

MINUTES
BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
JULY 19, 2023, 6:00 PM

CALL TO ORDER

The regular meeting of the month of July 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, January 19, 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, Simon Kampwerth, Alison Goode, Vice-President Rob Ankiewicz, and President Patti Leynaud. **LATE ENTRY:** John Atkins at 6:09 p.m. **ABSENT:** Austin Taylor

OTHERS PRESENT: Superintendent Jamie Craven and District Treasurer Eric Heagy.

MOTION: Moved by Rob Ankiewicz, seconded by Alison Goode, to approve the meeting agenda of July 19, 2023. **ROLL CALL, VOTING AYE:** Ankiewicz, Goode, Bruins, Leynaud, and Kampwerth. **NAYS:** None. **The motion carried 5-0.**

PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

Member Kampwerth provided IASB and COSSBA updates to the Board. Peru Elementary alumni, Nora Maier was asked again to sing the National Anthem at this year's Joint Annual Conference.

CONSENT AGENDA

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

- June 21, 2023 Board of Education Meeting Minutes
- June 21, 2023 Executive Session Minutes
- July 5, 2023 Special Board Meeting Minutes
- July 5, 2023 Executive Session Minutes
- Financial Reports
- Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Atkins, Kampwerth, Leynaud, and Goode. **NAYS:** None. **The motion carried 6-0.**

REPORTS, UPDATES AND INFORMATIONAL ITEMS

Quarterly Treasurer's Report

Eric Heagy provided the Board with the District's Quarterly Treasurer's Report.

Superintendent's Report

Mr. Craven reported:

- Mr. Craven provided a summer project update to the Board which include the Parkside gym floor, MDF AC unit, stone cleaning and seal, health life safety landscaping, Northview trees and the building cleaning crews.
- District bookkeeper Jeanine Sonnenberg and Mr. Craven have started the 2023-2024 budget process. The tentative working budget is on officially on display and can be reviewed between now and the September Board Meeting.
- The Blue Cross Blue Shield renewal is 8.38%. Any increase over 5% is split 50/50 with employees leaving the Board's increase at 6.69%. After meeting with our insurance representative, we will be offering two additional options for staff to consider.
- Mr. Craven provided the Board with a review of the Issue 112 June 2023 Updated Memo Press. Policies for review were all legal references and footnote updates in response to a five-year review.

ACTION ITEMS

Establishment of Date, Time and Location for the Fiscal Year 2024 Public Budget Hearing for Peru Elementary School District 124

MOTION: Moved by Member Kampwerth, seconded by Member Goode, to approve the date of September 20, 2023, time of 6:00 p.m. at Parkside Middle School Learning Resource Center location for the Fiscal Year 2024 Public Budget Hearing for Peru ESD 124. ROLL CALL, VOTING AYE: Kampwerth, Goode, Ankiewicz, Bruins, Atkins, and Leynaud. NAYS: None. **The motion carried 6-0.**

Approval of Bid for MDF Room AC Unit Replacement at Parkside Middle School

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz, to approve the bid from Helm Mechanical for the MDF Room AC unit replacement at Parkside Middle School. ROLL CALL, VOTING AYE: Atkins, Ankiewicz, Leynaud, Kampwerth, Goode, and Bruins. NAYS: None. **The motion carried 6-0.**

Approval of Blue Cross Blue Shield Renewal for Peru Elementary School District

MOTION: Moved by Member Goode, seconded by Member Bruins, to approve the Blue Cross Blue Shield renewal for Peru ESD. ROLL CALL, VOTING AYE: Goode, Bruins, Kampwerth, Leynaud, Atkins, and Ankiewicz. NAYS: None. **The motion carried 6-0.**

Approval of the 2023-2024 Certified Athletic Trainer Agreement

MOTION: Moved by Memner Kampwerth, seconded by Member Ankiewicz to approve the certified athletic trainer agreement between City Center Rehabilitation and Peru Elementary School District 124. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Leynaud, Good, Atkins, and Bruins. NAYS: None. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Bruins, seconded by Member Atkins, to adjourn to Executive Session at 6:55 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, Ankiewicz, Goode, and Leynaud. 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 7:18 p.m. ROLL CALL, VOTING AYE: Bruins, Ankiewicz, Leynaud, Goode, Atkins, and Kampwerth. NAYS: None. **The motion carried 6-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Approval of Resignation

MOTION: Moved by Member Kampwerth, seconded by Member Bruins, to approve the resignation of Lindsay Ferrari as a first-grade teacher at Northview Elementary effective July 19, 2023. AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Employment Recommendations

MOTION: Moved by Member Ankiewicz, seconded by Member Goode, to approve the employment recommendation of Patrick Einhaus as the second shift custodian at Northview Elementary for the 2023-2024 school year.

ROLL CALL, VOTING AYE: Ankiewicz, Goode, Kampwerth, Bruins, Atkins, and Leynaud. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Member Atkins, seconded by Member Bruins, to approve the employment recommendation of Justine Gonzalez as a Kindergarten teacher at Northview Elementary for the 2023-2024 school year. ROLL CALL, VOTING AYE: Atkins, Bruins, Kampwerth, Leynaud, Goode, and Ankiewicz. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Member Kampwerth, seconded by Member Goode, to approve the employment recommendation of Deborah Demattia as a Food Service Employee at Parkside School for the 2023-2024 school year. ROLL CALL, VOTING AYE: Kampwerth, Goode, Leynaud, Ankiewicz, Atkins, and Bruins. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Member Goode, seconded by Member Ankiewicz, to approve the employment recommendation of Lisa Roth as a Food Service Employee in the Ala Carte shift at Parkside Middle School for the 2023-2024 school year. ROLL CALL, VOTING AYE: Goode, Ankiewicz, Leynaud, Atkins, Bruins, and Kampwerth. NAYS: None. **The motion carried 6-0.**

MOTION: Moved by Member Bruins, seconded by Member Atkins, to approve the employment recommendation of Gina Riva as a 1:1 paraprofessional for the cross-categorical classroom at Northview Elementary for the 2023-2024 school year. ROLL CALL, VOTING AYE: Bruins, Atkins, Kampwerth, Leynaud, Ankiewicz, and Kampwerth. NAYS: None. **The motion carried 6-0.**

Approval of 2023-24 Updated Extracurricular Assignments

MOTION: Moved by Member Bruins, seconded by Member Atkins, to approve the 2023-24 Updated Extracurricular Assignments as presented. AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz to approve the destruction of verbatim audio records. ROLL CALL, VOTING AYE: Atkins, Ankiewicz, Leynaud, Bruins, Kampwerth, and Goode. NAYS: None. **The motion carried 6-0.**

Consideration of Approval to Release Executive Session Minutes of Meetings Held on the Following Dates, with the Exceptions Noted in Minutes in Which the Need for Confidentiality Remains: January 18, 2023; February 16, 2023; March 6, 2023; March 15, 2023; April 19, 2023; May 17, 2023; June 21, 2023.

MOTION: Moved by Member Ankiewicz, seconded by Member Atkins to approve the release of executive session minutes. ROLL CALL, VOTING AYE: Ankiewicz, Atkins, Leynaud, Goode, Taylor, and Kampwerth. NAYS: None. **The motion carried 6-0.**

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Kampwerth, to adjourn at 7:24 p.m. AYE 6, NAY 0. **The motion carried 6-0.**

Patti Leynaud, Board President

Megan Baltikauski, Board Secretary