

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, March 16, 2022**

1. CALL TO ORDER

Al Malley called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, March 16, 2022 in the Old Quarry Middle School LRC.

A. Roll Call

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

Board Members Absent: Damon Ascolani, President.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Steve Davis, Director of Technology, Pat Crean, Director of Operations, Kate Koch, Principal/Oakwood, 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: None.

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

B. Pledge of Allegiance: Patrick Kerrigan.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the agenda as submitted.

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

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

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

D. Approval of Minutes:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the open and closed session minutes dated February 23, 2022, as submitted.

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

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

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

E. Recognition

- The Board of Education recognized Vince Dellicolli for his third place finish at the IESA State Wrestling Meet.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

- Vice President Malley recognized Kate Koch, Principal of Oakwood School, as the recipient of the Moon Scholarship from the Illinois Association of School Administrators.

B. Board Committee Reports

- Insurance – Mr. Kerrigan reported that the Insurance Committee will meet on March 21, 2022.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Koch reported on the math workshops and ELA pilot taking place at Oakwood school in addition to Reading Horizons training received by Oakwood staff. Mrs. Koch also provided an update on Kindergarten registration.
- River Valley School – Mrs. Lynch reported on the data meetings taking place at River Valley School with each grade level in order to target instruction for students. Mrs. Lynch also reported on author Lowey Bundy Sichol's visit to River Valley.
- Old Quarry Middle School – Mr. Sweeney provided an update on IAR testing at Old Quarry Middle School as well as students' transition to the cafeteria for lunch. In addition, Mr. Sweeney provided an update on various sports and extracurriculars at Old Quarry.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on the District's recruitment efforts as well as the ELA Steering Committee.

F. Superintendent's Report

- Dr. McConnell provided the Board with an update on strategic planning as well as the District's COVID-19 mitigations.

G. Treasurer's Reports

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, 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 February 2022, as presented.

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

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

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

3. DISCUSSION

A. Discussion – Central School Update

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

B. School Resource Officer

- The Board held a discussion regarding a school resource officer for the District.

4. CONSENT AGENDA

- A. Board Vice President Malley 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 Cindy Kelly, seconded by Patrick Kerrigan, 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:
 - Blazenka Brnjic, Custodian, effective date to be determined
- The hiring of listed employees for the 2022-2023 school year pending compliance with applicable Board policy and State and Federal law:
 - Katelyn Peterson, OW Kindergarten Teacher, effective 2022-2023 school year
 - Kimberly Malave-Flavin, RV Psychologist, effective 2022-2023 school year
 - Megan Seifert, OW 1st Grade Teacher, effective 2022-2023 school year
 - Margaret Schmitz, OW Kindergarten Teacher, effective 2022-2023 school year
 - Casie Vidjecan, OW Kindergarten Teacher, effective 2022-2023 school year
 - Nicolette O'Boyle, RV 2nd Grade Teacher, effective 2022-2023 school year
 - Courtney Bolger, RV 2nd Grade Teacher, effective 2022-2023 school year
 - Rosie O'Malley, RV 2nd Grade Teacher, effective 2022-2023 school year
 - Carla McCowan, RV 3rd Grade Teacher, effective 2022-2023 school year
 - Jill Hentrich, RV 2nd Grade Teacher, effective 2022-2023 school year
 - Lindsay Alvarado, OW Kindergarten Teacher, effective 2022-2023 school year
- The Transfer of:
 - Cathy Aguirre, from OQ Secretary to Accounts Payable Assistant, effective March 17, 2022
 - Laura Mathias, from OQ Paraprofessional to OQ Secretary, effective March 14, 2022
- The Transfer of listed employees for the 2022-2023 school year:
 - Gina Mach, from OW/RV Title I Reading Specialist to RV Title I Reading Specialist, effective 2022-2023 school year

- Kellie Gergits, from OW 2nd Grade Teacher to RV EL Teacher, effective 2022-2023 school year
- Michelle Rakoczy, from RV 4th Grade Teacher to Central Title I Math Specialist, effective 2022-2023 school year
- The Resignation of:
 - Robert Wals, OQ 7th Grade Teacher, effective last day of 2021-2022 school year
 - Samantha Beis, OQ 6th Grade Teacher, effective last day of 2021-2022 school year
 - Dana Tiffin, Custodian, effective March 11, 2022
 - Cora Savu, OQ Title I Math Specialist, effective last day of 2021-2022 school year
- The Leave of Absence of:
 - Teacher, 12 week FMLA leave, effective February 22, 2022
 - Teacher, 4 week FMLA leave, effective May 2, 2022
 - Teacher, Intermittent 12 week FMLA leave, effective February 21, 2022
 - Teacher, 12 week FMLA leave, effective April 9, 2022
 - Teacher, 12 week FMLA leave, effective August 18, 2022
 - Teacher, 12 week FMLA leave, effective August 15, 2022
 - Paraprofessional, Intermittent 12 week FMLA leave, effective March 1, 2022
- Monthly Report – Enrollment
- Monthly Report - Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Second Reading – PRESS 108

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

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

2/25/2022

Regular: \$640,543.33

Stipend: \$28,620.82

3/11/2022

Regular: \$635,388.75

Bills/Accounts Payable:

Bills dated March 11, 2022 in the amount of \$1,530,474.72.

C. Monthly Report – Personnel

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

- Blazenka Brnjic, Custodian, effective date to be determined

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

- Katelyn Peterson, OW Kindergarten Teacher, effective 2022-2023 school year
- Kimberly Malave-Flavin, RV Psychologist, effective 2022-2023 school year
- Megan Seifert, OW 1st Grade Teacher, effective 2022-2023 school year
- Margaret Schmitz, OW Kindergarten Teacher, effective 2022-2023 school year
- Casie Vidjecan, OW Kindergarten Teacher, effective 2022-2023 school year
- Nicolette O'Boyle, RV 2nd Grade Teacher, effective 2022-2023 school year
- Courtney Bolger, RV 2nd Grade Teacher, effective 2022-2023 school year
- Rosie O'Malley, RV 2nd Grade Teacher, effective 2022-2023 school year
- Carla McCowan, RV 3rd Grade Teacher, effective 2022-2023 school year
- Jill Hentrich, RV 2nd Grade Teacher, effective 2022-2023 school year
- Lindsay Alvarado, OW Kindergarten Teacher, effective 2022-2023 school year

The Transfer of:

- Cathy Aguirre, from OQ Secretary to Accounts Payable Assistant, effective March 17, 2022
- Laura Mathias, from OQ Paraprofessional to OQ Secretary, effective March 14, 2022

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

- Gina Mach, from OW/RV Title I Reading Specialist to RV Title I Reading Specialist, effective 2022-2023 school year
- Kellie Gergits, from OW 2nd Grade Teacher to RV EL Teacher, effective 2022-2023 school year
- Michelle Rakoczy, from RV 4th Grade Teacher to Central Title I Math Specialist, effective 2022-2023 school year

The Resignation of:

- Robert Wals, OQ 7th Grade Teacher, effective last day of 2021-2022 school year
- Samatha Beis, OQ 6th Grade Teacher, effective last day of 2021-2022 school year
- Dana Tiffin, Custodian, effective March 11, 2022
- Cora Savu, OQ Title I Math Specialist, effective last day of 2021-2022 school year

The Leave of Absence of:

- Teacher, 12 week FMLA leave, effective February 22, 2022
- Teacher, 4 week FMLA leave, effective May 2, 2022
- Teacher, Intermittent 12 week FMLA leave, effective February 21, 2022
- Teacher, 12 week FMLA leave, effective April 9, 2022
- Teacher, 12 week FMLA leave, effective August 18, 2022
- Teacher, 12 week FMLA leave, effective August 15, 2022
- Paraprofessional, Intermittent 12 week FMLA leave, effective March 1, 2022

D. Monthly Report – Enrollment

As of March 8, 2022, enrollment has increased by 1 with 3 new students entering the district and 2 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

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

- 1. FOIA – Ted Novak

H. Second Reading – PRESS 108

5. BOARD ACTION

A. Consider Approval of Student Fees for the 2022-2023 School Year

Annually, the administration prepares a recommendation for student fees for the upcoming school year. Historically, the administration has recommended an increase in fees to match the current CPI. This year, as we did last year, we are recommending no increase to school fees or 1:1 technology fees.

School fees cover such items as:

- Annual licenses
- Internet security server/web content filter
- Equipment purchases and replacement parts
- Teaching supplies
- Copying costs
- Workbooks
- Textbooks
- Classroom equipment
- Supplementary materials
- Paper
- Art supplies and music supplies
- Health room supplies
- Student planner

The student registration fee covers approximately 35% of these classroom costs.

The 1:1 technology fee covers costs associated with the usage of the selected student device for the school year. It's anticipated that based on current enrollment, we will receive approximately \$439,000 in revenue associated with school fees (including student fee waivers).

It is recommended the school fees for the 2022-23 school year be as follows:

Student Registration Fees:

EC/K (Half Day)	\$105.70
Grades K-2	\$227.00
Grades 3-8	\$237.90

1:1 Fee

1st Child in the Family	\$80.00
Additional Child(ren) - per additional child	\$40.00

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the school fees for the 2022-2023 school year as presented.

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

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

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

B. Consider Approval of E-Rate Connectivity for Central School

As part of the e-rate process for this year, we added the fiber connection to Central School. Vero Fiber Networks, AT&T, and Comcast responded to the e-rate process bid. Comcast's response included all the district requirements and presented as the lowest responsive bidder based on the e-rate summation matrix.

We are recommending Comcast for the connection of fiber between Old Quarry and Central School for a 36 month term in the amount of \$775/month. Of this amount, 40% will be refunded to us through the e-rate process.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve Comcast for the Old Quarry to Central School fiber connection for a 36-month term in the amount of \$775/month.

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

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

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

C. Consider Approval of Bleacher Replacement at Old Quarry Middle School

As part of our capital replacement plan, we previously reported to you that the bleachers at Old Quarry are in disrepair. There are several reasons for this including: wheels for the bleachers are causing damage to the floor, several sections of seating require replacement, and the motors that drive the movement from open to close are faltering. The cost of replacement of the individual parts is not warranted when we are able to replace the bleachers and have new, state of the art, bleachers. We have a quote from Carroll Seating for \$85,251. As part of our membership with Sourcewell Purchasing Cooperative, the purchase of these bleachers is pre-bid for us and includes all the hardware as well as installation, including the logo presented in the attachment.

It is the recommendation to direct the administration to purchase these bleachers and installation thereof through the Sourcewell Purchasing Cooperative from Carroll Seating in the amount not to exceed \$85,251.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the purchase and installation of bleachers for Old Quarry Middle School through the Sourcewell Purchasing Cooperative from Carroll Seating in the amount not to exceed \$85,251.

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

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

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

D. Consider Approval of Purchase of Bobcat

We are seeking the Board's approval of the purchase of a Bobcat to replace our current equipment. Our current Bobcat has required significant repair work over the last 2 years and continues to need repair monthly.

We have worked through our purchasing cooperative, Sourcewell, to secure a price on a new Bobcat in the amount of \$41,277.00. This price has been pre-bid and includes the trade-in of our current Bobcat.

It is the administrative recommendation to purchase a new Bobcat from Atlas Bobcat in the amount not to exceed \$41,277.00.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the purchase of a new Bobcat from Atlas Bobcat in the amount not to exceed \$41,277.00.

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

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

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

E. Consider Approval of Cisco WebEx Calling and Handsets for Central School

Lemont-Bromberek School District 113A currently has phone services being delivered using a hybrid cloud model. The district owns and pays for Cisco hardware/software packages and is hosted by a 3rd party, Sentinel Technologies Inc.

In addition, we have a need for handsets at Central School.

In February, we released a RFP for Cisco WebEx calling and additional handsets. Bids were due on March 2, 2022. Two companies responded. One of the companies was excluded due to an incomplete bid submission - several of the affirmation documents were missing appropriate certification. After reviewing the RFP submission from Dyopath, we are recommending the board's approval of their RFP.

The following is Dyopath's recommendation for a 60-month term:

Support: \$11,520.00

WebEx Calling for Education: \$75,323.08

Dyopath also quoted for the Cisco handsets to be used a Central School: \$11,459.69, which includes 54 handsets and 2 conference phones.

Upon Board approval, we will issue a purchase order to Dyopath and request delivery of licenses by March 31, 2022.

It is the administrative recommendation to approve Dyopath for a 60-month term for WebEx calling and support in the amount of \$86,843.08 and Central School handsets in the amount of \$11,459.69 for a total of \$98,302.77.

Recommended Motion:

Motion made by Brian Bushnell, seconded by Patrick Kerrigan, to approve Dyopath for a 60-month term for WebEx calling and support in the amount of \$86,843.08 and Central School handsets in the amount of \$11,459.69 for a total of \$98,302.77.

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

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

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

6. COMMENTS FROM THE AUDIENCE

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

7. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 7:13 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).
- c) The purchase or lease of real property for the use of the District, including meeting held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- d) 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 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.

8. CLOSED SESSION

9. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 8:15 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	absent
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

10. ACTION AS A RESULT OF CLOSED SESSION

- A. Consider Approval of Contract and Resolution Authorizing Sale of Property**
 Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the resolution to transfer the property at Derby Rd. and 131st St. to the Lemont Park District for the amount of \$1,000,000 in accordance with the Local Government Property Transfer Act.

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

Damon Ascolani		absent
Brian Bushnell		no
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 5, Nays 1, Absent 1, the President declared the motion passed.

- B. Consider Approval of Contract for River Valley School Assistant Principal**
 Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the contract for Sara Weeks, Assistant Principal of River Valley School.

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

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

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

- C. Consider Approval of Contract for Central School Assistant Principal**
 Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the contract for Alison Lincoln, Assistant Principal of Central School.

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

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

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

- D. Consider Approval of Contract for Old Quarry Middle School Assistant Principal**
 Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the contract for Jennifer Hughes, Assistant Principal of Old Quarry Middle School.

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

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

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

11. ADVANCED PLANNING

APRIL

- Staffing Recommendations for Next School Year
- Approval of Summer Workforce
- School Board Reorganization

MAY

- Administrator and ESP Wages (Non-Union)
- Approve End of Year Calendar
- Approve District 113A Consolidated Plan
- High School Math Program Agreement
- Tentative Amended Budget (If Necessary)


12. ADJOURNMENT

The motion was made by Brian Bushnell, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 9:10 p.m.

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

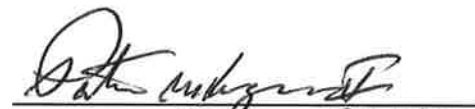
Damon Ascolani		absent
Brian Bushnell	yes	
Kevin Collins	yes	
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

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



Damon Ascolani, President
4/27/22

Date



~~Kevin Collins, Secretary~~ PRO TEM
4/27/22

Date