

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, April 27, 2022**

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 27, 2022 in the Old Quarry Middle School LRC.

A. Roll Call

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

Board Members Absent: Brian Bushnell.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Assistant Director of Student Services, Pat Crean, Director of Operations, Kate Koch, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, Shirley Kleehammer, Assistant Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: None.

Audience Members (from sign in sheet, if legible): Thomas Grunert, Josh Warriner, Katie DeGrazia, and Ed McManus.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the agenda as submitted.

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

Damon Ascolani	yes	
Brian Bushnell		absent
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
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 Patrick Kerrigan, to approve the open and closed session minutes dated March 16, 2022, as submitted.

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

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

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

E. Recognition

- The Board recognized the Old Quarry Chess Team for their achievements at the IESA State Tournament.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Insurance – Mr. Kerrigan reported that the Insurance Committee met on March 21, 2022 to discuss the increase in health insurance rates for District 113A staff. The Committee also discussed a change to the HMO Plan, which will be voted on at tonight's meeting.
- Facilities – Mr. Kerrigan reported that the Facilities Committee met on April 21, 2022 to discuss Central School and updates regarding permits and lead times for specific equipment.
- Wellness/Behavior & Discipline – Mrs. Kelly reported that the Wellness/Behavior & Discipline Committee met on April 27, 2022 and held a discussion regarding AED and CPR training for staff.
- Finance – Mr. Malley reported that the Finance Committee is scheduled to meet on May 9, 2022.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mr. Talaga provided an update regarding the ELA pilot program at Oakwood School as well as the butterfly units and fire safety units that have begun in Kindergarten and 1st grade. Mr. Talaga also reported on MAP testing at Oakwood School in addition to Early Childhood parent-teacher conferences.
- River Valley School – Mrs. Burkhardt provided an update on IAR testing at River Valley School as well as the ELA pilot program. Mrs. Burkhardt also provided an update on BirdBrain and invited the Board to the student showcase on Friday, April 29, 2022.
- Old Quarry Middle School – Mr. Nendza provided an update on the ELA pilot program at Old Quarry as well as the One Book, One School initiative. Mr. Nendza also provided an updated on extracurriculars at Old Quarry in addition to the 6th grade Step Up Day for students entering 6th grade next school year.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on current student registration, projected enrollment for the 2022-2023 school year, and the ELA Steering Committee.

F. Superintendent’s Report

- Dr. McConnell provided the Board with an update on strategic planning and upcoming events throughout the District.

G. Treasurer’s Reports

Motion made by Cindy Kelly, seconded by Al Malley, 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 2022, as presented.

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

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

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

3. DISCUSSION

A. Discussion – Central School Update

- Pepper Construction provided the Board with an update on Central School.

4. APPROVAL OF SECRETARY PRO TEM

A. Approval of Secretary Pro Tem

Motion made by Damon Ascolani to nominate Mr. Patrick Kerrigan as the appointed Secretary Pro Tempore was approved unanimously.

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 Patrick Kerrigan, seconded by Al Malley, 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:
 - Claudia DeSantis, OQ Varsity Cheerleading Coach, effective April 28, 2022
 - Andrea Parr, OQ Paraprofessional, effective April 25, 2022
 - Kaila Husar, Part-Time Homebound Tutor, effective May 9, 2022
- The hiring of listed employees for the 2022-2023 school year pending compliance with applicable Board policy and State and Federal law:
 - Peyton Schulz, RV 2nd Grade Teacher, effective 2022-2023 school year
 - Jenna Palafox, OW Nurse, effective 2022-2023 school year
 - Jenna Deolitsis, OW 1st Grade Teacher, effective 2022-2023 school year
 - Grace Walter, OQ Math Teacher, effective 2022-2023 school year

- Jessica Medgyesi, OQ Special Education Teacher, effective 2022-2023 school year
- Grace Crosby, Central 5th Grade Teacher, effective 2022-2023 school year
- Emily Kowalski, RV Special Education Teacher, effective 2022-2023 school year
- Vanessa True, OW Kindergarten Teacher, effective 2022-2023 school year
- Ally Orban, OW Kindergarten Teacher, effective 2022-2023 school year
- Bridget Van Etten, OW Kindergarten Teacher, effective 2022-2023 school year
- Hailey Hartford, Central 4th Grade Teacher, effective 2022-2023 school year
- Elizabeth Brendich, OQ Math Teacher, effective 2022-2023 school year
- Nicolette Visvardis, Central 5th Grade Teacher, effective 2022-2023 school year
- Kathy Jaremek, Central 4th Grade Teacher, effective 2022-2023 school year
- Marissa Korso, Central 4th Grade Teacher, effective 2022-2023 school year
- Alexander Klesken, OQ Title I Math Specialist, effective 2022-2023 school year
- Cassidy Baran, Central 4th Grade Teacher, effective 2022-2023 school year
- Katelyn Kukulka, Central 5th Grade Teacher, effective 2022-2023 school year
- Grace Berta, OW Physical Education Teacher, effective 2022-2023 school year
- The Transfer of listed employees for the 2022-2023 school year:
 - Jennifer O'Neil, from RV 4th Grade Teacher to RV 3rd Grade Teacher, effective 2022-2023 school year
- The Resignation of:
 - Lindsay Alvarado, OW Kindergarten Teacher, effective April 27, 2022
 - Pasqualina Senese, RV Secretary, effective June 30, 2022
 - Maria Papiez, OW/RV Instructional Coach, effective June 1, 2022
- The Leave of Absence of:
 - Paraprofessional, 12 week FMLA leave, effective April 6, 2022
- Monthly Report – Enrollment
- Monthly Report - Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)

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

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

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

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

Payroll:

3/25/2022

Regular: \$639,802.57
Stipend: \$36,887.18

4/8/2022
Regular: \$631,110.83

4/22/2022
Regular: \$632,194.16

Bills/Accounts Payable:

Bills dated April 21, 2022 in the amount of \$2,457,661.15.

C. Monthly Report – Personnel

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

- Claudia DeSantis, OQ Varsity Cheerleading Coach, effective April 28, 2022
- Andrea Parr, OQ Paraprofessional, effective April 25, 2022
- Kaila Husar, Part-Time Homebound Tutor, effective May 9, 2022

The hiring of listed employees for the 2022-2023 school year pending compliance with applicable Board policy and State and Federal law:

- Peyton Schulz, RV 2nd Grade Teacher, effective 2022-2023 school year
- Jenna Palafox, OW Nurse, effective 2022-2023 school year
- Jenna Deolitsis, OW 1st Grade Teacher, effective 2022-2023 school year
- Grace Walter, OQ Math Teacher, effective 2022-2023 school year
- Jessica Medgyesi, OQ Special Education Teacher, effective 2022-2023 school year
- Grace Crosby, Central 5th Grade Teacher, effective 2022-2023 school year
- Emily Kowalski, RV Special Education Teacher, effective 2022-2023 school year
- Vanessa True, OW Kindergarten Teacher, effective 2022-2023 school year
- Ally Orban, OW Kindergarten Teacher, effective 2022-2023 school year
- Bridget Van Etten, OW Kindergarten Teacher, effective 2022-2023 school year
- Hailey Hartford, Central 4th Grade Teacher, effective 2022-2023 school year
- Elizabeth Brendich, OQ Math Teacher, effective 2022-2023 school year
- Nicolette Visvardis, Central 5th Grade Teacher, effective 2022-2023 school year
- Kathy Jaremek, Central 4th Grade Teacher, effective 2022-2023 school year
- Marissa Korso, Central 4th Grade Teacher, effective 2022-2023 school year
- Alexander Klesken, OQ Title I Math Specialist, effective 2022-2023 school year
- Cassidy Baran, Central 4th Grade Teacher, effective 2022-2023 school year
- Katelyn Kukulka, Central 5th Grade Teacher, effective 2022-2023 school year
- Grace Berta, OW Physical Education Teacher, effective 2022-2023 school year

The Transfer of listed employees for the 2022-2023 school year:

- Jennifer O'Neil, from RV 4th Grade Teacher to RV 3rd Grade Teacher, effective 2022-2023 school year

The Resignation of:

- Lindsay Alvarado, OW Kindergarten Teacher, effective April 27, 2022
- Pasqualina Senese, RV Secretary, effective June 30, 2022
- Maria Papiez, OW/RV Instructional Coach, effective June 1, 2022

The Leave of Absence of:

- Paraprofessional, 12 week FMLA leave, effective April 6, 2022

D. Monthly Report – Enrollment

As of April 18, 2022, enrollment has increased by 5 with 9 new students entering the district and 4 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

G. Monthly Report – Freedom of Information Act (FOIA)

1. FOIA – Jonathan Fagg

6. BOARD ACTION

A. Consider Approval of E-Rate UPS and Installation

As part of our E-rate process for the upcoming year, we sought proposals for UPS units and installation. UPS's are a plug-in that all technology equipment plugs into (servers, switches, etc). They protect the equipment from power surges and also serve as a battery backup that allows the equipment to operate without power. UPS's have a life expectancy and the current units have started to come to the replacement point. This is mission critical equipment and we want to remain proactive in replacing it. This work will be completed at all 4 schools.

We are eligible for reimbursement of Category 2 infrastructure projects at a rate of 40%. Upon official Board approval, a final contract will be submitted to the vendor.

A copy of the E-rate bid, summation of bids received, and a contract for said services is attached.

It is the administrative recommendation to approve the E-rate contract for UPS units and installation from Dyopath in the amount not to exceed \$105,398.96 for all equipment, warranties, and installation. We anticipate a reimbursement of approximately \$42,159.20 from E-rate for this program implementation.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the contract with Dyopath LLC for professional services and hardware of UPS units throughout the district in an amount not to exceed \$105,398.96.

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

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

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

B. Consider Approval of E-Rate Wyebot Wireless Sensors

Last year we started implementing Wyebot Wireless Sensors throughout the district as part of our E-rate process. These devices help us maintain the uptime of our wireless network by providing wireless network troubleshooting information such as identifying rogue access

points, client misconfiguration, co-channel interference, etc. The implementation of these initial Wyebot sensors was successful and as a result, we would like to continue this implementation throughout the district. As a part of this year's e-rate Category 2 process, we solicited bids for additional Wyebot sensors and licenses. This was done in conjunction with our E-rate consultant, Telesolution Consultants.

We are eligible for reimbursement on such infrastructure projects at a rate of 40%. Upon official Board approval, a final contract will be submitted to the vendor.

A copy of the E-rate bid, summation of bids received, and a contract for said services is attached.

It is the administrative recommendation to approve the E-rate contract for Wyebots in an amount not to exceed \$207,270 for all equipment and corresponding warranties. We anticipate a reimbursement of approximately \$82,908 from E-rate for this program implementation.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the contract with Wyebot Inc. in an amount not to exceed \$207,270.

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

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

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

C. Consider Approval of Lease of Copier/Printer Equipment for Central School

As part of our renovation of Central School, we will need to add three printers/copiers to our current fleet of equipment. Our current vendor, Proven IT, has three Canon machines available for delivery to Central School. Specifics of this equipment are included in the brochures attached. We are requesting the lease of two black and white 6860i's and one color 3830i. The lease cost for these three machines is \$719.93 for a 60-month lease. It is the administrative recommendation to approve the lease of three printers/copiers as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the lease with Proven IT in the amount of \$719.93 per month for 60 months for three Canon copiers/printers as presented.

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

Damon Ascolani	yes	
Brian Bushnell		absent
Kevin Collins	yes	

Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

D. Consider Approval of Contract Renewal Agreement for Food Management Services

Our contract with Chartwells is up for a 5th year COVID-19 Emergency Extension option. This contract includes rates that are 6% higher than the previous rate. This amount is based on the original contract language that each year's increase would be the maximum allowable percentage equal to CPI-Food Away from Home (Dec); which was 6% for 2021. The new lunch rate is \$3.2064, and the milk rate is .5801.

This is the final renewal for this contract period with Chartwells. In January of 2023, we will go out to bid for a new food service contract.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Al Malley, to approve the Contract Renewal Agreement for Food Management Services Nonprofit Food Service Program from July 1, 2022 through June 30, 2023 as presented.

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

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

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

E. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council Support Staff AFT Local 604

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the Memorandum of Understanding with the Lemont-Bromberek Council Support Staff AFT Local 604 regarding 10 month administrative assistants.

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

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

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

F. Consider Approval of Intergovernmental Agreement with the Village of Lemont for School Resource Officer

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the intergovernmental agreement with the Village of Lemont for a School Resource Officer for District 113A.

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

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

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

G. Consider Approval of the 2021-2022 Final School Calendar

Attached is the final school calendar for the 2021-2022 school year to be submitted to ISBE. The calendar has been amended to reflect the use of two e-Learning days on February 2, 2022, and February 17, 2022. In addition, the last day of school on June 1, 2022 will be a half day for students.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the final school calendar for the 2021-2022 school year as presented.

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

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

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

H. Consider Approval of the 2022-2023 Amended School Calendar

Attached is the amended calendar for the 2022-2023 school year to be submitted to ISBE. The calendar has been amended to reflect the change from a full day to a half day for students on May 31, 2023, the tentative last day of school.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the amended school calendar for the 2022-2023 school year as presented.

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

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

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

I. Consider Approval of Change to HMO Health Insurance Plan

Our health insurance rate increases for this year are as follows:

HMO +9.7%
 PPO +7.5%
 HSA. +7.5%

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 Para 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 discussed various options and ultimately decided that a change to the Blue Advantage HMO plan be presented to the union membership to vote on. The savings associated with this plan change is 5.1% and did not impact any of the current members in the HMO plan. Membership voted to approve the change from the HMO Illinois to the Blue Advantage HMO as presented.

It is the administrative recommendation that the Board approve this change from the HMO Illinois to the HMO Blue Advantage as presented as well.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the plan change from HMO Illinois to Blue Advantage HMO as presented.

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

Damon Ascolani yes

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

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

J. Consider Approval to Seek Bids for RTU and Flooring Projects

At the Facilities Committee meeting on 4/21, we discussed our upcoming project work. We are seeking the board's permission to go to bid for the following projects:

- Roof Top Unit at River Valley
- Terrazzo Flooring Refinish at Oakwood School

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the administration's request to seek bids for the RTU at River Valley and the Terrazzo Flooring at Oakwood School.

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

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

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

7. COMMENTS FROM THE AUDIENCE

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

8. 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 Patrick Kerrigan, seconded by Al Malley, to adjourn sine die. Board Members unanimously agreed by stating aye.

B. Appointment of President Pro Tem

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

9. 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 27, 2022 in the Old Quarry Middle School LRC.

Upon roll being called, the following board members were present: Damon Ascolani, Cindy Kelly, Patrick Kerrigan, Al Malley, and Bethany Martino. Kevin Collins attended via telephone conference.

10. ELECTIONS 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 Al Malley nominated Damon Ascolani as President. Damon Ascolani, being the only candidate 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 for the office of Vice President, is declared elected.

C. Nomination for the Office of Secretary

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

11. COMMITTEE APPOINTMENTS

A. Committee Appointments

Board President Damon Ascolani presented the committee recommendations for the 2022-2023 school year. The committee appointments were reviewed as follows:

1. Finance – Al Malley, Brian Bushnell
2. Policy – Damon Ascolani, Kevin Collins
3. Insurance/Wellness/Behavior & Discipline – Cindy Kelly, Patrick Kerrigan
4. Facilities – Patrick Kerrigan, Bethany Martino
5. Others as designed and designated by the Board of Education

The only appointed chairs are for the Finance Committee and the Policy Committee. Administrators are chairs for all other committees.

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

12. NEW/OLD/UNFINISHED BUSINESS

A. Board Meeting Calendar 2022-2023

The Superintendent has provided the Board of Education a board meeting calendar for May 2022-May 2023 (Copy of calendar is attached). By School Code, the Board must set its meeting day, date, time and location at their first meeting when reorganized. 5 ILCS 120/2/02.

Suggested Action:

The administration recommends that the Board approve a calendar for regular meetings (with both open and closed sessions) and workshop meetings. Furthermore, the administration recommends that the Board direct Superintendent to publicize these meeting according to the Open Meeting Act.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, 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. Futhermore, 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 voice vote being called, the member voted as follows:

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

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

13. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, at 7:13 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 this 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) The purchase or lease of real property for the use of the District, including meeting held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

The Board of Education DOES anticipate action as a result of closed session.

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

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

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

14. CLOSED SESSION

15. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Al Malley, seconded by Patrick Kerrigan, at 9:09 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	
Brian Bushnell		absent
Kevin Collins		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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

16. ACTION AS A RESULT OF CLOSED SESSION

A. Employee Resignation

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the resignation agreement of Steve Davis as discussed in closed session.

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

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

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

17. ADVANCED PLANNING

MAY

- Administrator and ESP Wages (Non-Union)
- Approve End of Year Calendar
- 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)


18. ADJOURNMENT

The motion was made by Al Malley, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 9:15 p.m.

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


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

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



 Damon Ascolani, President
 05 May 2022

 Date



 Kevin Collins, Secretary
 25 MAY 22

 Date