

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Tuesday, February 11, 2020**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberек CSD 113A Board of Education at 7:00 p.m. on Tuesday, February 11, 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, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, Bethany Martino, and Dave Molitor.

Board Members Absent: None.

Administration present: Dr. Courtney Orzel, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Susan Wulczyn, Director of Student Services, Steve Davis, Director of Technology, Pat Crean, Director of Operations, Kate Kwasny, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Cindy Coyle, Adrienne Landgrave, Colleen McNaughton, Maria Papiez, and Becca Taylor.

Audience Members (from sign in sheet, if legible): Dr. Anthony McConnell, Dr. Mary Ticknor, Amie Topete, Theresa Vasvery, and Adam Wilson.

B. Pledge of Allegiance: Dr. Courtney Orzel

C. Approval of the Agenda:

Motion made by Dave Molitor, seconded by Kevin Collins, to approve the agenda as submitted.

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 came forward at this time.

3. BOARD ACTION

A. Consider Approval of Employment of New Superintendent of Schools

Motion made by Cindy Kelly, seconded by Dave Molitor, to approve the employment of Dr. Anthony McConnell as Superintendent Designate pending finalization of his three-year employment contract effective July 1, 2020.

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.


4. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Cindy Kelly, to adjourn the Special Meeting of the Board of Education at 9:06 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



Date



Kevin Collins, Secretary



Date