

MINUTES
BOARD OF EDUCATION MEETING
PERU ELEMENTARY SCHOOL DISTRICT 124
JULY 17 2024, 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, July 17, 2024, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Members John Atkins, Josanne Bruins, Simon Kampwerth, Austin Taylor, and President Patti Leynaud. Vice President Rob Ankwicz entered at 6:02 p.m.

OTHERS PRESENT: Superintendent Jamie Craven, Megan Baltikauski, Alan Mobly IASB Executive Search Consultant

MOTION: Moved by John Atkins, seconded by Josanne Bruins, to approve the regular meeting agenda of July 17, 2024. ROLL CALL, VOTING AYE: Atkins, Bruins, Kampwerth, Taylor, and Leynaud. NAYS: None. **The motion carried 5-0.**

PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

There was no public comment, correspondence or announcements at this time.

CONSENT AGENDA

MOTION: Moved by Member Kampwerth, seconded by Member Atkins, to approve the following items in the Consent Agenda:

- June 26, 2024 Regular Board of Education Meeting Minutes
- June 26, 2024 Executive Session Meeting Minutes
- Financial Reports
- Monthly Treasurer's Report
- Quarterly Treasurer's Report
- District Bills
- Required Board and Employee Travel Expense Reimbursements

ROLL CALL, VOTING AYE: Kampwerth, Atkins, Taylor, Leynaud, and Bruins. NAYS: None. **The motion carried 5-0.**

REPORTS, UPDATES AND INFORMATIONAL ITEMS

Alan Mobly, Illinois Association of School Boards Executive Search

Executive Search Consultant Alan Mobly provided a timeline and overview of the superintendent search process to fill the superintendent vacancy beginning July 1, 2025.

Superintendent's Report

Mr. Craven reported:

- All summer projects are under way. Projects include: Northview door replacement, Northview & Parkside landscaping, Northview Health Life Safety projects, and summer cleaning.

- The 2024-25 tentative budget process has been started and is on display at the district office. In the regular August meeting, the budget will be reviewed and discussed in detail. Public notice will be given that the budget is on display as well as a date, time, and location of the budget hearing prior to the regular September meeting.
- The BlueCross Blue Shield renewal for the 2025 Fiscal Year is at a 6.36% increase. For dental, vision, and life insurance, we are returning to BlueCross for better ancillary rates.

Strategic Plan Report

Mr. Craven Reported:

- A strategic plan dashboard with all goals and strategies was provided to the Board. All goals and strategies were reviewed via a scale to show whether the goals were emerging, developing, implementing, or complete. Going forward, this strategic plan dashboard will be presented monthly to the Board of Education for review and discussion.

Review of Fiscal Year 2025 Tentative Budget

The 2024-25 tentative budget update was provided to the Board of Education. Mr. Craven recommends that the Public Budget Hearing be held on Wednesday, September 18, 2024, 6:00 p.m. at the Parkside School Learning Resource Center.

ACTION ITEMS

Establishment of Date, Time, and Location for the Fiscal Year 2025 Public Budget Hearing for Peru Elementary School District 124

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to approve September 18, 2024, 6:00 p.m., at the Parkside School Learning Resource Center for the Fiscal Year 2025 Public Budget Hearing. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Taylor, Leynaud, Atkins, and Bruins. NAYS: None. **The motion carried 6-0.**

Approval of Issue 115 June 2024 PRESS Updated Policies

MOTION: Moved by Member Atkins, seconded by Member Taylor, to approve the Issue 115 June 2024 PRESS updated policies as presented. ROLL CALL, VOTING AYE: Atkins, Taylor, Bruins, Leynaud, Kampwerth, and Ankiewicz. NAYS: None. **The motion carried 6-0.**

Approval of Blue Cross Blue Shield Renewal for Peru Elementary School District 124

MOTION: Moved by Member Bruins, seconded by Member Atkins, to approve the Fiscal Year 2025 Blue Cross Blue Shield renewal as presented. ROLL CALL, VOTING AYE: Bruins, Atkins, Taylor, Kampwerth, Bruins, and Leynaud. NAYS: None. **The motion carried 6-0.**

Approval of 2024-2025 Certified Athletic Trainer Agreement

MOTION: Moved by Member Ankiewicz, seconded by Member Kampwerth to approve the 2024-2025 Certified Athletic Trainer Agreement with City Center Rehabilitation and Peru Elementary School District 124. ROLL CALL, VOTING AYE: Ankiewicz, Kampwerth, Taylor, Bruins, Leynaud, and Atkins. NAYS: None. **The motion carried 6-0.**

Approval of 2024-2025 Board of Education Committees

MOTION: Moved by Member Atkins, seconded by Member Ankiewicz, to approve the 2024-2025 Board of Education Committees as presented. AYE 6, NAY 0. **The motion carried 6-0.**

EXECUTIVE SESSION

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to adjourn to Executive Session at 7:36 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, Ankiewicz, Kampwerth, Atkins, Leynaud, and Taylor. NAYS: None. **The motion carried 6-0.**

RETURN TO REGULAR SESSION

MOTION: Moved by Member Kampwerth, seconded by Member Ankiewicz, to return to Regular Session at 7:38 p.m. ROLL CALL, VOTING AYE: Kampwerth, Ankiewicz, Atkins, Bruins, Taylor, and Leynaud. NAYS: None. **The motion carried 6-0.**

ACTION ITEMS AFTER EXECUTIVE SESSION

Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

MOTION: Moved by Member Atkins, seconded by Member Bruins to approve the authorization of destruction of verbatim audio records from executive sessions held prior to January 1, 2023. ROLL CALL, VOTING AYE: Atkins, Bruins, Kampwerth, Taylor, Leynaud, and Ankiewicz. NAYS: None. **The motion carried 6-0.**

Review & Consideration of Release of Executive Session Minutes of Meetings Held on the Dates Provided, with Exceptions Noted in Minutes in Which the Need for Confidentiality Remains

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

ADJOURNMENT

MOTION: Moved by Member Bruins, seconded by Member Ankiewicz, to adjourn at 7:42 p.m. AYE 6, NAY 0. **The motion carried 6-0.**

Patti Leynaud, Board President

Megan Baltikauski, Board Secretary