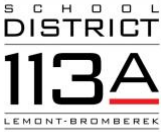




**Lemont-Bromberek School District 113A  
Finance Committee Meeting  
Wednesday, April 4, 2018  
6:30 p.m. Old Quarry Conference Room  
Minutes**



**I. Call to Order**

- A. Roll Call – Members in attendance were Damon Ascolani, Bethany Martino, Al Malley, Alyssa Bauer, Brian O’Connor, and Tim Medema. Also in attendance we Dr. Orzel, Barbara Germany, and Pat Crean.
- B. Pledge of Allegiance – Mr. Malley led the pledge of allegiance.
- C. Approval of Agenda – Tim Medema moved to approve the minutes as presented.
- D. Approval of Minutes – Brian O’Connor moved to approve the minutes, seconded by Tim Medema.

**II. Comments from the Audience**

- A. Members of the Audience May Address the Committee – no comments

**III. Discussion**

- A. Staffing Considerations – additional staffing considerations were presented to the committee. The Committee reviewed options of approving 7,8,or 9 new staff members. The committee agreed to approve an additional 2 staff members (from their previous recommendation to add an additional 7 new staff members).
- B. Central School Update and Considerations – discussion took place regarding Central school and cleanup of the grounds. Expenses to reopen Central School were reviewed as well as discussion regarding costs associated with cleanup. Three options were considered including selling Central, reopening Central, or Leasing Central. The committee agreed that selling the school was not an option. Mr. Crean will commence on removal of the fencing and shed across the street from the school on the empty lot; as well as cleanup around the facility at a cost not to exceed \$30,000.
- C. Other Business – no further discussion.

**IV. Advanced Planning – no further discussion.**

**V. Adjournment – meeting adjourned at 8:45 p.m.**