

BOARD OF EDUCATION  
Millburn School District 24  
SPECIAL MEETING  
January 11, 2021

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools  
\*Note: All Administrators were excused due to  
Social Distancing.

GUESTS

Via Zoom

BOARD CLERK

Veronica Lynn Willis

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 6:00 p.m. 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.

**CLOSED SESSION**

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

- 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).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).

On a voice vote, all Members voted Aye. Nays: None. Absent: None. The board entered into closed session at 6:05 p.m.

**ACTION ITEMS**

Appoint New Board Member to Fill Vacancy to 2023

A motion was made by Sean Coleman, with a second by Denise Ide, to Appoint Jose Quiñones, New Board Member, and Administer the Oath of Office, to fill Vacancy to 2023. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Jose Quiñones, Sean Coleman and Stephen Gray. Nays: None. Absent: None. The motion passed. The motion passed.

**ADJOURNMENT**

There being no further business, a motion was made by Brendan Murphy, with a second by Denise Ide to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed. The Special Meeting adjourned at 7:05 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Secretary

**APPROVED  
AWAITING SIGNATURES**

February 22, 2021  
Date