

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – DISTRICT OFFICE
LEMONT, ILLINOIS 60439
Thursday, February 6, 2020**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 5:59 p.m. on Thursday, February 6, 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, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, Bethany Martino, and Dave Molitor.

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 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 2020 School Maintenance Grant

The State of Illinois has issued a new grant – the 2020 School Maintenance Grant. The District can be awarded up to \$50,000 for this grant, based upon the number of participants and need. As you know, the district is going to bid for a new rooftop unit

at River Valley. The anticipated cost of this unit is \$250,000. The \$50,000 grant would greatly help in paying for the unit.

As part of the School Maintenance Grant regulations, we are required to have the Board approve our intent to apply for this grant through the state. There is a form that requires affirmation that the Board approved this intention of application.

As a result, it is the administrative recommendation to request Board approval of the filing of the 2020 School Maintenance Grant.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the filing of the 2020 School Maintenance Grant.

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. ADJOURN TO CLOSED SESSION

Motion made by Patrick Kerrigan, and seconded by Kevin Collins, at 6:01 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	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.

5. RECESS

6. CLOSED SESSION

7. RECONVENE TO OPEN SESSION

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, at 9:06 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.


8. 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

24 Feb 2020

Date



Kevin Collins, Secretary

24 FEB 20

Date