

**BOARD OF EDUCATION
Millburn C.C. School District 24**

**REGULAR MEETING
Sept. 17, 2007**

BOARD MEMBERS PRESENT

Robert Buehler
Kenneth Dewitt
Stacy Freeman
Thomas Heinrich
Therese Schmidt
Shawn Lahr
Chris Stream

ADMINISTRATION PRESENT

James Menzer, Superintendent
Elizabeth Keefe, Special Ed. Director
Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director
Jason Lind, Principal

COMPTROLLER

Gary White

VISITORS

Diane Campbell
Kim Dodd

TREASURER

Roger Manderscheid

BOARD CLERK

Dorothy Pazanin

The Regular Meeting of the Board of Education of Millburn C.C. School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 7:25 p.m. by President Kenneth Dewitt.

Roll call was dispensed with because it had been taken prior to the start of the meeting with the following Board Members in attendance: Robert Buehler, Kenneth Dewitt, Stacy Freeman, Thomas Heinrich, Shawn Lahr, Therese Schmidt and Chris Stream.

APPROVAL OF MINUTES -- A motion was made by Therese Schmidt and seconded by Chris Stream to approve the Minutes of the Regular Meeting of Aug. 20, 2007. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

TREASURER'S REPORT -- Roger Manderscheid reported that the second large installment of property tax revenue will be reflected on next month's report. Delays with the State of Illinois budget have had a negative effect on the amount of revenue received. Also, there were three payrolls in August, which accounts for the higher expenditures. A motion was made by Robert Buehler and seconded by Stacy Freeman to approve the Treasurer's Report. On a roll call vote, the following Board Members voted Aye: Shawn Lahr, Therese Schmidt, Robert Buehler, Kenneth Dewitt, Chris Stream, Thomas Heinrich and Stacy Freeman. Nays: none. Absent: none. The motion passed.

AUGUST BILLS -- A motion was made by Robert Buehler and seconded by Stacy Freeman to approve payment of the August bills. On a roll call vote, the following Board Members voted Aye: Therese Schmidt, Robert Buehler, Kenneth Dewitt, Chris Stream, Thomas Heinrich, Stacy Freeman and Shawn Lahr. Nays: none. Absent: none. The motion passed.

EXPENDITURES		9/30/2007	
EDUCATION		BUILDING	
BILLS PAYABLE	\$291,405.61	BILLS PAYABLE	\$56,657.65
PAYROLL	\$627,245.04	PAYROLL	\$42,089.40
MICS	\$29.25		
TOTAL	\$918,679.90	TOTAL	\$98,747.05
TRANSPORTATION		IMRF	
BILLS PAYABLE	\$20,125.45	BILLS PAYABLE	\$0.00
PAYROLL	\$62,815.83	PAYROLL	\$38,271.31
TOTAL	\$82,941.28	TOTAL	\$38,271.31
SITE & CONSTRUCTION		BONDS&INTEREST	
BILLS PAYABLE	\$495,280.00	BILLS PAYABLE	\$0.00
		TORT	
		PAYROLL	\$4,031.01
		BILLS PAYABLE	\$0.00
		TOTAL	\$4,031.01
		FUNDS TOTAL	\$1,637,950.55

ACTIVITY FUNDS -- Jason Lind presented the Activity Fund reports for both schools. The front page shows a list of checks written during the month. Also, all deposits and withdrawals from each fund are displayed. A motion was made by Therese Schmidt and seconded by Chris Stream to approve the Activity Funds for Millburn Central and Millburn West. On a roll call vote, the following Board Members voted Aye: Robert Buehler, Kenneth Dewitt, Chris Stream, Thomas Heinrich, Stacy Freeman, Shawn Lahr and Therese Schmidt. Nays: none. Absent: none. The motion passed.

PUBLIC COMMENT -- There was none.

NEW BUSINESS

BUDGET FOR FISCAL YEAR 2008 -- A motion was made by Stacy Freeman and seconded by Thomas Heinrich to approve the Budget for Fiscal Year 2008. On a roll call vote, the following Board Members voted Aye: Kenneth Dewitt, Chris Stream, Thomas Heinrich, Stacy Freeman, Shawn Lahr, Therese Schmidt and Robert Buehler. Nays: none. Absent: none. The motion passed.

It was noted that Roger Manderscheid and Gary White exited the meeting at 7:45 p.m.

RECOGNITION OF SCHOOLS -- A motion was made by Stacy Freeman and seconded by Robert Buehler to approve the application for Recognition of Schools for Millburn Central and Millburn West. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

MILITARY SERVICE CREDIT -- Dr. James Menzer explained that a new law allows participants in the Illinois Municipal Retirement Fund to purchase up to 48 months of service as a Military Service Credit. Previously, only 24 months of service credit could be purchased. A motion was made by Stacy Freeman and seconded by Thomas Heinrich to amend the current resolution to Allow Service Credit for Military Service Prior to IMRF Participation in accordance with the new law. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

APPLICATIONS FOR EMPLOYMENT -- A motion was made by Therese Schmidt and seconded by Stacy Freeman to approve the employment of **Linda Adams** as a Bus Driver. On a roll call vote, the following Board Members voted Aye: Chris Stream, Thomas Heinrich, Stacy Freeman, Shawn Lahr, Therese Schmidt, Robert Buehler and Kenneth Dewitt. Nays: none. Absent: none. The motion passed.

A motion was made by Therese Schmidt and seconded by Stacy Freeman to approve the employment of **Susanne Boyle** as a full-time Special Services Assistant at \$8.81 an hour. On a roll call vote, the following Board Members voted Aye: Thomas Heinrich, Stacy Freeman, Shawn Lahr, Therese Schmidt, Robert Buehler, Kenneth Dewitt and Chris Stream. Nays: none. Absent: none. The motion passed.

A motion was made by Therese Schmidt and seconded by Thomas Heinrich to approve the employment of **Michael Grams, Marianna Grigsby** and **Suzanne Schultz** as part-time English Language Learner Assistants at \$8.81 an hour. On a roll call vote, the following Board Members voted Aye: Stacy Freeman, Shawn Lahr, Therese Schmidt, Robert Buehler, Kenneth Dewitt, Chris Stream and Thomas Heinrich. Nays: none. Absent: none. The motion passed.

A motion was made by Stacy Freeman and seconded by Thomas Heinrich to approve the employment of **Michelle Lord** as a half-time Special Services Assistant at \$8.81 an hour. On a roll call vote, the following Board Members voted Aye: Shawn Lahr, Therese Schmidt, Robert Buehler, Kenneth Dewitt, Chris Stream, Thomas Heinrich and Stacy Freeman. Nays: none. Absent: none. The motion passed.

SUBSTITUTE TEACHER -- A motion was made by Therese Schmidt and seconded by Chris Stream to approve Lynn Groslaude, Lori Johnson, Anne Kobitter, Andraea Nerheim, Christine Sulla, Michelle Welch, Georgann Yonke and Karen Brinser as Substitute Teachers. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

SCHOOL REPORT CARD - A motion was made by Stacy Freeman and seconded by Robert Buehler to approve the 2007 Illinois School Report Card. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

ADMINISTRATIVE REPORTS

SUPERINTENDENT'S REPORT -- Dr. James Menzer reported that today was the closing on the district's purchase of the Foss property adjacent to Millburn Central. Mrs. Foss will continue to live in the house for at least a few more months. The Board will discuss uses for the property at future committee meetings. Other upcoming school activities include a meeting of the Educating Parents organization, a joint Board dinner meeting at Lakes High School, the first Middle School Activity Nights of the year, and the Millburn School District 24 Education Foundation Golf Outing.

CURRICULUM DIRECTOR'S REPORT -- Dr. Cheryl Kucera said that NWEA testing is continuing this week, mainly with make-up tests for those students who were absent last week. The teachers will use the upcoming Institute Day to evaluate the NWEA scores and develop goals for the year.

TECHNOLOGY DIRECTOR'S REPORT -- Joanne Rathunde distributed a report showing how often parents and students are accessing Power School for individual student information. The site shows the last date teachers updated grades, and allows teachers to make comments regarding individual students and assignments.

SPECIAL EDUCATION DIRECTOR'S REPORT -- Elizabeth Keefe reported that she has attended training sessions on new state reporting requirements. She and her staff are becoming familiar with how to enter and access data on the new software program.

PRINCIPALS' REPORT -- Jason Lind said Millburn Central hosted a panel of speakers on Sept. 11 to help students understand the significance of past events of that date. The event was planned by the seventh grade Social Studies teachers. He also discussed: an Early Childhood train ride trip on Parent Involvement Day; a math support initiative that is being piloted with first and second graders; an upcoming meeting with the Lake County Sheriff's Department to discuss an emergency safety plan; an upcoming Daily Herald article that will feature Millburn Central; a first grade field trip to Milwaukee Zoo; and the Middle School 24-Hour Challenge.

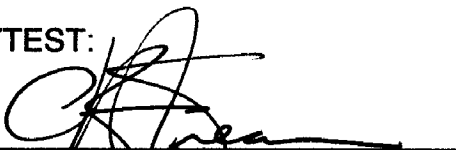
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There being no further business, the Regular Board Meeting adjourned at 8:19 p.m.



Kenneth Dewitt, President
Board of Education
Millburn C.C. School District 24

ATTEST:



Chris Stream, Secretary
Board of Education
Millburn C.C. School District 24

10-22-07

Date