

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, July 14, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, July 14, 2021 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, and Bethany Martino.

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, and Joe Sweeney, Principal/Old Quarry.

Staff Present: Cindy Coyle.

Audience Members (from sign in sheet, if legible): Brian Bushnell, Thomas Nicholas, and Whitney Wilda.

B. Pledge of Allegiance: Dr. Anthony McConnell.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Al Malley, 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	yes
Bethany Martino	yes

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

2. COMMENTS FROM THE AUDIENCE

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

- Two community members addressed the Board regarding the District's mask policy for the 2021-2022 school year.

3. BOARD ACTION

A. Consider Approval to Appoint New Board Member

Motion made by Al Malley, seconded by Patrick Kerrigan, to appoint Brian Bushnell to the Lemont-Bromberek CSD 113A Board of Education to fill the vacancy created by the resignation of David Molitor until the April 4, 2023 Consolidated Election.

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

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

4. OATH OF OFFICE

A. Oath of Office

Damon Ascolani, President to the Board of Education, swore in Brian Bushnell as the newly appointed member of the school board.

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

6. ADJOURNMENT

The motion was made by Al Malley, seconded by Patrick Kerrigan, to adjourn the Special Meeting of the Board of Education at 7:00 p.m.

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

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

With a vote of Yeas 7, the President declared the motion passed.



Damon Ascolani, President

28 JUL 2021
Date



Kevin Collins, Secretary

28 JUL 21
Date