

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Aug. 15, 2011

BOARD MEMBERS PRESENT

Diane Campbell
Scott Miller
Joseph Pineau
Robert Reding
Lisa Scanio
Chris Stream

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Elizabeth Keefe, Special Education Director
Dr. Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

BUSINESS MANAGER

Dr. Stephen Johns

TREASURER

Roger Manderscheid

VISITORS

Bernadette Hanna
Laura Brown
Carla Blanchard
Cheryl Drake

BOARD CLERK

Dorothy Pazanin

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Central School, was called to order at 7 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream. Jane Gattone was absent.

PUBLIC COMMENT – There was none.

ACTION ITEMS

TENTATIVE BUDGET – Dr. Stephen Johns reported on changes in the tentative budget since it was last presented in June, including some updated figures from the end of the fiscal year. He also highlighted revenue payments from the state, revenue-to-expenditures for Fiscal Year 2011, estimated revenue-to-expenditures for Fiscal Year 2012, a deficit in the Tort Fund, and expected expenditures in the Transportation Fund. A motion was made by Lisa Scanio and seconded by Joseph Pineau to approve the Tentative Budget for Fiscal Year 2012. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Scott Miller, Robert Reding, Chris Stream, Lisa Scanio and Joseph Pineau. Nays: none. Absent: Jane Gattone. The motion passed.

TAX ANTICIPATION WARRANTS – Dr. Stephen Johns presented Fiscal Year 2011 cash flow figures with and without Tax Anticipation Warrants. He compared these to estimated cash flow figures for Fiscal Year 2012. The Board discussed the amount of TAWs that should be authorized for this fiscal year. A motion was made by Lisa Scanio and seconded by Chris Stream to direct Treasurer Roger Manderscheid to begin TAW discussions with State Bank of the Lakes, with an amount to be determined later. On a roll call vote, the following Board Members voted Aye: Scott Miller, Robert Reding, Chris Stream, Lisa Scanio, Joseph Pineau and Diane Campbell. Nays: none. Absent: Jane Gattone. The motion passed.

CONSENT AGENDA – A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the Consent Agenda, excluding Bill Approval and Payment, but including the following:

1. Approval of Minutes
 - a. Regular Meeting of July 18, 2011
 - b. Special Meeting of Aug. 1, 2011
 - c. Board Reflection Meeting of Aug. 3, 2011
2. Treasurer's Report and Approval
3. Personnel Report
 - a. Rehire **Lorie Cipolla** as 1.0 FTE Middle School Teacher (Tech/LA/Math)
 - b. Rehire **Lisa Anderson** as 1.0 FTE Elementary Teacher (Grade 1)
 - c. Hire **Colette McGuire** as 1.0 FTE Special Services Assistant
 - d. Hire **Sherry McKeever** as 1.0 FTE Special Services Assistant
 - e. Hire **Jimichael Slaby** for seasonal lawn care at Millburn Central
 - f. Resignation – **Joan Malloy**, 1.0 FTE Special Services Assistant
 - g. Resignation – **Christine Grolmes**, 1.0 FTE Special Services Assistant
 - h. FMLA – **Sarah Kilcoin-Johnson**, 0.4 FTE Reading Interventionist
4. Amend Administrative Contracts
 - a. Mr. Jason Lind, Superintendent
 - b. Dr. Stephen Johns, Business Manager
5. Parent/Student Handbook 2011-12
6. Emergency Management Plans for Millburn Central and Millburn West

On a roll call vote, the following Board Members voted Aye: Robert Reding, Chris Stream, Lisa Scanio, Joseph Pineau, Diane Campbell and Scott Miller. Nays: none. Absent: Jane Gattone. The motion passed.

BILL APPROVAL AND PAYMENT AUTHORIZATION – The Board discussed the process for monitoring maintenance costs, current maintenance issues and preventive maintenance. A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the bills and payment authorization. On a roll call vote, the following Board Members voted Aye: Chris Stream, Lisa Scanio, Joseph Pineau, Diane Campbell, Scott Miller and Robert Reding. Nays: none. Absent: Jane Gattone. The motion passed.

It was noted that Roger Manderscheid exited the meeting a 8 p.m.

INFORMATION/DISCUSSION ITEMS

STRATEGIC PLAN UPDATE – Lisa Scanio and Jason Lind reported to the Board regarding the Strategic Plan. Updates will be posted on the district website after the start of school.

It was noted that Marybeth DeLaMar, Dr. Stephen Johns, Elizabeth Keefe, Dr. Cheryl Kucera, Jake Jorgenson and Joanne Rathunde exited the meeting at 8:05 p.m.

EXECUTIVE SESSION

A motion was made by Lisa Scanio and seconded by Scott Miller to enter into Executive Session for the purpose of discussing contracts. On a roll call vote, the following Board Members voted Aye: Lisa Scanio, Joseph Pineau, Diane Campbell, Scott Miller, Robert Reding and Chris Stream. Nays: none. Absent: Jane Gattone. The motion passed. The Executive Session began at 8:20 p.m.

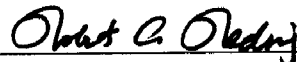
A motion was made by Diane Campbell and seconded by Robert Reding to adjourn the Executive Session at 8:37 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Jane Gattone. The motion passed. The Executive Session adjourned at 8:37 p.m.

A motion was made by Lisa Scanio and seconded by Scott Miller to enter into Executive Session to discuss matters as listed on the agenda under Closed Session. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Diane Campbell, Scott Miller, Robert Reding, Chris Stream and Lisa Scanio. Nays: none. Absent: Jane Gattone. The motion passed. The Executive Session began at 8:38 p.m.

A motion was made by Lisa Scanio and seconded by Chris Stream to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Jane Gattone. The motion passed. The Executive Session adjourned at 10:05 p.m.

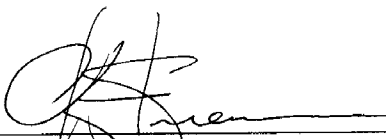
REGULAR MEETING RESUMES

A motion was made by Lisa Scanio and seconded by Scott Miller to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Jane Gattone. The motion passed. The Regular Meeting adjourned at 10:06 p.m.



Robert A. Reding, President
Board of Education
Millburn School District 24

ATTEST:



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

19 SEPT 2011

Date