

BOARD OF EDUCATION  
Millburn School District 24

PUBLIC HEARING  
BUDGET HEARING FOR FY13  
Sept. 19, 2012

BOARD MEMBERS PRESENT

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

TREASURER

Roger Manderscheid

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

ADMINISTRATIVE ASSISTANT

Bernadette Hanna

VISITOR

Lise Muller

A Public Hearing by the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle 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 and Lisa Scanio. Chris Stream was absent.

Due to the absence of Board Secretary Chris Stream, it was decided to elect a Secretary Pro Tem. A motion was made by Lisa Scanio and seconded by Diane Campbell to name Jane Gattone as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed.

PUBLIC COMMENT – President Robert Reding asked if there was anyone who wanted to speak regarding the proposed Budget for FY13. There was no public comment.

Mr. Reding said the Public Hearing would remain open while the Board discussed Non-Action items on the agenda of the Regular Meeting.

RECOGNITION – Diane Campbell said she would like to nominate Bernadette Hanna for the Holly Jack Outstanding Service Award, sponsored by the Illinois Association of School Boards. The award recognizes exemplary service by district employees who do the work required of the School Board Secretary by *The School Code* of Illinois. Ms. Campbell recognized Mrs. Hanna for dedicated “behind-the-scenes” work for the School Board for many years. The nomination paperwork must be submitted by Sept. 28. The winner will be announced at the IASB/IASA/IASBO annual conference in November.

BEFORE AND AFTERSCHOOL CARE PROGRAM – Supt. Jason Lind reported that 20 days have been added to the contracts of the Millburn Before and Afterschool Program supervisors, Courtney Shea and Jimichael Slaby. This is to cover days of operation when school is not in session, such as holiday breaks. Supt. Lind said the program revenues exceeded expenses in School Year 2011-12, and the cost of the additional days will be covered in the proposed FY13 Budget.

COMMUNITY ENGAGEMENT DAY – Supt. Jason Lind said he is planning a Community Engagement Day on Oct. 13 from 1 to 3 p.m. at Millburn Middle School. The purpose of the event will be to present information about the district's past, present and future, with a focus on finances and the Strategic Plan. Community members will be invited to give opinions and feedback that will be used to plan for the future.

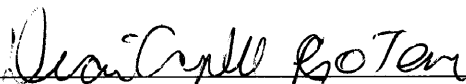
A motion was made by Lisa Scanio and seconded by Jane Gattone to adjourn the Public Hearing. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed.

The Public Hearing adjourned at 7:16 p.m.

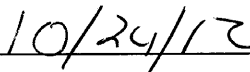


Robert A. Reding, President  
Board of Education  
Millburn School District 24

ATTEST:



Jane Gattone, Secretary Pro Tem  
Board of Education  
Millburn School District 24



Date