

BOARD OF EDUCATION  
Millburn School District 24

REGULAR MEETING  
Dec. 19, 2012

BOARD MEMBERS PRESENT

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

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

BOARD CLERK

Dorothy Pazanin

VISITORS

Dhaval Sheth	Manette Reyes
Carla Blanchard	Kevin Kiddle
Jennifer Kiddle	Kristin Kao
Steve Schommer	Tammy Harris
Deborah Pineau	Carole Machnics
Greg Ball	

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 7:03 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 – There was none

RECOGNITION – Supt. Jason Lind gave a short description of the Lego League and introduced students and parents in the audience that are involved with the activity. Lego League is an international competition for elementary and middle school students that focuses on real-world topics related to the sciences. Although Lego League is not a school-sponsored club, there are many Millburn students and parents who actively participate in the program. Five teams from the Millburn group competed recently at a tournament in Zion. The teams work several hours a week, using knowledge, patience and team-building skills to complete specific challenges. The 7<sup>th</sup> Grade Team received the Judge's Award, which recognizes a team that embodies the Lego League experience and displays extraordinary enthusiasm and spirit. The 4<sup>th</sup> and 5<sup>th</sup> grade girls rookie team received the Robot Design Award.

Supt. Lind introduced Art Teacher Jane Reu who gave an overview of the Middle School art program. She listed many academic benefits of Art Education, including better overall grades, increased student test scores, and a higher level of college enrollment. Research also points to many personal advantages for students who are engaged in art, including an improved ability to communicate and express emotions, a better sense of identity and self-concept, and improved creativity and observation skills. She said that art can be an outlet for students who may struggle in other academic areas, and for students to interact in a relaxed atmosphere where imagination and individuality are valued. Ms. Reu listed several accomplishments of Millburn's art program, including raising more than \$20,000 with the Art to Remember fundraiser, and winning top honors many years at high school-sponsored art shows. She displayed several items of student artwork, and thanked the Board and the community for supporting Art Education.

## ACTION ITEMS

REFERENDUM RESOLUTION – To open the discussion on the referendum, a motion was made by Diane Campbell and seconded by Jane Gattone to approve the Referendum Resolution. Board Secretary Chris Stream then read the title of the resolution. All Board Members received a complete copy of the resolution. The proposed referendum will ask voters in April to increase the Property Tax Extension Limitation to 12 percent. The Board discussed several aspects of the referendum proposal, including the following:

- Timing of the election and when increased revenue could be expected
- Future opportunities for a referendum
- Community survey results and follow-up communications
- Financial effect on the local taxpayers
- Communication with voters, especially financial information
- Explaining where increased revenue will be spent
- Advantages of a Millburn education
- District decisions that have led to cost-savings
- Building credibility and district spirit
- Importance of a well-rounded education

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

CONSENT AGENDA – Supt. Jason Lind asked that the Personnel Report be removed from the Consent Agenda. A motion was made by Diane Campbell and seconded by Chris Stream to approve the Consent Agenda, excluding the Personnel Report, but including the following:

1. Approval of Minutes
  - a. Public Hearing Minutes – Nov. 28, 2012
  - b. Regular Board Meeting and Executive Session – Nov. 28, 2012
  - b. Committee of the Whole Meeting – Dec. 10, 2012
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Approval of Activity Funds
5. Fees – Registration
6. Fees – Rental for Facilities Use
7. Second Reading and Adoption of Policies
  - a. School Board – 2:200 Types of School Board Meetings
  - b. School Board – 2:220 School Board Meeting Procedures
  - c. School Board – 2:125 Board Meeting Expenses
  - d. General Personnel – 5:30 Hiring Process and Criteria
  - e. General Personnel – 5:125 Personal Technology and Social Media: Usage and Conduct

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

EDUCATION				OPERATIONS & MAINTENANCE				3
BILLS PAYABLE			\$176,861.61	BILLS PAYABLE				\$57,542.57
PAYROLL	315648.67	279420.33	\$595,069.00	PAYROLL		13758.48	13195.81	\$26,954.29
MISC								
TOTAL			\$771,930.61	TOTAL				\$84,496.86
TRANSPORTATION				IMRF/SOCIAL SECURITY				
BILLS PAYABLE			\$11,665.27	BILLS PAYABLE	- SEDOL			\$0.00
PAYROLL	22547.22	21276.23	\$43,823.45	PAYROLL	-	19330.74	17580.93	\$36,911.67
TOTAL			\$55,488.72	TOTAL				\$36,911.67
CAPITAL PROJECTS				DEBT SERVICE				
BILLS PAYABLE			\$5,000.00	BILLS PAYABLE				\$242,513.00
				TORT				
				BILLS PAYABLE				\$2,546.65
				PAYROLL				\$0.00
				TOTAL				\$2,546.65
				FUNDS TOTAL				\$1,198,887.51

It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Marybeth DeLaMar, Jake Jorgenson and Bernadette Hanna exited the meeting at 8:01 p.m.

#### EXECUTIVE SESSION

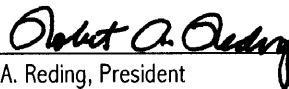
A motion was made by Lisa Scanio and seconded by Diane Campbell to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Lisa Scanio, Robert Reding, Joseph Pineau, Scott Miller, Jane Gattone, Diane Campbell and Chris Stream. Nays: none. Absent: none. The motion passed.

The Board took a short break before the Executive Session began at 8:17 p.m.

A motion was made by Jane Gattone and seconded by Joseph Pineau to exit Executive Session. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed. The Executive Session ended at 9:52 p.m.

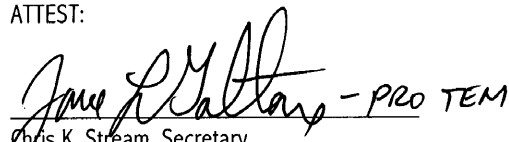
#### REGULAR MEETING RESUMES

There being no further business, a motion was made by Lisa Scanio and seconded by Chris Stream 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 10:07 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

JAN 23, 2013  
Date