

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
SPECIAL MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL – LRC  
LEMONT, ILLINOIS 60439  
Wednesday, January 10, 2024**

**1. CALL TO ORDER**

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:00 p.m. on Wednesday, January 10, 2024 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Bethany Martino, Secretary, Angela Andrus, Kevin Collins, and Joseph Pogvara. Al Malley, Vice President, arrived at 6:05 p.m.

Board Members Absent: Patrick Kerrigan.

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 Joseph Pogvara, seconded by Bethany Martino, to approve the agenda as submitted.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 5, Absent 2, 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**

**A. Motion to Adjourn to Closed Session**

Motion made by Angela Andrus, seconded by Bethany Martino, at 6:02 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, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 a public body 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), amended by P.A. 101-459.

The Board of Education DOES NOT anticipate action as a result of closed session.

Upon voice vote being called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

**4. CLOSED SESSION**

**5. RECONVENE TO OPEN SESSION**

**A. Motion to Reconvene to Open Session**

Motion made by Al Malley, seconded by Kevin Collins, at 8:23 p.m. to reconvene the Open Session Meeting of the Board of Education.

Upon voice vote being called, the member voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**6. ADJOURNMENT**

The motion was made by Kevin Collins, seconded by Al Malley, to adjourn the Special Meeting of the Board of Education at 8:27 p.m.

Upon voice vote being called, the members voted as follows:

Angela Andrus	yes
Damon Ascolani	yes
Kevin Collins	yes

