

BOARD OF EDUCATION  
Millburn School District 24  
COMMITTEE of the WHOLE MEETING  
April 8, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President  
Jim Guziak, Secretary  
Denise Ide  
Brendan Murphy

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools  
Stephen Johns, Business Manager/CSBO  
Jake Jorgenson, Principal, MMS  
Ben Walshire, Principal, MES

BOARD CLERK

Bernadette Hanna

GUESTS

Carol McGill  
Sean Coleman  
Stephen Gray

The Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order immediately following the Special Board Meeting at 7:16 p.m. by President Carissa Casbon LaTourette. Roll call was dispensed with as it had been taken previously with the following members in attendance: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy. Absent: Irshad Khan, Casandra Slade.

**PUBLIC COMMENTS** - none.

**ADDITION of INFORMATION/DISCUSSION ITEMS** - none.

**INFORMATION/DISCUSSION ITEMS**

Process for Filing Board Vacancy and Reorganizing the Board

Reorganizing the board will take place on April 22 once the results of the April 2<sup>nd</sup> election have been confirmed by the Lake County Clerk's Office. Regular board business will take place with the current board and then the board will adjourn, recognize retiring board members, and seat the new board members. A president, vice president, and secretary will be nominated. Appointments will be made to fill the SEDOL and IASB representative positions.

After the Board Reorganization, the Board of Education can begin the process to appoint someone to fill the vacancy of the two-year term. Mr. Guziak made the suggestion to look at the election results and see if any of the candidates would have any interest in applying for the position.

**FUTURE AGENDA ITEMS**

- Asbestos Bid
- Playground Bid
- Arbor Management Renewal for 2019-20
- Amended FY19 Budget
- Auditor RFQ
- Elevator Maintenance RFP

**SUPERINTENDENT REPORT**

Dr. Lind reported that there are a lot of dates are coming up for the Board at this busy time of year. The most important to attend are the board meetings and the Board Governance meeting on 4/29/19.

**BUSINESS OFFICE REPORT**

Dr. Johns reported that it is doubtful that any impact fees will be received from the Briargate 55+ proposed subdivision. Lake County has a thorough handbook on impact fees. The attorney is reviewing a statement that if any time it is not developed as a 55+ community, impact fees will be imposed.

**BOARD REPORTS**

Ms. Ide praised Boy Scout Troop 87 for the clean up they did on Route 45. She also mentioned that the middle school play, "Bad Actors, Bad Auditions" will be asking for a \$5.00 donation for the performance.

Mr. Guziak said that the Middle School Activity Night went extremely well. He thanked Mr. Jorgenson for keeping everything in order. It was a nice experience.

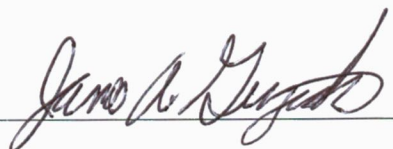
Ms. Casbon LaTourette spoke about the legislation for the PE mandate. Our class periods are only 40 minutes long. The mandate calls for 225 minutes of PE per week. There is no way to do that without adding 45 minutes per day. She asked that board members contact legislatures.

**ADJOURNMENT**

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Brendan Murphy to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed. The meeting adjourned at 7:50 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

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

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

April 22, 2019

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Date