

BOARD BRIEFS

A report of items discussed and actions taken at the August 26, 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. Joseph Sweeney, Principal
Mrs. Shirley Kleehammer, Asst. Principal
Mr. Steven Nendza, Asst. Principal
Mrs. Debby Lynch, Principal
Mrs. Maggi Burkhardt, Asst. Principal
Mrs. Kelly Zimmerman, Principal
Ms. Katelyn Kwasny, Asst. Principal



Special Meetings of the Board of Education: August 5, 2019 and August 19, 2019

- The Board approved the hiring of the following:
- Emylee Zdarsky, OW 2nd Grade Teacher, and Bridget Fiore, OW 2nd Grade Teacher, effective 2019-2020 school year.
- Michael Roberts, Floating Custodian, and Timothy McElhaney, OQ Head Varsity Baseball Coach, effective August 6, 2019.
- Ian Welke, OQ Assistant Varsity Baseball Coach, effective August 20, 2019.
- The Board approved the transfer of Julia Esbjornson to OW Full-Time 2nd Grade Teacher and Maria Papiez to OW/RV Instructional Coach, effective 2019-2020 school year.
- The Board approved the resignation of Carrie Clark, OW 2nd Grade Teacher, effective May 30, 2019.
- The Board approved the leave of absence of William Just, 8 week FMLA leave, effective August 5, 2019.
- Mr. Robert Lewis, SVP/Managing Director at PMA Securities, LLC, facilitated a financial planning discussion.

Future Agenda Items

SEPTEMBER

- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Administrator/Teacher Salary Report for Posting
- Audit Standards
- Delivery of Audit
- Introduce New Staff to the Board
- PMA Contract

OCTOBER

- Presentation and Approval of School Improvement Plans
- Acceptance of Audit
- Tax Levy Discussion
- Recognition of Principals
- Approve E-Rate Consultants

Business Meeting of the Board of Education: August 26, 2019

- The Board recognized the following students:
 - Madeline Galassi - Illinois Council for Exceptional Children “Yes I Can” Award for Academics
 - Ptryk Jablonski - Illinois Council for Exceptional Children “Yes I Can” Award for Self-Advocacy
 - Eva Higgins - Illinois Art Education Association 2019-2020 Student Art Show
- The Board recognized SD113A's new administrators.

Personnel

- The Board approved the hiring of:
 - Moses Galindo, Full-Time Custodian, and Aida Martinez, Bus Driver (pending background check), effective date to be determined.
 - Timothy McElhaney, OQ Head JV Baseball Coach, and Ian Welke, OQ Asst. JV Baseball Coach, effective August 27, 2019.
- The Board approved the leave of absence of Megan Dagnino, 8 week FMLA leave, effective September 3, 2019.

Board Action

- The Board approved the minutes of the July 22, 2019 regularly scheduled meeting and closed session meeting, the August 5, 2019 special meeting, and the August 19, 2019 special meeting and closed session meeting.
- The Board approved the July 2019 Bills Payable and the July 2019 Financial Reports.
- The Board approved the paraprofessional staffing recommendation.
- The Board approved the contract with National Investigations, Inc.
- The Board approved the nurse vendor contract.
- The Board approved the Board Governance Review/Board Self-Evaluation next steps.
- The Board approved the Lemont Athletic Club one-year lease.

Board Action Continued

- The Board approved the disposal of the 2007 Chevrolet K2500HD Silverado truck.
- The Board approved to appoint STR Architects as Lemont-Bromberek CSD 113A architects of records subject to architect owner agreement to be drafted by legal counsel.
- The Board approved the 4-year lease of two additional busses from Midwest Transit.
- The Board approved the new 2019-2023 collective bargaining agreement with the Lemont-Bromberek Council Teachers of AFT Local 604.
- The Board approved the new 2019-2023 collective bargaining agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604.
- The Board approved the administrative and non-affiliated support staff salaries for the 2019-2020 school year.

Upcoming Meetings

The next regularly scheduled Business Meeting of the Board of Education will be on **Monday, September 23, 2019** at 6:30 p.m. in the Old Quarry LRC.