

BOARD OF EDUCATION  
Millburn School District 24  
REGULAR BOARD of EDUCATION MEETING  
April 26, 2021

BOARD MEMBERS PRESENT

Brendan Murphy, President  
Denise Ide, Vice President  
Jim Guziak, Secretary  
Sean Coleman  
Stephen Gray  
Peter Pettorini  
Jose Quiñones

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools  
Stephen Johns, Business Manager/CSBO  
\*Note: All Administrators were excused due to  
Social Distancing.

GUESTS

None

BOARD CLERK

Veronica Lynn Willis

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held via Live Stream Link due to COVID-19 Social Distancing Order, was called to order at 7:05 p.m., immediately following a Special Meeting, by President Brendan Murphy. Roll call was taken with the following Board Members in attendance: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Peter Pettorini and Jose Quiñones. Absent: None.

**PUBLIC COMMENTS**

There were no public comments.

**ADDITION of NON ACTION ITEMS**

There were no addition of non action items.

**ACTION ITEMS**

Final Reading and Approval of Board Policies

A motion was made by Denise Ide, with a second by Stephen Gray, to the final reading and approval of board policies. On a roll call vote, the following board members voted Aye: Brendan Murphy, Peter Pettorini, Jose Quiñones, Sean Coleman, Stephen Gray, Jim Guziak and Denise Ide. Nays: None. Absent: None. The motion passed.

- [4:20 - Fund Balances](#)
- [4:60 - Purchases and Contracts](#)
- [8:95 - Parent Involvement \\*New](#)

Approval of 2020-2021 Summer School Dates

A motion was made by Denise Ide, with a second by Jose Quinoñes, to approve the 2020-2021 Summer School Dates. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Perter Pettorini and Jose Quinoñes. Nays: None. Absent: None. The motion passed.

Approval of the Consolidated District Plan Amendment that Adopts the Schoolwide Model for the Millburn Title I Program

A motion was made by Denise Ide, with a second by Sean Coleman, to approve the Consolidated District Plan Amendment that Adopts the Schoolwide Model for the Millburn Title I Program. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Perter Pettorini, Jose Quinoñes and Sean Coleman. Nays: None. Absent: None. The motion passed.

#### Approval of the Title I Grant in the Amount of \$57,583

A motion was made by Denise Ide, with a second by Peter Pettorini, for approval of the Title I Grant in the Amount of \$57,583. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Peter Pettorini, Jose Quinoñes, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed.

#### Approval for the Purchase of Network Data Drops in the Amount of \$45,004

A motion was made by Denise Ide, with a second by Sean Coleman, for approval of the Purchase of Network Data Drops in the Amount of \$45,004. On a roll call vote, the following board members voted Aye: Brendan Murphy, Peter Pettorini, Jose Quinoñes, Sean Coleman, Stephen Gray, Jim Guziak and Denise Ide. Nays: None. Absent: None. The motion passed.

#### Approval for the Purchase of Student Desks

A motion was made by Denise Ide, with a second by Sean Coleman, for the approval for the Purchase of Student Desks. On a roll call vote, the following board members voted Aye: Denise Ide, Brendan Murphy, Peter Pettorini, Jose Quinoñes, Sean Coleman, Stephen Gray and Jim Guziak. Nays: None. Absent: None. The motion passed.

#### Approve Memorandum of Understanding (MOU) for Summer School Compensation

A motion was made by Denise Ide, with a second by Peter Pettorini, to approve the Memorandum of Understanding (MOU) for Summer School Compensation. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Peter Pettorini, Jose Quinoñes, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed.

#### Approve Consent Agenda

A motion was made by Denise Ide, with a second by Sean Coleman, to Approve the Consent Agenda as presented. On a roll call vote, the following board members voted Aye: Denise Ide, Brendan Murphy, Peter Pettorini, Jose Quinoñes, Sean Coleman, Stephen Gray and Jim Guziak. Nays: None. Absent: None. The motion passed.

The Consent Agenda is as follows:

- Approval of Minutes
  - Special Meeting Minutes March 8, 2021
  - Committee of the Whole Meeting Minutes March 8, 2021
  - Regular Board of Education Meeting Minutes March 29, 2021
- Personnel Report
  - Resignations: Leah Burnett - Speech-Language Pathologist
  - Retirements: Pam Stefanowski - MES Special Education Paraprofessional
- Treasurer's Report
- Bill Approval and Payment Authorization
- Activity Account

#### **INFORMATION/DISCUSSION**

##### Remote Learning Update

The District has been discussing the 2021-2022 school year with regard to remote learning. The overall plan is to return to in-person learning and accommodate those select students who cannot attend in-person. Communications will go to parents to inform them of the District's plan to how families feel about their student's return to school in-person.

#### **FUTURE AGENDA ITEMS**

- Press Policy Updates
- Phone System Update

#### **SUPERINTENDENT REPORT**

The (PSRP) planned to attend the meeting tonight, but needed more time to prepare their initial proposal. The request is to meet at 6 PM on May 10, 2021, instead. There will be an initial proposal submitted to the board members who are

on the negotiations team along with Dr. Lind, Dr. Johns, Carly Kraft, and the School District Attorney. Following, the team will introduce themselves to the newly-elected board at the May 10, 2021, meeting.

## **BUSINESS OFFICE REPORT**

The district received the final property tax collection on April 2, 2021, and April 7, 2021. The district received 99.65% tax collection in 2019 pay 2020. In the 2018 pay 2019 year, the district received 99.00% collection. Property taxes in Lake County will go back to 2 payments for the 2020 pay 2021 tax year.

The FY2021 Title I Grant will fund the salary of 21 teachers @ 4 hours per day for the 12 days of the Summer program and \$4500 in classroom supplies for 15 teachers @ \$300 each. The ESSERS II and/or III grant will pay for the salary of the Summer Coordinator and any additional teachers or supplies that are needed. The FY2022 Title I grant or ESSERS II or III will be used to fund the July/August 8-day session of the summer program.

## **BOARD REPORTS**

There were no board reports.

## **ADJOURNMENT**

There being no further business, a motion was made by Brendan Murphy, with a second by Denise Ide to adjourn the meeting, *sine die*. On a voice vote all Members voted Aye. Nays: None. Absent: None. The motion passed. The Regular Meeting adjourned at 8:28 p.m.

## **ORDER of NEW BUSINESS**

### Appointment of President pro tem for Reorganization of the Board

Mr. Murphy nominated himself as President pro tem for the purpose of reorganizing the Board. This nomination was seconded by Stephen Gray. On a voice vote all Board Members voted Aye. Nays: None. Absent: None. The motion was accepted.

### Organization of New Board

Newly elected Board members Ms. Boss, Mr. Lorentzen, Mr. Murphy, and Mr. Pettorini were seated as newly elected board members.

### Oath of Office

Board Members recited the Oath of Office.

### Call to Order

The Reorganization of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School was called to order at 7:50 p.m. by President pro tem Brendan Murphy.

### Roll Call

Roll call was taken with the following Board Members in attendance: Vanessa Boss, Sean Coleman, Stephen Gray, John Lorentzen, Brendan Murphy, Petter Pettorini, and Jose Quinoñes.

### Nominations and Election of President

President pro tem Brendan Murphy opened the nominations for Board President. Brendan Murphy nominated himself, with a second by Stephen Gray. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. Mr. Murphy is Board President.

### Nominations and Election of Secretary

Nominations were opened for Board Secretary. Mr. Coleman nominated himself, with a second by John Lorentzen. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. Mr. Coleman is Board Secretary.

#### Nominations and Election of Vice President

Nominations were opened for Board Vice President. Mr. Gray nominated himself, with a second by Sean Coleman. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. Mr. Gray is Board Vice President.

#### Designate IASB Governing Board Representative

Peter Pettorini volunteered to become the IASB Governing Board Representative. There were no other volunteers. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. Mr. Pettorini will represent Millburn at IASB functions.

#### Designate SEDOL Representative

Jose Quinoñes volunteered to represent Millburn on the SEDOL Board. There were no other volunteers. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. Mr. Quinoñes will represent Millburn at SEDOL Board Meetings.

#### Reappointment of Board Clerk

A motion was made by Stephen Gray with a second by Peter Pettorini, to reappoint Veronica Lynn Willis as Board Clerk. On a roll call vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed.

#### **Information/Discussion**

##### Proposed Board of Education Meeting Dates 2021-2022

Board Members were able to review the proposed dates for Board Meetings for the 2021-2022 school year. The Board will vote on dates at the next Regular Board of Education Meeting.

#### Adjournment

There being no further business, a motion was made by Brendan Murphy, with a second by Sean Coleman, to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed, The Regular Meeting adjourned at 8:10 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

May 24, 2021