

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
January 25, 2021

BOARD MEMBERS PRESENT

Brendan Murphy, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Stephen Gray
Jose Quiñones

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.

GUESTS

Via Zoom

The Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held via Live Stream Link due to COVID-19 Social Distancing Order, was called to order at 7:20 p.m., immediately following a Special Meeting, by President Brendan Murphy. Roll call was taken with the following Board Members in attendance: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Jose Quiñones. Absent: None.

PUBLIC COMMENTS

There were no public comments.

ADDITION of NON ACTION ITEMS

There were no addition of non action items.

ACTION ITEMS

Approval of the House Lease Contract Extension from June 30, 2021, to June 30, 2022

A motion was made by Denise Ide, with a second by Stephen Gray, to Approve the House Lease Contract Extension from June 30, 2021, to June 30, 2022. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Jose Quiñones. Nays: None. Absent: None. The motion passed.

Approval for Dr. Lind's Participation in the Illinois School for Advanced Leadership (ISAL) Program

A motion was made by Denise Ide, with a second by Stephen Gray, for the Approval of Dr. Lind's Participation in the Illinois School for Advanced Leadership (ISAL) Program. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Jose Quiñones and Sean Coleman. Nays: None. Absent: None. The motion passed.

Approval to Extend Red Apple License Agreement to June 30, 2022

A motion was made by Denise Ide, with a second by Jim Guziak, for the Approval to Extend the Red Apple License Agreement to June 30, 2022. On a roll call vote, the following board members voted Aye: Denise Ide, Brendan Murphy, Jose Quiñones, Sean Coleman, Stephen Gray and Jim Guziak. Nays: None. Absent: None. The motion passed.

Approval for an Additional 100 hours of Tech Consultation/Training for Joanne Rathunde at \$62.50 Per Hour

A motion was made by Denise Ide, with a second by Jim Guziak, for the Approval for an Additional 100 hours of Tech Consultation/Training for Joanne Rathunde at \$62.50 Per Hour. On a roll call vote, the following board members voted Aye: Denise Ide, Brendan Murphy, Jose Quiñones, Sean Coleman, Stephen Gray and Jim Guziak. Nays: None. Absent: None. The motion passed.

Request Permission to Purchase Additional Air Purifiers as Needed Not to Exceed \$12,000

A motion was made by Denise Ide, with a second by Jim Guziak, for the Approval to Request Permission to Purchase Additional Air Purifiers as Needed Not to Exceed \$12,000. On a roll call vote, the following board members voted Aye: Brendan Murphy, Jose Quiñones, Sean Coleman, Stephen Gray, Jim Guziak, and Denise Ide. Nays: None. Absent: None. The motion passed.

Approve Resolution to Waive Bid Process Due to Emergency for the MES Water System

A motion was made by Denise Ide, with a second by Jim Guziak, to Approve the Resolution to Waive Bid Process Due to Emergency for the MES Water System. On a roll call vote, the following board members voted Aye: Jose Quiñones, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. Nays: None. Absent: None. The motion passed.

Approve Consent Agenda

A motion was made by Denise Ide, with a second by Jim Guziak, to Approve the Consent Agenda as presented. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Jose Quiñones. Nays: None. Absent: None. The motion passed.

The Consent Agenda is as follows:

- Approval of Minutes
 - Regular Board of Education Meeting Minutes December 14, 2020
 - Regular Board of Education Meeting Minutes Closed Session December 14, 2020
- Personnel Report

Hires:

Ann Garnett Arendt - Substitute Teacher
Brandi Baird - Administrative Assistant to MES Principal
Chuck Lowney - MBAC Counselor
Gretchen Marquardt - MES Kindergarten Paraprofessional
Ellyson Martens - MES Special Education Paraprofessional
Hannah Metzelaar - MES Kindergarten Paraprofessional
Emric Montano - MES Special Education Paraprofessional
Judy Strong - Substitute Teacher
Erin Zajac - Substitute Teacher

Leave of

Absence: Kelsey Bell-Nance Time Period 3/8/2021 – 5/28/2021

Resignations: Esmeralda Diaz - Bus Driver

- [Bill Approval and Payment Authorization](#)
- [Activity Account](#)

INFORMATION/DISCUSSION

Remote Learning Update

The needed to push back its start of the 2nd and 3rd grade levels for one week to February 1st due to a lack of water on half the building. The K-1 and 6th grade start has gone very well to this point. The district has not had to move any classrooms or send anyone home. Dr. Lind thinks parents are doing a good job of keeping students who feel under the weather home.

Review of Closed Session Minutes

Every six months the board should review all Semi-Annual Closed Session Minutes to determine which of those Semi-Annual Closed Session Minutes should remain closed and which are legally appropriate to open. Board members will receive packets this week for review for the February, 2021, Committee of the Whole Meeting with the final approval to appear on the agenda for the February 22, 2021, Regular Board of Education Meeting.

2021-2022 School Calendar

Dr. Lind presented the drafted proposal of the 2021-2022 School Calendar.

Registration Fees and Activity Fees

Dr. Lind and Dr. Johns suggests that in the wake of the pandemic, all registration and activity fees remain the same as the 2020-2021 school year.

FUTURE AGENDA ITEMS

- Audit FY20 (Board Policy 4:80)
- Press Policy Updates
- Revise Policy 4:60 Purchases and Contracts
- Review of Board Agreements
- Board Self Governance Goals and Draft of Revised Goals 2020-2021
- Phone System Update

SUPERINTENDENT REPORT

Many agenda items aforementioned continued portions of Dr. Lind's Superintendent Report. Dr. Lind reminded the community that tomorrow (January 26, 2021) will be a Remote Learning Day due to the weather. This decision delayed the 7th graders' return to in-person learning this was a weather impacted decision where conditions are continued to be expected to be inclement weather.

BUSINESS OFFICE REPORT

Dr. Johns sent and displayed a detailed [Business Office Report](#).

BOARD REPORTS

There were no board reports.

CLOSED SESSION

A motion was made by Brendan Murphy, with a second by Sean Coleman, to enter into closed session for the purpose of:

- 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).
- The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

On a voice vote all Members voted Aye. Nays: None. Absent: None. The board entered into closed session at 7:57 p.m.

ADJOURNMENT

There being no further business, a motion was made by Denise Ide, 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 8:06 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____ President

Attest: _____

APPROVED
AWAITING SIGNATURES

February 22, 2021

Date