

Millburn School District 24

BOARD OF EDUCATION REGULAR BOARD MEETING MINUTES of April 23, 2018

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Jim Guziak, Secretary
Denise Ide, Member
Irshad Khan, Member
Brendan Murphy, Member
Maggie Wentzell, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

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

VISITORS

Carol McGill	Suzanne Dekorsi
Judy Calhoun	Sandra Stolzer
Lorie Cipolla	Nancy Reding

The Regular Board of Education Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:03 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Denise Ide, Jim Guziak, Irshad Khan, Maggie Wentzell. Absent: Brendan Murphy, Casandra Slade.

PUBLIC COMMENT

There were no public comments.

ADDITION of DISCUSSION ITEMS

There was no addition of discussion items.

PRESENTATION

Second grade teachers, Ms. Stolzer and Ms. Reding, presented to the Board on how they use technology in their classrooms. They highlighted three programs, SeeSaw, Book Creator, and Keynote. SeeSaw takes the place of teacher websites. Information that is sent out only goes to the parents. Parents can respond by voice, message, or emoji. Some of the things SeeSaw is used for are field trips, science experiments, electronic creations, and informal assessments. Students are very enthusiastic about this program and parents love being so connected.

Students have the opportunity to be published with Book Creator. This works with the Lucy Calkins curriculum. Among other things, students can add video, photos, narrative writing, and create poetry.

Keynote is for visual presentations. The teachers showcased a "Flat Stanley" type of project.

Second graders do not take their iPads home so all the work completed on Book Creator and Keynote is sent to parents. Parents can be given the steps to take if they would like to save a project.

It was noted that Brendan Murphy entered the meeting at 7:08 p.m.

ACTION ITEMS

Water Well Solutions (SUEZ)

A motion was made by Maggie Wentzell, with a second by Denise Ide, to approve the cost of \$20,000-25,000 for the well repair and pump replacement at MES. On a roll call vote the following board members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Maggie Wentzell. Nays: none. Absent: Casandra Slade. The motion passed.

Water Heater

A motion was made by Maggie Wentzell, with a second by Denise Ide, to approve the payment of \$16,000 to Andersen Plumbing for the water heater needing replacement at MES. On a roll call vote the following board members voted Aye: Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette. Nays: none. Absent: Casandra Slade. The motion passed.

Resolution Appointing Representative and Alternate to the Governing Board for CoOp 90's

A motion was made by Maggie Wentzell, with a second by Denise Ide, to approve the resolution appointing Dr. Lind and Dr. John as representative and alternate to the CoOp 90s governing board. The CoOp 90s is the district's group benefit program. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: Casandra Slade. The motion passed.

Change June 2018 Regular Board Meeting Date

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to change the Regular Board Meeting date in June from June 25 to June 18. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: Casandra Slade. The motion passed.

Contract with Business Manager/CSBO

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to approve the contract with Dr. Stephen Johns, Business Manager/CSBO. On a roll call vote the following board members voted Aye: Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan. Nays: none. Absent: Casandra Slade. The motion passed.

Contract with Director of Special Services

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to approve the contract with Elizabeth Keefe, Director of Special Services. On a roll call vote the following board members voted Aye: Maggie Wentzell, Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy. Nays: none. Absent: Casandra Slade. The motion passed.

Contract with Principal, Millburn Middle School

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to approve the contract with Jake Jorgenson, Principal, Millburn Middle School. On a roll call vote the following board members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Maggie Wentzell. Nays: none. Absent: Casandra Slade. The motion passed.

Contract with Principal, Millburn Elementary School

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to approve the contract with Bennett Walshire, Principal, Millburn Elementary School. On a roll call vote the following board members voted Aye: Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette. Nays: none. Absent: Casandra Slade. The motion passed.

Contract with Assistant Principal, MES/MMS

A motion was made by Maggie Wentzell, with a second by Brendan Murphy, to approve the contract with Adam Rowlands, Assistant Principal, Millburn Elementary and Millburn Middle School. On a roll call vote the following board members voted Aye: Denise Ide, Irshad Khan, Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette, Jim Guziak. Nays: none. Absent: Casandra Slade. The motion passed.

Consent Agenda

A motion was made by Maggie Wentzell, with a second by Denise Ide, to approve the items on the Consent Agenda as presented. On a roll call vote the following board members voted Aye: Irshad Khan, Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette, Jim Guziak, Denise Ide. Nays: none. Absent: Casandra Slade. The motion passed.

The Consent Agenda included:

- Approval of Minutes - Regular and Closed Session Meetings of March 19, 2018 and Committee of the Whole and Closed Session Meetings of April 9, 2018
- Treasurer's Report
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report
 - Resignation:
 - Katherine Lafferty - 1.0 FTE Elementary Teacher Effective June 2018
 - Meredith Frediani - 1.0 FTE Elementary Teacher
 - Terri Zemaitis - .25 FTE Cafeteria Supervisor
 - Alicia Nordigian - .5 FTE MBAC Counselor
 - Employ:
 - Paul Ashley - Substitute Teacher
 - Erin Ledyard - Substitute Teacher
 - Sharon Weeks - 1.0 FTE Paraprofessional
 - Lauren Dekorsi - .2 FTE Cafeteria Supervisor
 - Intent to Retire:
 - Lorie Cipolla - 1.0 FTE Elementary Teacher Effective June 2022
 - Cheryl Piat - 1.0 FTE Media Clerk Effective June 8, 2018

INFORMATION and DISCUSSION

Summer Projects 2018

Dr. Johns pointed out some of the items on the Summer Project List. There are some big projects that are tied to Life Safety on the list. The Board was told that this is not an unusually long list.

FUTURE AGENDA ITEMS

- iPad Academy for Parents
- Auditor
- IQWST Science Update
- Newsela Presentation
- Summer Help
- Board Meeting Dates 2018-19
- Security Overview (June BOE) (Bus Cameras/Building Cameras)

BOARD REPORT

Ms. Ide reported that the drama programs were "phenomenal." Scenery changes were made using technology.

Dr. Wentzell reported that there is a Governing Board opening on the SEDOL Board. She will forward information to board members.

Mr. Guziak reported attending McGee Middle School in Round Lake, where he witnessed a program dealing with STEM and robotics. More information can be found on the firstinspires.org website. Currently our sixth graders are involved in a building league through the gifted program.

Ms. Casbon LaTourette attended the Federal Reserve and Civic Federation conference addressing pension reform. She stated that it was fascinating and dense with information. They are trying to identify districts who are abusing the system.

Ms. Casbon LaTourette would like to begin the Board Reflection evening scheduled for June 6 with a reminder of the basics - what is board work/what is staff work – and then move into the superintendent evaluation process.

It was noted that Mr. Guziak exited the meeting at 7:53 p.m.

SUPERINTENDENT REPORT

Dr. Lind reported:

- He attended the Booster Bash at Lakes High School
- Money was raised for the Lake County Superintendents' mission trip to Puerto Rico to help in a school's recovery from the September 2017 hurricane.
- Teachers raised \$40,000 for Breastfest
- Gurnee Rotary's "Glow Run" at Great America has only half the number of runners signed up compared to last year.
- Administrative Professionals' Day is April 25th.

BUSINESS OFFICE REPORT

Dr. Johns reported:

- The district received a check for a little of \$11,000 from the LCD Flat Panel Antitrust Settlement.
- The 2019 plow truck will not be delivered until September/October, but it will be same price as the 2018.
- Utility prices – natural gas will be the same price as this year. There will be a 4-6% increase in electricity.
- We received approval from the Illinois State Archives to be able to dispose of records.

It was noted that Mr. Guziak returned to the meeting at 8:01 p.m.

CLOSED SESSION

A motion was made by Carissa Casbon LaTourette, with a second by Brendon Murphy, to enter into Closed Session for the purpose of the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On a roll call vote the following board members voted Aye: Brendan Murphy, Maggie Wentzell, Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan. Nays: none. Absent: Casandra Slade. The motion passed and after a short break the board entered Closed Session at 8:14 p.m.

It was noted that all visitors exited the meeting at this time.

RETURN TO OPEN SESSION

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to return to Open Session. On a voice vote all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The board returned to Open Session at 8:39 p.m.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to adjourn the Regular Board Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The motion passed. The Regular Meeting adjourned at 8:39 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

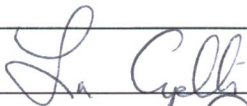

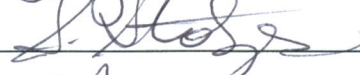
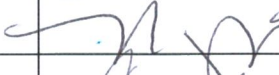
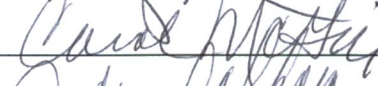
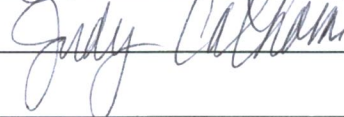
Date: May 21, 2018

Millburn School District 24
Board of Education Meetings
REGULAR MEETING

April 23, 2018

Visitors, please sign in. Public Comments will be taken in the order that names are listed. Comments are limited to 5 minutes per person.

*Check below if
you wish to
address the Board*

<i>Print Name</i>	<i>Signature</i>	
1. Lorie Cipolli		
2. Suzanne Dekorsi		
3. Sandy Stolzer		
4. Nancy Pridy		
5. Carol McGill		
6. Judy Calhoun		
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