorical Teacher for grades K-4 at the completion of the 2022-23 school term. AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Employment of Recommended Personnel

MOTION: Moved by Member Kampwerth, seconded by Member Taylor, to employ Meghan Vasin as the Math Interventionist Coordinator at Northview for the 2023-24 school year. ROLL CALL, VOTING AYE: Kampwerth, Taylor, Bruins, Goode, Leynaud and Ankiewicz. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Member Kampwerth, seconded by member Bruins, to approve the recommendation to re-employ Gina Riva as a full-time substitute at Northview Elementary for the 2023-24 school year at the rate of \$130.00/day. ROLL CALL, VOTING AYE: Kampwerth, Bruins, Ankiewicz, Taylor, Goode and Leynaud. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Vice President Ankiewicz, seconded by Member Goode, to approve the recommendation to re-employ Kelly Dinges as a full-time substitute at Parkside School for the 2023-24 school year at the rate of \$130.00/day. ROLL CALL, VOTING AYE: Ankiewicz, Goode, Bruins, Leynaud, Kampwerth and Taylor. NAYS: None. **The motion carried 6-0.**

Approval of 2023-24 Updated Extracurricular Assignments

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to approve the 2023-24 Updated Extracurricular Assignments with the recommendation of the following:

- 5th Grade Boys Basketball Assistant Coach- Christian Parry;
- Parkside Scholastic Bowl Co-Sponsor- Ronda Iossi;
- Northview Webmaster- Melissa Preston;
- 7-8th Grade Girls Basketball Head Coach- Erin Michaelson;
- 7-8th Grade Girls Assistant Basketball Coach- Micky Fassino;
- Resignation request from Glenn Hall as the 8th grade boys' basketball and head baseball coach at Parkside Middle School at the end of the 2022-23 school term.

AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Contract for SEL Services

Member Taylor exited the room at 7:10 p.m.

MOTION: Moved by Member Goode, seconded by Member Kampwerth to approve the recommendation for a contract providing skilled, professional social and emotional services between Jamie Taylor, School Social Worker and Peru ESD 124 for the 2023-24 school year. ROLL CALL, VOTING AYE: Goode, Kampwerth, Bruins, Ankiewicz and Leynaud. NAYS: NONE. **The motion carried 5-0. Member Taylor returned to the room at 7:12 p.m.**

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Taylor, to adjourn at 7:13 p.m. AYE 6, NAY 0. **The motion carried 6-0.**

Patti Leynaud, Board President

Megan Baltikauski, Board Secretary