

BOARD OF EDUCATION  
Millburn School District 24

REGULAR MEETING  
Feb. 27, 2013

BOARD MEMBERS PRESENT

Diane Campbell  
Jane Gattone  
Nichol Mangino  
Joseph Pineau  
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

Greg Ball	Trak Patel
Matthew Miller	Daniel Miller
James Mitchell	Deborah Pineau
Rodney Geller	Colin Marshall

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 p.m. by Vice President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino, Joseph Pineau and Chris Stream. Absent were Board President Robert Reding and Scott Miller.

PUBLIC COMMENT – Deborah Pineau updated the Board on the work being done by the Referendum Committee. The focus has been on fundraising and raising general awareness of the referendum issues. A recent dodge ball tournament at the middle school was well attended and raised about \$1,500 to support the referendum efforts. Some of the funds will be used to purchase yard signs, pamphlets and door hangars. An upcoming gymnastics fundraiser will be geared toward elementary students. Other referendum committee activities include: continuing to expand an email list, displaying posters at area preschools, and producing a video. Weekly updates on non-mandated school programs are featured on the referendum committee website: *millburnmatters.org*.

Rodney Geller addressed the Board regarding a website he has created called *LakeCountyTalk.com*. It is designed to be a community forum for all of Lake County, including posts for individual communities. He congratulated Millburn for including a variety of pertinent information on its district website that promotes transparency and open discussion.

RECOGNITION – Supt. Jason Lind recognized the district bus drivers for getting all the students home safely during a recent heavy snowstorm that created dangerous driving conditions. One driver, whose bus was blocked behind an accident, did not return to school until 6 p.m.

ADDITION OF NON-ACTION ITEMS – There was none.

ACTION ITEMS

CONSENT AGENDA – A motion was made by Diane Campbell and seconded by Chris Stream to approve the Consent Agenda, including the following:

1. Approval of Minutes
  - a. Regular Meeting and Executive Session of Jan. 23, 2013
  - b. Special Meeting and Executive Session of Feb. 7, 2013
  - c. Special Meeting and Executive Session of Feb. 10, 2013
  - d. Committee of the Whole Meeting and Executive Session of Feb. 13, 2013
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account

5. Personnel Report
  - a. Resignation of **Ronald Barr Sr.** as 1.0 FTE Head Custodian, effective 2/8/13
  - b. Resignation of **Jane Fredrick**, 1.0 FTE Behavior Disorder Teacher, effective at the end of the 2012-13 School Year
6. Official School Calendar for the 2013-14 School Year
7. Milburn Cain & Company Audit Proposal for FY13
8. 2013-14 School Year Facilities Use Application from Red Apple Academy

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

EXPENDITURES		2/28/13	
EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$203,548.92	BILLS PAYABLE	\$94,652.24
PAYROLL	\$563,142.38	PAYROLL	\$32,784.05
MISC			
TOTAL	\$766,691.30	TOTAL	\$127,436.29
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$14,447.90	BILLS PAYABLE - SEDOL -	\$0.00
PAYROLL	\$47,588.73	PAYROLL	\$38,240.21
TOTAL	\$62,036.63	TOTAL	\$38,240.21
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$3,263.00
		TORT	
		BILLS PAYABLE	\$169.60
		PAYROLL	\$0.00
		TOTAL	\$169.60
		FUNDS TOTAL	\$997,837.03

AWARD ROOF BID -- Information regarding the bid process for repairs to the roof at Millburn Elementary was presented by Supt. Jason Lind, Dr. Stephen Johns and architect Colin Marshall. The Board discussed several aspects of the project, including the following:

- The roof section covered by the original bid
- An alternate bid that covered another section of the roof in need of repair
- A roof area in need of repair that was not a part of the bid
- Cost of repairing each section
- Work history and references of recommended contractor, National Roofing Corporation
- Timeline for completing the project
- Materials that will be used
- Payment schedule
- Grant money from the state that will be used for the project
- Architectural fees related to the project
- Warranties
- Impact on the Capital Projects Fund and cash flow

A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the roof bid, as presented. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Joseph Pineau, Jane Gattone, Nichol Mangino and Chris Stream. Nays: none. Absent: Scott Miller and Chris Stream. The motion passed.

After the vote, it was determined that the motion should be restated. A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the roof bid, including the Base Bid and Alternate One, as presented. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Jane Gattone, Nichol Mangino, Chris Stream and Diane Campbell. Nays: none. Absent: Scott Miller and Chris Stream. The motion passed.

#### INFORMATION AND DISCUSSION ITEMS

SHARED SERVICES – Supt. Jason Lind said three governmental entities contacted him recently about the possibility of shared services. Grayslake Elementary School District inquired about sharing the services of a School Business Official. Supt. Lind said this proposal did not appear to be workable and he could not recommend it.

Grass Lake School District inquired about the possibility of using Millburn transportation services. Supt. Lind said issues include the number of buses, the number of drivers, dispatching, liability and conflicting school hours. Dr. Stephen Johns said he would research the proposal and provide more data at an upcoming Board meeting.

Supt. Lind said he has talked a few times with James Mitchell, a member of the Lake Villa District Library Board, about how the library district can better serve Millburn schools. Possibilities include offering library classes during the school day, before or after the school day, and sharing materials. Mr. Mitchell is going to meet with Millburn District 24 Librarian Randee Hudson to explore various options for maximizing library offerings. Mr. Mitchell, who was in the audience, addressed the Board saying he feels strongly that units of government need to work together. He encouraged Board Members to continue the dialogue about sharing services.

FUTURE AGENDA ITEMS – Topics scheduled to be discussed at upcoming meetings include the following:

- Board of Education Meeting Calendar for the next fiscal year
- Superintendent's contract
- Staffing for next year

BOARD REPORTS – Jane Gattone reported that she attended a recent meeting regarding the Village of Lindenhurst water supply. She said it appears the village does not plan to make the water issue a referendum ballot item. This could be an important factor affecting the upcoming Millburn District 24 referendum.

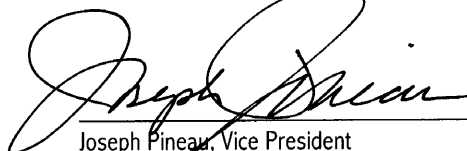
SUPERINTENDENT'S REPORT – Supt. Jason Lind reported on the following:

- He recently addressed the Village of Lindenhurst Board to present information about the Millburn referendum.
- He distributed information to the Millburn Board about the upcoming Gurnee Rotary fundraiser.
- He will meet with the Daily Herald on March 11 to discuss the Millburn referendum.
- He is scheduled to attend a Legislative Roundtable with area legislators.

BUSINESS OFFICE REPORT – Dr. Stephen Johns said he had nothing additional to add.

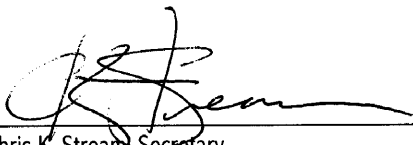
EXECUTIVE SESSION – It was determined that there was no need for an Executive Session.

There being no further business, a motion was made by Jane Gattone and seconded by Diane Campbell to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: Scott Miller and Robert Reding. The motion passed. The Regular Meeting adjourned at 8:10 p.m.



Joseph Pineau, Vice President  
Board of Education  
Millburn School District 24

ATTEST:



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

20 MARCH 2013  
Date