

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL - LRC
LEMONT, ILLINOIS 60439
Wednesday, April 25, 2018**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, April 25, 2018 in the Old Quarry Middle School Cafeteria.

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, Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Kelly Zimmerman, Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joanne Policht, Assistant Superintendent/Oakwood, Susan Wulczyn, Director of Student Services, Pat Crean, Director of Operations, Steve Davis, Director of Technology.

Staff Present: Becca Taylor, Catherine Morgan, Angie Pawola, Sonya Raymond, Maureen Orlando, Colleen McNaughton, Anne Blickhahn, Tracy Simon, Brian Holdman, Michelle Nevin

Audience Members (from sign in sheet, if legible): Carolyn Cesarz, Therese Vasvery, Kristen Butler, Christine McCusker, April Rita, Michelle White, Dr. Mary Ticknor, Mary Ameriks, Cary Markowski, Whitney Wilda, Megan Wilson, Jen Leden, Glenn Pasiewicz, Katie Quesnel, Don Kaminski, Laura Pelen, Duane Bradley, Laura Smith, Louise Egofske, Sandy Ward, Inga Mockunas, Alison Parker, Michelle Segler, Laura Elias, David Maher, Julie Mercher, Michelle Tosch, Stefanie Marttew, Elizabeth Gruzalski, Jenna Treanor, Michael Bruno, Amy Ascolani, Damen Leahy, Becca Mikan, Rebecca Collins, Amie Topete, Ashley Czerwiec

B. Pledge of Allegiance: Damon Ascolani

C. Approval of the Agenda:

Motion made by Dave Molitor, seconded by Al Malley, 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.

2. DISCUSSION AND INFORMATION

Panelists Damon Ascolani, Dr. Courtney Orzel, Daniela Fountain, Barbara Germany, Michelle Nevin, Therese Vasvery and Kelly Zimmerman gave a presentation regarding the district, where we have been and where we are headed.

3. COMMENTS FROM THE AUDIENCE

Audience members were given the opportunity to get some clarification on such topics as school safety, full day kindergarten, space issues in the schools, enrollment, fees and operating costs, and the Old Quarry mascot.

4. ADVANCED PLANNING

May

- Administrator and ESP (Non-Union) Discussion Begins
- Final Staffing Recommendations for the 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
- Tentative Amended Budget (if necessary)

June

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts over \$1,000
- Finalize Administrator & ESP (Non-Union) Wages
- Per contract, on or before June 30 (or unless goals completed sooner) Board and Superintendent Agree on Goals for Next Year
- Disposal of Used/Obsolete Equipment – nonelectronic
- Administrative Contracts
- OMA Designee
- MAP Subscription Renewal
- NaviGate Renewal
- Public Hearing and Final Amended Budget (if necessary)


5. ADJOURNMENT


The motion was made by Kevin Collins, seconded by Al Malley, to adjourn the Special Meeting of the Board of Education at 8:25 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.


Damon Ascolani, President
14 May 18
Date


Kevin Collins, Secretary
14 MAY 18
Date