

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
August 10, 2020

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Stephen Gray
Brendan Murphy
Ardre Orie

ADMINISTRATION PRESENT

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

GUESTS

Via Zoom

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie. Absent: none.

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

1.0 FTE Elementary Teacher Position

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to approve 1.0 FTE Elementary Teacher Position. On a roll call vote the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie and Carissa Casbon LaTourette. Nays: None. Absent: None. The motion passed.

Approval of MFT Memorandum of Understanding

A motion was made by Denise Ide, with a second by Sean Coleman, to approve the MFT Memorandum of Understanding. On a roll call vote the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie, Carissa Casbon LaTourette and Sean Coleman. Nays: None. Absent: None. The motion passed.

Approve the Revised 2020-2021 School Calendar

A motion was made by Denise Ide, with a second by Sean Coleman, to approve the Revised 2020-2021 School Calendar. On a roll call vote the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie, Carissa Casbon LaTourette, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting adjourned at 7:19 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____

Attest: _____

President

Secretary

September 28, 2020

Date