

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
EMERGENCY MEETING MINUTES
VIRTUAL MEETING
Thursday, October 7, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Emergency Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Thursday, October 7, 2021 virtually.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Brian Bushnell, Cindy Kelly, Patrick Kerrigan, and Bethany Martino.

Board Members Absent: Kevin Collins, Secretary.

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. Secretary Pro Tempore:

Patrick Kerrigan served as the Secretary Pro Tempore.

D. Approval of the Agenda:

Motion made by Cindy Kelly, 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	yes	
Kevin Collins		absent
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino	yes	

With a vote of Yeas 6, Absent 1, 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 School Maintenance Grant Award Application

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the school maintenance grant award application.

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

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

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


4. ADJOURNMENT


The motion was made by Patrick Kerrigan, seconded by Brian Bushnell, to adjourn the Emergency Meeting of the Board of Education at 6:32 p.m.

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

Damon Ascolani	yes	
Brian Bushnell	yes	
Kevin Collins		absent
Cindy Kelly	yes	
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
20 Oct 2021
Date


Kevin Collins, Secretary *PATRICK MALLEY II PRO TEM*
20/OCT/2021
Date