

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
April 16, 2012

BOARD MEMBERS PRESENT

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

BUSINESS MANAGER

Dr. Stephen Johns

TREASURER

Roger Manderscheid

ADMINISTRATION PRESENT

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

VISITORS

Denise Oswald
Bernadette Hanna

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, Jane Gattone, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – Scott Miller said he would be giving Board Members invitations to Millburn West's annual Blue and White Banquet.

Diane Campbell distributed information on upcoming meetings scheduled by SEDOL to present and discuss its budget with the public.

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

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of March 19, 2012
 - b. Committee of the Whole Meeting of April 2, 2012
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Accounts for Millburn Central and Millburn West

5. Personnel Report
 - a. Hire Paula Usmani as a Substitute Teacher
 - b. Hire Deborah Larsen as a Substitute Teacher
6. Second Reading and Adoption of Board Policies
 - a. Instruction – Curriculum – 6:50 – School Wellness
 - b. Operational Services – 4:55 – Use of Credit and Procurement Cards
 - c. Operational Services – 4:170 – Safety
 - d. Students – 7:305 Student Athlete Concussions and Head Injuries
 - e. School Board – 2:120 – School Board Development
 - f. Professional Personnel – 5:220 – Substitute Teachers
7. Overnight Field Trip – 8th Grade Springfield Trip – May 21-22, 2012 (Central); May 22-23, 2012 (West)
8. Overnight Field Trip – Whitewater Rafting – Crivitz, WI – May 29-30, 2012
9. Overnight Field Trip – State Track Meet – Peoria – May 18-19, 2012

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

APPLICATION FOR MATCHING GRANT – Dr. Stephen Johns recommended the Board approve the district's application for a \$50,000 matching grant from the ISBE School Maintenance Grant Program. If the application is approved under the Illinois Jobs Now! Capital Program, it would pay \$50,000 toward the estimated cost of \$113,324 to replace Roof C at Millburn Central. A motion was made by Joseph Pineau and seconded by Jane Gattone to approve the grant application. On a roll call vote, the following Board Members voted Aye: Scott Miller, Diane Campbell, Jane Gattone, Robert Reding, Lisa Scanio, Chris Stream and Joseph Pineau. Nays: none. Absent: none. The motion passed.

INFORMATION/DISCUSSION ITEMS

BOARD MEETING DATES – The Board discussed changing its meeting dates for next school year from the first and third Mondays. One of the main reasons for considering a change is that several holidays fall on Monday. Other issues considered were: personal conflicts; travel schedules; and preparation time needed for meeting documents. A tentative schedule of meeting dates on the second and fourth Wednesdays for the 2012-13 School Year will be prepared for Board action at a later meeting.

HOUSE LEASE – Supt. Jason Lind reviewed the conditions of the lease on the house owned by the district. A district employee lives in the house in exchange for performing building checks on weekends. Mr. Lind recommended that the district use its option to extend the lease for another year before opening it up to other employees. Action on this issue is scheduled for the May Regular Meeting agenda.

LAKE COUNTY EDUCATIONAL SERVICES – Supt. Jason Lind recommended that the Board continue its membership in the Lake County Educational Services Center for the School Year 2012-13. The annual membership fee is offset by a savings on staff

development throughout the year. This item will be included on the May Regular Meeting agenda.

FUTURE AGENDA ITEMS – Supt. Jason Lind reviewed the status of future agenda items including: a possible referendum in April 2013; possible amendments for the current school year budget, and a preview of the 2012-12 budget; and the final school calendar for the 2011-12 School Year.

It was noted that Roger Manderscheid exited the meeting at 7:28 p.m.

BOARD REPORTS – There was none.

SUPERINTENDENT'S REPORT – Supt. Jason Lind described activities taking place with the first grade classes as they prepare for the transition to grade level centers. Central first graders wrote letters to first graders at West, welcoming them to the school next year. West first graders also visited Central one day last week. Activities included a tour of the building, an animal research project in the LRC, lunch in the cafeteria, and recess. West students are now planning to write letters to the Central students. Transitional activities are being planned for other grade levels, also.

Marybeth DeLaMar hosted a Meet the Principal Night at Central last week. About 25-30 parents attended and were able to ask questions and tour the building. Jake Jorgenson has a similar event scheduled in the near future at Millburn West.

NWEA testing started this week, and will continue into next week.

Mr. Lind said the Lindenhurst Police Department is collaborating with area law enforcement agencies regarding the recent rise in burglaries and vandalism, including the thefts at Millburn West.

He also updated the Board on the latest legislative news coming from Springfield.

BUSINESS OFFICE REPORT -- Dr. Stephen Johns said he had nothing to add to his earlier report.

It was noted that Dr. Cheryl Kucera, Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson and Marybeth DeLaMar exited the meeting at 7:40 p.m. Dr. Stephen Johns exited the meeting at 7:55 p.m.

EXECUTIVE SESSION


A motion was made by Lisa Scanio and seconded by Chris Stream to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its

validity. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Robert Reding, Lisa Scanio, Chris Stream, Joseph Pineau and Scott Miller. Nays: none. Absent: none. The motion passed. The Executive Session began at 7:56 p.m.

A motion was made by Lisa Scanio and seconded by Joseph Pineau to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Executive Session adjourned at 8:38 p.m.


REGULAR MEETING RESUMES

A motion was made by Jane Gattone and seconded by Diane Campbell to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Regular Meeting adjourned at 8:39 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

5/21/2012

 Date