

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, May 11, 2022**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 7:30 p.m. on Wednesday, May 11, 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, Cindy Kelly, Patrick Kerrigan, and Bethany Martino. Al Malley, Vice President, attended via telephone conference. Brian Bushnell arrived at 7:39 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent and Dr. Daniela Fountain, Assistant Superintendent.

Staff Present: None.

Audience Members (from sign in sheet, if legible): Laura Gilmartin and Jacob Smith.

B. Pledge of Allegiance: Dr. Anthony McConnell.

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		absent
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.

2. COMMENTS FROM THE AUDIENCE

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

3. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, at 7:32 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.

- a 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		absent
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.

4. CLOSED SESSION

5. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Kevin Collins, at 7:58 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.

6. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Contract for Director of Student Services

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the contract for Heidi Rudy, Director of Student Services.

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.

B. Consider Approval of Contract for Director of Teaching and Learning

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the contract for Laura Gilmartin, Director of Teaching and Learning.

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.

C. Consider Approval of Contract for Director of Technology

Motion made by Cindy Kelly, seconded by Brian Bushnell, to approve the contract for Jacob Smith, Director of Technology.

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.

7. ADVANCED PLANNING

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)

JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Administrative Contracts
- OMA Designee
- Public Hearing and Final Amended Budget (If Necessary)


8. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Brian Bushnell, to adjourn the Special Meeting of the Board of Education at 8:00 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
25 MAY 2022

Date



Kevin Collins, Secretary
25 MAY 22

Date