

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, May 31, 2023**

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, May 31, 2023 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Bethany Martino, Secretary, Angela Andrus, Kevin Collins, and Joseph Pogvara. Patrick Kerrigan attended via telephone conference. Al Malley, Vice President, arrived at 6:31 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Heidi Rudy, Assistant Director of Student Services, Megan Mundt, Assistant Director of Student Services, Pat Crean, Director of Operations, Jake Smith, Director of Technology, Laura Gilmartin, Director of Teaching and Learning, Dimitra Georganas, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Kate Koch, Principal/River Valley, Sara Weeks, Assistant Principal/River Valley, Shirley Kleehammer, Principal/Central, Ali Lincoln, Assistant Principal/Central, Joe Sweeney, Principal/Old Quarry, Jennifer Hughes, Assistant Principal/Old Quarry, and Dave Jones, Assistant Principal/Old Quarry.

Staff Present: Gayle Litsogannis and Amanda Borchert.

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

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Bethany Martino, seconded by Angela Andrus, to approve the agenda as submitted.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

D. Approval of Minutes:

Motion made by Al Malley, seconded by Bethany Martino, to approve the open and closed session minutes dated April 26, 2023, as submitted.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

E. Recognition

- The Board of Education recognized the Old Quarry TREP Safety Poster Contest winners as well as the Special Olympics participants.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Facilities – Mrs. Martino reported that the Facilities Committee met on May 23, 2023 to discuss the window replacement at Central School, the Oakwood door project, and the long-term facility plans from STR Architects.
- Wellness/Behavior & Discipline – Mr. Collins reported that the Wellness/Behavior & Discipline Committee met on May 24, 2023 to discuss the 2022-2023 discipline data and what is reported to the State. In addition, the Committee discussed wellness initiatives in the District, including parent nights and the wellness symposium.
- Policy – Mr. Ascolani reported that the Policy Committee is scheduled to meet on June 2, 2023 to discuss PRESS Issue 111.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Georganas provided an update on EC Family Night, the Kindergarten music shows, the 1st grade field trip to the Brookfield Zoo, and Field Day at Oakwood School. Mrs. Georganas also reported on end of the year activities for students and staff.
- River Valley School – Mrs. Koch provided an update on the Staff vs. Student Assembly, the 3rd grade Bird Brain exhibit, and Field Day at River Valley. In addition, Mrs. Koch reported on Step Up Day for 1st and 3rd grade students as well as the 3rd grade field trip to North Central College.
- Central School – Mrs. Kleehammer provided an update on end of the year activities at Central, including 4th and 5th grade field trips, 5th grade Step Up Day, and Cardinal Day. Mrs. Kleehammer also reported on the final House Assembly at Central School.
- Old Quarry Middle School – Mr. Sweeney provided an update on 8th grade Graduation as well as the end of the school year at Old Quarry. Mrs. Sweeney also provided an extracurricular update.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on the district's summer learning program, the work of the SEL Committee, and preliminary grant funds.

F. Superintendent's Report

- Dr. McConnell recognized the Old Quarry team for their efforts in executing the 8th grade Graduation Ceremony and Officer John Lauricella for his designation as the SRO of the Year Runner-Up. In addition, Dr. McConnell provided an update on the district's End of the Year Celebration.

G. Treasurer's Reports

Motion made by Al Malley, seconded by Bethany Martino, 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 April 2023, as presented.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

3. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation – District 113A PTO

- PTO President Michelle Zieba and Vice President Jordan Smuksta provided the Board with an update on the PTO's 22-23 school year efforts.

B. Presentation – Arbor Management

- Arbor Management presented to the Board their proposal for food service for District 113A for the 23-24 school year.

C. Presentation – STR Architects

- STR Architects presented to the Board findings from the 10-year health/life safety studies, the district facility study, and potential plans to address future growth.

4. 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 Al Malley, seconded by Angela Andrus, 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:
 - Christopher Mrozek, Custodian, effective May 15, 2023
 - Alexandra Dennis, OQ Special Education Teacher, effective 2023-2024 school year

- Sarah Wintercorn, OQ Special Education Teacher, effective 2023-2024 school year
- Lisa Wren, OW Early Childhood Teacher, effective 2023-2024 school year
- Lindsay Briski, RV Temporary 1 Year Art Teacher (Leave of Absence), effective 2023-2024 school year
- Kara Auchstetter, OW/RV Speech and Language Pathologist, effective 2023-2024 school year
- Morgan Andreoni, RV 3rd Grade Teacher, effective 2023-2024 school year
- Kate Carlson, OQ Social Worker, effective 2023-2024 school year
- Gianna Harbut, OW Kindergarten Teacher, effective 2023-2024 school year
- Tim McElhaney, OQ Varsity Head Baseball Coach, effective June 1, 2023
- Jake Olkiewicz, OQ Varsity Assistant Baseball Coach, effective June 1, 2023
- Marissa Moleterno, OW Paraprofessional, effective 2023-2024 school year
- Lorena Barajas Andrade, Custodian, effective June 1, 2023
- Kristen Butler, RV Lunchroom Supervisor, effective 2023-2024 school year
- Nicole Kirchner, OW Speech and Language Pathologist, effective 2023-2024 school year
- The Transfer of:
 - Laura Rickerson, OQ Special Education Teacher to OQ Title 1 Math Specialist, effective 2023-2024 school year
 - Laura Candela, OW Paraprofessional to CE Paraprofessional, effective 2023-2024 school year
 - Jill Beavers, CE Paraprofessional to OW Paraprofessional, effective 2023-2024 school year
 - Tova Umlauf, OW Paraprofessional to OW Early Childhood Teacher, effective 2023-2024 school year
- The Resignation of:
 - Kelly Sullivan, OQ Social Worker, effective end of 2022-2023 school year
 - Vanessa True, OW Kindergarten Teacher, effective end of 2022-2023 school year
 - Justin Hall, Bus Driver, effective May 5, 2023
 - Laura Gilmartin, Director of Teaching and Learning, effective June 30, 2023
 - Katie Foster, OW Speech and Language Pathologist, effective end of 2022-2023 school year
 - Kelly Taylor, OW Special Education Teacher, effective end of 2022-2023 school year
 - Kristy Kormaniak, RV Special Education Teacher, effective 2022-2023 school year
 - Elizabeth Purcell, OQ Special Education Teacher, effective end of 2022-2023 school year
 - Ally Orban, OW Kindergarten Teacher, effective end of 2022-2023 school year
- The Leave of Absence of:
 - Teacher, 12 week FMLA leave followed by Parental Leave, effective September 5, 2023

- Teacher, 10 week FMLA leave, effective August 14, 2023
- Teacher, 12 week FMLA leave followed by Leave of Absence for the remainder of the 2023-2024 school year, effective August 14, 2023
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

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

Payroll:

5/5/2023
 Regular: \$719,891.34

5/19/2023
 Regular: \$721,792.64
 Stipend: \$90,416.09

Bills/Accounts Payable:

Bills dated May 25, 2023 in the amount of \$1,447,496.45.

C. Monthly Report – Personnel

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

- Christopher Mrozek, Custodian, effective May 15, 2023
- Alexandra Dennis, OQ Special Education Teacher, effective 2023-2024 school year
- Sarah Wintercorn, OQ Special Education Teacher, effective 2023-2024 school year
- Lisa Wren, OW Early Childhood Teacher, effective 2023-2024 school year
- Lindsay Briski, RV Temporary 1 Year Art Teacher (Leave of Absence), effective 2023-2024 school year
- Kara Auchstetter, OW/RV Speech and Language Pathologist, effective 2023-2024 school year
- Morgan Andreoni, RV 3rd Grade Teacher, effective 2023-2024 school year
- Kate Carlson, OQ Social Worker, effective 2023-2024 school year
- Gianna Harbut, OW Kindergarten Teacher, effective 2023-2024 school year
- Tim McElhaney, OQ Varsity Head Baseball Coach, effective June 1, 2023

- Jake Olkiewicz, OQ Varsity Assistant Baseball Coach, effective June 1, 2023
- Marissa Moleterno, OW Paraprofessional, effective 2023-2024 school year
- Lorena Barajas Andrade, Custodian, effective June 1, 2023
- Kristen Butler, RV Lunchroom Supervisor, effective 2023-2024 school year
- Nicole Kirchner, OW Speech and Language Pathologist, effective 2023-2024 school year

The Transfer of:

- Laura Rickerson, OQ Special Education Teacher to OQ Title 1 Math Specialist, effective 2023-2024 school year
- Laura Candela, OW Paraprofessional to CE Paraprofessional, effective 2023-2024 school year
- Jill Beavers, CE Paraprofessional to OW Paraprofessional, effective 2023-2024 school year
- Tova Umlauf, OW Paraprofessional to OW Early Childhood Teacher, effective 2023-2024 school year

The Resignation of:

- Kelly Sullivan, OQ Social Worker, effective end of 2022-2023 school year
- Vanessa True, OW Kindergarten Teacher, effective end of 2022-2023 school year
- Justin Hall, Bus Driver, effective May 5, 2023
- Laura Gilmartin, Director of Teaching and Learning, effective June 30, 2023
- Katie Foster, OW Speech and Language Pathologist, effective end of 2022-2023 school year
- Kelly Taylor, OW Special Education Teacher, effective end of 2022-2023 school year
- Kristy Kormaniak, RV Special Education Teacher, effective 2022-2023 school year
- Elizabeth Purcell, OQ Special Education Teacher, effective end of 2022-2023 school year
- Ally Orban, OW Kindergarten Teacher, effective end of 2022-2023 school year

The Leave of Absence of:

- Teacher, 12 week FMLA leave followed by Parental Leave, effective September 5, 2023
- Teacher, 10 week FMLA leave, effective August 14, 2023
- Teacher, 12 week FMLA leave followed by Leave of Absence for the remainder of the 2023-2024 school year, effective August 14, 2023

D. Monthly Report – Enrollment

- As of May 23, 2023, enrollment has increased by 2 students, with 4 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)

- FOIA – Melinda Creasy

H. Consider Approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services

We have received an updated Intergovernmental Agreement (IGA) from the Illinois Department of Healthcare and Family Services (HFS) With the recent approval of the State Plan Amendment (SPA), HFS requires a new IGA to be completed and signed by each participating LEA / JA. HFS is requiring that each LEA / JA complete and return the IGA included in our board packet by the end of June, 2023. HFS WILL NOT BE ABLE TO PAY

CLAIMS (Fee-for-Service Monthly Claims or Quarterly Medicaid Administrative Claims) if the IGA is not completed and returned by the district. We have had our legal counsel review the document and they acknowledge that the required documentation should be completed.

5. BOARD ACTION

A. Consider Approval of Agreement with Lemont High School for Advanced Math Instruction

For many years, our district has participated in an inter-district agreement with Lemont High School District 210 to allow qualified Old Quarry Middle School students to take advanced math courses for high school credit. Because the high school level Math courses require a high level of commitment and a significant academic workload for middle school students, high school credit has been considered a valuable factor for programming. The agreement is renewed each year to reflect updated related to programming, scheduling, staffing and/or budgetary considerations. Typically, seventh-grade students take a placement test during the spring. Based on the results of that test, students qualify to be enrolled in the high school math course. Preliminary data from the current testing indicate that programming will require two classes/sections.

After analysis of available instructional time, supervision alternatives and costs for both District 113A and District 210, the following items are recommended for 2023-2024:

1. The participating students will take their math class at Lemont High School on one of the high school's alternate G day schedule days (at the end of the day, every other day). This total time period includes what would have been their math class at Old Quarry.
2. On the days that the students are not scheduled for their high school class (every other day), the students will work independently (with supervision) in the LRC and have instructional support provided by an OQ teacher (see attached chart for cost details).
3. District 113A will transport the students from Old Quarry to the high school.
4. District 210 will provide bus transportation for some participating Old Quarry students (those who live on established high school routes) at the end of the advanced math class; the other students will be transported according to their parents' plans.

Additional Note: If we have any individual students who are qualified for a higher-level high school course (beyond Math 1 Honors), we work with the high school math department to plan for those students.

The total historical program costs and enrollments are listed in the attachments below. The projection for our district's proportionate share of the high school teachers' estimated salaries for next year (\$25,241) and transportation costs are included in the attachment, as well. The salary projection is based on a full 90-day program; however, the invoice for the teacher's salary will be calculated on the actual number of days the program operates during the year. The projection also includes an estimate of the cost for texts for the course. The cost for the high school math program has been included in the 2023-2024 budget.

Recommended Motion:

Motion made by Bethany Martino, seconded by Al Malley, to approve the agreement with Lemont High School for advanced math instruction for the 2023-2024 school year as presented.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

B. Consider Approval of Continuation of ECRA Agreement

In 2021, the district entered an agreement with ECRA for data analysis, data warehousing, and training. It is the administrative recommendation to continue our engagement with ECRA. The cost for the 2023-2024 school year is \$46,876.00.

Recommended Motion:

Motion made by Bethany Martino, seconded by Angela Andrus, to approve continuation of ECRA agreement for data services as presented.

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

| | | |
|------------------|-----|---------|
| Angela Andrus | yes | |
| Damon Ascolani | yes | |
| Kevin Collins | yes | |
| Patrick Kerrigan | yes | |
| Al Malley | | abstain |
| Bethany Martino | yes | |
| Joseph Pogvara | yes | |

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

C. Consider Approval of District 113A Consolidated Plan

Illinois school districts must develop a new Consolidated District Plan on an annual basis. Districts must submit a plan that was developed in consultation with stakeholders in order to access FY24 Title I, II, III, IDEA, and IV funding. While some elements of the new required plan were contained in the previous law, a number of components have been added to comply with the Every Child Succeeds Act (ESSA).

Our updated Consolidated District Plan was developed in consultation with teachers, principals, assistant principals, and district administrators. Parents of children served in various programs were also invited to provide input about our programming during annual parent meetings. Meetings will continue with representatives of the local nonpublic schools to engage in consultation. Ongoing consultation about our federally funded programs will occur with all of our stakeholder groups throughout the school year as more information about ESSA-related updates is disseminated by ISBE.

Our district's new Consolidated Plan can be found below and minimal adjustments were made to the plan for the 2023-2024 school year. The Consolidated Plan must be approved by the local Board of Education before it can be submitted to ISBE for review and approval. ISBE approval of the plan is required prior to submission of the grant applications for 2023-2024. Going forward, the plan will be reviewed annually and amended, as necessary.

It is the administrative recommendation to approve the District 113A Consolidated Plan, as presented.

Recommended Motion:

Motion made by Bethany Martino, seconded by Al Malley, to approve the District 113A Consolidated Plan, as presented.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

D. Consider Approval of Food Service Management Company for the 23-24 School Year

This is the final year of our contract with our current Food Service Management Company. In January, the district commenced the process for releasing an RFP for food services in the District. Part of the RFP process required the establishment of a Selection Committee to assist in the selection process. Our Selection Committee consisted of parents, staff, and administration including: Joseph Targosz, Kris Jenson, Katie DeGrazia, Dimitra Georganas, Megan Jones, Michelle Tosch, Anthony McConnell, and Theresa Vasvery.

Process:

The RFP was released on February 28, 2023. As required by the ISBE, this RFP was advertised in the paper. In addition, we sent copies of the RFP to the list of FSMC vendors provided by the ISBE. On March 7, 2023 we held a required walk through of the kitchen facilities for vendors. We had 4 vendors including the current incumbent attend this walk-through. In addition to the walk-through, the RFP process also required a food tasting for the Selection Committee to taste foods prepared by the prospective vendors. We had 2 vendors attend the tasting (our incumbent vendor and another vendor chose not to move further along in the process and did not attend). The Selection Committee sampled the tastings and rated the 2 vendors on a rubric that included categories based on taste, presentation, creativity, menus, and options for staff lunch.

The RFP submission was due to the district on 4/14/2023. We received two RFP submissions that were evaluated by the Selection Committee based on the required criteria that was included in the RFP document. Arbor Food Management had the highest score based on this criteria. (It should be noted that the other vendor's RFP submission was not completed correctly, however the Committee still evaluated them in order to feel comfortable that the best fit vendor was selected.)

We would like to offer special thanks to the Selection Committee members for their time and commitment to this process.

Recommendation:

It is the recommendation of the Selection Committee and the Administration that Arbor Management Inc. be approved as the food service management company for the 2023-24 school year. As indicated in section 2.2 of the RFP "this Awarded Contract is effective for a one-year period beginning July 1, 2023 and ending on June 30, 2024 (the "Term"), with up to four (4) one-(1)-year renewals with mutual agreement between the SFA and the Selected FSMC. Adjustment of all individual per meal fixed rates and applicable fees in subsequent Contract Terms must not exceed The Consumer Price Index for Urban Consumers—Food Away from Home annual rate for December of the current school year.

Recommended Motion:

Motion made by Al Malley, seconded by Kevin Collins, to approve Arbor Food Management for the 23-24 school year at the rate of \$4.69 per lunch.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

E. Consider Approval of Central School Window Project

On April 11, 2023, we held a RFP opening for the Central School Window Project. We had two vendors submit proposals for repairing the operable sashes of the windows at Central School. STR Partners reviewed the scope of work, both proposals submitted, and walked through the school to review the condition of those sashes. They concurred that the sashes are not functioning and need to be addressed.

Colby Lewis of STR had an extensive conversation with Don Cirillo of Replacement Window Systems (RWS). He is of the opinion that this vendor is very knowledgeable about Central School's windows having installed the windows in the original portion of the building as well as doing a similar renovation as proposed to those windows in 2000. RWS is confident that the scope of work in the RFP will restore the functionality of the operable sashes.

RWS's proposal for the repair work is \$77,890 and was not the lowest bidder. It is the recommendation of our architects, and also the administration, to award the bid to RWS. They are the lowest qualified bidder. Their experience with Central School, as well as their decades long experience with similar projects verifies that they are qualified to do the work. The other vendor did not provide references of projects anywhere near Central School's scope of work. This brings cause for considering that they do not have similar experience. In addition, the other bidder was unable to certify payroll as required in the RFP. The lack of Union wages or Certified Payroll is considered a Non-Responsive bid.

This information regarding RWS was brought to the Facility Committee for review on May 23, 2023, and they concurred with the administrative recommendation for RWS to begin work on this project as soon as school lets out with a completion date prior to when school begins in the fall.

Recommended Motion:

Motion made by Bethany Martino, seconded by Kevin Collins, to approve the recommendation of RWS Inc. to furnish and install materials as specified for Central School Window project in the amount not to exceed \$77,890.00.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

F. Consider Approval of Oakwood Door Project

On May 3, STR Partners issued a bid for the above referenced project. A walkthrough was held on May 9 at which time we had four vendors attend. The bid opening was held on May 16 and 3 vendors submitted bids. A summary of the bids is included in the documents. The lowest responsive bidder was Door Systems in the amount of \$107,646.00. After a discussion with Door Systems, we determined that they did not include a \$25,000 allowance as requested. Our legal counsel was consulted on the matter and we allowed for Door Systems to submit the bid quote inclusive of the \$25,000. They still remained the lowest responsive bidder inclusive of this \$25,000 allowance. Door Systems final bid submission was \$132,646.00.

STR Partners reviewed the bid and scope of work with the low bidder and are of the opinion that the scope has been adequately covered. In addition, references have been verified and were satisfactory. We have had Door Systems perform work in the district on previous projects and we've always been very pleased with their work.

This exterior door work will take place during fall break next school year. This bid submission was reviewed at the Facility Committee meeting on May 23, 2023 and they recommended the administration submit the bid for board approval. Also of note, last fall the Board approved the 2023 school maintenance grant and this was the selected project. The grant award was in the amount of \$50,000.

It is the administrative recommendation to approve the bid from Door Systems in the amount not to exceed \$132,646.00 for the Door, Frame, and Hardware Replacements at Oakwood School.

Recommended Motion:

Motion made by Al Malley, seconded by Angela Andrus, to approve the bid from Door Systems in the amount not to exceed \$132,646.00 for the door, frame, and hardware replacements at Oakwood School.

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

| | |
|----------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |

Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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

6. COMMENTS FROM THE AUDIENCE

Mr. Ascolani 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 Bethany Martino, seconded by Angela Andrus, at 7:47 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 or 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:

Angela Andrus yes
Damon Ascolani yes
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara 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 Angela Andrus, seconded by Al Malley, at 9:31 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

Angela Andrus yes
Damon Ascolani yes
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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

10. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Teachers of AFT Local 604

Motion made by Kevin Collins, seconded by Bethany Martino, to approve the 2023-2026 collective bargaining agreement with the Lemont-Bromberek Council Teachers of AFT Local 604.

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

Angela Andrus yes
Damon Ascolani yes
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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

B. Consider Approval of the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604.

Motion made by Kevin Collins, seconded by Angela Andrus, to approve the 2023-2026 collective bargaining agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604.

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

Angela Andrus yes
Damon Ascolani yes
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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

C. Consider Approval of Contract for District Accountant

Motion made by Angela Andrus, seconded by Bethany Martino, to approve the contract for Adrian Ramirez, District Accountant.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

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

Motion made by Angela Andrus, seconded by Bethany Martino, to approve the contract for Tracey Miller, Director of Teaching and Learning.

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

| | |
|------------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |
| Kevin Collins | yes |
| Patrick Kerrigan | yes |
| Al Malley | yes |
| Bethany Martino | yes |
| Joseph Pogvara | yes |

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

11. ADVANCED PLANNING

JUNE

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

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget

11. ADJOURNMENT


The motion was made by Al Malley, seconded by Angela Andrus, to adjourn the Regular Meeting of the Board of Education at 9:57 p.m.

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

| | |
|----------------|-----|
| Angela Andrus | yes |
| Damon Ascolani | yes |

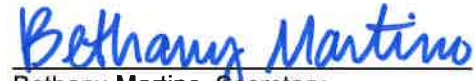
Kevin Collins yes
Patrick Kerrigan yes
Al Malley yes
Bethany Martino yes
Joseph Pogvara yes

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



Damon Ascolani, President
6/28/2023

Date



Bethany Martino, Secretary
6.28.23

Date