

BOARD OF EDUCATION  
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING  
Oct. 15, 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  
Joanne Rathunde, Technology Director  
Elizabeth Keefe, Special Services Director  
Marybeth DeLaMar, Principal  
Jake Jorgenson, Principal

ADMINISTRATIVE ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Deborah Pineau  
Carol McGill

A Committee of the Whole 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, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream.

PUBLIC COMMENT – There was none.

RECOGNITION – Supt. Jason Lind recognized the Evaluation Committee for its work, including many hours over the summer, to establish the new evaluation procedures. Members of the Committee are Judy Calhoun, Jean Conforti, Bethanie Dajka, Marybeth DeLaMar, Mary Grom, Elizabeth Keefe, Laura Klier, Meghan Konicki, Carol McGill, Joanne Rathunde, Nancy Reding, Cary Rensner, Gail Sinkus and Melissa Watters. Supt. Lind said he will add a Letter of Commendation into each of their personnel files.

Supt. Lind also recognized Board Member Joseph Pineau for achieving a LeaderShop Award from the Illinois Association of School Boards. To achieve this award, Mr. Pineau completed the core workshops in the LeaderShop series.

INFORMATION/DISCUSSION ITEMS

REFERENDUM – Supt. Jason Lind distributed information concerning steps to a successful referendum campaign. He said the district is currently at the stage of informing the public of the financial situation. The next step would be to form a Referendum Leadership Committee that would branch out further into the community. The Board discussed various aspects of a possible referendum, including the following:

- Determining the specific referendum question
- Statutory limits regarding school funds
- Defining objectives that a successful referendum would hope to achieve
- Aligning referendum goals with priorities in the Strategic Plan
- Benefits of a community survey
- Researching the referendum message
- Sustainability of current educational program
- Moving forward with the timeline

Supt. Lind encouraged Board Members to review the information and continue to consider referendum options.

MEDICAL INSURANCE – Supt. Jason Lind said he and Dr. Stephen Johns have been researching medical plans as part of an ongoing effort to explore cost-saving measures. After reviewing a quote from an insurance administrator that runs two co-ops, Supt. Lind and

Dr. Johns are recommending that the district remain with its current cooperative. Supt. Lind said he will continue to explore options to make sure the district has the best plan to meet its needs.

#### FUTURE AGENDA ITEMS

Supt. Jason Lind discussed several topics that will be on future Board Meeting agendas, including:

- TAW Resolutions
- TAW Levy Resolutions
- School Improvement Presentation
- Application for Recognition of Schools
- Updated Builder Contribution Agreement
- Overnight Field Trip – 6<sup>th</sup> Grade to Camp Timber-Lee

#### BUSINESS OFFICE REPORT

Dr. Stephen Johns reminded the Board that the First Reading of the 2013 Property Tax Levy is scheduled for the next Board meeting.

#### SUPERINTENDENT'S REPORT

Supt. Jason Lind said he had nothing further to report at this time.

It was noted that Marybeth DeLaMar, Jake Jorgenson, Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde and Bernadette Hanna exited the meeting at 7:51 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 negotiations and contracts. On a roll call vote, the following Board Members voted Aye: Chris Stream, Scott Miller, Joseph Pineau, Lisa Scanio, Robert Reding, Jane Gattone and Diane Campbell. Nays: none. Absent: none. The motion passed. The Executive Session began at 7:55 p.m.

A motion was made by Lisa Scanio and seconded by Joseph Pineau 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 9:05 p.m.

#### COMMITTEE MEETING RESUMES

A motion was made by Diane Campbell and seconded by Chris Stream to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Committee of the Whole Meeting adjourned at 9:06 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

10/24/12  
Date