

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Sept. 19, 2011

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

VISITORS

Valerie Powley

BUSINESS MANAGER

Dr. Stephen Johns

BOARD CLERK

Dorothy Pazanin

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 7:44 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 – Board Members were reminded of the upcoming golf outing sponsored by the Millburn District 24 Education Foundation. It was noted that participants could attend the dinner even if they did not golf in the afternoon.

ACTION ITEMS

BUDGET FOR FY2012 – A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the Budget for Fiscal Year 2012. On a roll call vote, the following Board Members voted Aye: Scott Miller, Diane Campbell, Chris Stream, Robert Reding, Lisa Scanio, Joseph Pineau and Jane Gattone. Nays: none. Absent: none. The motion passed.

TAX ANTICIPATION RESOLUTIONS – A motion was made by Chris Stream and seconded by Lisa Scanio to approve the TAW Resolutions in the amount of \$3 million. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Chris Stream, Robert Reding, Lisa Scanio, Joseph Pineau, Jane Gattone and Scott Miller. Nays: none. Absent: none. The motion passed.

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 Aug. 15, 2011
 - b. Special Meeting of Aug. 20, 2011
 - c. Special Meeting of Sept. 6, 2011
 - d. Committee of the Whole Meeting and Executive Session of Sept. 6, 2011
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 **Courtney Shea** as 1.0 FTE Program Coordinator for Millburn Before and Afterschool Care
- b. Hire **Jimichael Slaby** as 1.0 FTE Site Coordinator for Millburn Before and Afterschool Care
- c. Hire **Andrew Zeien** as Counselor for Millburn Before and Afterschool Care
- d. Hire **Stephanie Corcilius** as Counselor for Millburn Before and Afterschool Care
- e. Hire **Terry Garcia** as Bus Driver
- f. Accept Resignation of **Elizabeth Sprague** as 1.0 FTE LRC Clerk
- g. Hire **Elizabeth Sprague** as 1.0 FTE Administrative Assistant to the Business Manager
- h. Accept Request for Leave of Absence for **Christine Nichols** 1.0 FTE ELL Teacher
- i. Accept FMLA Requests
 - (1) **Meghan Konicki** 1.0 FTE Grade 3 Teacher MW
 - (2) **Elizabeth Ekstrom** 1.0 FTE Grade 3 Teacher MC
 - (3) **Christine Wypych** – Bus Driver

6. Application for Recognition of Schools

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

EXPENDITURES

9/30/11

EDUCATION		BUILDING	
BILLS PAYABLE	\$1,387,148.08	BILLS PAYABLE	\$58,983.81
PAYROLL	\$632,322.43	PAYROLL	\$34,831.76
MISC	\$954.00		
TOTAL	\$2,020,424.51	TOTAL	\$93,815.57
 		IMRF	
		BILLS PAYABLE	
TRANSPORTATION		PAYROLL	\$41,349.98
BILLS PAYABLE	\$39,170.30	TOTAL	\$41,349.98
PAYROLL	\$53,508.83		
TOTAL	\$92,679.13	BONDS&INTEREST	
		BILLS PAYABLE	
 		TORT	
		BILLS PAYABLE	
SITE &CONSTRUCTION		PAYROLL	-\$472.94
BILLS PAYABLE	\$0.00	TOTAL	-\$472.94
		FUNDS TOTAL	\$2,247,796.25

SEDOL RESOLUTION – Supt. Lind explained that SEDOL is asking its member districts to pass a resolution that allows SEDOL to maintain its tax-exempt status. A motion was made by Diane Campbell and seconded by Chris Stream to approve the SEDOL Resolution, as presented. On a roll call vote, the following Board Members voted Aye: Robert Reding, Lisa Scanio, Joseph Pineau, Jane Gattone, Scott Miller, Diane Campbell and Chris Stream. Nays: none. Absent: none. The motion passed.

SUPERINTENDENT’S REPORT

Supt. Lind recapped some recent and upcoming events including the Fall Fest sponsored by both PTOs, the Education Foundation’s meeting and Golf Outing, fall athletics and NWEA testing.

INFORMATION/DISCUSSION ITEMS

OCTOBER COMMITTEE MEETING – It was agreed to reschedule the October Committee of the Whole Meeting to Wednesday, Oct. 5, 2011. Supt. Lind will be out-of-town at a conference on the originally scheduled date of Oct. 3.

SUPERINTENDENT EVALUATION – Lisa Scanio reported that she, Scott Miller and Jane Gattone completed the online training regarding the superintendent evaluation process. A priority is that all Board Members be involved in setting goals and outcomes. Board Members agreed to prepare a list of proposed goals and topics of importance and forward them to Mrs. Scanio. The Superintendent Evaluation Subcommittee will meet to compile the information. The Board will discuss the topic further at the next Committee of the Whole Meeting.

STRATEGIC PLAN UPDATE – Supt. Lind reported that, as part of the Strategic Plan process, two community forums are scheduled next week to discuss the grade level configuration of the school buildings. Community members will be asked to discuss what kind of information the Board needs when considering this issue. All the Strategic Plan steering committees will be meeting this week with Linda Hansen to report on their progress.

It was noted that Marybeth DeLaMar, Dr. Stephen Johns, Jake Jorgenson and Joanne Rathunde exited the meeting at 8:35 p.m.


EXECUTIVE SESSION

A motion was made by Lisa Scanio and seconded by Chris Stream to enter into Executive Session for the purpose of discussing matters pertaining to contracts, appointment, employment, compensation and performance of specific employees of the public body. On a roll call vote, the following Board Members voted Aye: Lisa Scanio, Joseph Pineau, Jane Gattone, Scott Miller, Diane Campbell, Chris Stream and Robert Reding. Nays: none. Absent: none. The motion passed. The Executive Session began at 8:43 p.m.

A motion was made by Lisa Scanio and seconded by Jane Gattone 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 9:25 p.m.

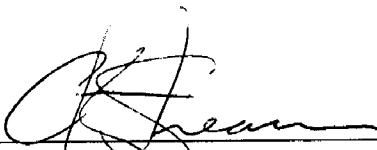
REGULAR MEETING RESUMES

A motion was made by Lisa Scanio 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 9:26 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

17 OCTOBER 2011
Date

**Millburn C. C. School District 24
Regular Board of Education Meeting
Sept. 19, 2011**

*Visitors, please sign in.
Public Comment will be taken in the order that names are listed.*

*Check below if
you wish to
address the Board*

Print Name

Signature

<i>Print Name</i>	<i>Signature</i>	
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