SCHOOL DISTRICT 113A LEMONT-BROMBEREK

BOARD BRIEFS

A REPORT OF ITEMS DISCUSSED AND ACTIONS TAKEN AT THE JANUARY 25, 2017 REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.

Lemont-Bromberek CSD 113A
16100 127th Street
Lemont, IL 60439

January 25, 2017

BOARD OF EDUCATION:

- Mrs. Cindy Kelly, President
- Mr. Al Malley, Vice President
- Mr. Damon Ascolani, Secretary
- Mr. Brian Bushnell
- Mr. David Deitemyer
- Mr. Patrick Kerrigan
- Mr. Dave Molitor

ADMINISTRATION:

Dr. Courtney Orzel, Superintendent

Dr. Mary Gricus, Asst. Superintendent

Mrs. Barbara Germany, CSBO

Mrs. Susan Wulczyn, Dir. Student Services

Mr. Patrick Crean, Dir. of Operations

Mr. Steve Davis, Dir. of Technology

Mr. Johnny Billingsley, Principal

Mrs. Debra Lynch, Principal

Mrs. Cathy Slee, Principal

Mrs. Shirley Kleehammer, Asst. Principal

Mrs. Maggi Burkhart, Asst. Principal

Mrs. Joanne Policht, Asst. Principal

Communications, Visitor(s) Comments and Participation

The Board recognized members of the Old Quarry Mathletes for their accomplishments.

The Board recognized Old Quarry students Grace Meloni and Isabella Wilton for their hard work and efforts with the Water Project.

Eagle Scout candidate Chris Walker gave a presentation on his proposal for his Eagle Scout project.

A parent addressed the Board to discuss the Reverse Inclusion PE class at Old Quarry and state what a wonderful demonstration of the inclusive environment in District 113A.

Board Action

1. The Board approved the minutes of the December 19, 2016 special meeting and closed session meeting and the December 21, 2016 regularly scheduled meeting and closed session meeting.
2. The Board approved the December 2016 Bills Payable and December 2016 Financial Report.
3. The Board approved the designation of the Concussion Oversight Team.
4. The Board approved the new 2016-2019 Collective Bargaining Agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604.
5. The Board approved the purchase of 1:1 pilot technology.
6. The Board approved the contract for the Old Quarry Middle School chiller in the amount of, and not to exceed$317,000 to the lowest responsive bidder, Hayes Mechanical.
7. The Board approved the administrative request to seek bids for phase 3 of the carpeting at Old Quarry Middle School, asphalt work and the Green Lighting project.
8. The Board approved the 2017-2018 School Calendar.
9. The Board voted to keep closed session minutes closed.
10. The Board approved administrative and non-affiliated support staff salaries for 2016-2017.

Personnel

The Board approved the hiring of:

Tricia Baker, Business Office Assistant/Payroll, effective May 1, 2017

Angela Lum, Business Office Assistant/AP, effective May 1

The Board approved the transfer of Kathleen Mateja, from Old Quarry part-time Special Education Paraprofessional to Old Quarry full-time Special Education Paraprofessional, effective January 26, 2017;

The Board approved the resignation of Carol Held, OW/RV Paraprofessional, effective January 19, 2017.

Future Agenda Items

- Resolution to designate a person to prepare preliminary budget (February)
- Amend school calendar, if necessary (February)
- Written performance evaluation of superintendent due on or before March 1st (February)
- Review of Superintendent contract shall take place on or before March 1st of each contract year (February)
- Energy Contract (February)
- HVAC Preventative Maintenance Contract (February)
- Summer project bids—if needed (March)
- Curriculum Recommendations for Next Year (March)
- Resolutions for Dismissal of Non-Tenured Teachers (March)
- Approval of Upcoming Year School Fees (March)

The next regularly scheduled Business Meeting of the Board of Education will be on **Wednesday, February 15, 2017** at 6:00 in the LRC at Old Quarry Middle School.