

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
May 27, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Joseph Pineau

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

VISITORS

Judy Calhoun	Terry Miller
Tim McGrath	Geoff Hoffman
Charli Johnsos	Greg Monberg
Terry Liette	Chris Urban
Eric Olson	Steve Chassee
Brian Rominski	VP Trinh

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary Middle School, was called to order at 7 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Scott Miller and Joseph Pineau. Trak Patel was absent. Nichol Mangino was absent when the roll call was taken but arrived later during the meeting.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – There was none.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of April 28, 2014
 - b. Special Meeting and Executive Session of May 12, 2014
 - b. Committee of the Whole Meeting of May 12, 2014
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - A. Resignation:
 - I. **Katie Banaszynski** – 1.0 FTE Grade 4 Teacher
 - B. Hire Extended School Year Staff:
 - I. **Tricia Wilhelm** -- Teacher
 - II. **Dana Booker** -- Teacher

- III. **Kelly Chamernik** – Teacher
- IV. **Sandy Hessing** – Teacher
- V. **Ana Bibian** -- Teacher
- VI. **Susanne Boyle** – Paraprofessional
- VII. **Jennifer Allie** – Paraprofessional
- VIII. **Joe Lisy** – Paraprofessional
- IX. **Loy Briceno** – Paraprofessional
- X. **Cathy Sprague** – Paraprofessional

B. Hire Summer Help:

- I. **Brian Mellinger** – (rehire)
- II. **Larry Souder** – (rehire)
- III. **Dawn Swindell** – (rehire)
- IV. **Jimichael Slaby** – (rehire)
- V. **Lisa Kerton** – (current employee/first time summer help)
- VI. **Kirsten Noda** – (Arbor Manager/first time summer help)
- VII. **Alma Maynez** – (increase custodial time)
- VIII. **Ana Maria Rodriguez** –(increase custodial time)

6. IASB Membership -- \$4,502

7. Final School Calendar 2013-14

8. Appointments

- A. Depository (currently State Bank of the Lakes)
- B. Treasurer (currently Roger Manderscheid)
- C. Legal Counsel (currently Hodges, Loizzi, Eisenhammer, Rodick & Kohn)
- D. Publisher for Legal Notices (currently *The Daily Herald*)

9. Two Administrators to attend NWEA National Conference in Portland, OR – June 2014

On a roll call vote, the following Board Members voted Aye: Greg Ball, Diane Campbell, Joseph Pineau, Jane Gattone and Scott Miller. Nays: none. Absent: Nichol Mangino and Trak Patel. The motion passed.

PAY OFF TAX ANTICIPATION WARRANTS – Dr. Stephen Johns reported that the district borrowed \$1 million in TAWs during the current fiscal year. He asked the Board to approve paying off the warrants this June. A motion was made by Diane Campbell and seconded by Joseph Pineau to approve the Resolution of Intent to Pay Off Tax Anticipation Warrants in 2014. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Joseph Pineau, Jane Gattone, Scott Miller and Greg Ball. Nays: none. Absent: Nichol Mangino and Trak Patel. The motion passed.

RENEW ARBOR MANAGEMENT CONTRACT – Supt. Jason recommended the Board approve a one-year contract extension for Arbor Management, the district's food service provider. Dr. Stephen Johns said the extension includes a 2.1 percent increase. The cost of a student lunch will increase five cents to \$2.65. A motion was made by Jane Gattone and seconded by Joseph Pineau to Renew the Arbor Management Contract. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Jane Gattone, Scott Miller, Greg Ball and Diane Campbell. Nays: none. Absent: Nichol Mangino and Trak Patel. The motion passed.

May, 2014 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$117,794.37	BILLS PAYABLE	\$51,065.41
PAYROLL/BENEFITS	\$760,046.11	PAYROLL	\$39,179.63
MISC			
TOTAL	\$877,840.48	TOTAL	\$90,245.04
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$20,458.22	BILLS PAYABLE	\$0.00
PAYROLL/BENEFITS	\$55,628.95	PAYROLL/BENEFITS	\$40,854.88
TOTAL	\$76,087.17	TOTAL	\$40,854.88
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$114,010.00
		TORT	
		BILLS PAYABLE	\$821.50
		FUNDS TOTAL	\$1,199,859.07

FUTURE AGENDA ITEMS

Items scheduled to be discussed at upcoming meetings include:

- Architect of Record Selection
- FY15 Treasurer's Surety Bond
- Semi-Annual Review of Closed Session Minutes
- Prevailing Wage Resolution

BOARD REPORTS

Greg Ball reported on his recent visit to Millburn Elementary School. He said it was gratifying to talk with the teachers and see the classrooms knowing that the referendum had passed. He was impressed by the positive energy level and the warm and nurturing learning environment. He also took the opportunity to be a guest reader in a few of the classrooms.

It was noted that Nichol Mangino entered the meeting at 7:11 p.m.

SUPERINTENDENT REPORT

Supt. Jason Lind discussed several items including the following: details of the 8th grade graduation scheduled for the end of the week; results of the state track meet; an upcoming golf outing sponsored by the Rotary; and an ongoing review of wellness policies and healthier options for students.

BUSINESS OFFICE REPORT

Dr. Stephen Johns reported that the district received \$617,000 in property tax revenue on May 22. His report to the Board also included information on cash flow, the architect search, and insurance updates.

It was noted that Joanne Rathunde, Jake Jorgenson, Dr. Marybeth Whitney-DeLaMar and Bernadette Hanna exited the meeting at 7:35 p.m.

PRESENTATIONS

The Board heard presentations from three architectural firms: BLDD Architects, Inc.; Fanning Howey Associates; and Arcon Associates, Inc. These firms were the finalists selected by the Architect Search Committee, after reviewing proposals from 12 companies. Each of the three selected firms was given about 25 minutes for a presentation, which was followed by a 20-minute period for questions by the Board.

CONTINUATION OF ACTION ITEMS

ARCHITECT RANKING – After a lengthy discussion about the merits of each of the three architectural firms, the Board ranked the firms in order of preferability. A motion was made by Nichol Mangino and seconded by Greg Ball to accept the ranking of the architectural firms as follows: 1st—Fanning Howey Associates; 2nd—BLDD Architects, Inc.; 3rd—Arcon Associates, Inc. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel. The motion passed.

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

There being no further business, a motion was made by Diane Campbell and seconded by Greg Ball to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel. The motion passed. The Regular Meeting adjourned at 10:36 p.m.

ATTEST:



Greg Ball, Secretary
Board of Education
Millburn School District 24

Joseph Pineau, President
Board of Education
Millburn School District 24



Date