

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
WORKSHOP MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Thursday, October 13, 2022**

1. CALL TO ORDER

Damon Ascolani called to order the Workshop Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Thursday, October 13, 2022 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, Patrick Kerrigan, and Bethany Martino. Cindy Kelly joined via telephone conference at 6:33 p.m. Brian Bushnell joined via telephone conference at 7:28 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 Steelman, 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, Dave Jones, Assistant Principal/Old Quarry, and Jennifer Hughes, 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 Al Malley, seconded by Patrick Kerrigan, 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		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 5, Absent 2, 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. DISCUSSION

A. Strategic Planning Discussion

- The Board of Education and District administration reviewed and discussed proposals for the new strategic plan.

4. ADVANCED PLANNING

OCTOBER

- Acceptance of Audit
- Tax Levy Discussion
- Recognition of Principals
- Approve E-Rate Consultants

NOVEMBER

- Proposed Tax Levy Presentation
- Adopt Tentative Levy
- Establish Public Hearing for Tax Levy
- School Board Members' Day


5. ADJOURNMENT


The motion was made by Al Malley, seconded by Patrick Kerrigan, to adjourn the Workshop Meeting of the Board of Education at 8:22 p.m.

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


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

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


Damon Ascolani, President


Date


Kevin Collins, Secretary


Date