

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
BUSINESS MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Wednesday, November 18, 2020**

**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, November 18, 2020 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, Patrick Kerrigan, and Dave Molitor. Al Malley, Vice President, arrived at 6:42 p.m. Cindy Kelly and Bethany Martino attended via phone conference.

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, Debby Lynch, Principal/River Valley, and Joe Sweeney, Principal/Old Quarry.

Staff Present: Michelle Nevin.

Audience Members (from sign in sheet, if legible): Megan Wilson.

**B. Pledge of Allegiance:** Damon Ascolani.

**C. Approval of the Agenda:**

Motion made by Patrick Kerrigan, seconded by Dave Molitor, 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		absent
Bethany Martino	yes	
Dave Molitor	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 Patrick Kerrigan, to approve the open and closed session minutes dated October 28, 2020, 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		absent
Bethany Martino	yes	
Dave Molitor	yes	

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

## **2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES**

### **A. President's Report**

### **B. Board Committee Reports**

- Policy – Mr. Molitor (Chairperson) and Mr. Ascolani, Member – Mr. Molitor reported that the Policy Committee met on November 13, 2020 to discuss the Wellness Committee's recommendations to update a number of policies relating to the District's WellSat score. The first reading of these policies will be presented as New Business.
- Wellness/Safety – Mr. Collins and Mrs. Martino, Members – Mr. Collins reported that the Wellness/Safety Committee met on November 18<sup>th</sup> to discuss a variety of topics including event cancellations, trainings, assessments with students, physical fitness, mental health aspects and the District's wellness plans, and policy updates relating to the District's WellSat score.

### **C. Union Representation Reports**

- Michelle Nevin reported on the District's plan to return to in-person learning following the adaptive pause and presented concerns of the staff and aspects to consider when making the decision to return.

### **D. Principals' Reports**

- Oakwood School – Ms. Kwasny reported on Oakwood's parent/teacher conferences, commenting that there was 98% participation. In addition, Oakwood celebrated the school's overall MAP scores and plan to put supports in place following Fall Break.
- River Valley School – Mrs. Lynch reported that River Valley was pleased with their MAP scores, noting that their target areas were stabilized. For literacy and math, Mrs. Lynch commented on how River Valley will compact and further look at the curriculum.
- Old Quarry Middle School – Mr. Sweeney reported that the Old Quarry staff and students successfully made the transition from hybrid to remote learning. In addition, Old Quarry's MAP data will be presented to the team leaders, who will analyze and strategize on how to increase scores.

### **E. Assistant Superintendent's Report**

- Dr. Daniela Fountain presented to the Board of Education the MAP data for Oakwood, River Valley and Old Quarry Schools.

### **F. Superintendent's Report**

- Dr. McConnell recognized the Board of Education for School Board Members Day held on November 15, 2020. Dr. McConnell also congratulated Pat Crean, Director of Operations, for the District's life safety inspection results. In addition, Dr. McConnell commented that the District will continue to monitor the situation in regards to a return to in-person learning.

**G. Treasurer’s Reports**

Motion made by Patrick Kerrigan, seconded by Dave Molitor, 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 October 2020, 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
Dave Molitor	yes

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

**3. COMMENTS FROM THE AUDIENCE**

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

**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 Dave Molitor, seconded by Patrick Kerrigan, to approve the consent agenda which includes the following:

- Monthly Report of Open Accounts Payable/Bills and Payroll
- The Resignation of:
  - Ian Skiver, Custodian, effective October 30, 2020
- The Leave of Absence of:
  - Meagan Ary, OW Kindergarten Teacher, 12 week FMLA leave, effective December 20, 2020
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service

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
Dave Molitor	yes

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

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

**Payroll:**

11/6/2020  
Regular: \$650,046.68

11/20/2020  
Regular: \$652,443.66

**Bills/Accounts Payable:**

Bills dated November 13, 2020 in the amount of \$760,390.49.

**C. Monthly Report – Personnel**

The Resignation of:

- Ian Skiver, Custodian, effective October 30, 2020

The Leave of Absence of:

- Meagan Ary, OW Kindergarten Teacher, 12 week FMLA leave, effective December 20, 2020

**D. Monthly Report – Enrollment**

As of November 11, 2020, enrollment has increased by 1 with 2 new students entering the district and 1 student transferring out of the district.

**E. Monthly Report – Discipline**

**F. Monthly Report – Food Service**

**5. BOARD ACTION**

**A. Consider Adoption of Tentative Levy**

The adoption of the tentative levy is required by state statute and is presented to the Board of Education for consideration. If adopted, the Board will direct the administration to publish notice of the Truth in Taxation Hearing to be conducted at the regular meeting of the Board of Education on Wednesday, December 16, 2020.

Historically, the district has used the process of a balloon levy. This is the same manner that the tentative levy for 2020 has been calculated but with thoughtful considerations and parameters. While DuPage County provides an accurate and current up to date report of new construction, this information is not available from Cook County. Business Officials seek information as best they can by making phone calls and looking at current trends. We are well aware that our extension is limited to CPI-U; the only unknown is new construction. The purpose of the balloon levy is to ensure that we capture all of the unknown new construction.

The tentative levy needs to be adopted in November so that the proper publications can be placed in the local newspapers and the final adoption of the levy can take place prior to the required filing date, which is the last Tuesday in December. Upon Board approval of the final levy in December, we will then have the levies delivered to the respective county clerks offices.

The levy is our District's major source of revenue.

It is the recommendation of the administration to request the Board of Education to adopt the tentative levy resolution as presented, as well as establish the public hearing

date at the regular meeting scheduled for December 16, 2020 to comply with the Truth in Taxation Act, and direct the administration to publish the legal notice accordingly.

**Recommended Motion:**

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the tentative 2020 Tax Levy Resolution as presented and to direct the administration to publish notice for a public hearing on December 16, 2020 to comply with the Truth in Taxation Act.

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
Dave Molitor	yes

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

**6. NEW/OLD/UNFINISHED BUSINESS**

**A. First Reading – Policy 5:30, 5:100, 6:50, 6:60, 6:190, 7:190, 7:260, and 7:310.**

**7. ADJOURN TO CLOSED SESSION**

**A. Motion to Adjourn to Closed Session**

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 7:21 p.m. to adjourn to closed session for the purpose of:

1. 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
Dave Molitor	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 Kevin Collins, at 7:39 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
Dave Molitor	yes

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

## 10. ADVANCED PLANNING

### DECEMBER

- Tax Levy Hearing
- Adopt Final Tax Levy
- Resolution of Fund Levies
- Disposal of Used/Obsolete Equipment
- Presentation and Approval of School Improvement Plans

### JANUARY

- Six Month Review of Closed Session Minutes/Tapes
- Superintendent Shall Notify Board of Upcoming Evaluation (On/Before Feb. 1<sup>st</sup>)
- Summer Project Bids (If Needed)

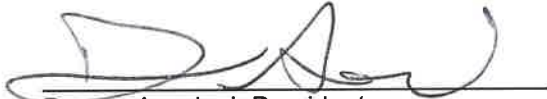
## 11. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Dave Molitor to adjourn the Regular Meeting of the Board of Education at 8:08 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
Dave Molitor	yes

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

  
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Damon Ascolani, President

16 Dec 2020  
Date

  
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Kevin Collins, Secretary

16 Dec 20  
Date