

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
November 30, 2020

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Stephen Gray
Brendan Murphy
Ardre Orie

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Elizabeth Keefe, Director of Special Services
*Note: All Administrators were excused due to Social Distancing.

VISITORS

Via Zoom

The Regular Board of Education Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School via Live Stream Link due to COVID-19 Social Distancing Order, was called to order at 7:02 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Ardre Orie. Absent: None

PUBLIC COMMENTS

There were no public comments.

ADDITION of NON ACTION ITEMS

There were no addition of non action items.

ACTION ITEMS

Final Reading and Approval of Board Policies

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the second reading of board policies. After discussion, a motion was made by Denise Ide, with a second by Brendan Murphy, to approve the board policies, with policy 5:330 being amended to reflect Millburn's Collective Bargaining Agreement (CBA).

- [2:260 - Uniform Grievance Procedure](#)
- [2:265 - Title IX Sexual Harassment Grievance Procedure](#)
- [5:20 - Workplace Harassment Prohibited](#)
- [5:100 - Staff Development Program](#)
- [5:330 - Sick Days, Vacation, Holidays, and Leaves](#)
- [6:135 - Accelerated Placement Program](#)
- [6:210 - Instructional Materials](#)
- [6:220 - Instructional Materials Selection and Adoption](#)
- [6:235 - Access to Electronic Networks](#)
- [6:255 - Assemblies and Ceremonies](#)
- [6:260 - Complaints about Curriculum, Instructional Materials, and Programs](#)
- [6:280 - Grading and Promotion](#)
- [6:290 - Homework](#)
- [6:340 - Student Testing and Assessment Program](#)
- [7:10 - Equal Educational Opportunities](#)
- [7:20 - Harassment of Students Prohibited](#)
- [7:180 - Preventing Bullying, Intimidation, and Harassment](#)
- [7:185 - Teen Dating Violence Prohibited](#)

On a voice vote, the following board members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, and Andre Orie. Absent: None. The motion passed.

Approval for the Purchase of Mower in the Amount of \$10,670

A motion was made by Denise Ide, with a second by Brendan Murphy, to Approve for the Purchase of Mower in the Amount of \$10,670. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie, and Carissa Casbon LaTourette. Nays: None. Absent: None. The motion passed.

Approval for the Purchase of New Copier at MES in the Amount of \$11,285

A motion was made by Denise Ide, with a second by Brendan Murphy, to Approve for the Purchase of New Copier at MES in the Amount of \$11,285. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie, Carissa Casbon LaTourette, and Sean Coleman. Nays: None. Absent: None. The motion passed.

Approval of PSRP MOU Regarding Election Day Holiday

A motion was made by Denise Ide, with a second by Brendan Murphy, to Approve of PSRP MOU Regarding Election Day Holiday. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie, Carissa Casbon LaTourette, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed.

Approve Consent Agenda

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to approve the Consent Agenda. On a roll call vote, the following board members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie, and Sean Coleman. Pass: Stephen Gray. Nays: None. Absent: None. The motion passed.

The Consent Agenda is as follows:

Consent Agenda

- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Resignations:

Christine Radtke – MES Special Education Paraprofessional

INFORMATION/DISCUSSION

Remote Learning Update

The district is in a complete all remote learning phase until winter break. The district is in an ongoing discussion regarding when the right time is to bring students and staff back into the building after winter break if the district can safely do so. No decisions have been made at this time.

Board Appointment Process

Due to a recent appointment to a county board seat, Carissa Casbon LaTourette will retire from board president at tonight's meeting. Dr. Lind began by taking the opportunity to thank Carissa Casbon LaTourette for her service for five and a half years. The board will need to appoint someone to fill Ms. Casbon LaTourette's term due to the vacancy.

FUTURE AGENDA ITEMS

- Press Policy Updates
- District Goals

- Board Self Governance Goals and Draft of Revised Goals 2019-2020
- Review of Board Agreements
- Superintendent Evaluation Tool
- Revise Policy 4:60
 - i. Purchases & Contracts

SUPERINTENDENT REPORT

Dr. Lind added he will attend a SEDOL Governing Board Meeting on Wednesday. There are about 5 weeks of school left to the semester which we are gearing up to end strong and make any adjustments we need to keep our students and families connected.

BUSINESS OFFICE REPORT

While displaying the business report to the board, Dr. Johns added information regarding the fall break holiday meal distribution. The students were out of school for 1 week. Prior to this distribution, and leading up to the fall break, the district was disturbing about 2600 meals. Some families selected the 4-day meal pack while some selected the 7-day meal pack.

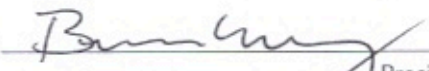
BOARD REPORTS

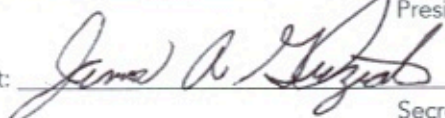
Board members thanked Carissa Casbon LaTourette for her leadership as Board President and wished her well.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Brendan Murphy to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: None. The motion passed. The Regular Meeting adjourned at 7:39 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  President

Attest:  Secretary

December 14, 2020
Date