

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
WORKSHOP MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Monday, April 12, 2021**

**1. CALL TO ORDER**

Damon Ascolani called to order the Workshop Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Monday, April 12, 2021 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, Patrick Kerrigan, Bethany Martino, and Dave Molitor. Al Malley, Vice President, arrived at 6:32 p.m. Kevin Collins, Secretary, arrived at 6:46 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, and Pat Crean, Director of Operations.

Staff Present: None.

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

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

**C. Approval of the Agenda:**

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

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

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

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

**2. COMMENTS FROM THE AUDIENCE**

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

**3. DISCUSSION**

**A. Central School Discussion**

Dr. Anthony McConnell facilitated a discussion regarding Central School.

**4. ADJOURN TO CLOSED SESSION**

**A. Motion to Adjourn to Closed Session**

Motion made by Dave Molitor, seconded by Patrick Kerrigan, at 8:49 p.m. to adjourn to closed session for the purpose of:

1. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

The Board of Education DOES NOT anticipate action as a result of closed session.

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

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

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

**5. CLOSED SESSION**

**6. RECONVENE TO OPEN SESSION**

**A. Motion to Reconvene to Open Session**

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 9:17 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

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

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

**7. ADVANCED PLANNING**

APRIL

- Approval of Summer Workforce
- Noxious Weed Agreement
- School Board Reorganization
- IASB Representative and IASB Delegate Selected
- Tentative Amended Budget

MAY

- Administrator and ESP Wages (Non-Union) Discussion Begins
- Approved End of year Calendar with Removal of ER Days
- Acceptance of Foundation Grant Awards
- MAP Subscription Renewal
- High School Math Program Agreement
- IPA Student Recognition
- Approval of OQMS Field Trips
- Extracurricular Recommendations

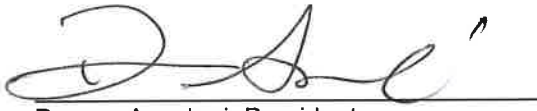
**8. ADJOURNMENT**


The motion was made by Patrick Kerrigan, seconded by Bethany Martino, to adjourn the Workshop Meeting of the Board of Education at 9:22 p.m.

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


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

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

  
Damon Ascolani, President

  
Date

  
Kevin Collins, Secretary

  
Date