

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
July 25, 2012

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Scott Miller
Joseph Pineau
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

BOARD CLERK

Dorothy Pazanin

VISITORS

Lise Muller	Emily Muller
Alex Kalous	Stephanie Veres
Michelle Costa	Carla Blanchard
Valerie Powley	Bridget Sieracke
Bernadette Hanna	

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 7:01 p.m. by Vice President Lisa Scanio. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Joseph Pineau, Lisa Scanio and Chris Stream. Robert Reding was absent.

PUBLIC COMMENT – Several people addressed the Board regarding the proposal to change the names of the schools.

Carla Blanchard said she has not heard one good comment from people regarding the proposed name change, and she believes it will do more harm than good.

Valerie Powley said she also has heard negative feedback regarding the proposal. She said that residents were previously told that a name change would be too costly; many parents bought Central School spirit wear in the spring; and that spending money on something that does not impact the education of the students might seem reckless to taxpayers who may soon be asked to vote on a referendum.

Bridget Sieracke also encouraged the Board to vote against changing the school names because it is not a priority, and it will not build the support and trust needed to pass a referendum.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Supt. Jason Lind recognized Media Specialist Randee Hudson for successfully applying for grants to obtain materials for the LRCs. Millburn West was selected to receive a set of Rebecca Caudill award nominees for 2012-13, and Millburn Central will receive Blue Stem award nominees. The grants are sponsored by the Illinois Library Media Association.

ACTION ITEMS

CONSENT AGENDA – A motion was made by Jane Gattone and seconded by Scott Miller to approve the Consent Agenda, including the following:

1. Approval of Minutes
 - a. Public Hearing for FY12 Amended Budget – June 18, 2012
 - b. Regular Meeting and Executive Session – June 18, 2012
 - c. Board Governance Review – June 19, 2012
 - b. Committee of the Whole Meeting and Executive Sessions – July 11, 2012
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Approval of Activity Funds
5. Personnel Report
 - a. Accept FMLA Request from **Sarah Kilcoin-Johnson**, 1.0 FTE Reading Resource Teacher
 - b. Accept FMLA Request from **Randee Hudson**, 1.0 FTE Media Specialist
6. Extension of Snow Bid Contract for 2012-13 SY

		EXPENDITURES	7/31/12	
EDUCATION			OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$355,530.54		BILLS PAYABLE	\$43,452.06
PAYROLL	\$793,275.99		PAYROLL	\$54,818.42
MISC				
TOTAL	\$1,148,806.53		TOTAL	\$98,270.48
TRANSPORTATION			IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$96,625.38		BILLS PAYABLE	
PAYROLL	\$14,658.19		PAYROLL	\$31,864.46
TOTAL	\$111,283.57		TOTAL	\$31,864.46
CAPITAL PROJECTS			DEBT SERVICE	
BILLS PAYABLE	\$0.00		BILLS PAYABLE	\$126,746.18
			TORT	
			BILLS PAYABLE	\$3,156.68
			PAYROLL	\$0.00
			TOTAL	\$3,156.68
			FUNDS TOTAL	
				\$1,520,127.90

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

RENAMING SCHOOLS – The Board discussed the proposal to change the name of Millburn Central to Millburn Elementary School, and to change the name of Millburn West to Millburn Middle School. Several aspects of the topic were discussed including the following:

- Impact on education
- Emotional impact on students
- Reflection on each school's purpose and function
- Tie-in with the change to grade level centers
- Board-initiated proposal
- Necessity for a change
- Identifying Millburn to the community at large
- Financial impact
- Cost of changing signs
- Cost of spirit wear orders that were placed in the spring
- Separating expenses from the proposal
- Confusion if signs are not changed

A motion was made by Joseph Pineau and seconded by Diane Campbell to change the name of Millburn Central to Millburn Elementary School, and to change the name of Millburn West to Millburn Middle School, as long as it does not result in additional expenditures. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Jane Gattone, Lisa Scanio, Diane Campbell and Chris Stream. Nays: Scott Miller. Absent: Robert Reding. The motion passed.

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES – A motion was made by Diane Campbell and seconded by Joseph Pineau to open specific Closed Session Minutes, as recommended. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding. The motion passed.

A motion was made by Jane Gattone and seconded by Chris Stream to have specific Closed Session Minutes remain closed, as recommended. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding. The motion passed.

INFORMATION/DISCUSSION ITEMS

SEDOL LONG-TERM FINANCIAL PLANNING – Supt. Jason Lind explained that SEDOL is restructuring the way it funds certain services, such as Early Childhood screening, which will have an impact on Millburn School District. Elizabeth Keefe explained that Millburn uses SEDOL services for about 10-12 Early Childhood evaluations a year. When the final fee structures are announced, Millburn will investigate whether it will be more economical for the evaluations to be done by Millburn staff or by the SEDOL staff.

TRI-CONFERENCE 2012 – Supt. Jason Lind said the Joint Annual Tri-Conference of IASB, IASA and IASBO is set for Nov. 16-18 in Chicago. He asked Board Members to notify him as soon as possible if they are interested in attending. Supt. Lind said he and Robert Reding will be speakers during one of the sessions.

BUDGET DISCUSSION – Dr. Stephen Johns reviewed the latest information on the proposed tentative budget for FY 2013, including comparisons to FY 2012 revenue and expenditures. He said

that he is still adjusting the figures as data is received. The FY 2013 Tentative Budget will be presented to the Board in August. He also reported that the district's external audit is scheduled in August.

FUTURE DISCUSSION/AGENDA ITEMS

Supt. Jason Lind reported that the next meeting on Aug. 8 will be a Special Meeting to consider topics that require Board action. The Special Meeting will be followed by the Committee of the Whole meeting. The purpose of convening the Committee meeting is to allow for additional non-action items to be added to the agenda, if necessary.

He reviewed the following topics that will be included on upcoming Board Meeting agendas:

- Approve the Tentative Budget FY 2013 for Public Display (Aug. 8)
- Public Hearing and Budget Adoption (Sept. 26)
- Review Cash Flow for FY 2013 to recommend Tax Anticipation Warrant borrowing
- Changes for Parent/Student Handbook 2012-13
- Updated Builder Contribution Agreement
- Approve the Food Service Bid
- Approve the school lunch price

EXECUTIVE SESSION

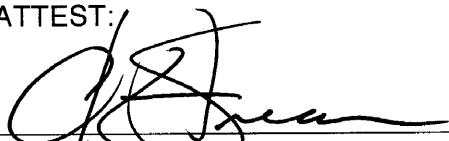
The Board agreed there was no need for an Executive Session.

There being no further business, a motion was made by Chris Stream and seconded by Diane Campbell to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Robert Reding. The motion passed. The Regular Meeting adjourned at 8:14 p.m.



 Lisa Scanio, Vice President
 Board of Education
 Millburn School District 24

ATTEST:



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

22 AUGUST 2012

Date