

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
SPECIAL MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL  
LEMONT, ILLINOIS 60439  
Thursday, September 8, 2022**

**1. CALL TO ORDER**

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:59 p.m. on Thursday, September 8, 2022 in the Old Quarry Middle School Conference Room.

**A. Roll Call**

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

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent.

Staff Present: None.

Audience Members (from sign in sheet, if legible): Jeff Cohn.

**B. Pledge of Allegiance:** Damon Ascolani.

**C. 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	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.

**2. COMMENTS FROM THE AUDIENCE**

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

**3. ADJOURN TO CLOSED SESSION**

**A. Motion to Adjourn to Closed Session**

Motion made by Cindy Kelly, seconded by Brian Bushnell, at 7:00 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	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.

#### **4. CLOSED SESSION**

#### **5. RECONVENE TO OPEN SESSION**

##### **A. Motion to Reconvene to Open Session**

Motion made by Patrick Kerrigan, seconded by Brian Bushnell, at 9:49 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.

#### **SEPTEMBER**

- Presentation and Approval of School Improvement Plans
- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Administrator/Teacher Salary Report for Posting

**OCTOBER**

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

**6. ADJOURNMENT**

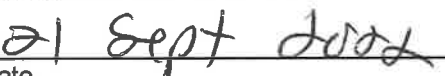
The motion was made by Patrick Kerrigan, seconded by Brian Bushnell, to adjourn the Special Meeting of the Board of Education at 9:50 p.m.

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.

  
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Damon Ascolani, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kevin Collins, Secretary

  
\_\_\_\_\_  
Date