

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Oct. 28, 2013

BOARD MEMBERS PRESENT

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

TREASURER

Roger Manderscheid

VISITORS

Kael Moran	Matt Carroll
Alec Riss	Terri Jones
Ryley Sheehan	Bill Borzick
Max Borzick	Caroline Riss
Jennifer O'Connor	Gina Winiewicz
Vivien Carroll	Simone Lippmann
Megan Knuettel	Hannah Weidner
Jake Ebenhoch	Eric Jones
Elise Moran	Maddie Wilkinson
Carol McGill	Heidi Ebenhoch
Kate Weyrich	Claire Swedberg
Judy Calhoun	

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

Jen Moran	Ruby Schmitt
Stacey Britton	Patricia Lippmann
Kim Borzick	Charlie Halberg
Nancy Wilkinson	Joanne Riss
Don Perusich	Caitlyn Britton
Dawn McQuade	Rae Dwyer
Connor Riss	Emma Wilkinson
Quinn McQuade	Jared Kuzma
Olivia Schmitt	Haylie Winiewicz
Jensen Bernard	Makayla Steinert
Dave Schroeder	Steve Teipel

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 President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Scott Miller, Trak Patel and Joseph Pineau.

PUBLIC COMMENT – There was none.

RECOGNITION – Supt. Jason Lind announced that there were several recent accomplishments that he wanted to highlight. First, the Millburn District 24 School Board was recently recognized in Lake County and the State of Illinois for achieving School Board Governance Recognition. Supt. Lind said the Board Governance honor shows that the School Board Members are willing to devote personal time to complete training and development courses. He congratulated Millburn's Board for being one of few districts across the county and state to achieve the award.

Next, Supt. Lind recognized the 7th Grade Girls Volleyball Team for its undefeated season. The team won its regular season conference title and the conference tournament. Team members are Tessa Pooley, Sammy Pann, Lindsey Dellert, Olivia Schostok, Katie Demo, Olivia Hall, Sara Smith, Alyssa Dellert, Kara Boudart, Amanda Howe, Camille Joyner, Alexis Finke and Keelan Bell. The team coach is Kevin Yost.

Finally, Supt. Lind congratulated the Boys and Girls Cross Country Teams for their record-breaking seasons. The Boys Team captured the Lakeside Conference Championship, finished second in the Class 2A Sectional, and ran to a fifth-place finish in the Class 2A State Meet. This was the highest boys state finish in Millburn history. Individual medal winners are Kael Moran, who finished 14th in state, and Ryley Sheehan, who took 20th place. Other boys who competed in the state tournament are Eric Jones, Jared Kuzma, Connor Riss, Charlie Halberg, Jack Engel, Max Borzick, Quinn McQuade, Matt Carroll and Jacob Ebenhoch.

The Girls Cross Country Team completed a “perfect trifecta,” said Supt. Lind. The girls are the Lakeside Conference Champions, Class 2A Sectional Champions and the Class 2A State Champions. They earned the first state team championship in Millburn history in any sport. The team includes four runners who earned Top 25 individual medals: Claire Swedberg, 6th Place; Megan Knuettel, 9th; Jensen Bernard, 10th; and Anna Engel, 13th. Other team members are Olivia Schmitt, Maddie Wilkinson, Kate Weyrich, Makayla Steinert, Haylie Winiewicz, Simone Lippmann, Rae Dwyer and Caitlyn Britton.

Coach Don Perusich thanked the student athletes for their dedication, and also thanked the other two coaches: Dave Schroeder and Steve Teipel.

ADDITION OF NON-ACTION ITEMS – There was none.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Regular Meeting of Sept. 23, 2013
 - b. Special Meeting of Oct. 15, 2013
 - b. Committee of the Whole Meeting of Oct. 15, 2013
2. Treasurer’s Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignations:
 - I. **Anastasia Skowron** – 0.5 FTE Site Coordinator MBAC
 - b. Hire
 - I. **Rachel Sooley** – 1.0 FTE Administrative Assistant—MES Office
 - II. **Noel DeLaMar** – 0.5 FTE Site Coordinator MBAC
 - c. Approve Substitutes
 - I. Kaitlin Hoff
 - II. Pamela Monaco
 - III. Denise Diessel
 - IV. Callie Rodgers

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

OCTOBER 2013 EXPENDITURES**EDUCATION**

BILLS PAYABLE	\$114,466.44
PAYROLL/BENEFITS	\$718,900.72
MISC	
TOTAL	\$833,367.16

OPERATIONS & MAINTENANCE

BILLS PAYABLE	\$66,064.88
PAYROLL	\$38,397.78
TOTAL	\$104,462.66

TRANSPORTATION

BILLS PAYABLE	\$14,528.14
PAYROLL/BENEFITS	\$56,079.27
TOTAL	\$70,607.41

IMRF/SOCIAL SECURITY

BILLS PAYABLE	SEDOL	\$5,337.50
PAYROLL/BENEFITS		\$40,097.90
TOTAL		\$45,435.40

CAPITAL PROJECTS

BILLS PAYABLE	\$5,795.21
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DEBT SERVICE

BILLS PAYABLE	\$3,778.00
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TORT

BILLS PAYABLE	\$173.84
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FUNDS TOTAL

\$1,063,619.68

SECOND READING AND ADOPTION OF BOARD POLICIES – A motion was made by Trak Patel and seconded by Greg Ball to approve the Second Reading and Adoption of the following Board Policies:

1. Operational Services—Transportation—Policy 4:110
2. General Personnel—Equal Employment Opportunity and Minority Recruitment—Policy 5:10
3. General Personnel—Workplace Harassment Prohibited—Policy 5:90
4. General Personnel—Abused and Neglected Child Reporting—Policy 5:90
5. Students—Equal Educational Opportunities—Policy 7:10
6. Students—Harassment of Student Prohibited—Policy 7:20
7. Students—Student Discipline—Policy 7:190

On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

APPLICATION FOR RECOGNITION OF SCHOOLS – Supt. Jason Lind explained that the district is required to complete and submit the Application for Recognition of Public

Schools to show that the district is in compliance with state statutes. A motion was made by Jane Gattone and seconded by Trak Patel to approve the Application for the Recognition of Schools. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

FIRST READING OF TAX LEVY – Supt. Jason Lind said that this levy will allow the district to capture the increased tax revenue approved by the recent referendum and any taxes from new construction. A motion was made by Diane Campbell and seconded by Greg Ball to approve the First Reading of the 2013 (pay 2014) Property Tax Levy and Approval for Publication of the “Truth in Taxation Statement.” On a roll call vote the following Board Members voted Aye: Diane Campbell, Greg Ball, Scott Miller, Jane Gattone, Trak Patel, Nichol Mangino and Joseph Pineau. Nays: none. Absent: none. The motion passed.

ISBE SCHOOL MAINTENANCE PROJECT GRANT – Dr. Stephen Johns said he would like to re-apply for a matching \$50,000 state grant for replacement of the remaining section of roofing that is in disrepair at Millburn Elementary School. The district was awarded a similar grant two years ago, which helped finance the first phase of the roof repairs. The estimated cost of completing the roof project is \$232,000. A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the application for the ISBE School Maintenance Project Grant. On a roll call vote the following Board Members voted Aye: Greg Ball, Scott Miller, Jane Gattone, Trak Patel, Nichol Mangino, Joseph Pineau and Diane Campbell. Nays: none. Absent: none. The motion passed.

HOUSE LEASE – Supt. Jason Lind reported that two changes were made in the lease for the district-owned house adjacent to Millburn Elementary. The lease now includes two holidays in which school building inspections should be completed by the house lessee. It also prohibits the possession of firearms in a gun-free school zone, in accordance with federal law. The lessee is Mariana Bibian, the staff member whose name was selected in last month’s lottery. A motion was made by Diane Campbell and seconded by Joseph Pineau to approve the House Lease. On a roll call vote the following Board Members voted Aye: Scott Miller, Jane Gattone, Trak Patel, Nichol Mangino, Joseph Pineau, Diane Campbell and Greg Ball. Nays: none. Absent: none. The motion passed.

It was noted that Roger Manderscheid exited the meeting at 7:44 p.m.

INFORMATION AND DISCUSSION ITEMS

STUDENT ACHIEVEMENT PRESENTATION – Supt. Jason Lind presented information on Student Performance Data from the 2012-13 School Year. He explained that last year the state added questions to the ISAT tests based on Common Core learning standards, and changed the scoring criteria needed to earn a Meets or Exceeds rating. Both of these changes made the test more difficult. In general, Millburn’s ISAT scores dropped by 18.2 percent from the previous year, while the state scores dropped by 23 percent. Supt. Lind also reviewed data from NWEA, which now uses longer reading passages with more complex questions. Additional data was presented from Explore tests, which gauge college readiness. He pointed out that Millburn continues to perform very well on achievement indicators. Millburn also increases the achievement of students at a greater rate than the average Lake County elementary school district. Supt. Lind said the district must continue to monitor the impact of higher class sizes on achievement, and continue to increase the rigor of the reading program. The district’s greatest potential for growth is in the area of math. He said the district must continue to balance its resources to serve all students.

CHANGE IN MAY REGULAR BOARD MEETING DATE – Supt. Jason Lind pointed out that the scheduled date for the May 2014 Regular Board Meeting is the same night as graduation. Board Members will consider an alternate date for the Board Meeting.

BOARD REPORTS

Board Members discussed the presentation at the recent Illinois Association of School Boards fall dinner meeting.

BUSINESS OFFICE REPORT

In addition to the ISBE grant discussed earlier, Dr. Stephen Johns said he is researching two other grants related to energy efficiency and school security.

SUPERINTENDENT REPORT

Supt. Jason Lind said he had nothing further to report.

FUTURE AGENDA ITEMS

Future Agenda Items include the following:

- First Reading of Board Policies
- Band Common Core Presentation
- Audit Presentation
- Presentation of Tax Levy and Amended Budget

EXECUTIVE SESSION

There was no need for an Executive Session.

There being no further business, a motion was made by Nichol Mangino and seconded by Jane Gattone to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Regular Meeting adjourned at 8:55 p.m.

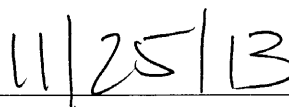


Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:



Greg Ball, Secretary
Board of Education
Millburn School District 24



Date