

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
January 10, 2018

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Casandra Slade, Vice President
Jim Guziak, Secretary
Irshad Khan, Member
Brendan Murphy, Member
Maggie Wentzell, Member

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO

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 6:33 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Jim Guziak, Irshad Khan, Brendan Murphy Casandra Slade, Maggie Wentzell. Absent: Denise Ide.

PUBLIC COMMENT – There were no public comments.

PRESENTATIONS/INTERVIEWS – Architect Search

The following architect companies made presentations to the Board in this order at one-hour intervals: Arcon Associates, Inc., Tria Architecture, Wold Ruck/Pate. Following each presentation, the Board asked a variety of questions..

ACTION

A motion was made by Casandra Slade, with a second by Brendan Murphy, to rank the Board's choice of architect as follows:

1. Wold Ruck/Pate
2. Arcon
3. Tria

On a voice vote, all Board Members voted Aye. Nays: none. Absent: Denise Ide. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, with a second by Brendan Murphy to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Denise Ide. The motion passed. The Special Meeting adjourned at 10:09 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____

President

Attest: _____

Secretary

January 22, 2018

Date