

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
BUSINESS MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Monday, August 24, 2020**

**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 Monday, August 24, 2020 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, Bethany Martino, and Dave Molitor.

Board Members Absent: Kevin Collins, Secretary.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Pat Crean, Director of Operations, Steve Davis, Director of Technology, Kate Kwasny, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, 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): None.

**B. Approval of Secretary Pro Tempore:**

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

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

**D. Approval of the Agenda:**

Motion made by Dave Molitor, seconded by Cindy Kelly, 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	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

**E. Approval of Minutes:**

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the open and closed session minutes dated July 27, 2020; August 10, 2020; and August 12, 2020, 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	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

**2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES**

**A. President's Report**

- President Ascolani reported that he and Dr. McConnell along with the Superintendent and Board President of Lemont High School District 210 will be meeting with the Palos Park Mayor and Village Manager on Friday, August 28, 2020. Subsequent to the meeting, Mr. Ascolani and Dr. McConnell will discuss with the Mayor of Lemont any updates addressed at the meeting.
- President Ascolani commended the administration and staff, stating how proud the Board is for everything the district has done to begin the 2020-2021 school year.

**B. Board Committee Reports**

- Policy – Mr. Molitor (Chairperson) and Mr. Ascolani, Member – Mr. Molitor reported that the Policy Committee met on August 19, 2020 to discuss PRESS 104 and 105, and the first reading of PRESS 104 and 105 will be presented as New Business. Mr. Molitor also brought forth suggested policy updates in regards to health and wellness and the district's WellSat evaluation. The administration will review the policy updates and provide recommendations, after which the Policy Committee will reconvene to further discuss these policies.

**C. Union Representation Reports**

**D. PTO/Foundation Reports**

**E. Principals' Reports**

- Oakwood School – Ms. Kwasny reported on the successful start of the 2020-2021 school year, commenting on the technology team and the amazing job they did in deploying 762 devices to students on Remote Pick-Up Day.
- River Valley School – Mrs. Lynch thanked both the technology and operations department in making material pick-up a success. Almost every student came to meet their teacher and get their materials. Mrs. Lynch also reported that River Valley will begin bringing back their LIFE students for in-person learning beginning August 31<sup>st</sup>.
- Old Quarry Middle School – Mr. Sweeney reported on the efficiency of material pick-up due to the organization from Old Quarry's paraprofessionals. Mr. Sweeney also reported that teachers and staff participated in professional development for block scheduling in a remote learning environment as well as professional development on Zoom.

**F. Assistant Superintendent's Report**

- Dr. Fountain provided a written report to the Board, commenting on the decision to postpone the curriculum pilot process. Dr. Fountain also updated the Board on the summer professional development program in which the District utilized Title 2 funds for this opportunity for staff.

**G. Superintendent's Report**

- Update on Reopening – Dr. McConnell reported on the start of the 2020-2021 school year, commenting on the staff and administration's ability to navigate through change along with the importance of keeping staff motivated and encouraged throughout the school year. Dr. McConnell also reported on the updated guidance from the Illinois Department of Public Health. With the constant updates and additions made to this guidance, the district is implementing these changes as best as it can. Dr. McConnell thanked Mr. Crean and the amazing job he has done in responding to the updated guidance. Working closely with Dr. Ticknor at Lemont High School District 210, Dr. McConnell also joined the DuPage Superintendents Group and has been coordinating with the DuPage Health Department in regards to the metrics used in recommending school operations.

**H. Treasurer's Reports**

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, 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 July 2020, as presented.

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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.

**3. COMMENTS FROM THE AUDIENCE**

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

**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 Dave Molitor, 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:
  - Samantha Bies, OQ 6<sup>th</sup> Grade Science Teacher, effective 2020-2021 school year
  - Hanada Sweis, OQ 7<sup>th</sup> Grade Science Teacher, effective 2020-2021 school year

- Jennifer Hunt, OQ Physical Education Teacher, effective 2020-2021 school year
- Djana Williams, Custodian, effective August 25, 2020
- Robert Cichon II, Maintenance Technician, effective August 25, 2020
- Steve Lingo, Custodian, effective August 25, 2020
- Carmen Muto, Custodian, effective August 25, 2020
- Monthly Report – Enrollment
- Monthly Report – Freedom of Information Act (FOIA)

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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 – Open Accounts Payable/Bills and Payroll**

**Payroll:**

7/31/2020  
Regular: \$543,960.53

8/14/2020  
Regular: \$632,336.08

**Bills/Accounts Payable:**

Bills dated August 19, 2020 in the amount of \$829,477.86.

**C. Monthly Report – Personnel**

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

- Samantha Bies, OQ 6<sup>th</sup> Grade Science Teacher, effective 2020-2021 school year
- Hanada Sweis, OQ 7<sup>th</sup> Grade Science Teacher, effective 2020-2021 school year
- Jennifer Hunt, OQ Physical Education Teacher, effective 2020-2021 school year
- Djana Williams, Custodian, effective August 25, 2020
- Robert Cichon II, Maintenance Technician, effective August 25, 2020
- Steve Lingo, Custodian, effective August 25, 2020
- Carmen Muto, Custodian, effective August 25, 2020

**D. Monthly Report – Enrollment**

As of August 21, 2020, starting total enrollment for the 2020-2021 school year is 2,277.

**E. Monthly Report – Freedom of Information Act (FOIA)**

1. FOIA – Steven Duplain – Teacher and Administrator Salary Information – 15 Minutes

**5. BOARD ACTION**

**A. Consider Approval of Inter-Governmental Agreement and Lease with Lemont Park District**

Motion made by Al Malley, seconded by Dave Molitor, to approve the inter-governmental agreement, removing Section Six (6) in its entirety, and lease between the Lemont Park District and Lemont-Bromberek CSD 113A.

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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. Consider Amending the 2020-2021 Board Meeting Calendar**

Motion made Cindy Kelly, seconded by Patrick Kerrigan, to approve the amended 2020-2021 Board of Education meeting calendar. 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:

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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. NEW/OLD/UNFINISHED BUSINESS**

A. First Reading – PRESS 104 and 105

**7. ADJOURN TO CLOSED SESSION**

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

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 7:03 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 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)

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		absent
Cindy Kelly	yes	
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. CLOSED SESSION

## 9. RECONVENE TO OPEN SESSION

### A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 7:28 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		absent
Cindy Kelly	yes	
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.

## 10. ADVANCED PLANNING

- Discussion regarding future planning in SD113A

## SEPTEMBER

- Presentation and Approval of School Improvement Plans
- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Administrator/Teacher Salary Report for Posting
- Introduce New Staff to the Board

**OCTOBER**

- Presentation and Approval of School Improvement Plans
- Acceptance of Audit
- Tax Levy Discussion
- Recognition of Principals
- Approve E-Rate Consultants


**11. ADJOURNMENT**

The motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Regular Meeting of the Board of Education at 7:48 p.m.

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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

30 Sep 20  
Date

  
Kevin Collins, Secretary

30 SEP 20  
Date