

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, June 29, 2022**

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 Wednesday, June 29, 2022 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Brian Bushnell, Cindy Kelly, Patrick Kerrigan, and Bethany Martino. Al Malley, Vice President, arrived at 6:35 p.m.

Board Members Absent: None.

Administration present: Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Assistant Director of Student Services, Ryan Talaga, Assistant Principal/Oakwood, Joe Sweeney, Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry. Dr. Anthony McConnell, Superintendent, attended via telephone conference.

Staff Present: Brian Holdman and Catherine Burch.

Audience Members (from sign in sheet, if legible): Thomas Grunert and Megan Steelman.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the agenda as submitted.

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

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

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

D. Approval of Minutes:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the open and closed session minutes dated May 25, 2022, as submitted.

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

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

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

E. Recognition

- The Board of Education recognized Sam Scoville and Jacob Maka from the Old Quarry Track Team as well as the Old Quarry 7th Grade Boys Basketball Team.

2. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY22

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 FY22.

Upon the voice vote 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.

3. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Al Malley, seconded by Patrick Kerrigan, to convene the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY22.

Upon the voice vote 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.

B. Information on Amended Budget for FY22

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget for the 2021-22 fiscal year. This amended budget reflected a transfer from Education to Capital Projects Fund for the purpose of maintenance and renovations throughout the district. Since that time, there have been some updated additional revenues received, and also some anticipated expenditures were not made from the O/M Fund. As a result, the Final Amended Budget includes the following transfer of \$1,750,000:

- \$1,600,000 from Education to Capital Projects. This transfer was tentatively scheduled to be \$1,300,000, but after review of additional revenue received in CPPRT, food service, e-rate and grants, it was determined that the additional \$300,000 could be included as part of the transfer.
- \$150,000 from Operations/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 2021-22 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 Cindy Kelly, seconded by Patrick Kerrigan, to adjourn the Public Hearing.

Upon the voice vote 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.

4. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

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

Upon the voice vote 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.

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 Brian Bushnell, 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
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.

6. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, 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
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.

B. Information of 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 its Operations and Maintenance Fund and from the Operations and Maintenance Fund to the Capital Projects Fund.

The District will be making 2 separate transfers:

1. Education to O/M - in the amount of \$1,600,000 for renovation and maintenance work throughout the district.
2. O/M to Capital Projects - in the amount of \$150,000 for renovation and maintenance work throughout the district.

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 Cindy Kelly, seconded by Patrick Kerrigan, to adjourn the Public Hearing.

Upon the voice vote 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.

7. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

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

Upon the voice vote 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.

8. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President’s Report

- President Ascolani congratulated Old Quarry Middle School on their designation as a School to Watch and their recognition in Washington D.C. for this achievement.

B. Board Committee Reports

C. Union Representation Reports

D. Principals’ Reports

- Oakwood School and River Valley School – Mr. Talaga reported that Oakwood and River Valley are currently preparing for next school year by working on class lists and schedules. In addition, Mr. Talaga provided an update on ESY (Extended School Year).
- Old Quarry Middle School – Mr. Sweeney reported that Old Quarry has finished scheduling for next school year and will welcome Jennifer Hughes, Assistant Principal, on July 5th. Mr. Sweeney also congratulated and recognized Steve Nendza on his new position.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on professional development opportunities for new administrators and staff as well as the renewal of the District's e-Learning Plan.

F. Superintendent's Report

- Dr. McConnell congratulated Old Quarry Middle School on their designation as a School to Watch and their recent recognition in Washington D.C. Dr. McConnell also introduced to the Board the District's new School Resource Officer, John Lauricella. In addition, Dr. McConnell provided the Board with an update on important upcoming dates.

G. Treasurer's Reports

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, 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 2022, as presented.

Upon the voice vote 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.

9. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation – Central School Update

- Pepper Construction provided the Board with an update on Central School.

10. 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 Cindy Kelly, 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:
 - Cora Savu, OQ Dance Coach, effective July 1, 2022
 - Tanya Tumbeva, Custodian, effective June 30, 2022
 - Tim McElhaney, OQ Varsity Head Baseball Coach, effective June 30, 2022
 - Ian Welke, OQ JV Head Baseball Coach, effective June 30, 2022
- The hiring of listed employees for the 2022-2023 school year pending compliance with applicable Board policy and State and Federal law:
 - Kelsey Bischoff, OW Early Childhood Teacher, effective 2022-2023 school year
 - Colleen Riordan, OW Kindergarten Teacher, effective 2022-2023 school year

- Ellese Podlasek, OW 1st Grade Teacher, effective 2022-2023 school year
- Brianna Imgruet, Central Music Teacher, effective 2022-2023 school year
- Andrea Parr, OW Science Teacher, effective 2022-2023 school year
- Sidney White, OW Kindergarten Teacher, effective 2022-2023 school year
- John McCormick, Central Technology Assistant, effective 2022-2023 school year
- Taylor McCormick, OQ Math Teacher, effective 2022-2023 school year
- Kelsey Berner, OW Technology Assistant, effective 2022-2023 school year
- Julianne Leclair, OQ EL Teacher, effective 2022-2023 school year
- The Transfer of listed employees for the 2022-2023 school year:
 - Shelley Mandarino, from OW 1st Grade Teacher to RV 3rd Grade Teacher, effective 2022-2023 school year
 - Pam Westbrook, from OQ LRC Assistant/OQ Paraprofessional to RV LRC Assistant, effective August 8, 2022
- The Resignation of:
 - Aleksandra Gavrilovic, OQ Social Worker, effective June 1, 2022
 - Anne LeFevour, RV 3rd Grade Teacher, effective June 1, 2022
 - AnnaMarie Carrera, Bus Driver, effective June 1, 2022
 - Jenna Palafox, OW Nurse, effective June 29, 2022
 - Steve Nendza, OQ Assistant Principal, effective June 30, 2022
 - Kayla Bennett, OW 1st Grade Teacher, effective June 1, 2022
- The Retirement of:
 - Gina Hermosillo, Custodian, effective June 30, 2026
- 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
- Approval of Hazardous Walking Routes Resolution

Upon the voice vote 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.

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

Payroll:

6/3/2022
Regular: \$643,698.95
Stipend: \$8,156.98

6/17/2022
Regular: \$644,205.09
Stipend: \$38,883.18

Bills/Accounts Payable:

Bills dated June 20, 2022 in the amount of \$3,692,868.69.

C. Monthly Report – Personnel

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

- Cora Savu, OQ Dance Coach, effective July 1, 2022
- Tanya Tumbeva, Custodian, effective June 30, 2022
- Tim McElhaney, OQ Varsity Head Baseball Coach, effective June 30, 2022
- Ian Welke, OQ JV Head Baseball Coach, effective June 30, 2022

The hiring of listed employees for the 2022-2023 school year pending compliance with applicable Board policy and State and Federal law:

- Kelsey Bischoff, OW Early Childhood Teacher, effective 2022-2023 school year
- Colleen Riordan, OW Kindergarten Teacher, effective 2022-2023 school year
- Ellese Podlasek, OW 1st Grade Teacher, effective 2022-2023 school year
- Brianna Imgruet, Central Music Teacher, effective 2022-2023 school year
- Andrea Parr, OW Science Teacher, effective 2022-2023 school year
- Sidney White, OW Kindergarten Teacher, effective 2022-2023 school year
- John McCormick, Central Technology Assistant, effective 2022-2023 school year
- Taylor McCormick, OQ Math Teacher, effective 2022-2023 school year
- Kelsey Berner, OW Technology Assistant, effective 2022-2023 school year
- Julianne Leclair, OQ EL Teacher, effective 2022-2023 school year

The Transfer of listed employees for the 2022-2023 school year:

- Shelley Mandarino, from OW 1st Grade Teacher to RV 3rd Grade Teacher, effective 2022-2023 school year
- Pam Westbrook, from OQ LRC Assistant/OQ Paraprofessional to RV LRC Assistant, effective August 8, 2022

The Resignation of:

- Aleksandra Gavrilovic, OQ Social Worker, effective June 1, 2022
- Anne LeFevour, RV 3rd Grade Teacher, effective June 1, 2022
- AnnaMarie Carrera, Bus Driver, effective June 1, 2022
- Jenna Palafox, OW Nurse, effective June 29, 2022
- Steve Nendza, OQ Assistant Principal, effective June 30, 2022
- Kayla Bennett, OW 1st Grade Teacher, effective June 1, 2022

The Retirement of:

- Gina Hermosillo, Custodian, effective June 30, 2026

D. Monthly Report – Enrollment

E. Monthly Report – Discipline

F. Monthly Report – Food Service

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

1. FOIA – Nancy Holstein – Copier Lease and Maintenance Agreements

H. 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 13th, 2022, local safety officials joined members of our district's leadership team to review District 113A's plans and recommendations. Our annual intruder drill in the Fall was discussed and planned for. It was recommended that this year's active shooter drill with the Lemont Police Department would take place at Central School. Due to the building being reopened and having structural changes, the police department command staff indicated that it would be beneficial for all involved to host the training at Central School for the 2022-2023 school year. Additionally, all safety drills from the school year 2021-2022 have been facilitated and documented with the Lemont police and fire department.

The group continued the discussion and spoke about further training for all staff in regards to an active shooter situation and Run, Hide, Fight. It was agreed that using the ALICE program for all schools would be beneficial to remain consistent with language, practices and training. The ALICE model is associated with Navigate Prepared and will also provide the opportunity to certify district administrators to become instructors and provide training/certification to the District 113A staff members. The ALICE program also provides training videos for staff, monthly updates to training/trends and age appropriate teaching.

In addition to the discussion surrounding the active shooter drill and training, we reviewed and discussed our current procedures with the district Crisis Action Guide (red/green cards), Navigate Prepared implementation, safety vest expectations, lanyard procedures, Cisco panic button review, and the Federal Signal emergency box.

Recommendation:

Certify the 2022 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 2022-23 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.

K. Consider Approval of Hazardous Walking Routes Resolution

According to Public Act 094-0439, any school board may provide free transportation for any pupil residing within 1.5 miles from the school attended where conditions are such that walking, either to or from the school to which a pupil is assigned for attendance or to or from a pick-up point or bus stop, constitutes a serious hazard to the safety of the pupil due to vehicular traffic or rail crossings.

The determination of what is a serious safety hazard is made by the school board, in accordance with guidelines promulgated by the IDOT. Each year, the District is required to certify its Hazardous Walking Routes by Resolution to determine if the list remains unchanged. If a Serious Safety Hazard is suggested for any student living within 1.5 miles from their attendance center, the local school board may make application for a serious safety hazard determination as outlined in Section 29-3 of the Illinois School Code.

11. BOARD ACTION

A. Consider Approval of Amended Budget for FY22

At last month's meeting, I presented to the Board of Education the rationale and information regarding the amended budget for the 2021-22 fiscal year. This amended budget reflected a transfer from Education to Capital Projects Fund for the purpose of maintenance and renovations throughout the district. Since that time, there have been some updated additional revenues received, and also some anticipated expenditures were not made from the O/M Fund. As a result, the Final Amended Budget includes the following transfer of \$1,750,000:

- \$1,600,000 from Education to Capital Projects. This transfer was tentatively scheduled to be \$1,300,000, but after review of additional revenue received in CPPRT, food service, e-rate and grants, it was determined that the additional \$300,000 could be included as part of the transfer.
- \$150,000 from Operations/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 2021-22 amended budget as presented.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the 2021-22 amended budget as presented.

Upon the voice vote 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.

B. 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 \$1,300,000 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 \$1,600,000. 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 \$1,600,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the transfer of \$1,600,000 from the Education Fund to the Capital Projects Fund as presented.

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

Damon Ascolani	yes
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.

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

It is recommended to transfer \$150,000 from the Operations/Maintenance Fund to the Capital Projects Fund.

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 \$150,000 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the transfer of \$150,000 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
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.

D. Consider Budget Assumptions and Setting a Hearing Date for FY23 Budget

For the last several months, we have been working on the preparation of the 2022-2023 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, 2022. We will then post this public notice on display, hold a public hearing, and request Board approval of the final budget at the September 21, 2022 meeting.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the public hearing date of September 21, 2022 for approval of the FY23 budget.

Upon the voice vote 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.

E. Consider Approval of Administrative Contracts for 2022-2023

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the administrative contracts as discussed.

Upon the voice vote 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.

F. Consider Approval of Contract for Assistant Director of Student Services

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the contract for Megan Steelman, Assistant Director of Student Services.

Upon the voice vote 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.

G. Consider Approval of Contract Extension for Sunrise Transportation

As communicated at last month's meeting, we have been in discussion with management at Sunrise Transportation regarding their contract extension for the 2022-23 school year. Attached is a copy of this contract.

It is the administrative recommendation to approve the contract for next year at a 12% increase from the previous contract as presented.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the contract extension with Sunrise Transportation for the 2022-23 school year as presented.

Upon the voice vote 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.

H. Consider Pre-Approval of 1:1 Technology Payment – July 1, 2022

As previously reported, we have received the fiscal year 22-23 invoice for our 1:1 leasing of technology for student computers. This payment is due on July 1, 2022.

I am seeking the Board's approval of this payment to be issued on July 1, 2022 in the amount of \$276,998 to Vantage Leasing in order for the payment to be received in a timely manner. This will be part of the 2022-23 budget. This process is the same as the process we followed last year.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the payment on July 1, 2022 to Vantage Leasing in the amount of \$276,998 as presented.

Upon the voice vote 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.

I. Consider Approval of ELA Core Curriculum Recommendation

The K-8 ELA Steering Committee has conducted a comprehensive review of core comprehensive ELA curriculums during the 2021-2022 school year. The committee initially began the review process during the 2019-2020 school year but postponed the review and pilot as a result of school closures during the pandemic. The review committee consisted of K-8 representatives from all three schools and included 2-3 teachers per grade level that participated in the pilot program. The pilot was conducted during the Spring of 2022 and two programs were reviewed for K-5 and 6-8. The committee recommends CKLA and Amplify ELA for a comprehensive and vertically aligned K-8 ELA core curriculum.

The following approval reflects a 3 year adoption for student consumable materials, teacher manuals, digital software, and professional development for the 2022-2023 school year.

Administrative Recommendation:

The Assistant Superintendent and the K-8 ELA Steering committee recommend that the Board adopt and purchase the Amplify ELA curriculum as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to adopt and purchase the Amplify *CKLA* series for grades K-5, the Amplify *ELA* series for Grades 6-8 at a cost of \$412,034. The new books will be purchased with the ESSER 2 grant (\$372,222) and FY23 budget and used for instruction beginning in the 2022-2023 school year.

Upon the voice vote 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.

12. COMMENTS FROM THE AUDIENCE

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

13. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 7:07 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 of employees. 5 ILCS 120/2(c)(2).

The Board of Education DOES anticipate action as a result of closed session.

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.

14. CLOSED SESSION

15. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 7:52 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
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.

16. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of the 2022-2025 Collective Bargaining Agreement with the District 113A Support Staff Association

Motion made by Al Malley, seconded by Kevin Collins, to approve the 2022-2025 Collective Bargaining Agreement with the District 113A Support Staff Association.

Upon voice vote being called, the member 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.

17. 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

18. ADJOURNMENT

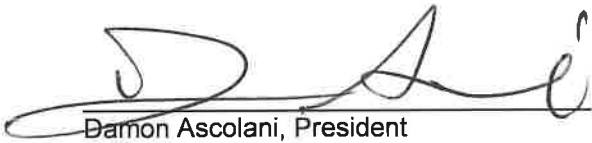
The motion was made by Cindy Kelly, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 7:53 p.m.

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

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes

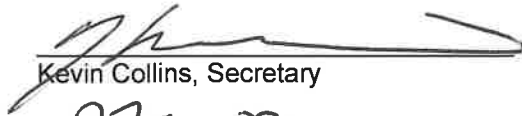
Cindy Kelly yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes

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



Damon Ascolani, President

27 July 2022
Date



Kevin Collins, Secretary

27 Jul 22
Date