# BOARD OF EDUCATION Millburn School District 24 SPECIAL MEETING March 8, 2021

BOARD MEMBERS PRESENT

Brendan Murphy, President Denise Ide, Vice President Jim Guziak, Secretary Sean Coleman Stephen Gray 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 Jake Jorgenson, Principal, MMS Bennett Walshire, Principal, MES

\*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 7:01 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, and Jose Quiñones. Absent: Peter Pettorini.

### PUBLIC COMMENTS

There were no public comments.

#### **ACTION ITEMS**

## Hire Autumn Elrod as MMS Assistant Principal for the 2021-2022 School Year at a Rate of \$92,000

A motion was made by Denise Ide, with a second by Stephen Gray, to hire Autumn Elrod as MMS Assistant Principal for the 2021-2022 school year at a rate of \$92,000. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, and Jose Quiñones. Nays: None. Absent: Peter Pettorini. The motion passed.

# Approve Summer School Coordinator Position at a Rate of \$5,000

A motion was made by Denise Ide, with a second by Stephen Gray, to approve the Summer School Coordinator Position at a rate of \$5,000. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Jose Quiñones and Sean Coleman. Nays: None. Absent: Peter Pettorini. 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

President

Attest:

Secretary

April 26, 2021 Date