

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, September 21, 2022**

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, September 21, 2022 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, Cindy Kelly, Patrick Kerrigan, and Bethany Martino. Al Malley, Vice President, arrived at 6:35 p.m.

Board Members Absent: Brian Bushnell.

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, Sara Weeks, Assistant Principal/River Valley, Shirley Kleehammer, Principal/Central, Ali Lincoln, Assistant Principal/Central, Joe Sweeney, Principal/Old Quarry, and Dave Jones, Assistant Principal/Old Quarry.

Staff Present: Catherine Burch and Lauren Sanders.

Audience Members (from sign in sheet, if legible): Thomas Grunert, David Rupert, and Tony Ward.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, 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 | yes | |
| Patrick Kerrigan | yes | |
| Al Malley | | absent |
| Bethany Martino | yes | |

With a vote of Yeas 5, Absent 2, 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 August 24, 2022, and September 8, 2022, as submitted.

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

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

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

E. Recognition

- The Board of Education recognized the 113A Educational Foundation grant recipients as well as Sarah Scott, a 6th grade student who placed 4th at the IESA Golf State Championship.

2. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY23 Budget

Motion made by Al Malley, seconded by Patrick Kerrigan, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed FY23 Budget. This is being done per School Code and State Statute 105 ILCS 5/17-1.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

3. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to convene the Public Hearing for the purpose of hearing public comments on the proposed FY23 Budget. This is being done per School Code and State Statute 105 ILCS 5/17-1.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

B. Information on FY23 Proposed Budget

C. Public Comments

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

D. Motion to Adjourn Public Hearing

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to adjourn the Public Hearing.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to reconvene the open meeting of the Board of Education.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

5. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Facilities – Mr. Kerrigan reported that the Facilities Committee met on September 12th to review and discuss potential upcoming projects, which included facility enhancements and school safety measures.
- Finance – Mr. Malley reported that the Finance Committee will meet on October 13th to review the FY22 Audit.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Georganas reported on Oakwood School’s recent Curriculum Night as well as the start of after-school clubs and activities. In addition, MAP assessments have been completed for all Kindergarten and 1st grade students.
- River Valley School – Mrs. Weeks reported on the success of Curriculum Night at River Valley School, the start of clubs and activities, and the completion of MAP testing. Mrs. Weeks also reported that staff and students are in the process of completing the Panorama screener.
- Central School – Mrs. Kleehammer reported on Central School’s Curriculum Night and the start of Central’s band program. Over 100 4th graders will participate in the band program this school year.
- Old Quarry Middle School – Mr. Sweeney reported that Old Quarry students are wrapping up MAP testing. In addition, over 150 Old Quarry students will be traveling to Washington DC on October 7th. Mr. Sweeney also provided an update on extracurriculars.

E. Assistant Superintendent’s Report

- Dr. Daniela Fountain provided the Board with an update on assessment and progress monitoring, professional development, and the collaboration with Lemont High School to host a STEM Night on November 10, 2022.

F. Superintendent’s Report

- Dr. McConnell provided the Board with an update on his meeting with Lemont Village administrators, the partnership with the Lemont Junior Woman’s Club to host the first community session on September 28, 2022, and the updated articles of agreement with South West Cook County Cooperative.

G. Treasurer’s Reports

Motion made by Al Malley, seconded by Patrick Kerrigan, 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 August 2022, as presented.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

6. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation – Central School Update

- Pepper Construction provided the Board with an update on Central School.

7. 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 Cindy Kelly, 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:
 - Kimberly Mladic, OW Lunchroom Supervisor, effective September 1, 2022
 - Ronald Levin, Bus Driver, effective September 7, 2022
 - Gianna Santangelo, OQ Assistant Softball Coach, effective immediately
 - Michelle Murrin, OW Lunchroom Supervisor, effective September 28, 2022
 - Gema Barajas, Bus Driver, effective date to be determined
 - Julie Wojtowicz, OW Sign Language Club Sponsor, effective September 27, 2022
 - Paul Magnuson, OW Sign Language Club Sponsor, effective September 27, 2022
- The Resignation of:
 - Tristan Trobaugh, Maintenance Engineer, effective September 16, 2022
- The Leave of Absence of:
 - Teacher, Intermittent FMLA Leave, effective August 22, 2022
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service
- Approval of Lemont Athletic Club One-Year Lease
- Approval of Contract with SWCCCASE for Leased Space for 2022-2023
- Approval of the Administrative and Teacher Salary Report
- Approval of the Administrative Salary Report – PA-96-0434 Compliance
- Approval of the IMRF Salary Report – PA-97-0609 Compliance

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

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

Payroll:

8/26/2022

Regular: \$709,544.89

9/9/2022

Regular: \$724,874.35

Bills/Accounts Payable:

Bills dated September 16, 2022 in the amount of \$1,918,354.60.

C. Monthly Report – Personnel

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

- Kimberly Mladic, OW Lunchroom Supervisor, effective September 1, 2022
- Ronald Levin, Bus Driver, effective September 7, 2022
- Gianna Santangelo, OQ Assistant Softball Coach, effective immediately
- Michelle Murrin, OW Lunchroom Supervisor, effective September 28, 2022
- Gema Barajas, Bus Driver, effective date to be determined
- Julie Wojtowicz, OW Sign Language Club Sponsor, effective September 27, 2022
- Paul Magnuson, OW Sign Language Club Sponsor, effective September 27, 2022

The Resignation of:

- Tristan Trobaugh, Maintenance Engineer, effective September 16, 2022

The Leave of Absence of:

- Teacher, Intermittent FMLA Leave, effective August 22, 2022

D. Monthly Report – Enrollment

- As of September 14, 2022, enrollment has neither increased nor decreased, with 7 new students entering the district and 7 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

G. Consider Approval of Lemont Athletic Club One-Year Lease

H. Consider Approval of Contract with SWCCCASE for Leased Space for 2022-2023

Purpose: To secure continuation of the contract with Southwest Cook County Cooperative for Special Education to lease space at Lemont-Bromberek CSD 113A.

For many years, the Cooperative to which we belong has housed its Deaf and Hard of Hearing (DHH) special classes in our District. The result is that members of the DHH classes gain opportunities for education alongside their general education peers, and our resident students experience peers with a variety of special needs, with the potential of learning to accept and make friends with those who are different from themselves. Some even learn sign language to enable communication.

The attached contract outlines the intended payment to the District for the use of classroom and office space.

Recommendation: Approve the lease with Southwest Cook County Cooperative for Special Education for their lease of classrooms and offices across the District, as specified in the contract.

I. Consider Approval of Administrative and Teacher Salary Report

Effective January 1, 2012, Sections 10-20.47 and 34-18.38 of the School Code [105 ILCS 5/10-20.47 and 5/34-18.38] were amended to require school districts to 1) report administrator and teacher salary and benefits for the prior year (FY22) to the Illinois State Board of Education (ISBE) by October 1st; and 2) present the information at a school board meeting before posting on the website of the district.

Prior to this annual reporting to the State Board of Education, the information must be presented at a regular school board meeting and then posted on the Internet website of the school district, if any.

Administrative Recommendation: Approve the salary and benefit report for FY22 for all administrators and teachers, as presented, and further to send the report to the Illinois State Board of Education and post on the district's website.

- J. Consider Approval of the Administrative Salary Report – PA-96-0434 Compliance**
In accordance with PA 96-0434, and certain requirements within this act, a school district is required to list on its website a salary, compensation, and benefit report for certified administrators by October 1st. Salary and benefit information for district administrators is based on Fiscal Year 2023 (FY23) as it represents numbers that are projected to be earned at the completion of the fiscal year.

Administrative Recommendation: Approve the compensation and benefit report for administrators in accordance with PA 96-0434, as presented, and to provide that report to the regional superintendent of schools and post on the district's website.

- K. Consider Approval of the IMRF Salary Report – PA-97-0609 Compliance**
In accordance with IMRF PA 97-0609, and certain requirements within this act, a school district is required, within 6 business days after an employer participating in the Illinois Municipal Retirement Fund approves a budget, to post on its website the total compensation package for each IMRF employee having a total compensation package that exceeds \$75,000 per year.

Administrative Recommendation: Approve the compensation and benefit report for IMRF in accordance with PA 97-0609, as presented, and to provide that report to the regional superintendent of schools and post on the district's website.

8. BOARD ACTION

A. Consider Approval of the FY23 Budget

The administration recommends the approval of the FY23 budget as presented.

Recommended Motion:

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the FY23 Budget as presented. Furthermore, to direct the administration to submit the budget to the Illinois State Board of Education in a manner prescribed by School Code.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

B. Consider Approval of Foundation Grant Awards

According to Board of Education policy 8:80 regarding gifts to the district, the award of grants from the 113A Educational Foundation is being presented to the Board for formal acceptance. It is the administrative recommendation to accept the grant awards from the 113A Educational Foundation.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Al Malley, to accept the award of grants from the 113A Educational Foundation.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

C. Consider Approval of e-Learning MOUs

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the e-Learning MOUs as presented.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

D. Consider Approval of Contract for River Valley RTU Replacement

On September 7, 2022, the bid opening for the RTU replacement at River Valley was held. We had 5 vendors who bid on this project. The lowest, responsive bidder for this project was FE Moran at \$735,000.

Each vendor was able to attend a walkthrough of the district facility. Our architect was present at the walkthrough to provide the bidders with information and provided follow-up as necessary.

Pat will work in conjunction with our architect and this selected bidder during this project to ensure that each phase runs smoothly and all participants are kept apprised of the project status.

References: Our current architects have worked with this vendor in the past and have been very pleased with their services.

Timeline: Upon Board approval, STR will notify FE Moran of said approval. At that time, FE Moran will order the equipment, which can take up to 50 weeks to arrive. Our intention is to be able to begin this project in June 2023. We will keep you apprised as to the delivery of the equipment and timing of the project.

Administrative Recommendation: It is the administrative recommendation to approve the contract for the RTU replacement at River Valley in an amount not to exceed \$735,000

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the contract with FE Moran for the RTU replacement at River Valley in an amount not to exceed \$735,000.

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

| | | |
|------------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

9. COMMENTS FROM THE AUDIENCE

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

10. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, at 7:08 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.

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 | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |

| | | |
|------------------|-----|--|
| 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.

11. CLOSED SESSION

12. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, at 7:44 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 | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |
| 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.

13. 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

14. ADJOURNMENT

The motion was made by Cindy Kelly, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 8:00 p.m.

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

| | | |
|----------------|-----|--------|
| Damon Ascolani | yes | |
| Brian Bushnell | | absent |
| Kevin Collins | yes | |

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

26 Oct 22
Date



Kevin Collins, Secretary

26 OCT 22
Date