

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL - LRC
LEMONT, ILLINOIS 60439
Monday, August 6, 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 Monday, August 6, 2018 in the Old Quarry Middle School LRC.

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

Staff Present: None

Audience Members (from sign in sheet, if legible): None

B. Pledge of Allegiance: Al Malley

C. Approval of the Agenda:

Motion made by Dave Molitor, seconded by Patrick Kerrigan, 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. COMMENTS FROM THE AUDIENCE

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

3. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Bethany Martino, 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 Act Increase Transparency Act may not be closed and shall be open to the public and held in accordance with this Act. 5 ILCS 120/2(c)(1).
2. 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).
3. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
4. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

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
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 at 6:32 p.m.

4. CLOSED SESSION

5. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Dave Molitor, 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	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. Open session reconvened at 8:42 p.m.

6. 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 Dave Molitor, seconded by Bethany Martino, to approve the consent agenda which includes the following:

- The hiring of (pending compliance with applicable Board policy and State and Federal law):
 - Bob Gloppen, RV 4th and 5th Grade Band Director, effective 2018-2019 school year
 - Judy Bridges, RV 4th and 5th Grade Band Director, effective 2018-2019 school year
 - Erica Lopez, OQ Part-Time Café Supervisor, effective 2018-2019 school year
 - Mary Weldon, OQ Special Education Teacher, effective 2018-2019 school year
 - Isaly Morgan, RV Social Worker, effective 2018-2019 school year
 - Jenna Treanor, OQ Musical Production, effective 2018-2019 school year
 - Gerry Morgan Sr., School Bus Driver, effective 2018-2019 school year

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.

B. Monthly Report: Personnel

The hiring of (pending compliance with applicable Board policy and State and Federal law):

- Bob Gloppen, RV 4th and 5th Grade Band Director, effective 2018-2019 school year
- Judy Bridges, RV 4th and 5th Grade Band Director
- Erica Lopez, OQ Part-Time Café Supervisor, effective 2018-2019 school year
- Mary Weldon, OQ Special Education Teacher, effective 2018-2019 school year
- Isaly Morgan, RV Social Worker, effective 2018-2019 school year
- Jenna Treanor, OQ Musical Production, effective 2018-2019 school year
- Gerry Morgan Sr., School Bus Driver, effective 2018-2019 school year

7. ADVANCED PLANNING

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
- Audit Standards
- Delivery of Audit
- Introduce new staff to the Board
- PMA Contract

OCTOBER

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

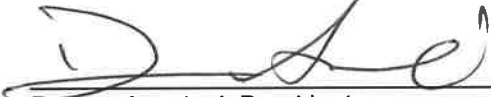
8. ADJOURNMENT

The motion was made by Cindy Kelly, seconded by Bethany Martino, to adjourn the Regular Meeting of the Board of Education at 8:44 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
 15 AUG 2018

 Date



 Kevin Collins, Secretary
 8/15/18

 Date