

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
Sept. 6, 2011

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Dr. Cheryl Kucera, Curriculum Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

BOARD CLERK

Dorothy Pazanin

VISITORS

Laura Brown
Barb Justus
Carla Blanchard

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West 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, Jane Gattone, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream.

PUBLIC COMMENT – There was none.

CONSENT AGENDA – A few items were removed from the Consent Agenda. Under Personnel Report, action was tabled on two candidates: Cortney Shea and Jimichael Slaby. Supt. Lind said their contracts had not been finalized. Also, Item #3, Approve Tax Anticipation Warrants, was removed. A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the Consent Agenda, as amended, and including the following:

1. Personnel Report

a. Hire the following staff: **Heather Speck**, counselor for Millburn Before and Afterschool Care; **Terry Miller**, 0.7 FTE custodian; **Elizabeth Skula** and **Cheryl Potochnik**, bus drivers; **Kaitlen Quist**, 1.0 FTE Special Services assistant; Beth McClory, Special Services assistant substitute; Jessica Prellberg, crossing guard substitute; and Donna Donovan, Angela Bolender, Suzanne Katalinich, Julie Hayes, Kathleen Lind, Lisa Wenckus, Jennifer Steinert, Joanne Verney, Jennifer Allie, Heather Kline, Christine Grolmes, Wayeesa Barkat and Adam Jarvis, substitute teachers.

- b. Accept Resignation of **Donna Gonzalez**, 1.0 FTE administrative assistant to Business Manager
- c. Accept FMLA: **Becky Curran**, 1.0 FTE special services teacher; and **Randee Hudson**, 1.0 FTE Learning Resource Center.


2. Approval of overnight field trip to Camp Timberlee for sixth grades at Millburn Central and Millburn West

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

It was noted that Dr. Cheryl Kucera entered the meeting at 7:06 p.m.

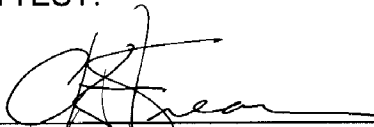
APPROVE TAX ANTICIPATION WARRANTS – Dr. Stephen Johns presented financial information concerning next year’s budget, discussing anticipated expenditures and cash flow. These figures were compared to the actual figures from Fiscal Year 2011. Discussion topics also included loss of state aid and the amount of savings realized from last year’s staff cuts. Supt. Lind reported that the State Bank of the Lakes is willing to issue Tax Anticipation Warrants at a 3.25 percent interest rate. This compares to last year’s TAW interest rate of 4 percent. A motion was made by Lisa Scanio and seconded by Joseph Pineau to approve Tax Anticipation Warrants not to exceed \$3 million. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Lisa Scanio, Robert Reding, Chris Stream, Diane Campbell, Scott Miller and Jane Gattone. Nays: none. Absent: none. The motion passed.

A motion was made by Lisa Scanio and seconded by Diane Campbell to adjourn the meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The Special Meeting adjourned at 7:48 a.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