

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
April 24, 2013

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Robert Reding
Joseph Pineau
Chris Stream

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Trak Patel
Carol McGill

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary 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, Nichol Mangino, Scott Miller, Joseph Pineau, Robert Reding and Chris Stream.

PUBLIC COMMENT – There was none.

RECOGNITION – There was none.

ADDITION OF NON-ACTION ITEMS – Supt. Jason Lind informed the Board that he contacted the attorney regarding an issue that arose concerning a class activity. Each year, eighth graders are allowed to work in small groups to paint a ceiling tile. They are allowed to choose their own design, and the finished tiles are used alongside other ceiling tiles throughout the building. This year, an objection was voiced concerning one of the tiles that includes a painting of three crosses and a Bible verse. At issue is the fact that the tile is incorporated into the structure of the building. Supt. Lind said he has asked the attorneys to advise the district on whether this tile legally can be used as part of a public school building. He will inform the Board when he receives a response.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of March 20, 2013
 - b. Committee of the Whole Meeting and Executive Session of April 10, 2013
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignation – **Denise Lacke** – 1.0 FTE Special Services Assistant (Paraprofessional) – MES
 - b. Hire **Kimberly Simmons** – 1.0 FTE Special Services Assistant (Paraprofessional) – MMS
 - c. Hire **Pamela O'Connor** – Recess Supervision – MES
 - d. Increase Employment for **Maureen Prellberg** – Cafeteria Supervision – MES

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

				EXPENDITURES				4/30/13	
EDUCATION				OPERATIONS & MAINTENANCE					
BILLS PAYABLE				\$236,857.96	BILLS PAYABLE				\$72,030.89
PAYROLL	268205.5	288669.76	\$556,875.26	PAYROLL		15749.32	14792.59	\$30,541.91	
MISC									
TOTAL				\$793,733.22	TOTAL				\$102,572.80
TRANSPORTATION				IMRF/SOCIAL SECURITY					
BILLS PAYABLE				\$74,333.74	BILLS PAYABLE		- SEDOL -	\$0.00	
PAYROLL	14260.25	21695.4	\$35,955.65	PAYROLL		15221.95	18316.39	\$33,538.34	
TOTAL				\$110,289.39	TOTAL				\$33,538.34
CAPITAL PROJECTS				DEBT SERVICE					
BILLS PAYABLE				\$5,947.34	BILLS PAYABLE				\$3,263.00
				TORT					
				BILLS PAYABLE				\$3,117.83	
				PAYROLL				\$0.00	
				TOTAL				\$3,117.83	
				FUNDS TOTAL				\$1,052,461.92	

INFORMATION AND DISCUSSION ITEMS

SUMMER PROJECTS – Dr. Stephen Johns explained that the Summer Projects list has been divided into two groups: routine maintenance and requested projects. He will prioritize the projects, emphasizing safety issues, and present cost estimates at a future Board meeting. Dr. Johns said core samples will be taken from parking areas that may need to be repaired or replaced.

FUTURE AGENDA ITEMS

BOARD REORGANIZATION – Supt. Jason Lind reminded the Board that the next meeting will be a Special Meeting on May 1. The Board will confirm the results of the April 9th election and reorganize the Board. The Special Meeting will be followed by a Committee of the Whole Meeting.

Board Members also reviewed dates for other upcoming events, including the Staff Appreciation Dinner on May 30, and the Board Evaluation meeting on June 19.

BOARD MEETING DATES – The Board must set a meeting date schedule for the 2013-14 School Year. This must be done by June.

BOARD REPORTS

SEDOL – Diane Campbell reported on the tentative Budget for SEDOL. She said there has been some discussion of a tuition decrease. Several community meetings are scheduled by SEDOL administrators to discuss the Budget plan. It was noted that Millburn District will house five SEDOL classes again next year. The Vision program currently housed at Millburn is moving because it requires a K-8 building. However, another SEDOL program will be assigned.

BOARD VISIT – Jane Gattone reported on her recent visit to the Middle School. She conversed with staff members on a variety of topics, including Rtl. She observed a green screen created by the technology teacher, using fabric and a frame. Students are learning how to use the green screen background to enhance their Power Point presentations. Ms. Gattone also visited the gym, which was set up so that four games of floor hockey could be played at one time, and she ate a student lunch in the cafeteria. She reported that she also attended the recent Student Art Show hosted by the Antioch Women's Club at Antioch High School. She said the artwork by Millburn students was exceptional, including awards for Best in Show and People's Choice.

Nichol Mangino said she attended the recent Gr. 1-3 Music Program at Millburn Elementary. She complimented the students and staff on an entertaining performance.

SUPERINTENDENT'S REPORT – Supt. Jason Lind reported on a recent meeting that area superintendents had with three state legislators: Melinda Bush, JoAnn Osmond and Sam Yingling. The purpose of the meeting was to help develop a relationship with the area politicians while discussing topics important to education, such as general state aid, transportation funding, and pension reform.

Supt. Lind also mentioned that his family is hosting a journalist from India as part of a Group Study Exchange sponsored by the Rotary Club.

BUSINESS OFFICE REPORT – Dr. Stephen Johns reviewed the possible need for a budget amendment, based on two funds: Debt Service, and Operations and Maintenance. He consulted the auditor who said a budget amendment was not necessary, but there would be a note in the audit. The Board agreed it was not necessary to go through the budget amendment process. Dr. Johns also discussed the property tax levy and the summer help hiring process.

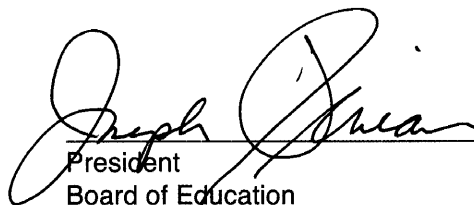
It was noted that Elizabeth Keefe, Joanne Rathunde, Marybeth DeLaMar, Jake Jorgenson and Bernadette Hanna exited the meeting at 7:45 p.m.

EXECUTIVE SESSION

A motion was made by Joseph Pineau 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 (5ILCS 120/1 et seq.) and for consideration and discussion of "student disciplinary cases" (5 ILCS 120/2(c)(9)) and other matters relating to individual students (5 ILCS 120/2(c)(10)). On a roll call vote, the following Board Members voted Aye: Nichol Mangino, Diane Campbell, Joseph Pineau, Robert Reding, Chris Stream, Scott Miller and Jane Gattone. Nays: none. Absent: none. The motion passed. The Executive Session began at 7:55 p.m.

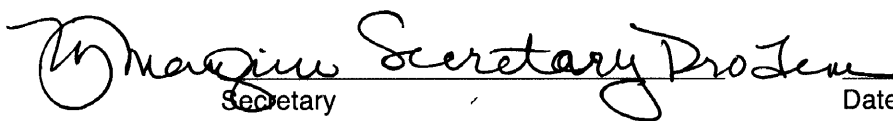
A motion was made by Joseph Pineau and seconded by Nichol Mangino to adjourn the Executive Session at 8:35 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

There being no further business, a motion was made by Diane Campbell and seconded by Joseph Pineau 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 8:36 p.m.



President
Board of Education
Millburn School District 24

ATTEST:



Secretary
Board of Education
Millburn School District 24

5.22.13

Date