

**BOARD OF EDUCATION**  
**Millburn School District 24**  
**SPECIAL MEETING**  
**April 8, 2019**

**BOARD MEMBERS PRESENT**

Carissa Casbon LaTourette  
Jim Guziak  
Denise Ide  
Brendan Murphy

**ADMINISTRATION PRESENT**

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

**GUESTS**

Carol McGill  
Sean Coleman  
Stephen Gray

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 7:02 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. Absent: Irshad Khan, Casandra Slade.

**BUS BID – MIDWEST TRANSIT**

A motion was made by Denise Ide, with a second by Brendan Murphy, to award the bus bid to Midwest Transit. On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**BUS LEASE – SANTANDER LEASING COMPANY**

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the bus lease with Santander Leasing Company. On a roll call vote the following members voted Aye: Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, Jim Guziak. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**WIRELESS UPGRADE**

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the wireless upgrade for a cost of \$132,437.00. On a roll call vote the following members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**STEM LAB PURCHASE**

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the purchase of seven mobile storage totes units w/whiteboard back or \$11,276.91. On a roll call vote the following members voted Aye: Brendan Murphy, Carissa Casbon LaTourette, Jim Guziak, Denise Ide. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**EMPLOYMENT OFFER**

A motion was made by Denise Ide, with a second by Brendan Murphy, to hire Veronica Hill as a 1.0 FTE Executive Administrative Assistant to the Superintendent. On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**HONORABLE DISMISSAL**

A motion was made by Denise Ide, with a second by Brendan Murphy, to accept the honorable dismissal of teacher Krista Malley. On a roll call vote the following members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

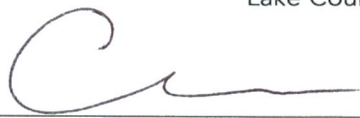
**RESIGNATION**

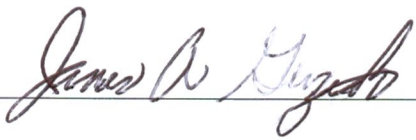
A motion was made by Denise Ide, with a second by Brendan Murphy, to accept the resignation from teacher Ann Connor effective June 10, 2019. On a roll call vote the following members voted Aye: Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, Jim Guziak. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed.

**ADJOURNMENT**

There being no further business, a motion was made by Carissa Casbon LaTourette, seconded by Brendan Murphy, to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Casandra Slade. The motion passed. The Special Meeting adjourned at 7:16 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

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

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

April 22, 2019  
Date