

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
TELEPHONIC MEETING
Monday, June 22, 2020**

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 Monday, June 22, 2020 telephonically.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Kevin Collins, Secretary, Patrick Kerrigan, and Bethany Martino. Dave Molitor arrived at 6:33 p.m.

Board Members Absent: Cindy Kelly.

Administration present: Dr. Courtney Orzel, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Pat Crean, Director of Operations, Kate Kwasny, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, and Joe Sweeney, Principal/Old Quarry.

Staff Present: Dr. Anthony McConnell, Kim Darce, Leah Meyers, and Michelle Nevin.

Audience Members (from sign in sheet, if legible): Loretta Webb.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Al Malley, 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		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor		absent

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

D. Approval of Minutes:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the open session minutes dated May 18, 2020, as submitted.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor		absent

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

E. Recognition

1. Recognition of Dr. Courtney Orzel

The Board of Education and SD113A staff honored Dr. Courtney Orzel and recognized her accomplishments and contributions to the District during her superintendency.

2. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn Public Hearing to Hear Comments on the Proposed Amended Budget for FY20

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY20.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

3. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to convene the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY20.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

B. Information on Amended Budget for FY20

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget. The main purpose of this budget was to reflect changes to expenditures and revenue due to school closure, as well as include a transfer from Education to O/M for early project completion. After presenting this budget and having discussion with the Finance Committee, it was determined that an additional transfer from Education to Capital projects (through O/M) should occur as well. Initially we thought that \$375,000 could be transferred to Capital Projects, but after review of final billing that came in lower than anticipated on final projects due to retainage, we determined a transfer of \$469,000 to Capital Projects was warranted.

A copy of the tentative budget as well as policy 4.20 compliance is attached for your review.

It is the administrative recommendation that the Board approve the 2019-2020 amended budget as presented.

C. Public Comments

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

D. Motion to Adjourn Public Hearing

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Public Hearing.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

4. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to reconvene the open meeting of the Board of Education.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

5. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Transfer from the Education Fun to the O/M Fund

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the transfer from the Education Fund to the O/M Fund.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

6. PUBLIC HEARING

A. Motion to Convene to Public Hearing

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to convene the Public Hearing for the purpose of hearing public comments on the transfer from the Education Fund to the O/M Fund.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

B. Information on the Permanent Transfer from the Education Fund to Operations/Maintenance Fund

At last month's meeting, I presented to the Board the tentative amended budget which called for the transfer of \$871,000 from the Education Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. After discussion of the amended budget with the Finance Committee, it was agreed that an additional transfer of \$375,000 should be transferred from Education to O/M, which will then be transferred from O/M to our Site Construction account for usage as indicated in the required resolution.

Attached you will find the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter and placed on the district website.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$1,246,000 in the action portion of our agenda this evening.

C. Public Comments

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

D. Motion to Adjourn Public Hearing

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Public Hearing.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

7. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to reconvene the open meeting of the Board of Education.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

8. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Transfer from the O/M Fund to the Capital Projects Fund

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the transfer from the O/M Fund to the Capital Projects Fund.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

9. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Dave Molitor, seconded by Al Malley, to convene the Public Hearing for the purpose of hearing public comments on the transfer from the O/M Fund to the Capital Projects Fund.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

B. Information on the Permanent Transfer from the Operations/Maintenance Fund to Capital Projects Fund

At the last Finance Committee meeting, I presented information regarding transfers from the Education to Operations/Maintenance Fund as part of the amended budget. As part of this discussion, we talked about transferring an additional \$375,000 from Education to O/M for a total of \$1,246,000. A portion of this was to be used for summer projects completed early, and a portion was to be transferred to Capital Projects. Originally, the amount of \$375,000 was determined to be transferred to Capital Projects, but after review of final billing coming in slightly lower than anticipated, I am recommending the transfer to Capital Projects be increased to \$469,000.

Attached you will find the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter and placed on the district website.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$469,000 in the action portion of our agenda this evening.

C. Public Comments

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

D. Motion to Adjourn Public Hearing

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Public Hearing.

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

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

Dave Molitor yes

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

10. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Patrick Kerrigan, seconded by Al Malley, to reconvene the open meeting of the Board of Education.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

11. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Finance and Audit – Mr. Malley (Chairperson) and Mrs. Martino, Member – Mr. Malley reported that the Finance Committee met on June 10, 2020 to discuss three topics: the District's third quarter results, an overview of the amended budget, and a Central School discussion.

C. Union Representation Reports

D. PTO/Foundation Reports

E. Superintendent's Report

- Enrollment
- Class Sizes – Dr. Orzel provided the Board with projected class sizes for the 2020-2021 school year. Looking specifically at projected Kindergarten enrollment and class size, Dr. Orzel supports the hiring of an additional Kindergarten teacher and suggested posting the position. Dr. Orzel emphasized that enrollment and space continue to be major concerns and are being closely monitored by the District.

F. 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 May 2020, as presented.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

12. COMMENTS FROM THE AUDIENCE

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

13. 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 Patrick Kerrigan, seconded by Dave Molitor, 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:
 - Christine O’Keefe, RV Psychologist, effective 2020-2021 school year
 - Timothy McElhaney, OQ Head Varsity Baseball Coach, effective 2020-2021 school year
 - Ian Welke, OQ Assistant Varsity Baseball Coach, effective 2020-2021 school year
 - Jamie Henry, OW Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
 - Elizabeth Bogdanich, RV Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
 - Cora Cachat, OQ Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
 - Gina Mach, OW/RV Temporary 1-Year Title I Reading Specialist, effective 2020-2021 school year
 - John Matosian, OW Temporary 1-Year Social Worker, effective 2020-2021 school year
- The Resignation of:
 - Michelle Watson, RV Psychologist, effective May 22, 2020
- The Leave of Absence of:
 - Sandra O’Callaghan, OW Social Worker, 1 year Parental Leave, effective August 12, 2020
- Monthly Report – Enrollment
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Annual Report – Review of Safety Plans, Protocols and Procedures
- OMA Designee
- Second Reading – PRESS 103
- Adoption of Prevailing Wage Ordinance

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

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

Payroll:

5/22/2020

Regular: \$564,770.88

Stipend: \$36,346.08

6/5/2020

Regular: \$565,649.23

6/19/2020

Regular: \$559,016.08

Stipend: \$54,795.35

Bills/Accounts Payable:

Bills dated June 19, 2020 in the amount of \$1,645,776.52.

C. Monthly Report – Personnel

The hiring of (pending compliance with Board Policy and State and Federal Law):

- Christine O’Keefe, RV Psychologist, effective 2020-2021 school year
- Timothy McElhaney, OQ Head Varsity Baseball Coach, effective 2020-2021 school year
- Ian Welke, OQ Assistant Varsity Baseball Coach, effective 2020-2021 school year
- Jamie Henry, OW Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
- Elizabeth Bogdanich, RV Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
- Cora Cachat, OQ Temporary 1-Year Title I Math Specialist, effective 2020-2021 school year
- Gina Mach, OW/RV Temporary 1-Year Title I Reading Specialist, effective 2020-2021 school year
- John Matosian, OW Temporary 1-Year Social Worker, effective 2020-2021 school year

The Resignation of:

- Michelle Watson, RV Psychologist, effective May 22, 2020

The Leave of Absence of:

- Sandra O’Callaghan, OW Social Worker, 1 year Parental Leave, effective August 12, 2020

D. Monthly Report – Enrollment

Since May 13, 2020, enrollment has neither increased nor decreased.

E. Monthly Report – Food Service

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

1. FOIA – Jonathan Fagg, ABC7 – Remote Learning Student Attendance/Engagement – 30 Minutes

2. FOIA – Rhonda Epler Staggs – Information Pertaining to Purchase of Property – 15 Minutes

G. Annual Report – Review of Safety Plans, Protocols and Procedures

The School Safety Drill Act (Public Act 94-0600) requires that Illinois school districts conduct an annual review of their emergency response plans. The purpose of this activity is to review and update the district's emergency and crisis response plans, protocols, as well as monitor the schools' safety drill programs.

Each public school district, through its school board or the board's designee, shall conduct a minimum of one annual meeting at which it will review each school building's emergency and crisis response plans, protocols, and procedures and each building's compliance with the school safety drill programs. The purpose of this annual review shall be to review and update the emergency and crisis response plans, protocols, and procedures and the school safety drill programs of the district and each of its school buildings.

Response to Mandate:

On June 10, 2020, local safety officials joined members of our district's leadership team to review District 113A's plans and recommended updates. Additionally, safety drills from the school year 2019-2020 have been facilitated and documented with the police and fire departments in town.

During our June 10th meeting, we discussed the following:

- New procedures associated with the School Safety Act
 - Threat assessment procedures and protocols
 - Drill timelines
- Reviewed survey results from 2019-20 intruder drill
- Reviewed live results of the current survey
 - Results will be sent to each entity so they are able to improve plans
 - SD113A results noted no major areas of change needed for a violent intruder
- Discussed intruder drills for the 2020-21 school year

Action plans, timelines and leaders for implementation for our newly regulated threat assessment procedures have been recommended and established. As required by the statute, the summary of our district's review will also be distributed to the team participants following the Board of Education's action.

Recommendation:

Certify the 2020 District 113A Annual Review of Components for Emergency Plans (School Safety Drill Act: Public Act 94-0600) as presented.

H. OMA Designee

As of January 1, 2010, the Open Meetings Act (OMA) requires that all public bodies designate employees, officers or members to receive training on compliance with this law. Each public body must submit the list of designated persons to the Public Access Counselor. All OMA Designees must complete the on-line training by June 30, 2010. After that, OMA Designees must successfully complete the electronic training on an annual basis. When a public body designates an additional employee, officer or member to receive this training, that person must successfully complete the electronic training within 30 days after that designation.

The OMA designees for the 2020-21 school year are Dr. Anthony McConnell, Superintendent; Dr. Daniela Fountain, Assistant Superintendent; and Mrs. Katie Krop, Administrative Assistant.

I. Second Reading – PRESS 103

J. Consider Adoption of Prevailing Wage Ordinance

Annually, government agencies are required to approve a resolution adopting the prevailing wage rates as determined by the State of Illinois. These will become the required rates of pay for any public works project entered into by a government agency. Any bid document related to work identified in the prevailing wage resolution must include a statement that prevailing wages must be paid to worker on said project.

It is the administrative recommendation to adopt the prevailing wage resolution as presented.

14. BOARD ACTION

A. Consider Approval of Administrative Request to Seek Permission to Bid Services for Special Education Transportation

The Board of Education tabled this agenda item. No action was taken.

B. Consider Approval of Resolution Authorizing Transfer of Interest from Bond Fund

Illinois Administrative Code Part 100.50 allows for interest accrued in the Bond Fund to be transferred prior to June 30 each fiscal year. As such, the attached resolution must be approved by the Board of Education in order for this transfer to occur.

It is the administrative recommendation to approve the said resolution as presented. Upon transfer of the interest, the Board will be provided with a report of the amount transferred and the account to which the transfer was made.

Recommended Motion:

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the resolution authorizing the transfer of interest from bond fund as presented.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

C. Consider Approval of Vendor for Old Quarry Sidewalk Replacement

Five proposals for the above-captioned project were received at the District Office (via Zoom meeting platform) on Thursday, June 11, 2020 at 11:00 a.m. A bid tabulation is included in the attachments with a summary of the bids.

Bid Recommendation:

STR Partners has reviewed the bid and scope of work with the low-bidder, Copenhaver Construction, Inc., and interviewed their references. We understand that the scope has been adequately covered and that Copenhaver has the experience and staffing necessary to complete this project. We have included a letter from Copenhaver Construction confirming their bid.

Administrative Recommendation:

Based upon our due diligence, we recommend award of the Base Bid and Alternate 1 to: Copenhaver Construction, Inc. for base bid and alternate 1 in an amount not to exceed \$336,412.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve Copenhaver Construction, Inc. to complete sidewalk replacement at Old Quarry Middle School in an amount not to exceed \$336,412.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

D. Consider Approval of Amended Budget for FY20

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget. The main purpose of this budget was to reflect changes to expenditures and revenue due to school closure, as well as include a transfer from Education to O/M for early project completion. After presenting this budget and having discussion with the Finance Committee, it was determined that an additional transfer from Education to Capital Projects (through O/M) should occur as well. Initially we thought that \$375,000 could be transferred to Capital Projects, but after review of final billing that came in lower than anticipated on final projects due to retainage, we determined a transfer of \$469,000 to Capital Projects was warranted.

A copy of the tentative budget as well as policy 4.20 compliance is attached for your review.

It is the administrative recommendation that the Board approve the 2019-2020 amended budget as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve he 2019-2020 amended budget as presented.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

E. Consider Approval of Transfer from Education Fund to O/M Fund

At last month's meeting, I presented to the Board the tentative amended budget which called for the transfer of \$871,000 from the Education Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. After discussion of the amended budget with the Finance Committee, it was agreed that an additional transfer of \$375,000 should be transferred from Education to O/M, which will then be transferred from O/M to our Site Construction account for usage as indicated in the required resolution.

It is the administrative recommendation to approve this transfer resolution and certification for \$1,246,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the transfer of \$1,246,000 from the Education Fund to the Operations/Maintenance Fund as presented.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

F. Consider Approval of Transfer from O/M Fund to Capital Projects Fund

At the last Finance Committee meeting, I presented information regarding transfers from the Education to Operations/Maintenance Fund as part of the amended budget. As part of this discussion, we talked about transferring an additional \$375,000 from Education to O/M for a total of \$1,246,000. A portion of this was to be used for summer projects completed early in the O/M Fund, and a portion was to be transferred to Capital Projects for future project work. Originally, the amount of \$375,000 was determined to be transferred, but after review of final billing coming in slightly lower than anticipated in the O/M fund, I am recommending the transfer to Capital Projects be increased to \$469,000.

Attached you will find the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter, and placed on the district website,

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$469,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the transfer of \$469,000 from the Operations/Maintenance Fund to the Capital Projects Fund as presented.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

G. Consider Budget Assumptions and Setting a Hearing Date for FY21 Budget

For the last several months, we have been working on the preparation of the 2020-2021 budget. Several assumptions have been used as we prepare this budget, and these are included on the document attached.

We are recommending the Board approve the tentative budget on July 27, 2020. We will then post this public notice on display, hold a public hearing, and request Board approval of the final budget at the September 28, 2020 meeting.

Recommended Motion:

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the public hearing date of September 28, 2020 for approval of the FY21 budget.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

H. Consider Approval of Administrative and Non-Affiliated Support Staff Salaries for 2020-2021

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the administrative and non-affiliated support staff salaries for the 2020-2021 school year as discussed.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

- I. Consider Approval of Memorandum of Understanding with Support Staff Union**
 Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the Memorandum of Understanding with the support staff union to extend the term of the parties collective bargaining agreement by one year through June 30, 2021 and to provide employees a salary increase of 3% over their 2019-2020 salary.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

- J. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council of AFT Local 604**
 Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the Memorandum of Understanding with the teachers' union to change the Coursework Preapproval Form to require that approval of courses by the Superintendent must be obtained one week prior to the first class meeting.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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

15. 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


16. ADJOURNMENT

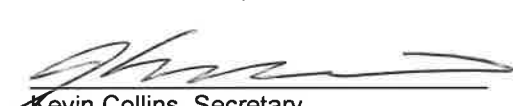
The motion was made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 7:20 p.m.

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

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	
Dave Molitor	yes	

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


 Damon Ascolani, President
 Date 7/27/20


 Kevin Collins, Secretary
 Date 27 Jul 20