

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
November 12, 2018

BOARD MEMBERS PRESENT

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

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Joanne Rathunde, Director of Technology
Elizabeth Keefe, Director of Special Services
Jake Jorgenson, Principal, MMS

GUESTS

Carol McGill
Kathy Neville
Linda Harpke

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle 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: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Irshad Khan, Brendan Murphy. Absent: Irshad Khan, Brendan Murphy, Maggie Wentzell.

It was noted that Maggie Wentzell entered the meeting at 7:03 p.m.

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

FIRST READING of the 2018 PROPERTY TAX LEVY

Dr. Lind informed the Board that since the district is levying under 5% no newspaper publication is needed. The levy will be presented for adoption at the December 17 meeting. Any resolution for a tax abatement is filed as a separate resolution.

A motion was made by Casandra Slade, second by Denise Ide, to approve the first reading of the 2018 Property Tax Levy. On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Casandra Slade, Maggie Wentzell. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

CLOSED SESSION

A motion was made by Casandra Slade, second by Denise Ide, 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. 5 ILCS 120/2(c)(2)

On a roll call vote the following members voted Aye: Jim Guziak, Denise Ide, Casandra Slade, Maggie Wentzell, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed and the Board entered into Closed Session at 7:12 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, second by Casandra Slade, to return to Open Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Brendan Murphy. The board returned to Open Session at 8:07 p.m.


MEMORANDUM of UNDERSTANDING BETWEEN BOARD of EDUCATION and MILLBURN FEDERATION of TEACHERS

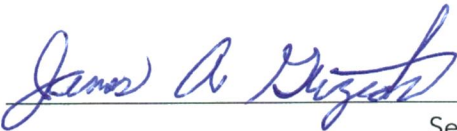
A motion was made by Carissa Casbon LaTourette, second by Casandra Slade, to table the acceptance of the Memorandum of Understanding. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, with a second by Denise Ide, to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed and the meeting ended at 8:09 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

November 26, 2018

Date