

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Monday, August 19, 2019**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberек CSD 113A Board of Education at 6:02 p.m. on Monday, August 19, 2019 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, Kevin Collins, Secretary, Bethany Martino, and Dave Molitor. Patrick Kerrigan arrived at 6:06 p.m.

Board Members Absent: Cindy Kelly.

Administration present: Dr. Courtney Orzel, Superintendent, Barbara Germany, Business Manager/CSBO, and Pat Crean, Director of Operations.

Staff Present: None.

Audience Members (from sign in sheet, if legible): Robert Lewis.

B. Pledge of Allegiance: Bethany Martino

C. Approval of the Agenda:

Motion made by Dave Molitor, seconded by Bethany Martino, to approve the agenda as submitted.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan		absent
Al Malley	yes	
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 stepped forward at this time.

3. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

Mr. Robert Lewis, SVP/Managing Director at PMA Securities, LLC, facilitated a financial planning discussion.

4. 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 Bethany Martino, to approve the consent agenda which includes the following:

- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - o Ian Welke, OQ Assistant Varsity Baseball Coach, effective August 20, 2019

Upon the voice vote 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.

B. Monthly Report – Personnel

The hiring of (pending compliance with Board Policy and State and Federal Law):

- Ian Welke, OQ Assistant Varsity Baseball Coach, effective August 20, 2019

5. ADJOURN TO CLOSED SESSION

Motion made Patrick Kerrigan, seconded by Dave Molitor, at 7:40 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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee 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 the District 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)
- 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:

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.

6. CLOSED SESSION

7. RECONVENE TO OPEN SESSION

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 7:46 p.m. to reconvene the Open Session Meeting of the Board of Education.

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.

8. ADVANCED PLANNING

AUGUST

- Prepare Tentative Budget
- SWCCCASE Classroom Leases
- Lemont Athletic Club Lease
- Annual Approval of Curriculum and Instruction Materials

SEPTEMBER

- Presentation and Approval of School Improvement Plans
- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Approval of School Recognition Applications
- Administrator/Teacher Salary Report for Posting
- Audit Standards
- Delivery of Audit
- Introduce New Staff to the Board
- PMA Contract

9. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Special Meeting of the Board of Education at 7:47 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

26 Aug 2019
Date



Kevin Collins, Secretary

26 Aug 19
Date