

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

**REGULAR MEETING
May 18, 2009**

BOARD MEMBERS PRESENT

Robert Buehler
Diane Campbell
Kenneth Dewitt
Shawn Lahr
Robert Reding
Lisa Scanio*
Chris Stream

ADMINISTRATION PRESENT

Superintendent James Menzer
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal
Jason Lind, Principal

TREASURER

Roger Manderscheid

VISITORS

Joseph Pineau
Thomas Heinrich
Jack McKeever
Guy McGinnis
Kristie Fuller
Alec Riss
Kim Dodd

ACCOUNTANT

Gary White

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 Central School, was called to order at 7 p.m. by President Pro Tem 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, Diane Campbell, Kenneth Dewitt, Shawn Lahr, Robert Reding and Chris Stream.

(*Lisa Scanio was in attendance as a visitor at the start of the meeting. Later in the meeting she was appointed as a Board Member.)

APPROVAL OF MINUTES -- A motion was made by Robert Buehler and seconded by Chris Stream to approve the Minutes of the Regular Meeting of April 20, 2009, and the Special Meeting of May 14, 2009. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

TREASURER'S REPORT -- Roger Manderscheid reported the county mailed property tax bills on time, which means the school district should receive a substantial amount of tax revenue during June. Therefore, no cash flow problems are anticipated through the end of the fiscal year. A motion was made by Shawn Lahr and seconded by Robert Buehler to approve the Treasurer's Report. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Robert Reding, Robert Buehler, Kenneth Dewitt, Chris Stream and Shawn Lahr. Nays: none. Absent: none. The motion passed.

APRIL BILLS -- A motion was made by Robert Buehler and seconded by Shawn Lahr to approve payment of the April bills. On a roll call vote, the following Board Members voted Aye: Robert Reding, Robert Buehler, Kenneth Dewitt, Chris Stream, Shawn Lahr and Diane Campbell. Nays: none. Absent: none. The motion passed.

It was noted that Gary White and Roger Manderscheid exited the meeting at 7:15 p.m.

EXPENDITURES		5/31/2009	
EDUCATION		BUILDING	
BILLS PAYABLE	\$195,049.39	BILLS PAYABLE	\$57,028.77
PAYROLL	\$706,934.90	PAYROLL	\$39,566.20
MICS	\$27.00		
TOTAL	\$902,011.29	TOTAL	\$96,594.97
TRANSPORTATION		IMRF	
BILLS PAYABLE	\$17,150.10	BILLS PAYABLE	\$0.00
PAYROLL	\$80,440.45	PAYROLL	\$42,966.66
TOTAL	\$97,590.55	TOTAL	\$42,966.66
SITE & CONSTRUCTION		BONDS&INTEREST	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$78,032.50
		TORT	
		PAYROLL	\$12,134.00
		BILLS PAYABLE	\$0.00
		TOTAL	\$12,134.00
		FUNDS TOTAL	\$1,229,329.97

ACTIVITY FUNDS -- Jason Lind explained that Millburn Central deposited about \$12,000 in its Activity Fund in April and wrote checks for about \$9,000. It is expected that a few large bills, including those from the 8th grade Springfield trip, will be due in May. The Yearbook Fund may have a small balance at the end of the year that will be used as start-up money for the next year. The fund came very close to matching the actual cost of the Yearbook. The Athletic Fund is showing a negative balance at this time because of uniform purchases made in the second semester. Proceeds from concessions sold at the recent track meet will be used to help balance that fund by the end of the year.

Jake Jorgenson said expenditures from the Millburn West Activity Fund included Scholastic Bowl Team T-shirts, field trips, band bills, and a science presentation. About 75 percent of the Yearbook bill for West has been paid.

A motion was made by Chris Stream and seconded by Robert Reding 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, Shawn Lahr, Diane Campbell and Robert Reding. Nays: none. Absent: none. The motion passed.

PUBLIC COMMENT -- Kenneth Dewitt noted that the audience included the seven candidates who have applied for the Board Member vacancy. He reviewed the Board policy manual regarding the process for filling the vacancy. He said the Board planned on discussing this topic in Executive Session later in the meeting.

Joseph Pineau asked if the Board Members see the financial reports before the Board Meeting, or if they are viewing them for the first time tonight. Kenneth Dewitt responded that the information is distributed to the Board Members in advance of the meeting. He explained that the Board recently started receiving information on the computer instead of the printed paper system of the past.

NEW BUSINESS

FAMILY MEDICAL LEAVE -- A motion was made by Robert Buehler and seconded by Chris Stream to approve the Request for Family Medical Leave for **James Schroeder**, full-time Middle School Teacher; and **John Ersfeld**, bus driver. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

RESIGNATIONS -- A motion was made by Chris Stream and seconded by Robert Reding to accept the Resignation of **Heather Butner**, who is not returning from her second year leave of absence. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

A motion was made by Robert Buehler and seconded by Robert Reding to accept the Resignation of **Stacy Scott**, a 0.4 FTE Occupational Therapist. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

ESC MEMBERSHIP -- A motion was made by Robert Buehler and seconded by Chris Stream to approve membership in the Lake County Educational Services Cooperative for the 2009-10 school year at a cost of \$3,209. On a roll call vote, the following Board Members voted Aye: Kenneth Dewitt, Chris Stream, Shawn Lahr, Diane Campbell, Robert Reding and Robert Buehler. Nays: none. Absent: none. The motion passed.

EXECUTIVE SESSION

A motion was made by Chris Stream and seconded by Robert Buehler to enter into Executive Session at 8:20 p.m. to discuss filling a Board Vacancy. On a roll call vote, the following Board Members voted Aye: Chris Stream, Shawn Lahr, Diane Campbell, Robert Reding, Robert Buehler and Kenneth Dewitt. Nays: none. Absent: none. The motion passed.

A motion was made by Chris Stream and seconded by Robert Reding to exit Executive Session at 10:10 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

It was noted that Joanne Rathunde and Jake Jorgenson had exited the meeting during the Executive Session.

SPECIAL BUSINESS

Kenneth Dewitt announced that the Board selected Lisa Scanio as the new Board Member to fill a vacancy. Mr. Dewitt thanked all the candidates and complimented them on their talents, experience and active participation in the school and community. Ms. Scanio then took the Oath of Office. She took a seat at the table with the other Board Members.

Kenneth Dewitt explained that the Board would now reorganize and elect officers. He asked for nominations for Board President. Diane Campbell nominated Shawn Lahr; Robert Reding seconded the nomination. Chris Stream nominated Robert Buehler; Kenneth Dewitt seconded the nomination. A motion was made by Chris Stream and seconded by Robert Reding to close the nominations for Board President. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

The two nominees each spoke about qualities they would bring to the Board as President. Board Members were allowed to ask questions of the nominees. Kenneth Dewitt then called for a roll call vote. The following Board Members voted for Shawn Lahr to be President: Lisa Scanio, Shawn Lahr, Diane Campbell and Robert Reding. The following Board Members voted for Robert Buehler to be President: Chris Stream, Robert Buehler and Kenneth Dewitt. Shawn Lahr was named President on the 4-3 vote.

At this time, President Pro Tem Kenneth Dewitt turned the meeting over to the new President, Shawn Lahr. Mr. Lahr asked for nominations for Board Vice President. Chris Stream nominated Robert Buehler; Kenneth Dewitt seconded the nomination. A motion was made by Kenneth Dewitt and seconded by Robert Reding to close the nominations and appoint Robert Buehler as Board Vice President. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

Shawn Lahr asked for nominations for Board Secretary. Robert Buehler nominated Chris Stream; Kenneth Dewitt seconded the nomination. A motion was made by Kenneth Dewitt and seconded by Robert Reding to close the nominations and appoint Chris Stream as Board Secretary. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

A motion was made by Chris Stream and seconded by Robert Reding to name Kenneth Dewitt as the Board's Representative to SEDOL. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

ADMINISTRATIVE REPORTS

A motion was made by Kenneth Dewitt and seconded by Robert Buehler to table Administrative Reports to the next meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

There being no further business, the Regular Board Meeting adjourned at 10:29 p.m.

Shawn Lahr, President
Board of Education
Millburn C.C. School District 24

ATTEST:

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

Date