

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, September 22, 2021**

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 22, 2021 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Brian Bushnell, Patrick Kerrigan, and Bethany Martino. Al Malley, Vice President, and Kevin Collins, Secretary, arrived at 6:34 p.m. Cindy Kelly arrived at 7:11 p.m.

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, Heidi Rudy, Assistant Director of Student Services, Steve Davis, Director of Technology, Kate Koch, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Cindy Coyle and MacKenzie Pollastrini.

Audience Members (from sign in sheet, if legible): Mike Wilson, Monika Bzowski, Mary Lisowski, Carrie Eckberg, Zofia Szafarski, Dorle Wilkinson, Laura Romanski, and Ed McManus.

B. Pledge of Allegiance: Damon Ascolani.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, 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		absent
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	

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

D. Approval of Minutes:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the open and closed session minutes dated August 25, 2021, as submitted.

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

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

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

E. Recognition:

1. Board of Education – School Board Governance Recognition
 - Dr. McConnell recognized the Board of Education for their IASB School Board Governance Recognition Designation.
2. MacKenzie Pollastrini – IAEA Early Professional of the Year
 - The Board of Education recognized MacKenzie Pollastrini, OW Art Teacher, for her achievement as the IAEA 2021 Early Professional of the Year.

2. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY22 Budget

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed FY22 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	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.

3. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to convene the Public Hearing for the purpose of hearing public comments on the proposed FY22 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	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.

B. Information of FY22 Proposed Budget

C. Public Comments

D. Motion to Adjourn Public Hearing

Motion made by Patrick Kerrigan, seconded by Bushnell, to adjourn the Public Hearing for public comments on the proposed FY22 Budget.

Upon the voice vote 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.

4. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, 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	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.

5. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Finance and Audit – Mr. Malley reported that the Finance Committee, in conjunction with the Facilities Committee, met on September 16, 2021 to review the budget and second set of bids as well as to discuss bond options.

- Facilities – Mr. Kerrigan reported that the Facilities Committee will meet on October 12, 2021, to discuss the playground and classrooms at Central School.
- Policy – Mr. Ascolani reported that the Policy Committee met on September 7, 2021, to discuss PRESS 107. The first reading of these policies will be presented as New Business.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Mrs. Koch reported that all students at Oakwood School have completed MAP assessments for the Fall. In addition, Art Club and Early Act Club will start the first week of October, and the PBIS Committee will start soon to establish monthly incentives for students.
- River Valley School – Mrs. Lynch reported that students in all grade levels at River Valley School have completed MAP testing, and staff continue to participate in Reading Horizons training. PBIS has also begun at River Valley with all classrooms setting personal goals.
- Old Quarry Middle School – Mr. Sweeney reported that MAP testing has been completed at Old Quarry Middle School. Mr. Sweeney also reported on the accomplishments of the Old Quarry baseball and softball teams as well as the upcoming trip to Washington D.C.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on the District's assessment schedule, ESSER III fund allocation, and the District's e-Learning plan.

F. Superintendent's Report

- Dr. McConnell provided the Board with an update on Central School as well as the District's vaccination and COVID-19 testing requirements.

G. Treasurer's Reports

Motion made by Kevin Collins, seconded by Al Malley, 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 2021, as presented.

Upon the voice vote 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.

6. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation – School Safety Planning and Update

- Ryan Talaga provided the Board with an update on safety planning and plans for the September 23, 2021 SIP Day.

B. Discussion – Central School Update – Pepper Construction and STR Architects

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

7. CONSNT 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 Patrick Kerrigan, seconded by Brian Bushnell, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The Resignation of:
 - Patti McDonald, Administrative Assistant to the Assistant Superintendent, effective October 6, 2021
 - William Mrowczynski, Bus Driver, effective September 24, 2021
 - Samantha Dellaportas, RV Nurse, effective September 24, 2021
- The Leave of Absence of:
 - Teacher, 12 week FMLA leave, effective November 8, 2021
 - Secretary, 2 week FMLA leave, effective August 31, 2021
- Monthly Report – Enrollment
- Monthly Report - Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Approval of Lemont Athletic Club One-Year Lease
- 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	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.

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

Payroll:

8/27/2021
Regular: \$657,544.28

9/10/2021
Regular: \$641,434.03

Bills/Accounts Payable:

Bills dated September 17, 2021 in the amount of \$876,553.36.

C. Monthly Report – Personnel

The Resignation of:

- Patti McDonald, Administrative Assistant to the Assistant Superintendent, effective October 6, 2021
- William Mrowczynski, Bus Driver, effective September 24, 2021
- Samantha Dellaportas, RV Nurse, effective September 24, 2021

The Leave of Absence of:

- Teacher, 12 week FMLA leave, effective November 8, 2021
- Secretary, 2 week FMLA leave, effective August 31, 2021

D. Monthly Report – Enrollment

As of September 14, 2021, enrollment has increased by 5 with 12 new students entering the district and 7 students transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

G. Monthly Report – Freedom of Information Act (FOIA)

1. FOIA – Angel Tormis – Leases/Licenses for Cell Towers, Rooftop Antennas and Wireless Installations

H. Consider Approval of the Lemont Athletic Club One-Year Lease

I. Consider Approval of the 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 (FY21) 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 FY21 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 2022 (FY22) 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 FY22 Budget

The administration recommends the approval of the FY22 budget as presented.

Recommended Motion:

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the FY22 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	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.

B. Consider Approval of Contract with Deledao

We are asking the board to approve payment to Deledao for use of their web filtering system. We currently use both GoGuardian and Deledao as our filtering systems. The reason for using both filters is that Deledao has very advanced filtering capabilities currently unmatched by any other available filtering technology. Some of the other features that GoGuardian has, like its reporting and classroom management functions, are a little more mature than Deledao's current system. Eventually, we plan to move over to Deledao once those management and reporting functions are more mature. At this point, it is best we have both systems in place so we have two layers of protection as well as the features we need to use technology most efficiently in the classroom.

The total annual cost for the Deledao filtering system is \$26,220.00. We are asking the board to approve payment to Deledao in the amount of \$26,220.00.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the annual contract with Deledao in the amount of \$26,220.00.

Upon the voice vote 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.

C. Consider Approval of Old Quarry Server Refresh

We are asking the Board to approve the purchase of new servers to replace our five-year-old servers at Old Quarry. These servers are responsible for network security, our versatrans bus software, copy/print functionality, paging, our informacast paging/panic button system, and voicemail functionality. They are critical components required to keep our network running and provide critical services to our district staff and students. It is important that we proactively maintain these servers so that we do not experience unnecessary network downtime, which would negatively impact student learning. This is a planned expenditure for technology refresh.

The total cost to replace these servers is \$83,272.26.

Recommended Motion:

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve the Old Quarry server refresh with a total replacement cost of \$83,272.26.

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

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

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

D. Consider Approval of Contract with Cooper Therapy Connections

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the contract with Cooper Therapy Connections, PLLC as presented.

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

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

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

E. Consider Approval of Project Work Order #2 for Central School Renovation

The opening for Bid Group 2 for Central School Renovations was held on Tuesday, September 14. The work bid out in this group was for masonry, glazing/curtain wall and roofing. We had several bidders for each category. The lowest, responsive bidder for each category is as follows:

1. Bid Package 1 - Masonry - A-One Group for \$297,000.
2. Bid Package 2 - Glazing/Curtain Wall - LS Glass for \$283,000.
3. Bid Package 3 - Roofing - A-1 Roofing for \$999,200.

The total of work for Bid Group 2 is \$1,579,200. The original projected budget for these items was \$1,913,064; the bid group came in \$333,864 below budget. The bid package was reviewed on Thursday evening with the Finance Committee and Facility Committee.

In addition, there are fees associated with this package including the following:

Temporary Construction	\$23,280
Temporary Site Construction	\$20,990
Field Engineering & Layout	\$10,018
OSHA Safety	\$16,559
Testing Services	\$14,250
Winter Protection	\$47,500
General Requirements	\$63,715
Contingency	\$88,776
Performance Bond	\$14,309
General Liability Insurance	\$18,786
CM Fee	<u>\$35,102</u>
	\$353,284

Plus Bid Group 2 Total \$1,579,200 Roofing, glazing, masonry

Construction Management Services \$259,702

Total \$2,192,186

It is the administrative recommendation to approve the Project Work Order #2 from Pepper Construction in the amount of \$2,192,186 as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, to approve the Project Work Order #2 from Pepper Construction in the amount of \$2,192,186 as presented.

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

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

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

9. NEW/OLD/UNFINISHED BUSINESS

A. First Reading – PRESS 107

10. COMMENTS FROM THE AUDIENCE

Mr. Ascolani invited members of the audience to address the Board.

- Community members addressed the Board regarding the District's mask policy for the 2021-2022 school year.

11. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 7:32 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.
- b) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- c) The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

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	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

12. CLOSED SESSION

13. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Kevin Collins, seconded by Brian Bushnell, at 8:32 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	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

14. ADVANCED PLANNING

OCTOBER

- Presentation and Approval of School Improvement Plans
- 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


15. ADJOURNMENT


The motion was made by Patrick Kerrigan, seconded by Brian Bushnell, to adjourn the Regular Meeting of the Board of Education at 8:39 p.m.

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

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

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


Damon Ascolani, President
20 Oct 2021
Date


Kevin Collins, Secretary
PATRICK M KERRIGAN II PROBLEM
20/OCT/2021
Date