

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, April 26, 2023**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, April 26, 2023 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Brian Bushnell, Cindy Kelly, and Bethany Martino. Al Malley, Vice President, arrived at 6:31 p.m. Patrick Kerrigan arrived at 6:36 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Director of Student Services, Megan Mundt, Assistant Director of Student Services, Laura Gilmartin, Director of Teaching and Learning, Jake Smith, Director of Technology, Pat Crean, Director of Operations, Dimitra Georganas, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Kate Koch, Principal/River Valley, Sara Weeks, Assistant Principal/River Valley, Shirley Kleehammer, Principal/Central, Joe Sweeney, Principal/Old Quarry, Jennifer Hughes, Assistant Principal/Old Quarry, and Dave Jones, Assistant Principal/Old Quarry.

Staff Present: None.

Audience Members (from sign in sheet, if legible): David Molitor, Jackie Carlock, and Joe Ford.

B. Pledge of Allegiance: Cindy Kelly.

C. Approval of the Agenda:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the agenda as submitted.

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

Damon Ascolani	yes	
Brian Bushnell	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	

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

D. Approval of Minutes:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the open and closed session minutes dated March 22, 2023, as submitted.

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

Damon Ascolani	yes	
Brian Bushnell	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	

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

2. RECOGNITION

- The Board of Education recognized Old Quarry student Ethan Bell for qualifying for the IESA State Wrestling Tournament.
- Board Members Cindy Kelly and Brian Bushnell were recognized for their service to the district and the 113A community.

3. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Insurance – Mr. Kerrigan reported that the Insurance Committee met on April 11, 2023 to discuss proposals regarding insurance renewal rates.

C. Union Representation Reports

- Michelle Nevin, Union President, thanked Brian Bushnell and Cindy Kelly for their service on the Board of Education.

D. Principals' Reports

- Oakwood School – Mrs. Georganas reported on the Kindergarten field trips and Family Fitness Night. Mrs. Georganas also thanked Pat Crean for his work on Oakwood's swipe card system and recognized the district's assistant principals for Assistant Principals Week.
- River Valley School – Mrs. Koch reported on River Valley's "One Book, One School" as well as Family Fitness Night. Mrs. Koch also provided an update on IAR testing and 2nd grade's field trip to the Morton Arboretum.
- Central School – Mrs. Kleehammer reported on IAR testing at Central School and 4th grade's participation in the Lemont Historical Tours. Mrs. Kleehammer also reported on the Central Book Fair and Family Reading Night.
- Old Quarry Middle School – Mr. Sweeney reported on Old Quarry's NJHS Induction as well as the Old Quarry play. Mr. Sweeney also provided an update on extracurriculars at Old Quarry.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on the district's April Institute Day as well as summer learning opportunities for students in grades K-8.

F. Superintendent's Report

- Dr. Anthony McConnell provided the Board with an update on celebrations and events throughout the district, the upcoming End of the Year Celebration for staff, and Old Quarry Graduation to be held on May 22nd at LHS.

G. Treasurer's Reports

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of March 2023, as presented.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

4. DISCUSSION

A. Discussion – Update on Food Service Bid

- Barbara Germany provided the Board with an updated on the selection of a food service management company.

B. Discussion – Extension of ECRA Agreement

- Dr. Fountain, Kate Koch, and Joe Sweeney presented the Board with information regarding a continuing agreement with ECRA.

5. CONSENT AGENDA

- A. Board President Ascolani asked if there was anyone on the Board that would like any item(s) removed from the consent agenda. No one had any requests at this time.

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Katherine Collins, OQ Paraprofessional, effective April 14, 2023
 - Justin Hall, Bus Driver, effective April 4, 2023
 - Cora Savu, OQ Dance Coach, effective April 27, 2023
 - Claudia DeSantis, OQ Cheerleading Coach, effective April 27, 2023
- The Transfer of:
 - Angela Pawola, CE Special Education Teacher to CE 5th Grade Teacher (Leave of Absence), effective 2023-2024 school year
 - Anne Blickhahn, Bus Driver to Custodian, effective April 27, 2023
 - Lisa Crispo, OW Secretary to OW Paraprofessional, effective 2023-2024 school year
- The Resignation of:
 - Gema Barajas, OQ Paraprofessional, effective March 20, 2023
 - Brianna Paczkowski, OQ Special Educataion Teacher, effective end of 2022-2023 school year
 - Eleftherios (Terry) Xydakis, Custodian, effective April 21, 2023
 - Alexis Aguilera, CE Paraprofessional, effective April 21, 2023
 - Kelsey Bischoff, OW Early Childhood Teacher, effective end of 2022-2023 school year

- Jessica Romanelli, OQ Spanish Teacher, effective end of 2022-2023 school year
- Colleen Knapik, OW School Psychologist, effective end of 2022-2023 school year
- Jill Hentrich, RV 2nd Grade Teacher, effective end of 2022-2023 school year
- The Leave of Absence of:
 - Teacher, 1 year Parental Leave, effective August 14, 2023
 - Teacher, 12 week FMLA leave, effective May 15, 2023
 - Teacher, 8 week FMLA leave, effective April 14, 2023
 - Paraprofessional, 6 week FMLA leave, effective May 2, 2023
- The Retirement of:
 - Linda Palmer, Bus Driver, effective June 30, 2023
 - Sandra Westlund, Bus Driver, effective June 30, 2023
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

B. Monthly Report – Open Accounts Payable/Bills and Payroll

Payroll:

3/24/2023

Regular: \$740,532.57
Stipend: \$62,577.05

4/6/2023

Regular: \$713,389.70

4/21/2023

Regular: \$701,318.36

Bills/Accounts Payable:

Bills dated April 21, 2023 in the amount of \$967,989.32.

C. Monthly Report – Personnel

The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:

- Katherine Collins, OQ Paraprofessional, effective April 14, 2023
- Justin Hall, Bus Driver, effective April 4, 2023

- Cora Savu, OQ Dance Coach, effective April 27, 2023
- Claudia DeSantis, OQ Cheerleading Coach, effective April 27, 2023

The Transfer of:

- Angela Pawola, CE Special Education Teacher to CE 5th Grade Teacher (Leave of Absence), effective 2023-2024 school year
- Anne Blickhahn, Bus Driver to Custodian, effective April 27, 2023
- Lisa Crispo, OW Secretary to OW Paraprofessional, effective 2023-2024 school year

The Resignation of:

- Gema Barajas, OQ Paraprofessional, effective March 20, 2023
- Brianna Paczkowski, OQ Special Education Teacher, effective end of 2022-2023 school year
- Eleftherios (Terry) Xydakis, Custodian, effective April 21, 2023
- Alexis Aguilera, CE Paraprofessional, effective April 21, 2023
- Kelsey Bischoff, OW Early Childhood Teacher, effective end of 2022-2023 school year
- Jessica Romanelli, OQ Spanish Teacher, effective end of 2022-2023 school year
- Colleen Knapik, OW School Psychologist, effective end of 2022-2023 school year
- Jill Hentrich, RV 2nd Grade Teacher, effective end of 2022-2023 school year

The Leave of Absence of:

- Teacher, 1 year Parental Leave, effective August 14, 2023
- Teacher, 12 week FMLA leave, effective May 15, 2023
- Teacher, 8 week FMLA leave, effective April 14, 2023
- Paraprofessional, 6 week FMLA leave, effective May 2, 2023

The Retirement of:

- Linda Palmer, Bus Driver, effective June 30, 2023
- Sandra Westlund, Bus Driver, effective June 30, 2023

D. Monthly Report – Enrollment

As of April 18, 2023, enrollment has neither increased nor decreased, with 3 new students entering the district and 3 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

6. BOARD ACTION

A. Consider Approval of Memorandum of Understanding with Support Staff Association

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the Memorandum of Understanding with the Support Staff Association regarding bus driver recruitment and retention.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

B. Consider Approval of Memorandum of Understanding with Teacher and Support Staff Unions of Lemont-Bromberek Council of AFT Local 604

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the Memorandum of Understanding with the teacher and support staff unions regarding bus driver recruitment and retention.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

C. Consider Approval to Rescind Prior Action to Award Door Project Bid to Door Systems

Motion made by Cindy Kelly, seconded by Brian Bushnell, to rescind our prior action on March 22, 2023 to award the school door project to Door Systems. The reason for this motion is that it has now been discovered that the bid was non-conforming.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

D. Consider Approval to Reject Bids Submitted on March 10, 2023 Relating to the School Door Project

Motion made by Cindy Kelly, seconded by Brian Bushnell, to reject all bids submitted on March 10, 2023 and rebid the project.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

E. Consider Approval of Change to PPO and HSA Health Insurance Plans

Our health insurance rate increases for the 2023-2024 fiscal year are as follows:

PPO	+10.4%
HMO	+7.5%
HSA	+10.4%

The language in the bargaining unit contracts calls for any increase over 8% to be absorbed by cost-saving methods (change in benefit levels) or by an increased contribution on behalf of the employees. Also required in contract language is that the union membership, and Board, vote on the proposed cost-saving change in order for this to become effective. Below is a screenshot of this language in the teachers contract. The Non-Certified contract contains this same language, and Custodial/Maintenance contract contains language that indicates that "terms and conditions of the plans and the contribution rates shall be equivalent to those in place for the District 113A teaching staff."

D. Cost Sharing

If the benefit cost as calculated in these negotiations (that is, the total PPO HSA and/or HMO premiums) increase by more than eight percent (8%) in 2019-2020, 2020-2021, 2021-2022, or 2022-2023, the Insurance Committee will review the plan(s) and make plan design change recommendations to reduce the cost of the increase. If the teachers fail to ratify the changes recommended by the Insurance Committee, the teachers will be responsible for the entire premium increase over eight percent (8%) for the cost of the plan chosen by the teacher (i.e., single or family and PPO, HSA or HMO). Recognizing that all plan expenses will be covered

The Insurance Committee met in March and again in April and discussed various options available and ultimately decided on the following benefit reductions to ensure that the increase for PPO and HSA doesn't go over 8%. The Certified and Non-Certified Union Membership voted to approve the changes below on Tuesday, April 18, 2023:

For the PPO - 2.4% total savings.

- Change ER from 100% after \$150 copay to \$250 copay (waived if admitted)

In-Network

- Change deductible from \$1,500/\$4,500 (Single/Family) to \$1,750/\$5,250
- Change OPX from \$3,200/\$9,600 (Single/Family) to \$3,700/\$11,100

Out-of-Network

- Change deductible from \$2,000/6,000 (Single/Family) to \$3,000/\$9,000
- Change out-of-pocket from \$5,400/\$16,200 (Single/Family) to \$6,000/\$18,000

For the HDHP -2.4% savings.

In network:

- Same deductible

- Change out of pocket from \$3,500/\$7,000 to \$4,500/\$9,000 (Single/Family) - (Embedded) (Deductible included)

Out-of-network:

- Same deductible
- Change out of pocket from \$7,000/\$14,000 to \$9,000/\$18,000 (Single/Family) - (Embedded) (Deductible included)

It is the administrative recommendation that the Board approve these plan changes presented.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the plan changes to the PPO and the HAS as presented.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

F. Consider Approval of Purchase of Student Chromebooks for the 2023-2024 School Year

Since the approval of the new Chromebook purchasing model at the March board meeting, I have been getting quotes on 632 Chromebooks and corresponding repair service for our 2nd and 6th grade students for the upcoming school year. I received quotes from multiple vendors on models from the 5 major manufacturers. After extended negotiations, we are recommending the purchasing of the Acer Chromebook Spin 511 R756T from ITSavvy along Google licenses and with 4-year Chomecare Warranty on 320 devices and 3-year coverage for 312 devices for the price of \$258,552.00.

Item	Price	Quantity	Extended
Acer Chromebook Spin 511 R756T-C822	\$313.00	632	\$197,816.00
Google Management License	\$31.00	632	\$19,592.00
3-Year ChromCare Warranty with Accidental Damage Protection	\$57.00	312	\$17,784.00
4-Year ChromCare Warranty with Accidental Damage Protection	\$73.00	320	\$23,360.00
TOTAL:			\$258,552.00

This device model is the generational refresh of the models that we currently have in the district and the same model that the high school has purchased for next year. This newest generation comes with a processor that is 50% faster than the current model as well as improved design and repairability. The repair warranty is also the same service that the district has used for the last 5 years with weekly pickup and drop-off service. The difference in warranty coverage from our previous purchase is that our devices going to 2nd grade (320)

now have 4-year coverage to correspond with the additional year of usage. This purchase of the ChromeCare Warranty also does not include the \$100 screen repair deductible as it was negotiated out of the contract.

The district is recommending the purchase of the 632 Acer Spin Devices with accompanying Google management licenses and ChromeCare for the total price of \$258,552.00. Our intention is to purchase these devices outright to retain ownership at the end of the 3 year and 4 year devices lifecycles.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the purchase of 632 Acer Spin Devices with accompanying Google management licenses and ChromeCare for the total price of \$258,552.00.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

7. COMMENTS FROM THE AUDIENCE

Mr. Ascolani invited members of the audience to address the Board.

- A community member addressed the Board, thanking Brian Bushnell and Cindy Kelly for their service on the Board of Education.

8. CANVASSING OF THE APRIL 4, 2023 BOARD MEMBER ELECTION

A. Official Certificate of Results – April 4, 2023 Consolidated Election

9. OATH OF OFFICE AND OFFICAL SEATING OF NEWLY ELECTED BOARD MEMBERS

A. Oath of Office

Kevin Collins, Secretary, swore in Angela Andrus, Damon Ascolani, Al Malley, and Joseph Pogvara as the newly elected members of the school board.

10. ADJOURNMENT OF MEETING, SINE DIE

A. Motion to Adjourn Sine Die

Inasmuch as there was no further business to come before this board, the motion was made by Al Malley, seconded by Kevin Collins, to adjourn sine die. Board Members unanimously agreed by stating aye.

B. Appointment of President Pro Tem

Motion made by Al Malley, seconded by Bethany Martino, to appoint Dr. Anthony McConnell as President Pro Tem. Board Members unanimously agreed by stating aye.

11. NEW BOARD MEETING

A. Call to Order

Dr. Anthony McConnell called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education on Wednesday, April 26, 2023 in the Old Quarry Middle School LRC.

Upon roll being called, the following board members were present: Angela Andrus, Damon Ascolani, Kevin Collins, Patrick Kerrigan, Al Malley, Bethany Martino, and Joseph Pogvara.

12. ELECTION OF OFFICERS

A. Nominations for the Office of President

President Pro Tem Dr. Anthony McConnell stated that nominations are now in order for the office of President. Board Member Patrick Kerrigan nominated Damon Ascolani as President. Damon Ascolani, being the only candidate nominated for the office of President, is declared elected.

B. Nominations for the Office of Vice President

Board President Damon Ascolani stated that nominations are now in order for the office of Vice President. Board Member Patrick Kerrigan nominated Al Malley as Vice President. Al Malley, being the only candidate nominated for the office of Vice President, is declared elected.

C. Nominations for the Office of Secretary

Board President Damon Ascolani stated that nominations are now in order for the office of Secretary. Board Member Kevin Collins nominated Bethany Martino as Secretary. Bethany Martino, being the only candidate nominated for the office of Secretary, is declared elected.

D. Nominations for the Office of Treasurer

Board President Damon Ascolani stated that nominations are now in order for the office of Treasurer. Vice President Al Malley nominated Barbara Germany as Treasurer. Barbara Germany, being the only candidate nominated for the office of Treasurer, is declared elected.

13. COMMITTEE APPOINTMENTS

A. Committee Appointments

Board President Damon Ascolani presented the committee recommendations for the 2023-2024 school year. The committee appointments were reviewed as follows:

1. Finance – Al Malley, Joseph Pogvara
2. Policy – Damon Ascolani, Bethany Martino
3. Insurance – Patrick Kerrigan, Joseph Pogvara
4. Wellness/Behavior & Discipline – Kevin Collins, Angela Andrus
5. Facilities – Bethany Martino, Angela Andrus
6. Negotiations – Patrick Kerrigan, Kevin Collins
5. Others as designed and designated by the Board of Education

Board members unanimously agreed on the committee appointments by a show of hands.

14. APPOINTING A GOVERNING BOARD REPRESENTATIVE AND IASB DELEGATE

A. Appointing a Governing Board Representative for IASB

After every School Board election, each Board of Education is asked to designate one of its members as its IASB Representative for their IASB Division. This member

will serve as a link between the Association, the Division and the Board for a two-year term. By policy, the Board President may appoint a member to this position.

Motion made by Al Malley, seconded by Kevin Collins, to appoint Patrick Kerrigan as the IASB representative for a two year term from 2023-2025.

Motion was approved by a unanimous vote upon roll call.

B. Appointing an IASB Delegate

The IASB Delegate Assembly is a body convened at the Joint Annual Conference (JAC) to provide Association leadership and staff with direction on issues impacting member school boards. The delegate assembly discusses as well as crafts resolutions to address a host of school board issues with voting occurring to determine adoption. Adoption of resolutions results in a host of productive outcomes. Some resolutions prompt the introduction of legislation. Other resolutions establish positions for or against measures contained in existing legislation while some call for other action – typically dealing with federal government, the State Board of Education, or member districts. The resolutions process, ultimately, provides the Association with position statements that, directly, address hundreds of pieces of legislation each year in Springfield.

Services as a delegate to the IASB Delegate Assembly is open to any school board with IASB membership.

Motion made by Al Malley, seconded by Kevin Collins, to appoint Patrick Kerrigan as the IASB Delegate for a two year term from 2023-2025.

Motion was approved by a unanimous vote upon roll call.

15. NEW BUSINESS

A. Board Meeting Calendar 2020-2021

The Superintendent provided the Board of Education a tentative board meeting calendar for May 2023-May 2024. The administration recommends that the Board approve a calendar for regular meetings (with both open and closed sessions). Regular Business Meetings will have a start time of 6:30 p.m. Furthermore, the administration recommends that the Board direct Superintendent to publicize these meetings according to the Open Meetings Act.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve that the Board of Education meeting dates will be held on the fourth Wednesday of the month for business meetings, unless noted otherwise. Furthermore, the Board directs the administration to publish the recommended dates of the Board of Education meetings as required by the School Code and Open Meetings Act.

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

Angela Andrus	yes
Damon Ascolani	yes
Kevin Collins	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

Joseph Pogvara yes

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

16. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Bethany Martino, at 7:37 p.m. to adjourn to closed session for the purpose of:

- a. 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.
- b. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- c. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

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

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

Angela Andrus	yes
Damon Ascolani	yes
Kevin Collins	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Joseph Pogvara	yes

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

17. CLOSED SESSION

18. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Al Malley, at 9:30 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

Angela Andrus	yes
Damon Ascolani	yes
Kevin Collins	yes

Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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

19. ADVANCED PLANNING

MAY

- Approve District 113A Consolidated Plan
- High School Math Program Agreement
- Tentative Amended Budget (If Necessary)

JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Administrative Contracts
- OMA Designee
- Public Hearing and Final Amended Budget (If Necessary)

20. ADJOURNMENT

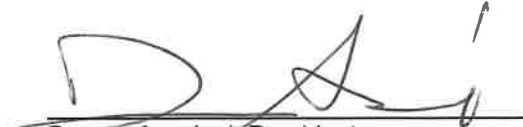
A. Motion to Adjourn

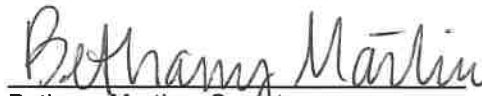
The motion was made by Patrick Kerrigan, seconded by Al Malley, to adjourn the Regular Meeting of the Board of Education at 9:37 p.m.

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

Angela Andrus yes
Damon Ascolani yes
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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


Damon Ascolani, President
5/31/2023
Date


Bethany Martino, Secretary
5.31.23
Date