

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE of the WHOLE MEETING
October 2, 2017

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Casandra Slade, Vice President
Jim Guziak, Secretary
Denise Ide, Member
Maggie Wentzell, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Joanne Rathunde, Director of Technology
Ben Walshire, Principal, MES

GUESTS

Carol McGill

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 at 7:00 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Jim Guziak, Denise Ide, Carissa Casbon LaTourette, Casandra Slade, and Maggie Wentzell. Absent: Irshad Khan and Brendan Murphy

PUBLIC COMMENT – There were no public comments.

ADDITION of INFORMATION/DISCUSSION ITEMS - There were none.

INFORMATION/DISCUSSION ITEMS

House Lease Lottery

A lottery for the district-owned house adjacent to Millburn Elementary was held. There were three applicants that Dr. Lind spoke with about the responsibility of doing security checks on both school buildings every weekend and some other days during the year. The lottery was held and the current occupant's name was drawn by Ms. Casbon LaTourette. The new contract will be for Ana Bibian to remain in the house until at least June 30, 2019.

Board Reports - There were no board reports.

Superintendent Report - There was no superintendent report.

Business Office Report - There was no business office report.

Future Agenda Items

Completed Summer Projects
Property Tax Levy
Board Agreements update
Emergency Management Plans

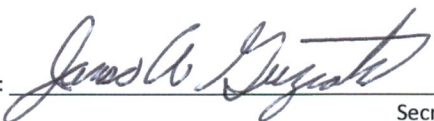
ADJOURNMENT

There being no further business, a motion was made by Maggie Wentzell, with a second by Denise Ide to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan and Brendan Murphy. The motion passed. The meeting adjourned at 7:27 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 

President

Attest: 

Secretary

October 23, 2017

Date