

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, May 19, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, May 19, 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, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, and Bethany Martino.

Board Members Absent: None.

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 Kwasny, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Joe Sweeney, Principal/Old Quarry, and Shirley Kleehammer, Assistant Principal/Old Quarry.

Staff Present: None.

Audience Members (from sign in sheet, if legible): None.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the agenda as submitted.

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

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

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

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. Board Committee Reports

- Finance – Mr. Malley (Chairperson) – Mr. Malley reported that the Finance Committee met on May 13, 2021 to discuss bond issuance and the tentative amended budget.

B. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on federal grants in addition to work completed by the ELA Steering Committee.

C. Superintendent's Report

- Dr. Anthony McConnell provided the Board with an update on the IASB Joint Annual Conference as well as ISBE's recent release of a resolution concerning in-person learning in the Fall. Dr. McConnell also proposed a date to hold the Board's annual workshop with IASB.

3. COMMENTS FROM THE AUDIENCE

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

4. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Construction Manager Process Update

- Dr. McConnell provided the Board with an update on the construction manager selection process.

5. BOARD ACTION

A. Consider Approval of Tentative Amended Budget for FY2020-21

We are requesting that the Board consider the amendment of the 2020-21 budget.

The Board will consider starting the process of public notice to amend the budget per School Code 105 ILCS 5-17-1. This process begins with giving public notice of tentative changes to the budget, holding a public budget amendment hearing, and approval of the amended budget in June.

This amended budget was presented to the Finance Committee on May 13, 2021. It is the administrative recommendation to approve the amended budget as presented and set a public hearing for June 23, 2021 after 6:30 p.m. and direct the administration to publicize said public board hearing and meeting accordingly.

A copy of the tentative amended budget will be available for viewing on the district web page.

Administrative Recommendation:

Approve the Tentative 2020-21 Amended Budget as presented and direct the administration to provide public notice of the same; establishing a public hearing for said budget on June 23, 2021 after 6:30 p.m.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the Tentative FY 2020-21 Amended Budget as presented and direct the administration to provide public notice of the same; establishing a public hearing for said budget on June 23, 2021 after 6:30 p.m.

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

Damon Ascolani yes

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

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

B. Consider Approval of Final 2020-2021 School Calendar

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the final 2020-2021 school calendar as presented.

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

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

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

C. Consider Approval of Contracts with The Stepping Stones Group LLC

Motion made by Cindy Kelly, seconded by Bethany Martino, to approve the contracts with The Stepping Stones Group LLC as presented.

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

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

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

6. ADJOURN TO CLOSED SESSION

A. Motion to adjourn to Closed Session

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, at 7:22 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.

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

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

7. CLOSED SESSION

8. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, at 8:04 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	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

9. ADVANCED PLANNING

MAY

- Acceptance of Foundation Grant Awards
- High School Math Program Agreement
- IPA Student Recognition
- Approval of OQMS Field Trips
- Extracurricular Recommendations
- Administrative Contracts

JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000

- Finalize Administrator & ESP (Non-Union) Wages
- Disposal of Used/Obsolete Equipment – Non-Electronic
- OMA Designee
- Title I Plan
- NaviGate Renewal

10. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Kevin Collins, to adjourn the Special Meeting of the Board of Education at 8:11 p.m.

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

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

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



Damon Ascolani, President



Kevin Collins, Secretary

23 June 2021
Date

June 23, 2021
Date