

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – DISTRICT OFFICE
LEMONT, ILLINOIS 60439
Wednesday, February 5, 2020**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberек CSD 113A Board of Education at 6:00 p.m. on Wednesday, February 5, 2020 in the Old Quarry Middle School District Office.

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. Kevin Collins, Secretary, arrived at 7:44 p.m.

Board Members Absent: None.

Administration present: None.

Staff Present: None.

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

B. Pledge of Allegiance: Damon Ascolani

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, 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		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. COMMENTS FROM THE AUDIENCE

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

3. ADJOURN TO CLOSED SESSION

Motion made by Patrick Kerrigan, and seconded by Bethany Martino, at 6:04 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)

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.

4. RECESS

5. CLOSED SESSION

6. RECONVENE TO OPEN SESSION

Motion made by Patrick Kerrigan, seconded by Kevin Collins, at 8:42 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	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.

7. ADJOURNMENT


The motion was made by Kevin Collins, seconded by Patrick Kerrigan, to adjourn the Special Meeting of the Board of Education at 8:42 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



Kevin Collins, Secretary

24 Feb 2020
Date

24 FEB 20
Date