

BOARD OF EDUCATION  
Millburn School District 24

REGULAR MEETING  
Nov. 21, 2011

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

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

VISITORS

Deborah Pineau  
Renee Marasco  
Christie Hutson  
Valerie Powley  
Sue Stone  
David Cain

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 8:05 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 – Valerie Powley asked the Board to gather all the facts before making a decision regarding the grade configuration of the schools.

ADDITION OF NON-ACTION ITEMS – Several additional items were discussed, including:

- House Bill 3793 -- Lisa Scanio stated that House Bill 3793 failed in the Illinois Legislature last week. She thanked Jason Lind and Robert Reding for traveling to Springfield to lobby against the bill.
- Legislative Breakfast – Ms. Scanio stated that she, Mr. Lind and Mr. Reding joined other local schools at a recent breakfast meeting with state representatives from the area. Mr. Lind explained that the purpose of the meeting was to establish a relationship with the lawmakers and to discuss issues of importance to education.

- IASB, IASA, IASBO Conference – Board Members who attended the recent Tri-Conference reported on the various sessions they attended. Board Members agreed to share a summary of their experiences with each other.
- Superintendent Goals – Lisa Scanio commented on the Board’s recent approval of the Superintendent Goals. She said that although the Board discussed attaching a student performance goal and an achievement goal to the superintendent’s contract, these two items were already in the contract and no further action was warranted. Other Board Members agreed.
- Public Forums – The Board discussed possible dates for hosting public forums to present information and hear public opinion regarding the grade configuration of the schools, strategic planning, financial outlook and other topics of interest. Jason Lind reminded the Board that the Facilities and Finance Committee will be updating the Board on information it has gathered regarding the grade configuration issue. This update is scheduled for the December Committee of the Whole Meeting.
- SEDOL meeting – Diane Campbell reported that the next SEDOL Governing Board meeting is Nov. 30, and that SEDOL is inviting each district to bring an additional Board Member to attend. Ms. Campbell said that any Board Member who would like to attend should contact her.

#### ACTION ITEMS

TAX LEVY RESOLUTIONS – A motion was made by Jane Gattone and seconded by Diane Campbell to adopt a Certificate of Tax Levy Resolution. On a roll call vote, the following Board Members voted Aye: Chris Stream, Jane Gattone, Scott Miller, Robert Reding, Lisa Scanio, Joseph Pineau and Diane Campbell. Nays: none. Absent: none. The motion passed.

A motion was made by Lisa Scanio and seconded by Diane Campbell to approve a Resolution to Levy 2011 Taxes For Certain Purposes. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Scott Miller, Robert Reding, Lisa Scanio, Joseph Pineau, Diane Campbell and Chris Stream. Nays: none. Absent: none. The motion passed.

A motion was made by Jane Gattone and seconded by Lisa Scanio to approve a Resolution to Instruct the County Clerk How To Apportion the 2011 Tax Levy Extension Reductions. On a roll call vote, the following Board Members voted Aye: Scott Miller, Robert Reding, Lisa Scanio, Joseph Pineau, Diane Campbell, Chris Stream and Jane Gattone. Nays: none. Absent: none. The motion passed.

A motion was made by Scott Miller and seconded by Lisa Scanio to approve a Resolution to Levy Certain Special Taxes For Special Education District IMRF Purposes. On a roll call vote, the following Board Members voted Aye: Robert Reding, Lisa Scanio, Joseph Pineau,

Diane Campbell, Chris Stream, Jane Gattone and Scott Miller. Nays: none. Absent: none. The motion passed.

IMRF RESOLUTION FOR ELECTION -- A motion was made by Lisa Scanio and seconded by Chris Stream to approve the IMRF Resolution For Election. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

CONSENT AGENDA – The Board agreed to remove Activity Accounts for Millburn Central and Millburn West from the Consent Agenda. A motion was made by Lisa Scanio and seconded by Joseph Pineau to approve the Consent Agenda, including the following:

1. Approval of Minutes
  - a. Regular Meeting of Oct. 17, 2011
  - b. Committee of the Whole Meeting and Executive Session of Nov. 7, 2011
2. Treasurer’s Report and Approval
3. Bill Approval and Payment Authorization
4. Personnel Report
  - a. Resignation from **Phillip Churchill**—1.0 FTE Maintenance
  - b. Resignation from **Becky Curran**—1.0 FTE LD Teacher
  - c. Retirement Request effective 2015-16 SY from **Rebecca Scheele**--1.0 FTE Vocal Music Teacher
  - d. Retirement Request effective 2015-16 SY from **Sharon Slimp**--1.0 FTE Art Teacher
  - e. Hire **Joseph Lisy** as 1.0 FTE Paraprofessional
  - f. Hire **Sarah Blue** as 1.0 FTE LD Teacher
  - g. Hire Jennifer Czyz as Substitute Teacher
  - h. Hire Amanda Milette as Substitute Nurse
  - i. Hire Janet Stolarik as Substitute Paraprofessional
  - j. FMLA for **Anne Marie Maier**—1.0 FTE Gifted Education Teacher
  - k. FMLA for **Ana Bibian**—1.0 FTE LD Teacher
  - l. Leave of Absence for **Meghan Konicki** 1.0 FTE Grade 3 Teacher
5. Second Reading and Adoption of Policy 2:260 Uniform Grievance Procedure

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

ACTIVITY ACCOUNTS – Chris Stream asked about the \$5,000 deposit in the Millburn Central Activity Account marked “Anonymous.” Dr. Stephen Johns explained that it was a donation from a benefactor who asked that it be used for Millburn Central School. Marybeth DeLaMar said the money will be used to purchase a video projector system. A motion was made by Lisa Scanio and seconded by Joseph Pineau to approve the Activity Funds for Millburn Central and Millburn West. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Diane Campbell, Chris Stream, Jane Gattone, Scott Miller, Robert Reding and Lisa Scanio. Nays: none. Absent: none. The motion passed.

It was noted that Roger Manderscheid exited the meeting at 8:40 p.m.

| <b>EXPENDITURES</b>     |              | 11/30/11                    |                |
|-------------------------|--------------|-----------------------------|----------------|
| <b>EDUCATION</b>        |              | <b>BUILDING</b>             |                |
| BILLS PAYABLE           | \$232,723.89 | BILLS PAYABLE               | \$53,116.22    |
| PAYROLL                 | \$639,237.85 | PAYROLL                     | \$34,106.01    |
| MISC                    |              |                             |                |
| TOTAL                   | \$871,961.74 | TOTAL                       | \$87,222.23    |
| <b>TRANSPORTATION</b>   |              | <b>IMRF/SOCIAL SECURITY</b> |                |
| BILLS PAYABLE           | \$21,881.65  | BILLS PAYABLE               | \$0.00         |
| PAYROLL                 | \$53,553.90  | PAYROLL                     | \$41,366.35    |
| TOTAL                   | \$75,435.55  | TOTAL                       | \$41,366.35    |
| <b>CAPITAL PROJECTS</b> |              | <b>DEBT SERVICE</b>         |                |
| BILLS PAYABLE           | \$0.00       | BILLS PAYABLE               | \$1,612,812.50 |
|                         |              | <b>TORT</b>                 |                |
|                         |              | BILLS PAYABLE               |                |
|                         |              | PAYROLL                     | -\$472.94      |
|                         |              | TOTAL                       | -\$472.94      |
|                         |              | <b>FUNDS TOTAL</b>          | \$2,688,325.43 |

### SUPERINTENDENT'S REPORT

Supt. Lind asked Jake Jorgenson to read a letter he received from a member of the Gurnee Exchange Club who had attended the recent Freedom Shrine Dedication at Millburn West. The letter writer recognized the students for being well behaved, attentive and intelligent. The letter went on to congratulate the staff and students for the meaningful assembly.

Mr. Lind said that he would like to send a letter to the community explaining why in some cases property assessments are decreasing while tax bills are increasing. He also plans to discuss the topic at a future Board Meeting.

Mr. Lind recognized the Board Members for their willingness to learn about their duties and the issues that they face. He said this was displayed by Board Members who attended the recent Tri-Conference in Chicago.

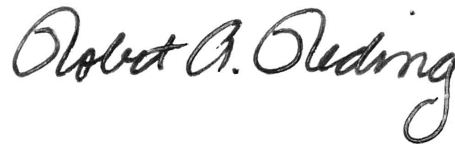
## EXECUTIVE SESSION

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: Diane Campbell, Chris Stream, Jane Gattone, Scott Miller, Robert Reding, Lisa Scanio and Joseph Pineau. Nays: none. Absent: none. The motion passed. The Executive Session began at 9:10 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 9:55 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: none. The motion passed. The Regular Meeting adjourned at 9:56 p.m.



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

ATTEST:




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

December 12, 2011

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Date