

# BOARD BRIEFS

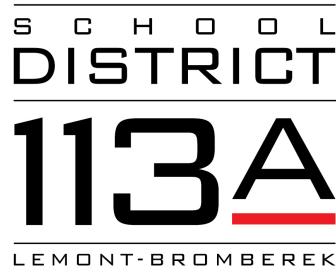
A report of items discussed and actions taken at the September 23, 2019  
Regularly Scheduled Meeting of the Board of Education.

## 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



## Communication, Visitor(s), Comments and Participation

- The Principals and Directors introduced their new staff to the Board of Education.
- The Board recognized Daniela Fountain, Assistant Superintendent, for earning her doctoral degree.
- Dr. Orzel recognized Board Members Damon Ascolani, Kevin Collins, Bethany Martino and Dave Molitor for their achievements in the IASB Master Board Member Program.
- Shannon McNary and April Elashik from CITGO gave a presentation on the CITGO Innovation Academy and partnership with SD113A.
- A public hearing was held to hear comments on the proposed FY20 Budget.

## Personnel

- The Board approved the hiring of:
  - Kristen Kalas, RV P/T Paraprofessional; Richard Ramacciotti, Bus Driver; and Claudia DeSantis, OQ Competition Cheer Coach, effective September 24, 2019.

## Future Agenda Items

### 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
- Illinois School Report Card Presentation
- Presentation and Approval of School Improvement Plans

### Upcoming Meetings

The next regularly scheduled Business Meeting of the Board of Education will be on **Monday, October 28, 2019** at 6:30 p.m. in the Old Quarry LRC.

### Personnel Continued

- The Board approved the hiring of: Claudia Longino, Jeff Heider, and Brianna Olkiewicz; OQ, RV, and OW Sign Language Club Sponsors for the 2019-2020 school year.
- The Board approved the resignation of Erin Sczepanski, OQ Lunchroom Supervisor, effective September 27, 2019.
- The Board approved the leave of absence of Amanda Wittke, 12 week FMLA leave, effective January 6, 2019; and Kim Cryer, intermittent FMLA leave, effective September 5, 2019.

### Board Action

- The Board approved the minutes of the August 26, 2019 regularly scheduled meeting and closed session meeting.
- The Board approved the August 2019 Bills Payable and the August 2019 Financial Reports.
- The Board approved the second reading of PRESS 101.
- The Board approved the 2019-2020 Code of Conduct and Student Information Handbook.
- The Board approved the contract with SWCCCASE for leased space for 2019-2020.
- The Board approved the CITGO Grant Agreement
- The Board approved the SCOPE Dues Statement - FY20.
- The Board approved the Administrator and Teacher Salary Report.
- The Board approved the Administrative Salary Report - PA-96-0434 Compliance.
- The Board approved the IMRF Salary Report - PA-97-0609 Compliance.
- The Board approved the termination of the Intergovernmental Agreement for Gasoline Storage and Use with the Lemont Park District.
- The Board approved the architect owner agreement between Lemont-Bromberek CSD 113A and STR Partners LLC.
- The Board approved the FY20 Budget.