

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, June 23, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberек CSD 113A Board of Education at 6:39 p.m. on Wednesday, June 23, 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, Patrick Kerrigan, and Bethany Martino. Kevin Collins, Secretary, attended via telephone conference.

Board Members Absent: Cindy Kelly.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Pat Crean, Director of Operations, Steve Davis, Director of Technology, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, Shirley Kleehammer, Assistant Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Kim Hayes, Christine Danewicz, Bill Henery, Tristan Trobaugh, Robert Minetti, Michael Roberts, Mark Brylewski, Jim Sliwa, Donna DiCharia, Gina Hermosillo, Terry Xydakis, Steve Lingo, Glen Little, Jason Smith, Stella Garczek, Czesława Janik, Maria Majchrowski, Frank Alongi, and Cindy Coyle.

Audience Members (from sign in sheet, if legible): Colby Lewis.

B. Pledge of Allegiance: Damon Ascolani

C. Approval of Secretary Pro Tempore

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

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:

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

E. Approval of Minutes:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the open and closed session minutes dated May 19, 2021, and May 26, 2021, as submitted.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

F. Recognition

1. Custodial and Maintenance Staff

- The Board of Education recognized the custodial and maintenance staff for their excellence, dedication, and continuing service to the District.

2. Frank Alongi – Outstanding Music Educator Award

- The Board of Education recognized Frank Alongi as the recipient of the Outstanding Music Educator Award.

2. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY21

Motion made by Patrick Kerrigan, seconded by Al Malley, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY21.

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

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

With a vote of Yeas 4, Abstain 1, 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 Al Malley, to convene the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY21.

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

Damon Ascolani	yes		
Kevin Collins		abstain	

Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

B. Information on Amended Budget for FY21

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget for the 2020-21 fiscal year. The main purpose of this budget was to reflect the transfer from Education to Capital Projects Fund for the Central School Renovation, as well as transferring funds for the purpose of maintenance and renovations throughout the district. These recommended transfers are as follows:

- 9,000,000 from Education to Capital Projects
- 1,200,000 from Education to Capital Projects. This transfer was tentatively scheduled to be \$800,000, but after review of additional revenue received in CPPRT, food service, and grants, it was determined that the additional \$400,000 could be included as part of the transfer.
- \$50,000 from Operations and Maintenance to Capital Projects.

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

It is the administrative recommendation that the Board approve the 2020-21 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 Patrick Kerrigan, seconded by Al Malley, to adjourn the Public Hearing.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

4. 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
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Kevin Collins		abstain
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Abstain 1, 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 Permanent Transfer of Money Between Funds

Motion made by Patrick Kerrigan, seconded by Al Malley, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the permanent transfer of money between funds.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

6. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Patrick Kerrigan, seconded by Al Malley, to convene the Public Hearing for the purpose of hearing public comments on the permanent transfer of money between funds.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

B. Information on the Permanent Transfer of Money Between Funds

The purpose of the hearing will be to receive public comments on the proposal to transfer money from the District's Education Fund to it Operations and Maintenance Fund and from the Operations and Maintenance Fund to the Capital Projects Fund.

The District will be making 3 separate transfers:

1. Education to O/M – funds associated with Central School Renovation in the amount of \$9,000,000.
2. Education to O/M – in the amount of \$1,200,000 for renovation and maintenance work throughout the district.

3. O/M to Capital Projects – in the amount of \$50,000 for flooring work to be completed later this summer.

These will be acted on later in the agenda.

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 Al Malley, to adjourn the Public Hearing.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

7. 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		abstain	
Cindy Kelly			absent
Patrick Kerrigan	yes		
Al Malley	yes		
Bethany Martino	yes		

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

8. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mr. Talaga reported that the ESY program has been running successfully with 46 students in the program, and staff are about to finish the last week of instruction. In addition, all students have been able to utilize Exact Path. In collaboration with the Oakwood staff, the administration has begun to work on class lists for the 2021-2022 school year.
- River Valley School – Mrs. Lynch reported on students' participation in Exact Path as well as the start of the Summer Learning Program in July. In addition, River Valley students were able to celebrate the end of the 2020-2021 school

year with a number of activities. The administration is also working on class lists and scheduling for the 2021-2022 school year.

- Old Quarry Middle School – Mr. Sweeney reported on the grant awarded on behalf of the 113A Educational Foundation for a new mural. The students along with Mrs. Borchert, the Old Quarry Art Teacher, are currently working on the design of the mural. Mr. Sweeney also thanked the custodial and maintenance staff for their hard work in making the 8th grade graduation a success.

E. Superintendent's Report

- Dr. McConnell reported on the last days of the ESY program and the beginning of the Summer Learning Program in July. Dr. McConnell also reported that a donation was made to the Woodridge Rotary in response to the damages suffered by Darien and Woodridge residents by the tornado and strong storms.

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 2021, as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

9. COMMENTS FROM THE AUDIENCE

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

10. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Discussion – Central School Update – Pepper Construction and STR Architects

- Colby Lewis from STR Architects and representatives from Pepper Construction provided the Board of Education with an update on Central School.

11. 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 Al Malley, 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:
 - Jonathan Grosvenor, Summer Learning Teacher, effective July 12 through August 5, 2021
 - Isabel Lietza, Summer Learning Teacher, effective July 12 through August 5, 2021

- Stephanie Glowicki, Summer Learning Teacher, effective July 12 through August 5, 2021
- Paula Jovien, Summer Learning Teacher, effective July 12 through August 5, 2021
- The Transfer of:
 - Lauren Lysy, from OQ 8th Grade ELA Teacher to OQ Communications Teacher, effective 2021-2022 school year
- The Resignation of:
 - Bridget Egan, OW Paraprofessional, effective May 28, 2021
 - Jenna Ryan, OW 1st Grade Teacher, effective May 28, 2021
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Annual Report – Review of Safety Plans, Protocols and Procedures
- OMA Designee
- Adoption of Prevailing Wage Ordinance

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

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

Payroll:

6/4/2021
Regular: \$653,617.53

6/18/2021
Regular: \$642,359.15
Stipend: \$102,473.44

Bills/Accounts Payable:

Bills dated June 15, 2021 in the amount of \$1,035,235.75.

C. Monthly Report – Personnel

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

- Jonathan Grosvenor, Summer Learning Teacher, effective July 12 through August 5, 2021
- Isabel Lietza, Summer Learning Teacher, effective July 12 through August 5, 2021
- Stephanie Glowicki, Summer Learning Teacher, effective July 12 through August 5, 2021

- Paula Jovien, Summer Learning Teacher, effective July 12 through August 5, 2021

The Transfer of:

- Lauren Lysy, from OQ 8th Grade ELA Teacher to OQ Communications Teacher, effective 2021-2022 school year

The Resignation of:

- Bridget Egan, OW Paraprofessional, effective May 28, 2021
- Jenna Ryan, OW 1st Grade Teacher, effective May 28, 2021

D. Monthly Report – Enrollment

Since May 19, 2021, enrollment has neither increased nor decreased.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

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

1. FOIA – John Kraft – PTAX300 Documents related to the Derby Road property

H. Annual Report

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 7, 2021, 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 2020-2021 have been facilitated and documented with the police and fire departments in town. It should be noted that a few of the agenda items below are repeated from last year as COVID slowed down our implementation of some newly developed procedures.

During our June 7th meeting, we discussed the following:

- New procedures associated with the School Safety Act
 - Threat assessment procedures and protocols
 - District/School Team for Threat Assessments
 - Monthly Threat Assessment Building Meetings and Trimester District Meetings
 - Agenda for Threat Assessment Meetings
- Discussed Drills
 - SD113A noted the new legislation that provides guidance on simulations that mimic an actual school shooting or active shooter event and that it must include trauma-informed approaches to address concerns and the well-being of staff and students
 - Considered table top exercises for the fall drills on an institute day (SIP)

- Consider after school drill where teachers volunteer to aid police in their training.
- Discussed intruder drills for the 2021-22 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 2021 District 113A Annual Review of Components for Emergency Plans (School Safety Drill Act: Public Act 94-0600) as presented.

I. 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 2021-22 school year are Dr. Anthony McConnell, Superintendent; Dr. Daniela Fountain, Assistant Superintendent; and Mrs. Katie Krop, Administrative Assistant.

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.

12. BOARD ACTION

A. 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 Patrick Kerrigan, seconded by Al Malley, 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		abstain
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

B. Consider Approval of Amended Budget for FY21

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget for the 2020-21 fiscal year. The main purpose of this budget was to reflect a transfer from Education to Capital Projects Fund for the Central School Renovation, as well as transferring funds for the purpose of maintenance and renovations throughout the district. These recommended transfers are as follows:

- 9,000,000 from Education to Capital Projects
- 1,200,000 from Education to Capital Projects. This transfer was tentative scheduled to be \$800,000, but after review of additional revenue received from CPPRT, food service, and grants, it was determined that the additional \$400,000 could be included as part of the transfer.
- \$50,000 from Operations and Maintenance to Capital Projects.

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

It is the administrative recommendation that the Board approve the 2020-21 amended budget as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the 2020-21 amended budget as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

C. Consider Approval of Transfer from Education Fund to Capital Projects Fund

At last month's meeting, I presented to the Board the tentative amended budget which called for the transfer of \$9,000,000 from the Education Fund to the Capital Projects Fund prior to the end of the fiscal year. The purpose of this transfer is to fund the work related to the renovation of Central School. The process for this transfer is to transfer from the School District's Educational Fund (10) to its Operations and Maintenance Fund (20) into the Capital Projects Fund.

It is the administrative recommendation to approve this transfer resolution and certification for \$9,000,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the transfer of \$9,000,000 from the Education Fund to the Capital Projects Fund as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

D. Consider Approval of Transfer from Education Fund to Capital Projects Fund

At last month's meeting, I presented to the Board the tentative amended budget which called for the transfer of \$800,000 from the Education Fund to the Capital Projects Fund prior to the end of the fiscal year. After review of final anticipated revenues and expenses, with higher than anticipated revenues in areas such as the lunch program, CPPRT, and grant revenue, the amount recommended to be transferred is \$1,200,000. This will be transferred from Education, through the Operations/Maintenance Fund, and then to our Capital Projects fund for usage as indicated in the required resolution.

It is the administrative recommendation to approve this transfer resolution and certification for \$1,200,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the transfer of \$1,200,000 from the Education Fund to the Capital Projects Fund as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

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

It is recommended to transfer \$50,000 from the Operations/Maintenance Fund to the Capital Projects Fund to perform flooring work that was not completed as anticipated during the fiscal year. The original recommendation to transfer \$100,000 was changed to \$50,000 as a result of some of the work being completed prior to the fiscal year close.

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 \$50,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley to approve the transfer of \$50,000 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		abstain	
Cindy Kelly			absent
Patrick Kerrigan	yes		
Al Malley	yes		
Bethany Martino	yes		

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

F. Consider Budget Assumptions and Setting a Hearing Date for FY22 Budget

For the last several months, we have been working on the preparation of the 2021-2022 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 28, 2021. We will then post this public notice on display, hold a public hearing, and request Board approval of the final budget at the September 22, 2021 meeting.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the public hearing date of September 22, 2021 for approval of the FY22 budget.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

G. Consider Approval of Contract for Summer Learning Program Nurse

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the contract with Maxim Healthcare Staffing Services, Inc. for a Summer Learning Program nurse.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

H. Consider Approval of Administrative Contracts for 2021-2022

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the administrative contracts as discussed.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

I. Consider Pre-Approval of 1:1 Technology Payment – July 1, 2021

As previously reported, we have received the fiscal year 21-22 invoice for our 1:1 leasing of technology for student computers. This payment is due on July 1, 2021.

I am seeking the Board's approval of this payment to be issued on July 1, 2021 in the amount of \$276,998 to Vantage Leasing in order for the payment to be received in a timely manner.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the payment on July 1, 2021 to Vantage Leasing in the amount of \$276,998 as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

J. Consider Approval of Math Curriculum Renewal

The following approval is for K-5 Eureka Math student consumable materials for the 2021-2022 school year.

It is the administrative recommendation to approve the annual math workbook renewal for the 2021-2022 school year at a cost of \$66,553.32.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to approve the adoption of Eureka Math as presented.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

13. ADJOURN TO CLOSED SESSION

A. Motion to adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Al Malley, at 8:06 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 the Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
- b. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- c. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c) (6)

The Board of Education DOES NOT anticipate action as a result of closed session.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

14. CLOSED SESSION

15. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Al Malley, seconded by Patrick Kerrigan, at 8:37 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.

16. 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


17. ADJOURNMENT

The motion was made by Al Malley, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 9:41 p.m.

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

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

With a vote of Yeas 4, Abstain 1, Absent 1, the President declared the motion passed.



Damon Ascolani, President

28 JUL 2021
Date



Kevin Collins, Secretary

28 JUL 21
Date