# BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING February 8, 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

\*Note: All Administrators were excused due to

Social Distancing.

GUESTS Via Zoom

BOARD CLERK

Veronica Lynn Willis

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 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.

#### **ACTION ITEMS**

### Hire Autumn Elrod as MMS Assistant Principal for the 2021-2022 School Year

A motion was made by Denise Ide, with a second by Sean Coleman, to hire Autumn Elrod as MMS Assistant Principal 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.

#### Approve Summer School Coordinator Position

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

## Award Asbestos Abatement Contract to Kinsale Contracting Group, Inc. in the amount of \$35,200

A motion was made by Denise Ide, with a second by Stephen Gray, to Award Asbestos Abatement Contract to Kinsale Contracting Group, Inc. in the amount of \$35,200. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Peter Pettorini, Jose Quiñones, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed.

#### ADJOURNMENT

There being no further business, a motion was made by Brendan Murphy, 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: Brunky
President

Attest: January A Lygod

Secretary

March 29, 2021 Date