

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL - LRC
LEMONT, ILLINOIS 60439
Wednesday, January 27, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, January 27, 2021 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, Bethany Martino, and Dave Molitor. Al Malley, Vice President, arrived at 6:37 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Steve Davis, Director of Technology, Pat Crean, Director of Operations, Kate Kwasny, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, Shirley Kleehammer, Assistant Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Michelle Nevin.

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

B. Pledge of Allegiance: Dr. Anthony McConnell.

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	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

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

D. Approval of Minutes:

Motion made by Dave Molitor, seconded by Patrick Kerrigan to approve the open and closed session minutes dated December 16, 2020 and January 6, 2021, 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		absent
Bethany Martino	yes	
Dave Molitor	yes	

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

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Finance and Audit – Mr. Malley (Chairperson) and Mrs. Martino, Member – Barbara Germany reported that the Finance Committee met on January 26, 2021 to discuss the district's six-month financials. Discussion was also held regarding the HVAC ionization renovation project. In addition, Mrs. Germany reported that she will be recommending and presenting an amended budget for FY21 to the Board of Education.
- Policy – Mr. Molitor (Chairperson) and Mr. Ascolani, Member – Mr. Molitor reported that the Policy Committee met on January 15, 2021 to discuss PRESS 106. The first reading of these policies will be presented as New Business.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mr. Talaga reported that Oakwood School is excited for the opportunity to return to five-day in-person learning. Procedures will be put in place to ensure social distancing at lunchtime. In addition, Mr. Talaga reported that today was the first day for incoming Kindergarten families to make an appointment for registration for next school year. Two days will be dedicated to Kindergarten and new student registration for the 2021-2022 school year.
- River Valley School – Mrs. Burkhardt reported that River Valley is planning for the transition to full in-person learning on February 22nd. In addition, River Valley started a new initiative called, "Talk About It Tuesday." This program allows staff members to nominate students for good behavior and academic choices. Mrs. Lynch then shares the names of these students during the morning announcements.
- Old Quarry Middle School – Mr. Nendza reported on Old Quarry's current focus on social and emotional learning. Old Quarry has completed the Panorama Screener with 98.9% participation. Staff and administration have analyzed the data and are currently implementing what was interpreted into the classroom. In addition, Mr. Nendza reported that sports and clubs will return in some type of format in the future.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain presented to the Board of Education a timeline as well as next steps for 2021-2022 registration. Dr. Fountain also proposed the utilization of the technology subscription CLEAR for proof of residency.

F. Superintendent's Report

- Dr. McConnell reported that a virtual referendum session will be held tomorrow, January 28th. Dr. McConnell also reported that 175 COVID-19 vaccinations were administered yesterday, January 26th, and everyone who wanted to be vaccinated had the opportunity to do so. The second vaccination clinic will take place on February 27th. Dr. McConnell reported that students will return to school for full in-person learning on February 22nd. Dr. McConnell commented on social distancing in the classroom, at lunchtime, and on the bus. Dr. McConnell reported on his discussion with the Park District concerning the intergovernmental agreement.

G. Treasurer's Reports

Motion made by Patrick Kerrigan, seconded by Al Malley, 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 2020, as presented.

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.

3. COMMENTS FROM THE AUDIENCE

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

4. CONSENT AGENDA

A. Board President Ascolani 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 Dave Molitor, 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:
 - Amanda Hozzian, OW Temporary Kindergarten Teacher, effective January 28, 2021
 - Cindy Wainwright, OQ Temporary Reading Specialist, effective January 28, 2021
 - Janice Reynolds, OQ Lunchroom Supervisor, effective January 11, 2021
- The Resignation of:
 - Tiana Booth, Special Education Teacher, effective January 11, 2021
 - Joshua Altmann, OQ Lunchroom Supervisor, effective January 11, 2021
 - Julio Castro, Custodian, effective January 8, 2021

- Mary Weldon, OQ Special Education Teacher, effective last day of 2020-2021 school year
- The Leave of Absence of:
 - Kimberly Cryer, OW Paraprofessional, 12 week intermittent FMLA leave, effective January 11, 2021
- The Retirement of:
 - Michelle Dvorak, RV 5th Grade Teacher, effective June 30, 2025
 - Beverly O'Rozco, RV Special Education Teacher, effective June 30, 2025
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service
- Approval of Contract with Soliant Health, LLC
- Approval of Contract with Kingsway Home Health Services, Inc.

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.

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

Payroll:

12/31/2020
Regular: \$646,858.47

1/15/2021
Regular: \$625,603.43

1/29/2021
Regular: \$632,660.61

Bills/Accounts Payable:

Bills dated January 21, 2021, in the amount of \$836,169.94.

C. Monthly Report – Personnel

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

- Amanda Hozzian, OW Temporary Kindergarten Teacher, effective January 28, 2021
- Cindy Wainwright, OQ Temporary Reading Specialist, effective January 28, 2021
- Janice Reynolds, OQ Lunchroom Supervisor, effective January 11, 2021

The Resignation of:

- Tiana Booth, Special Education Teacher, effective January 11, 2021

- Joshua Altmann, OQ Lunchroom Supervisor, effective January 11, 2021
- Julio Castro, Custodian, effective January 8, 2021
- Mary Weldon, OQ Special education Teacher, effective last day of 2020-2021 school year

The Leave of Absence of:

- Kimberly Cryer, OW Paraprofessional, 12 week intermittent FMLA leave, effective January 11, 2021

The Retirement of:

- Michelle Dvorak, RV 5th Grade Teacher, effective June 30, 2025
- Beverly O'Rozco, RV Special Education Teacher, effective June 30, 2025

D. Monthly Report – Enrollment

As of January 20, 2021, enrollment has increased by 14 with 17 new students entering the district and 3 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

G. Consider Approval of Contract with Soliant Health, LLC

H. Consider Approval of Contract with Kingsway Home Health Services, Inc.

5. BOARD ACTION

A. Consider Approval of the 2021-2022 School Calendar

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the 2021-2022 school calendar as presented.

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.

B. Consider Approval of 1:1 Computing Package

Three years ago, the district began a one-to-one computing program. This upcoming summer, we are due to refresh the fleet of Chromebooks that are utilized by our students for this program. If approved, students in grades K-8 will all have access to a device to support digital learning in their instructional program.

The device we are recommending for purchase is the Acer Chromebook Spin 511. Several other Chromebook models were looked at and tested and this model stood out as the highest quality and most durable Chromebook available at a \$300 price point. Technology Resource Advisors (TRA) had the best pricing for this machine at \$293 per device. We have compared the Acer Spin 511 to a Lenovo Chromebook 300E. The 300E is the updated version of our current Chromebook. After review, teachers and administrators would recommend the Acer Spin 511 to provide unique educational

experiences for our students. The tablet device also has a more accessible camera to support learners' use of video and photo creation. The Acer Chromebook Spin 511 is the same device the Lemont High School uses for their one-to-one program.

Attached you will also find commitment letters from TRA and ACER regarding their intention for delivering the devices on time before the start of the 2021-2022 school year.

We are asking the Board of Education to approve the purchase of 2,300 Acer Spin 511 Chromebooks with a three-year warranty, chrome management licenses, and a rapid deploy service. The total cost for this purchase is \$858,700. It is our intention to lease this equipment over three years as we did in our previous arrangement. This recommendation is in the following action item on the board agenda for this evening.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the 1:1 computing package as presented.

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.

C. Consider Approval of Leasing for 1:1 Computing

As previously presented to you, the administrative recommendation is to purchase 2300 Acer Chromebooks from Technology Resource Advisors for \$858,700. As in our previous 1:1 initiative, we recommend leasing this equipment over three years to spread the cost of this equipment over that timeframe.

The quote for the Acer's was sent to 3 vendors for quotes. A copy of the summary of quotes is attached. Based on this analysis, it is the administrative recommendation to approve a lease with Vantage Financial for a 3 year term at an overall lease cost of \$830,994.00 or \$276,998 per year. We will issue payment for the lease on July 1, 2021 in order to have the payment reflected in the 21-22 fiscal year

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the Flex Lease with Vantage Financial as presented in the amount of \$276,998 per year for 3 years, with the first payment commencing on July 1, 2021.

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.

D. Consider Approval of Vendor for HVAC Ionization Renovations

On January 21, 2021, we received 10 proposals for the HVAC ionization renovations in the district. The bid tabulation is attached. The bid and scope of work was reviewed with the low bidder, and we learned that an allowance was not included. They requested their bid be withdrawn and it was our recommendation to withdraw this bid. The bid and scope of work for the second lowest bidder, American Combustion Service, Inc. was reviewed and determined to adequately cover our requirements. In addition, several references were checked on this bidder and all proved to be excellent.

It is recommended that Base Bid A for Global Plasma Solutions equipment in the amount of \$130,955.00 be approved as presented.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve Base Bid A for Global Plasma Solutions equipment in the amount of \$130,955.00.

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.

E. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council of AFT Local 604 and IEA-NEA Support Staff Association

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the Memorandum of Understanding with the teachers' union and support staff association regarding COVID-19 related sickness.

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.

F. Consider Approval of Mediation Agreement

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the mediation agreement.

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.

6. NEW/OLD/UNFINISHED BUSINESS

A. First Reading – PRESS 106

7. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Cindy Kelly seconded by Patrick Kerrigan, at 7:11 p.m. to adjourn to closed session for the purpose of:

1. 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 the Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
2. Discussion of 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	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. CLOSED SESSION

9. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Dave Molitor, seconded by Patrick Kerrigan, at 8:08 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	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.

10. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval to Open or Keep Closed Minutes

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve keeping minutes closed.

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.

11. ADVANCED PLANNING

FEBRUARY

- Resolution to Designate a Person to Prepare Preliminary Budget
- Amend School Calendar (If Necessary)

MARCH

- Curriculum Recommendations for Next Year
- Resolutions for Dismissal of Non-Tenured Teachers
- Approval of Upcoming Year School Fees

12. ADJOURNMENT

The motion was made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 8:24 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 2021

Date



Kevin Collins, Secretary

24 FEB 21

Date