

# BOARD BRIEFS

A report of items discussed and actions taken at the May 15, 2019 Regularly Scheduled Meeting of the Board of Education.

## Board of Education

Mr. Damon Ascolani, President  
Mr. Al Malley, Vice President  
Mr. Kevin Collins, Secretary  
Mrs. Cindy Kelly  
Mr. Patrick Kerrigan  
Mrs. Bethany Martino  
Mr. Dave Molitor

## Administration

Dr. Courtney Orzel, Superintendent  
Mrs. Daniela Fountain, Assistant Superintendent  
Mrs. Barbara Germany, CSBO  
Mrs. Susan Wulczyn, Director of Student Services  
Mr. Pat Crean, Director of Operations  
Mr. Steve Davis, Director of Technology  
Mr. Johnny Billingsley, Principal  
Mrs. Shirley Kleehammer, Asst. Principal  
Mrs. Debby Lynch, Principal  
Mrs. Maggi Burkhardt, Asst. Principal  
Mrs. Kelly Zimmerman, Principal  
Mr. Joseph Trsar, Asst. Principal



## Communication, Visitor(s), and Participation

- The Board of Education recognized students for the following:
  - TREP Safety Poster Contest Winners
  - Students recognized by the Illinois Principals Association
  - OQMS Girls' Softball Team
- The 113A Educational Foundation awarded grants to a number of teachers throughout the district.
- A public hearing was held for the purpose of hearing public comments on the Limitation of Administrative Costs Waiver.
- STR Partners LLC presented the Central Facility Study to the Board of Education.

## Personnel

- The Board approved the hiring of:
  - Julia Esbjornson, OW Temporary 1-Year 2nd Grade Teacher, and Renee Layman, OQ 7th/8th Grade Science/Social Studies Teacher, effective 2019-2020 school year.
  - James Cieslik, Bus Driver, effective May 16, 2019.

## Future Agenda Items

### JUNE

- Annual Review of Safety Plans, Protocols and Procedures
- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000
- Finalize Administrator & ESP (Non-Union) Wages
- Per Contract, On or Before June 30 Board and Superintendent Agree on Goals for Next Year
- Disposal of Used/Obsolete Equipment - Non-Electronic
- Administrative Contracts
- Certified Salary Schedule
- OMA Designee
- NaviGate Renewal
- Public Hearing and Final Amended Budget (If Necessary)

### JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget
- Hazardous Walking Routes Resolution
- Approve Lunch Fees

## Personnel Continued

- The Board approved the resignation of:
  - Michelle Anderson, OW/RV Instructional Paraprofessional, effective May 2, 2019.
  - Joseph Trsar, OW Assistant Principal, effective June 30, 2019.
  - Carolyn Beil, OQ Social Worker, effective May 30, 2019.
  - Daniel Zmarzinski, OQ Spanish Teacher, effective May 30, 2019.
- The Board approved the leave of absence of:
  - Margaret Cunningham, Intermittent 12 week FMLA leave, effective May 3, 2019.

## Board Action

- The Board approved the minutes of the April 24, 2019 regularly scheduled meeting and closed session meeting.
- The Board approved the April 2019 Bills Payable and the April 2019 Financial Reports.
- The Board approved the proposed field trips for Old Quarry Middle School.
- The Board approved the food services renewal agreement.
- The Board approved the NWEA MAP renewal.
- The Board approved the disposal of obsolete equipment.
- The Board approved the E-Rate consultant renewal of services.
- The Board approved the agreement with Lemont High School for advanced math instruction.
- The Board approved the District 113A Consolidated Plan.
- The Board approved the Limitation on the Administrative Costs Resolution.
- The Board approved Mr. Davids Flooring International Inc. for the Old Quarry Middle School small gymnasium flooring.
- The Board approved the 113A Educational Foundation Grant Awards.
- The Board approved the hiring of and the contract for Joseph Sweeney, Old Quarry Middle School Principal, effective July 1, 2019.

## Upcoming Meetings

The next regularly scheduled Business Meeting of the Board of Education will be on **Monday, June 24, 2019** at 6:30 p.m. in the Old Quarry LRC.