

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – GYM
LEMONT, ILLINOIS 60439
Wednesday, July 26, 2023**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberек CSD 113A Board of Education at 6:30 p.m. on Wednesday, July 26, 2023 in the Old Quarry Middle School Gym.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Angela Andrus, Patrick Kerrigan, and Joseph Pogvara.

Board Members Absent: Bethany Martino, Secretary, and Kevin Collins.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Assistant Director of Student Services, Megan Mundt, Assistant Director of Student Services, Pat Crean, Director of Operations, Tracey Miller, Director of Teaching and Learning, Dimitra Georganas, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Kate Koch, Principal/River Valley, Sara Weeks, Assistant Principal/River Valley, Shirley Kleehammer, Principal/Central, Ali Lincoln, Assistant Principal/Central, Joe Sweeney, Principal/Old Quarry, Jennifer Hughes, Assistant Principal/Old Quarry, and Dave Jones, Assistant Principal/Old Quarry.

Staff Present: None.

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

B. Approval of Secretary Pro Tempore

Motion made by Damon Ascolani to nominate Mr. Patrick Kerrigan as the appointed Secretary Pro Tempore was approved unanimously.

C. Pledge of Allegiance: Damon Ascolani.

D. Approval of the Agenda:

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the agenda as submitted.

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

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

Joseph Pogvara yes

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

E. Approval of Minutes:

Motion made by Bethany Martino, seconded by Angela Andrus, to approve the open and closed session minutes dated June 28, 2023 and July 12, 2023, as submitted.

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

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

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

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Policy – Mr. Ascolani reported that the Policy Committee is scheduled to meet on August 10, 2023 to review and discuss PRESS Issue 112.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Georganas provided an update on Kindergarten screenings as well as the administration's meeting with the PTO. Mrs. Georganas also thanked the custodial and maintenance staff for their hard work in preparing for the start of the school year.
- River Valley School – Mrs. Georganas reported that River Valley School is finalizing plans for the building-wide Institute Day and preparing for the new school year.
- Central School – Mrs. Georganas reported that class lists have been finalized at Central School and that the administration is working on final plans for Institute Day.
- Old Quarry Middle School – Mrs. Georganas reported that Old Quarry Middle School is getting ready for the start of the 2023-2024 school year.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on student enrollment, staffing for the 2023-2024 school year, and the piloting of two SEL curriculums in the upcoming school year.

F. Superintendent's Report

- Dr. McConnell provided the Board with an update on upcoming events in the District, including Meet and Greet, Curriculum Night, and the release of class lists to families.

G. Treasurer's Reports

Motion made by Al Malley, seconded by Patrick Kerrigan, 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 June 2023, as presented.

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

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

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

3. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation – Tentative Budget for FY24

- Barbara Germany, Business Manager/CSBO, presented to the Board an overview of the 2023-2024 tentative budget.

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. Al Malley requested that the Monthly Report of Open Accounts Payable/Bills and Payroll be removed to be considered separately.

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the consent agenda which includes the following:

- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Vanessa Palcu, OW Early Childhood Program Assistant and OW P/T Paraprofessional, effective August 7, 2023
 - Lauren Doornbos, RV Special Education Teacher, effective 2023-2024 school year
 - Diana Nowak, OQ 7th Grade Science Teacher, effective 2023-2024 school year
 - Paige Pehlke, OW Special Education Teacher, effective 2023-2024 school year
- The Transfer of:
 - Joan Lenz, OW Early Childhood Program Assistant/Paraprofessional to OW Secretary, effective July 1, 2023
- The Resignation of:
 - Tanya Tumbava, Custodian, effective June 23, 2023
 - Sarah Flentge, RV Special Education Teacher, effective June 29, 2023
 - Hanada Sweis, OQ 7th Grade Science Teacher, effective June 29, 2023
 - Anita Dominic, OW Special Education Teacher, effective July 11, 2023
 - Annamarie Carrera, Bus Driver, effective July 17, 2023
- The Leave of Absence of:
 - Paraprofessional, Intermittent 12 week FMLA leave, effective August 16, 2023
- Monthly Report – Enrollment
- Monthly Report – Freedom of Information Act (FOIA)
- Second Reading – PRESS 111

- Approval of Extracurricular Proposal
- Approval of Contract with ATC Healthcare Services, LLC

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

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

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

- B. Consider Approval of Monthly Report of Open Accounts Payable/Bills and Payroll**
 The Board held a discussion regarding an item from the monthly report of open accounts payable/bills.

Recommended Motion:

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the Monthly Report of Open Accounts Payable/Bills and Payroll as presented.

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

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

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

- C. Monthly Report – Open Accounts Payable/Bills and Payroll**

Payroll:

6/30/2023
 Regular: \$800,310.88
 Stipend: \$40,001.22

7/14/2023
 Regular: \$646,245.44

Bills/Accounts Payable:

Bills dated July 20, 2023 in the amount of \$1,497,548.41.

- D. Monthly Report – Personnel**

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

- Vanessa Palcu, OW Early Childhood Program Assistant and OW P/T Paraprofessional, effective August 7, 2023
- Lauren Doornbos, RV Special Education Teacher, effective 2023-2024 school year
- Diana Nowak, OQ 7th Grade Science Teacher, effective 2023-2024 school year
- Paige Pehlke, OW Special Education Teacher, effective 2023-2024 school year

The Transfer of:

- Joan Lenz, OW Early Childhood Program Assistant/Paraprofessional to OW Secretary, effective July 1, 2023

The Resignation of:

- Tanya Tumbleva, Custodian, effective June 23, 2023
- Sarah Flentge, RV Special Education Teacher, effective June 29, 2023
- Hanada Sweis, OQ 7th Grade Science Teacher, effective June 29, 2023
- Anita Dominic, OW Special Education Teacher, effective July 11, 2023
- Annamarie Carrera, Bus Driver, effective July 17, 2023

The Leave of Absence of:

- Paraprofessional, Intermittent 12 week FMLA leave, effective August 16, 2023

E. Monthly Report – Enrollment

- As of July 20, 2023, starting enrollment for the 2023-2024 school year is 2,448 students. This number does not include enrollment information for the Early Childhood/Learning Friends program, which will be available in August.

F. Monthly Report – Freedom of Information Act (FOIA)

- FOIA – Katherine Smyser

G. Second Reading – PRESS 111

H. Consider Approval of Extracurricular Proposal

I. Consider Approval of Contract with ATC Healthcare Services, LLC

5. BOARD ACTION

A. Consider Approval of Tentative Budget for FY24

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the tentative budget for FY24 as presented.

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

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

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

6. COMMENTS FROM THE AUDIENCE

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

7. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Al Malley, seconded by Patrick Kerrigan, at 6:59 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) Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes or employees. 5 ILCS 120/2(c)(2).
- c) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- d) 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:

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

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

8. CLOSED SESSION

9. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Al Malley, seconded by Patrick Kerrigan, at 8:22 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	yes

Kevin Collins		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino		absent
Joseph Pogvara	yes	

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

10. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval to Open or Keep Closed Closed Session Minutes

Motion made by Patrick Kerrigan, seconded by Angela Andrus, to approve keeping closed session minutes closed.

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

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

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

14. ADVANCED PLANNING

AUGUST

- Prepare Tentative Budget

SEPTEMBER

- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Administrator/Teacher Salary Report for Posting


12. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Angela Andrus, to adjourn the Regular Meeting of the Board of Education at 8:36 p.m.

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

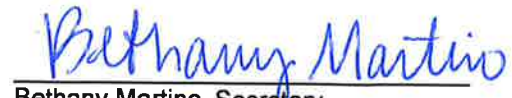
Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino		absent
Joseph Pogvara	yes	

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



Damon Ascolani, President
8/21/2023

Date



Bethany Martino, Secretary
8.21.23

Date