

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
May 1, 2013

BOARD MEMBERS PRESENT

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

NEW BOARD MEMBERS

Greg Ball
Trak Patel

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Carol McGill
Judy Calhoun
Nancy Stream
Lisa Scanio
Denise Oswald

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:04 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 – Carol McGill expressed gratitude on behalf of the Millburn Federation of Teachers and the Millburn staff to the two School Board Members who were retiring from the Board, Robert Reding and Chris Stream. She said the work of the Board Members often is not acknowledged but that it makes a difference in the life of the students at Millburn. She presented each of the retiring Board Members a small gift as a token of appreciation.

Lisa Scanio also thanked retiring Board Members Robert Reding and Chris Stream for their integrity and compassion. She said that being a Board Member is often a thankless job. However, she believes the current Board has earned the community's trust through its hard work and dedication to the principles that have become known as "the Millburn Way."

CONFIRM ELECTION RESULTS – Before a vote to confirm the election results, several Board Members said they wished to speak. Diane Campbell thanked retiring Board Members Robert Reding and Chris Stream for their leadership and faith in the district. Joseph Pineau acknowledged the retiring Board Members for their listening and communication skills, thoughtful questions, and efforts to improve the professionalism of the Board. Chris Stream said the current Board was the most cohesive he had worked with over his eight-year tenure as a Board Member. He pointed out that many of the decisions

made today will have long-term effects. He presented a gift to the district of a framed art print of a school setting that he believed represented Millburn. Robert Reding said he has learned to trust the Board. He said that learning about a Board's purpose, duties and operation, has demonstrated to him that the process works. He said that seven people with different opinions can make decisions based on principles and based on what is best for the district. A motion was made by Diane Campbell and seconded by Joseph Pineau to confirm the results from the Consolidated General Election of April 9, 2013, as canvassed by the Lake County Clerk's Office. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Scott Miller, Chris Stream, Robert Reding, Joseph Pineau, Jane Gattone and Nichol Mangino.

ADJOURN RETIRING BOARD, SINE DIE – A motion was made by Joseph Pineau and seconded by Scott Miller to adjourn the Retiring Board of Education, sine die. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

RECOGNITION – Supt. Jason Lind expressed his appreciation to the Board, especially the retiring Board Members for their leadership, honesty, articulation, perspective and passion for the district. Diane Campbell presented plaques to Robert Reding and Chris Stream recognizing their years of service to the Millburn Board of Education.

NEW BUSINESS

APPOINTMENT OF PRESIDENT PRO TEM -- A motion was made by Diane Campbell and seconded by Jane Gattone to appoint Supt. Jason Lind as the President Pro Tem for Reorganization of the Board. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

ORGANIZATION OF NEW BOARD – New Board Members Greg Ball and Trak Patel were seated with other Board Members at the front table.

OATH OF OFFICE – All seven Board Members stood and recited the Oath of Office.

CALL TO ORDER – The meeting was called to order at 7:31 p.m. by the President Pro Tem, Supt. Jason Lind. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Scott Miller, Trak Patel and Joseph Pineau.

ELECTION OF PRESIDENT – Supt. Lind opened the nominations for Board President. Joseph Pineau was nominated by Scott Miller. Diane Campbell was nominated by Greg Ball. Ms. Campbell declined the nomination. On a voice vote, all Board Members voted Aye for Joseph Pineau as President. Nays: none. Absent: none. The motion passed.

The meeting continued with Joseph Pineau assuming the duties of President.

ELECTION OF SECRETARY – Joseph Pineau opened the nominations for Board Secretary. Jane Gattone nominated Greg Ball. There were no other nominations. On a

voice vote, all Board Members voted Aye for Greg Ball as Secretary. Nays: none. Absent: none. The motion passed.

ELECTION OF VICE PRESIDENT – Joseph Pineau opened the nominations for Board Vice President. Scott Miller nominated Diane Campbell. There were no other nominations. On a voice vote, all Board Members voted Aye for Diane Campbell as Vice President. Nays: none. Absent: none. The motion passed.

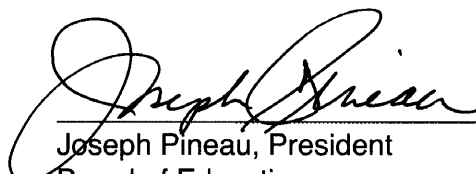
IASB GOVERNING BOARD REPRESENTATIVE – A motion was made by Joseph Pineau and seconded by Nichol Mangino to designate Scott Miller as the IASB Governing Board Representative. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

SEDOL REPRESENTATIVE – A motion was made by Joseph Pineau and seconded by Nichol Mangino to designate Diane Campbell as the SEDOL Representative. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

REAPPOINTMENT OF BOARD CLERK – A motion was made by Diane Campbell and seconded by Jane Gattone to reappoint Dorothy Pazanin as Board Clerk. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

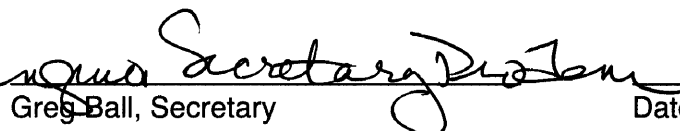
BOARD MEETING DATES – A motion was made Joseph Pineau and seconded by Greg Ball to set monthly Board Meeting dates for the 2013-14 School Year as the second and fourth Mondays, with the understanding that adjustments will be made as needed to avoid conflicts. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

There being no further business, a motion was made by Jane Gattone and seconded by Joseph Pineau to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting ended at 7:44 p.m.



 Joseph Pineau, President
 Board of Education
 Millburn School District 24

ATTEST:

 5.22.13

 Greg Ball, Secretary
 Board of Education
 Millburn School District 24
 Date