

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – DISTRICT OFFICE
LEMONT, ILLINOIS 60439
Sunday, January 19, 2020**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 7:57 a.m. on Sunday, January 19, 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, Kevin Collins, Secretary, Bethany Martino, and Dave Molitor.

Board Members Absent: Al Malley, Vice President, Cindy Kelly, and Patrick Kerrigan.

Administration present: Dr. Courtney Orzel, Superintendent.

Staff Present: None.

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

B. Pledge of Allegiance: Dave Molitor

C. Approval of the Agenda:

Motion made by Dave Molitor, 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	yes	
Cindy Kelly		absent
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 4, Absent 3, 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 Dave Molitor, and seconded by Bethany Martino, at 7:58 a.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		absent
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

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

4. CLOSED SESSION

5. RECONVENE TO OPEN SESSION

Motion made by Dave Molitor, seconded by Bethany Martino, at 3:17 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		absent
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

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

6. ADJOURNMENT

The motion was made by Dave Molitor, seconded by Bethany Martino, to adjourn the Regular Meeting of the Board of Education at 3:20 p.m.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

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


Damon Ascolani, President

27 JAN 20
Date


Kevin Collins, Secretary

27 JAN 20
Date