

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
February 22, 2021

BOARD MEMBERS PRESENT

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

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

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

GUESTS

Kevin Smith Via Zoom

The Committee of the Whole 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

Approval of the 2021-2022 School Year Calendar

A motion was made by Denise Ide, with a second by Stephen Gray, to approve the House Lease Contract Extension from June 30, 2021, to June 30, 2022. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Denise Ide, Brendan Murphy, Peter Pettorini and Jose Quiñones. Nays: Jim Guziak. Absent: None. The motion passed.

Approval of Registration Fees and Activity Fees

A motion was made by Denise Ide, with a second by Stephen Gray, to approve registration and activity fees for the 2021-2022 school year at a rate the same as the 2020-2021 school year. Dr. Johns pointed out the decrease in the iPad Protection Fee from \$30 to \$20. At that time, there was an amended motion made by Denise Ide, to approve the registration fees as presented for the 2021-2022 school year. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Peter Pettorini and Jose Quiñones. Nays: None. Absent: None. The motion passed.

Approval of Review of Closed Session Minutes

A motion was made by Denise Ide, with a second by Stephen Gray, to approve the review of the closed session minutes. After some discussion, Mr. Quiñones asked to pull minutes for closed session discussion dated November 10, 2010, and November 22, 2010. At that time, there was an amended motion made by Denise Ide, with a second by Mr. Quiñones, to approve the closed session minutes to pull November 10 and November 22, 2010, minutes. On a roll call vote, the following board members voted Aye: Peter Pettorini, Jose Quiñones, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. Nays: None. Absent: None. The motion passed.

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.

- 7:15 - [Student and Family Privacy Rights](#)
- 7:30 - [Student Assignment and Intra-District Transfers](#)
- 7:40 - [Attendance and Truancy](#)
- 7:50 - [Release Time for Religious Instruction/Observance](#)
- 7:100 - [Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students](#)
- 7:140 - [Search and Seizure](#)
- 7:150 - [Agency and Police Interviews](#)
- 7:190 - [Student Discipline](#)
- 7:200 - [Suspension Procedures](#)
- 7:240 - [Conduct Code for Participants in Extracurricular Activities](#)
- 7:250 - [Student Support Services](#)
- 7:260 - [Exemption from Physical Activities \(Press Exemption From Physical Education\)](#)
- 7:270 - [Administering Medicines to Students](#)
- 7:275 - [Orders to Forgo Life-Sustaining Treatment](#)
- 7:285 - [Food Allergy Management Program](#)
- 7:290 - [Adolescent Suicide Awareness and Prevention Programs \(Press Suicide and Depression Awareness and Prevention\)](#)
- 7:305 - [Student Athlete Concussions and Head Injuries](#) * New
- 7:310 - [Restrictions on Publications and Written or Electronic Material](#)

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 Quiñones, 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 January 11, 2021
 - Special Meeting Minutes January 11, 2021- Closed Session 1
 - Special Meeting Minutes January 11, 2021- Closed Session 2
 - Committee of the Whole Meeting Minutes January 11, 2021
 - Committee of the Whole Meeting Minutes January 11, 2021 - Closed Session
 - Regular Board of Education Meeting Minutes January 25, 2021
 - Regular Board of Education Meeting Minutes January 25, 2021 - Closed Session
- Personnel Report

Hires:

Michael Stoinski - MES Special Education Paraprofessional

Resignations: Hannah Morway - Resignation - MBAC Counselor

Cynthia Tellez Pineda - Resignation - MBAC Counselor

- [Treasurer's Report](#)
- [Bill Approval and Payment Authorization](#)
- [Activity Account](#)

INFORMATION/DISCUSSION

FY 20 Audit Presentation

Kevin Smith presented the audit results in summary. Overall, the field work with the audit went well. There were no significant issues with internal controls and operations. The audit report has an unmodified opinion, which is a clean opinion, the best we can get.

Summer School

The district began talks about summer school as an option, this was announced to parents. The board should receive specifics in March, 2021. In the past parents paid tuition, this year we are looking at using grant money instead. 200 students will cost approx. \$81,000 without transportation and materials.

District Goals

Dr. Lind reminded the board the goals are online and will be discussed at the Admin meeting tomorrow. Dr. Lind wanted to update the board on the goals as he displayed them all. Denise Ide is creating an evaluation tool for the Superintendent.

FOIA Requests

Mr. Jonathan P. Fagg, of WLS-TV requested the following records: access to and a copy of information related to student attendance. For this request, please provide a breakdown of attendance rates by school, specify whether the attendance was in person or remote, and how attendance is being tracked. If both in-person and remote learning have occurred, please provide this information for both. Please provide information from the start of the current school year until the most current date available upon production.

FUTURE AGENDA ITEMS

- Audit FY20 (Board Policy 4:80)
- Press Policy Updates
- Revise Policy 4:60 Purchases and Contracts
- Phone System Update
- District Goals 2020-2021
- Superintendent Evaluations (to be completed in March, 2021)

SUPERINTENDENT REPORT

Sports are starting. Girl's volleyball started this week. You can space out and it's a safer sport. As the numbers decline, we will increase activities as well as outside sports after Spring Break.

BUSINESS OFFICE REPORT

Dr. Johns sent and displayed a detailed [Business Office Report](#).

BOARD REPORTS

There were no board reports.

CLOSED SESSION

A motion was made by Brendan Murphy, with a second by Sean Coleman, to enter into closed session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

On a voice vote all Members voted Aye. Nays: None. Absent: None. The board entered into closed session at 8:42 p.m.

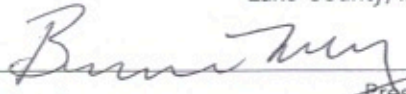
RETURN TO OPEN SESSION


A motion was made by Brendan Murphy, with a second by Sean Coleman, to return to Open Session. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Denise Ide, with a second by Brendan Murphy to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: None. The motion passed. The Regular Meeting adjourned at 9:12 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

March 29, 2021
Date