

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Thursday, October 5, 2023**

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 Thursday, October 5, 2023 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, Bethany Martino, Secretary, and Joseph Pogvara.

Board Members Absent: Angela Andrus, Kevin Collins, and Patrick Kerrigan.

Administration present: Dr. Anthony McConnell, Superintendent, and Barbara Germany, Business Manager.

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 Bethany Martino, to approve the agenda as submitted.

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

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

With a vote of Yeas 4, Absent 3, 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. BOARD ACTION

A. Consider Approval of Central School Drainage Modifications

Motion made by Al Malley, seconded by Bethany Martino, to approve Midwest Excavators to complete the Central School Drainage Modifications as indicated in the bid document in an amount not to exceed \$141,200.00.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.


4. ADJOURNMENT

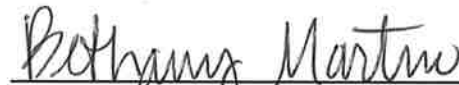
The motion was made by Al Malley, seconded by Bethany Martino, to adjourn the Special Meeting of the Board of Education at 6:36 p.m.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.


Damon Ascolani, President
10/05/23
Date


Bethany Martino, Secretary
10.25.23
Date