

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
WORKSHOP MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Thursday, April 12, 2018**

**1. CALL TO ORDER**

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:05 p.m. on Thursday, April 12, 2018 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Cindy Kelly, Bethany Martino and Dave Molitor. Patrick Kerrigan, Vice President, arrived at 6:14 p.m. Kevin Collins, Secretary, arrived at 6:20 p.m.

Board Members Absent: Al Malley

Administration present: Dr. Courtney Orzel, Superintendent, Daniela Fountain, Assistant Superintendent, Susan Wulczyn, Director of Student Services, Barbara Germany, CSBO/Business Manager, Steve Davis, Director of Technology, Kelly Zimmerman, Principal/Oakwood, Joanne Policht, Asst. Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Asst. Principal/River Valley, Johnny Billingsley, Principal/Old Quarry, Shirley Kleehammer, Asst. Principal/Old Quarry.

Staff Present: Jennifer Klukas, Colleen McNaughton, Maureen Orlando, Michelle Nevin, Sonya Raymond, Bridget Esposito

Audience Members (from sign in sheet, if legible): Carolyn Cesarz, Therese Vasvery

**B. Pledge of Allegiance:** Damon Ascolani

**C. Approval of the Agenda:**

Motion made by Dave Molitor, seconded by Cindy Kelly, to approve the agenda as presented.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

**2. COMMENTS FROM THE AUDIENCE**

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

### 3. DISCUSSION

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

The Board of Education and the Strategic Planning Committee discussed the Strategic Plan and priorities.

### 4. ADVANCED PLANNING

#### April

- Approval of Current Year Amended Calendar (if ER days are not used)
- Staffing Recommendations 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

#### May

- Administrator and ESP Wages (Non-Union) Discussion Begins
- Final Staffing Recommendations for Next School Year
- Annual Review of Safety Plans, Protocols and Procedures
- Approval of End of Year Calendar with Removal of ER Days
- Food Service Price Increases Due
- Acceptance of Foundation Grant Awards
- MAP Subscription Renewal
- High School Math Program Agreement
- IPA Student Recognition
- Approval of OQMS Field Trips
- Extra-Curricular Recommendations
- Title I Plan
- Tentative Amended Budget (if necessary)

### 5. ADJOURNMENT

The motion was made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Workshop Meeting of the Board of Education at 8:245 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		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.



Damon Ascolani, President

14 May 18  
Date



Kevin Collins, Secretary

14 MAY 18  
Date