

BOARD OF EDUCATION  
Millburn School District 24

SPECIAL MEETING  
Aug. 8, 2012

BOARD MEMBERS PRESENT

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

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

VISITORS

Kristi Metzger  
Chris Guss  
Deborah Pineau  
Alex Kalous  
Bernadette Hanna

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:02 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 and Chris Stream. Lisa Scanio was absent.

PUBLIC COMMENT – President Robert Reding asked for public comment. There was none.

DISCUSSION/INFORMATION

Dr. Stephen Johns presented information on the Tentative Budget for Fiscal Year 2013. He noted that all of the administrative salaries have been shifted to the Education Fund. In the past, portions of those salaries were included in the Tort, Transportation and Operations and Maintenance funds. He discussed several other aspects of the budget including: maintenance projects and expenses; Debt Service payment schedule; Transportation savings from a 3-year lease and the grade reconfiguration of the schools; balance in the Tort Fund; and variables that are difficult to predict such as utilities, substitute teachers and revenue payments from the state. Dr. Johns said the budget as presented does not require a deficit reduction plan, and, therefore, is considered a balanced budget.

ACTION ITEMS

DISPLAY TENTATIVE BUDGET – A motion was made by Diane Campbell and seconded by Chris Stream to Authorize the Administration to Publically Display the Tentative Budget FY13. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Chris Stream, Robert Reding, Joseph Pineau, Scott Miller and Jane Gattone. Nays: none. Absent: Lisa Scanio. The motion passed.

FOOD SERVICE CONTRACT – Supt. Jason Lind explained that the Food Service Contract needed to be rebid this summer because of changes in federal guidelines. Three bids were received. The lowest bid was from the previous vendor, Arbor Management. A motion was made by Diane Campbell and seconded by Joseph Pineau to award the Food Service Contract to Arbor Management. On a roll call vote, the following Board Members voted Aye: Chris Stream, Robert Reding, Joseph Pineau, Scott Miller, Jane Gattone and Diane Campbell. Nays: none. Absent: Lisa Scanio. The motion passed.

SET LUNCH AND MILK ONLY PRICE – Supt. Jason Lind recommended that lunch prices be set as follows: student lunch at \$2.60; milk only at 60 cents; and an adult lunch at \$3.15. A motion was made by Diane Campbell and seconded by Chris Stream to set the lunch and milk only prices as recommended. On a roll call vote, the following Board Members voted Aye: Robert Reding, Joseph Pineau, Scott Miller, Jane Gattone, Diane Campbell and Chris Stream. Nays: none. Absent: Lisa Scanio. The motion passed.

FINANCING SCHOOL RENAMING PROCESS – The Board discussed many aspects of financing the school name changes that were approved at the last Regular Board Meeting. Discussion topics included:

- Options for funding the name changes, primarily signage
- Benefits of changing the school names
- Time needed to change the signs
- Considering the cost of the name changes as part of the grade reconfiguration
- Sign previously purchased by PTO with former name
- Spending priorities
- Taxpayer perceptions

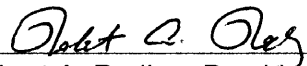
A motion was made by Diane Campbell and seconded by Chris Stream to have the district fund the existing signage to rename the schools. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Diane Campbell, Chris Stream and Robert Reding. Nays: Scott Miller and Jane Gattone. Absent: Lisa Scanio. The motion passed.

PERSONNEL REPORT – A motion was made by Chris Stream and seconded by Joseph Pineau to approve the Personnel Report, including the following:

1. FMLA – Rebecca Mosher, 1.0 FTE Teacher
2. FMLA – Terri Clay, 1.0 FTE Teacher
3. Resignation – Paula Kallner, 1.0 FTE Special Services Assistant
4. Resignation – Jennifer Ryan, 1.0 FTE Special Services Assistant

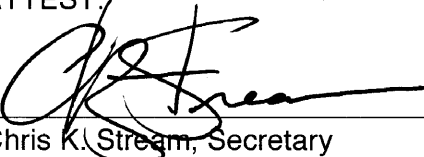
On a roll call vote, the following Board Members voted Aye: Scott Miller, Jane Gattone, Diane Campbell, Chris Stream, Robert Reding and Joseph Pineau. Nays: none. Absent: Lisa Scanio. The motion passed.

There being no further business, a motion was made by Chris Stream and seconded by Joseph Pineau to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Lisa Scanio. The motion passed. The Special Meeting ended at 7:55 p.m.

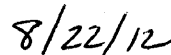


Robert A. Reding, President  
Board of Education  
Millburn School District 24

ATTEST:



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



Date