

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, January 18, 2023**

1. CALL TO ORDER

Al Malley called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, January 18, 2023 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Al Malley, Vice President, Brian Bushnell, Cindy Kelly, Patrick Kerrigan, and Bethany Martino.

Board Members Absent: Damon Ascolani, President, and Kevin Collins, Secretary.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Assistant Director of Student Services, Megan Steelman, Assistant Director of Student Services, Pat Crean, Director of Operations, Jake Smith, Director of Technology, Laura Gilmartin, Director of Teaching and Learning, Dimitra Georganas, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Kate Koch, Principal/River Valley, Sara Weeks, Assistant Principal/River Valley, Shirley Kleehammer, Principal/Central, Joe Sweeney, Principal/Old Quarry, Jennifer Hughes, Assistant Principal/Old Quarry, and Dave Jones, Assistant Principal/Old Quarry.

Staff Present: Alyssa Hansen.

Audience Members (from sign in sheet, if legible): Eleanor Nicholas.

B. Approval of Secretary Pro Tempore

Motion made by Al Malley to nominate Mrs. Bethany Martino as the appointed Secretary Pro Tempore was approved unanimously.

C. Pledge of Allegiance: Al Malley.

D. Approval of the Agenda:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the agenda as submitted.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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

E. Approval of Minutes:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the open and closed session minutes dated December 14, 2022, as submitted.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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

F. Recognition

- The Board of Education recognized Old Quarry student Evangeline Topete for her written article that was published on the Erika's Lighthouse webpage.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Policy – Dr. McConnell reported that the Policy Committee is in the process of scheduling a meeting to discuss PRESS Issue 110.
- Finance – Mr. Malley reported that the Finance Committee is scheduled to meet on February 2, 2023 to review the quarterly financials.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Georganas reported on ACCESS and MAP testing at Oakwood School, the start of spring clubs, and the staff feedback regarding the wellness and instructional sessions at the January Institute Day.
- River Valley School – Mrs. Koch reported on ACCESS and MAP testing at River Valley School as well as spring clubs. Mrs. Koch also reported that staff and students are beginning the Monarch Book Collection, which is being funded by the 113A PTO.
- Central School – Mrs. Kleehammer reported on the 5th grade field trip to the Challenger Learning Center. This visit aligns with the space unit in the 5th grade science curriculum.
- Old Quarry Middle School – Mrs. Sweeney reported on MAP testing at Old Quarry as well as the Harlem Wizards event, which supported the 113A Educational Foundation. Mr. Sweeney also provided an extracurricular update.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on Kindergarten and new student registration. Dr. Fountain also reported on the district's partnership with the Lemont Junior Woman's Club and the Wellness Symposium that will take place on February 25th.

F. Superintendent's Report

- Dr. McConnell provided the Board with an update on ALICE training as well as progress on the District's strategic planning goals.

G. Treasurer's Reports

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of December 2022, as presented.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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

3. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

- The Board of Education held a discussion regarding the 23-24 school calendar.
- Dr. McConnell facilitated a discussion regarding the SWCCCASE and the renewal of the Articles of Joint Agreement.
- The Board of Education held a discussion regarding the bids received for building door security and entrance access at all schools.

4. CONSENT AGENDA

- A. Board Vice President Malley asked if there was anyone on the Board that would like any item(s) removed from the consent agenda. No one had any requests at this time.

Motion made by Brian Bushnell, seconded by Patrick Kerrigan, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Michele Russell, OQ Paraprofessional, effective January 17, 2023
- The Transfer of:
 - Jill Beavers, from RV Paraprofessional to CE Paraprofessional, effective January 9, 2023
- The Resignation of:
 - Ivan Chung, Bus Driver, effective December 9, 2022
 - Nicole Schaefer, RV Lunchroom Supervisor, effective January 20, 2023
 - Kimberly Blakney, Bus Driver, effective January 18, 2023
- The Leave of Absence of:
 - Teacher, Intermittent FMLA leave, effective December 15, 2022
 - Teacher, 3 week FMLA leave, effective February 9, 2023
 - Bus Driver, Intermittent FMLA leave, effective October 25, 2022
- The Retirement of:
 - Mark Brylewski, Custodian, effective June 20, 2027
- Monthly Report – Enrollment

- Monthly Report – Discipline
- Monthly Report – Food Service

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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

B. Monthly Report – Open Accounts Payable/Bills and Payroll

Payroll:

12/16/2022
 Regular: \$724,239.25
 Stipent: \$67,256.88

12/30/2022
 Regular: \$725,541.74

1/13/2023
 Regular: \$691,615.87

Bills/Accounts Payable:

Bills dated January 13, 2023 in the amount of \$1,581,262.48.

C. Monthly Report – Personnel

The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:

- Michele Russell, OQ Paraprofessional, effective January 17, 2023

The Transfer of:

- Jill Beavers, from RV Paraprofessional to CE Paraprofessional, effective January 9, 2023

The Resignation of:

- Ivan Chung, Bus Driver, effective December 9, 2022
- Nicole Schaefer, RV Lunchroom Supervisor, effective January 20, 2023
- Kimberly Blakney, Bus Driver, effective January 18, 2023

The Leave of Absence of:

- Teacher, Intermittent FMLA leave, effective December 15, 2022
- Teacher, 3 week FMLA leave, effective February 9, 2023
- Bus Driver, Intermittent FMLA leave, effective October 25, 2022

The Retirement of:

- Mark Brylewski, Custodian, effective June 20, 2027

D. Monthly Report – Enrollment

- As of January 10, 2023, enrollment has increased by 5 students, with 6 new students entering the district and 1 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

5. COMMENTS FROM THE AUDIENCE

Mr. Malley invited members of the audience to address the Board.

- A 113A student addressed the Board and provided information about the use of styrofoam trays in the lunchroom.

6. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, at 6:59 p.m. to adjourn to closed session for the purpose of:

- 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.
- Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes or employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Discussion or minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

The Board of Education DOES anticipate action as a result of closed session.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	

Bethany Martino yes

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

7. CLOSED SESSION

8. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Brian Bushnell, seconded by Patrick Kerrigan, at 8:00 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

9. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval to Open or Keep Closed Closed Session Minutes

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve keeping closed session minutes closed.

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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

10. ADVANCED PLANNING

FEBRUARY

- Resolution to Designate a Person to Prepare Preliminary Budget
- Approve Next Year's Calendar
- Amend School Calendar (If Necessary)

MARCH

- Resolutions for Dismissal of Non-Tenured Teachers

- Approval of Upcoming Year School Fees

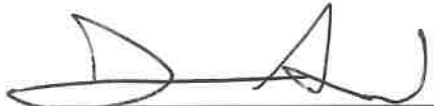
11. ADJOURNMENT

The motion was made by Brian Bushnell, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 8:03 p.m.


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

Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Absent 3, the President declared the motion passed.



Damon Ascolani, President
22 Feb 2023
Date



Kevin Collins, Secretary
22 FEB 23
Date