

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
SPECIAL MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL – LRC  
LEMONT, ILLINOIS 60439  
Wednesday, July 12, 2023**

**1. CALL TO ORDER**

Al Malley called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:29 p.m. on Wednesday, July 12, 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, Bethany Martino, Secretary, Angela Andrus, Patrick Kerrigan, and Joseph Pogvara.

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

Administration present: Dr. Anthony McConnell, Superintendent

Staff Present: None.

Audience Members (from sign in sheet, if legible): Natalie Williams-McMahon

**B. Pledge of Allegiance:** Patrick Kerrigan.

**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:

Angela Andrus	yes	
Damon Ascolani		absent
Kevin Collins		absent
Patrick Kerrigan	yes	
Al Malley	yes	
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**

Al Malley 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 Patrick Kerrigan, seconded by Bethany Martino, at 6:32 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.
- b) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

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

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

Angela Andrus	yes	
Damon Ascolani		absent
Kevin Collins		absent
Patrick Kerrigan	yes	
Al Malley	yes	
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 Angela Andrus, seconded by Patrick Kerrigan, at 7:36 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		absent
Kevin Collins		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

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

**6. ACTION AS A RESULT OF CLOSED SESSION**

**A. Consider Approval of Single Year Administrator Contracts**

Motion made by Bethany Martino, seconded by Patrick Kerrigan, to approved the following single year contracts at the salaries listed for 2023-24:

- Barbara Germany: \$149,073.77
- Heidi Rudy: \$128,625.00

- Megan Mundt: \$86,100.00
- Jacob Smith: \$120,750.00
- Dimitra Georganas: \$110,250.00
- Ryan Talaga: \$85,773.77
- Sara Weeks: \$84,000.00
- Shirley Kleehammer: \$111,300.00
- Alison Lincoln: \$84,000.00
- Jennifer LaCombe: \$84,000.00
- David Jones: \$91,350.00

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

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

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

**B. Consider Approval of Multiyear Administrator Contracts**

The following named administrators have met the performance goals in their current multiyear contracts.

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to extend their employment contracts for a period of 2 years (2023-2025) at the salaries listed for 2023-2024:

- Daniela Fountain: \$147,522.41
- Katelyn Koch: \$114,736.34
- Joseph Sweeney: \$139,978.32

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

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

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

**7. ADVANCED PLANNING**

**JULY**

- Six-Month Review of Closed Session Minutes/Tapes

- Present/Approve Tentative Budget

**AUGUST**

- Prepare Tentative Budget

**8. ADJOURNMENT**

The motion was made by Patrick Kerrigan, seconded by Bethany Martino, to adjourn the Special Meeting of the Board of Education at 7:44 p.m.

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

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

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

  
Damon Ascolani, President

7/26/2023  
Date

  
Bethany Martino, Secretary Pro Tem

7/26/2023  
Date