

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Monday, July 13, 2020**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberек CSD 113A Board of Education at 6:00 p.m. on Monday, July 13, 2020 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Cindy Kelly, Bethany Martino, and Dave Molitor. Patrick Kerrigan arrived at 6:04 p.m. Kevin Collins, Secretary, arrived at 6:08 p.m. Al Malley, Vice President, attended by telephone conference call.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Kate Kwasny, Principal/Oakwood, Debby Lynch, Principal/River Valley, and Joe Sweeney, Principal/Old Quarry.

Staff Present: Colleen McNaughton, Laura Mathias, and Michelle Nevin.

Audience Members (from sign in sheet, if legible): Joe Donovan.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Cindy Kelly, seconded by Dave Molitor, to approve the agenda as submitted.

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	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. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Discussion – District 113A Return to Learning

Dr. McConnell led a discussion regarding District 113A's return to learning for the 2020-2021 school year. After reviewing local rates of infection and guidance from various agencies, Dr. McConnell presented three reopening models to the Board: in-person learning with new safety requirements, hybrid learning, and remote learning. Feedback was solicited from both staff and parents/community members through a survey, and these results were also reviewed with the Board. Taking into consideration this feedback, the two models the District will further consider are full in-person learning and a hybrid model. Discussion of the pros and cons of both models was had along with the steps the District is taking towards reopening. Dr. McConnell will present to the Board a formal return to learning plan at the July 27, 2020 Business Meeting of the Board of Education.

B. Discussion – Long-Term Planning and Sustainability – Referendum Planning

Dr. McConnell and Joe Donovan from Donovan Group led a discussion regarding referendum planning and, most importantly, communication and engagement with the community. Mr. Donovan presented a communication plan which reviewed the stakeholders involved, the messages and items to be communicated to the community, and a roadmap outlined the planning process. Dr. McConnell shared with the Board the first mailer that will be sent to the community in the coming weeks, and the Board suggested a few minor changes to the language used. In addition, Dr. McConnell has been working with the District attorney to draft the resolution to be approved by the Board at a Special Board Meeting in early August.

C. Discussion – Special Education Transportation

Dr. McConnell presented a letter of agreement from Sunrise Southwest, the District's special education transportation provider, outlining the potential additional costs due to COVID-19. As presented in the agreement, the expenses associated with virus related disinfecting, personal protective equipment, and other additional costs will be charged to the District. The Board was in approval with this agreement and its terms as presented.

4. BOARD ACTION

A. Consider Approval of Amendment to Student Transportation Services Agreement

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the amendment to the student transportation services agreement with Sunrise Transportation, LLC 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.

5. ADVANCED PLANNING

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget
- Hazardous Walking Routes Resolution
- Approve Lunch Fees

AUGUST

- Prepare Tentative Budget
- SWCCCASE Classroom Leases
- Lemont Athletic Club Lease
- Annual Approval of Curriculum and Instruction Materials

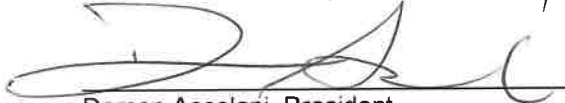
6. ADJOURNMENT

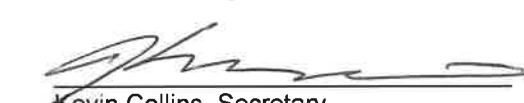
The motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Special Meeting of the Board of Education at 8:10 p.m.

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
7/27/20
Date


Kevin Collins, Secretary
27 Jul 20
Date