

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
September 25, 2017

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Elizabeth Keefe, Director of Special Services
Joanne Rathunde, Director of Technology
Jake Jorgenson, Principal, MMS
Ben Walshire, Principal, MES

BOARD CLERK

Bernadette Hanna

VISITORS

Michelle Yearout
Jen Steinert
Carol McGill

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 immediately following the Public Hearing at 7:24 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Jim Guziak, Denise Ide, Brendan Murphy, Maggie Wentzell. Absent: Casandra Slade and Irshad Khan.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS

There is one item to be added under Information/Discussion – Active Shooter Plan/Emergency Management Plan.

PRESENTATION

Social Worker Michelle Yearout and Health Teacher Jennifer Steinert presented the suicide awareness program that is used at the middle school. Erika's Lighthouse is an organization that educates school communities about teen depression, helps eliminate the stigma associated with mental illness, and empowers teens to take charge of their mental health. Ann Marie's Law is the public act requiring school's to have a suicide awareness and prevention policy and procedures, and mandates that this information be presented to students in grade 6-12.

ACTION ITEMS

Budget FY18

A motion was made by Brendan Murphy, with a second by Denise Ide, to adopt the Budget for Fiscal Year 2018 as presented. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Carissa Casbon LaTourette, Brendan Murphy, Maggie Wentzell. Nays: none. Absent: Casandra Slade and Irshad Khan. The motion passed.

Architect Selection Process

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

Consent Agenda

A motion was made by Brendan Murphy, 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, Brendan Murphy, Maggie Wentzell, Jim Guziak, Denise Ide. Nays: none. Absent: Casandra Slade and Irshad Khan. The motion passed.

The Consent Agenda included:

- Approval of Minutes
 - o Regular Board Meeting of August 28, 2017
 - o Closed Session Meeting of August 28, 2017
 - o Special Board Meeting of September 11, 2017
 - o Closed Session Meeting of September 11, 2017
 - o Committee of the Whole Meeting of September 11, 2017
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account

Personnel Report

- Resignation
Beth Kelly – 1.0 FTE Paraprofessional MMS
- Employ
Arnita Walker – MBAC Counselor
Ryan Prais – Substitute Custodian

INFORMATION/DISCUSSION

Employment Information System (EIS) Administrator and Teacher Salary Benefits Report 2017-18

Dr. Johns presented this information to the Board. It does not require approval – just presentation to the Board and posting on the website – millburn24.net.

Board Agreements - This item was tabled until next meeting.

Active Shooter/Emergency Management Plan

The principals meet every year with the local law enforcement agencies to review the emergency management plans for both schools. Each classroom has procedures for sheltering in place, locking down, reverse lock down (coming in from outside), and evacuation. Last year staff participated in ALICE training with the Lake County Sheriff's Department. ALICE stands for Alert, Lockdown, Inform, Counter, Evacuate). ALICE training focuses on allowing teachers/adults to make decisions at the moment in the situation.

FUTURE AGENDA ITEMS

- Completed Summer Projects
- Property Tax Levy
- Application for the Recognition of Schools (*new due date 10/31/17*)
- Emergency Management Plan
- Board Agreements

BOARD REPORTS

Ms. Ide commented on how impressed she was with the 24-Hour Challenge. Despite the extreme heat, the students were all running. She felt it was very well done and organized. Ms. Casbon LaTourette seconded Ms. Ide's comments. She was appreciative that it was not cancelled, but made safe for the students.

SUPERINTENDENT REPORT

Dr. Lind commented that things are going well and everyone seems to be back into the school routine.

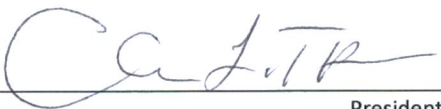
BUSINESS OFFICE REPORT

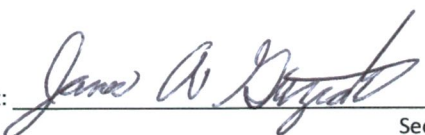
Dr. Johns informed the Board that the Life Safety Inspection is scheduled for October 2nd.

ADJOURNMENT

There being no further business, a motion was made by Brandon Murphy, with a second by Denise Ide to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade and Irshad Khan. The motion passed. The Regular Meeting adjourned at 8:12 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

October 23, 2017
Date