

MILLBURN C. C. SCHOOL DISTRICT 24  
BOARD OF EDUCATION  
Regular Meeting  
March 18, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President  
Casandra Slade, Vice President  
Jim Guziak, Secretary  
Denise Ide, Member  
Brendan Murphy Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools  
Elizabeth Keefe, Director of Special Services  
Jake Jorgenson, Principal, MMS  
Bennett Walshire, Principal, MES

TREASURER

Gary White

VISITORS

Kirsta Emhke, WOLD Architects  
Kari Gedville  
Judy Calhoun

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:01 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy, Casandra Slade. Absent: Irshad Khan, Maggie Wentzell.

PUBLIC COMMENTS – none.

ADDITION of DISCUSSION ITEMS – none.

**ACTION ITEMS**

Board Member Resignation

A motion was made by Casandra Slade, with a second by Denise Ide, to accept the resignation as a board member from Maggie Wentzell. All Board Members in attendance voted Aye. Nays: none. Absent: Irshad Khan. The motion passed.

Contract for Assistant Principal

A motion was made by Casandra Slade, with a second by Denise Ide, to offer a contract to Kari Gedville as Assistant Principal for the 2019-20 school year. On a roll call vote, the following Board Members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Casandra Slade, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan. The motion passed.

Bid Withdrawal by Rasch Construction

A motion was made by Casandra Slade, with a second by Denise Ide, to accept the withdrawal of the bid made by Rasch Construction. On a roll call vote, the following Board Members voted Aye: Denise Ide, Brendan Murphy, Casandra Slade, Carissa Casbon LaTourette, Jim Guziak. Nays: none. Absent: Irshad Khan. The motion passed.

Award Contract for 2019 Summer Projects

A motion was made by Casandra Slade, with a second by Denise Ide, to award the contract for the 2019 Summer Projects to Camosy Construction for the base bid amount of \$469,900 with Unit Price No. 1. On a

roll call vote, the following Board Members voted Aye: Brendan Murphy, Casandra Slade, Carissa Casbon LaTourette, Jim Guziak, Denise Ide. Nays: none. Absent: Irshad Khan. The motion passed.

#### Upgrade Sound System

A motion was made by Casandra Slade, with a second by Denise Ide, to upgrade the sound system at the middle school at a cost of \$28,112 (\$6,000 will be paid from matching funds from Abbvie and \$7,000 from PTO). On a roll call vote, the following Board Members voted Aye: Casandra Slade, Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy. Nays: none. Absent: Irshad Khan. The motion passed.

#### CONSENT AGENDA

A motion was made by Casandra Slade, with a second by Denise Ide, to approve the Consent Agenda as presented.

On a roll call vote the following Board Members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy, Casandra Slade. Nays: none. Absent: Irshad Khan. The motion passed.

The Consent Agenda included:

##### Approval of Minutes

- Regular Meeting of February 25, 2019
- Closed Session #1 of February 25, 2019
- Closed Session #2 of February 25, 2019
- Committee of the Whole Meeting of March 11, 2019
- Closed Session of March 11, 2019

##### Bill Approval and Payment Authorization

##### Activity Account

Personnel Report – none.

##### Co-Op 90s Resolution

##### Fees

- Student Activities and Clubs
- iPad Protection Plan
- Facilities Use

#### INFORMATION/DISCUSSION

##### Freedom of Information Requests (FOIA)

- Lake County News-Sun – requested new and previous Superintendent Contracts
- Emeric Facility Services – requested contract for outsourced vendor custodial services

##### Briargate 55+ Community

No new developments on the impact fee issue at this time.

#### SUPERINTENDENT REPORT

Dr. Lind was informed that there are four housing phases being developed behind Deerpath Subdivision. The southside of Higgins Road will be developed with most of the homes in the Woodland School District. This is Old Mill Creek land.

Dr. Lind reported that the Gurnee Rotary dance on Saturday night was a lot of fun with some Millburn people in attendance.

#### BUSINESS OFFICE REPORT

Dr. Johns reported that the bus lease will be on the agenda for the Special Meeting of April 8, 2019.

## BOARD REPORTS

Ms. Ide attended the MES concert and said it was amazing.

Ms. Casbon LaTourette attended the IASB Dinner Meeting. Three of the four board candidates also attended. That same evening, she attended the SEDOL meeting. Parents of students in the Deaf and Hard of Hearing program were in attendance and they do not want to have change in the program's location. However, SEDOL will have to move some programs into the building that currently housing the DHH program.

Ms. Casbon LaTourette also said that the PTO Family Fun Night was a success – the animals were very well received.

Mr. Guziak mentioned that Abbott Labs was looking for volunteers for a STEM outreach program. There may be some resources available to use for Millburn STEM program.

## ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, with a second by Brendan Murphy, to adjourn the Regular Board of Education Meeting. On a voice vote, all Board Members voted Aye.

Nays: none. Absent: Irshad Khan. The motion passed. The meeting adjourned at 7:24 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

April 22, 2019