

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
WORKSHOP MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Saturday, March 17, 2018**

**1. CALL TO ORDER**

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 10:05 a.m. on Saturday, March 17, 2018 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Patrick Kerrigan, Vice President, Kevin Collins, Secretary, Cindy Kelly, Al Malley, Bethany Martino and Dave Molitor.

Board Members Absent: None

Administration present: Dr. Courtney Orzel, Superintendent,

Staff Present: None

Audience Members (from sign in sheet, if legible): None

**B. Pledge of Allegiance:** Kevin Collins

**C. Approval of the Agenda:**

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the agenda as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

**1. COMMENTS FROM THE AUDIENCE**

Mr. Ascolani invited members of the audience to address the Board. No one stepped forward at this time.

**2. DISCUSSION**

**A. Strategic Planning Discussion and Follow-Up**

The Board of Education discussed the Strategic Plan and Next Steps. The Next Steps agreed upon are as follows:

- i. Prioritize the list identified at meeting

- ii. Reserve cost
- iii. Present to Finance Committee
- iv. Regroup Strategy Committee
- v. Implement what we can based on current finances
- vi. Discuss future options for remainder including referenda

**3. ADVANCED PLANNING**

**March**

- Curriculum Recommendation for Next Year
- Resolutions for Dismissal of Non-Tenured Teachers
- Approval of Upcoming Year School Fees
- Notice to Not Renew Superintendent's Contract Due on or before April 1<sup>st</sup> (of year contract expires)

**April**

- Approval of Current Year Amended Calendar (if ER days are not used)
- Staffing Recommendation for Next School Year
- Approval of Administrative Cap
- Approval of Summer Workforce
- Statement of Economic Interest Due
- Noxious Weed Agreement
- School Board Reorganization
- IASB Representative and IASB Delegate selected
- Title I Plan


**4. ADJOURNMENT**

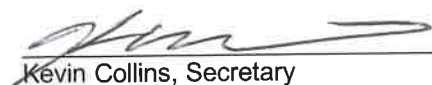
The motion was made by Patrick Kerrigan, seconded by Kevin Collins, to adjourn the Workshop Meeting of the Board of Education at 12:03 p.m.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

  
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 Damon Ascolani, President  
 4/18/2018  
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 Date

  
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 Kevin Collins, Secretary  
 18 APR 18  
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 Date