

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
March 17, 2014

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

TREASURER

Roger Manderscheid

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Shane Betar	Leia Betar
Jim Menzer	Terri Kudelka
Robert King	Rohan King
David Schroeder	Justin Hineman
Carol McGill	

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:03 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Trak Patel and Joseph Pineau. Nichol Mangino was absent. Scott Miller was absent when the roll call was taken. He arrived at 7:09 p.m.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Supt. Jason Lind recognized three students who qualified for the state wrestling meet that took place last weekend. The students are Shane Betar, Robert King and Zachary Timmerman. The wrestling team was coached by David Schroeder, Justin Hineman and Jim Menzer. Mr. Schroeder explained that the student athletes were among the top 24 wrestlers in the state. He thanked the boys for their hard work, dedication and drive. He also thanked the School Board, the school staff and the parents for their support.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of Feb. 24, 2014
 - b. Board Governance Review Meeting of March 4, 2014
 - c. Committee of the Whole Meeting and Executive Session of March 10, 2014

2. Treasurer’s Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignation – **Rebecca Mosher** – 1.0 FTE Elementary Teacher (on LOA for 2 years)
 - b. Resignation – **Amy Cobert** 1.0 FTE Speech Pathologist
6. Approve “Next Steps” and “Board Agreements”
7. Increase Student Lunch Price to \$2.65 and Adult Lunch Price to \$3.20
8. Approval to Proceed with Architect Selection Process
 - a. Appoint Two Board Representatives for Committee

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

MARCH, 2014 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$84,526.65	BILLS PAYABLE	\$56,978.79
PAYROLL/BENEFITS	\$714,044.65	PAYROLL	\$40,847.00
MISC			
TOTAL	\$798,571.30	TOTAL	\$97,825.79
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$16,611.03	- SEDOL	
PAYROLL/BENEFITS	\$58,543.04	BILLS PAYABLE	\$0.00
TOTAL	\$75,154.07	PAYROLL/BENEFITS	\$41,641.12
		TOTAL	\$41,641.12
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$19,485.00	BILLS PAYABLE	\$0.00
		TORT	
		BILLS PAYABLE	\$0.00
		FUNDS TOTAL	\$1,032,677.28

FUTURE AGENDA ITEMS

Items expected to be discussed at the next Committee of the Whole Meeting include:

- Early Dismissals
- Summer Project List
- Summer Help

BOARD REPORTS

Diane Campbell said she attended a recent SEDOL Finance Committee Meeting. She said the Tentative Budget will be a topic at the April SEDOL meeting.

Jane Gattone reported on a recent joint Board dinner she attended in which the topic was 1:1 Computing Initiatives. Two area school districts explained their technology programs in which all students have a personal computing device. She said it was interesting to hear about the differences in program costs, planning and implementation.

SUPERINTENDENT REPORT

Supt. Jason Lind said he attended an articulation meeting today with Grayslake High School and its feeder districts. Topics of discussion included shared services, special education programs, and efforts to change the school funding formula. He said a local group of administrators plan to meet again soon with state legislative representatives to discuss issues that affect education.

Supt. Lind also recapped the two recent community meetings about next year's scheduling changes. He said there was a presentation on district finances. Also, various opinions were expressed concerning proposals for additional early dismissals or late starts to give teachers more planning time.

The Middle School had its first National Honor Society induction ceremony. One hundred seventh and eighth graders with a grade point average of 3.75 or better were inducted into the organization. Students completed an application form that included questions regarding leadership, citizenship and community service. The students are researching several community and philanthropy projects they would like to support.

Supt. Lind said he will be meeting soon with a group of superintendents from northwest Lake County to discuss shared services, specifically special education services.

It was noted that Roger Manderscheid exited the meeting at 7:32 p.m.

BUSINESS OFFICE REPORT

Dr. Stephen Johns said he is looking for two Board Members to serve on the Architect Selection Committee. Jane Gattone has volunteered to fill one of the positions.

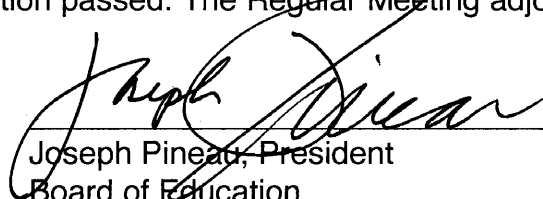
It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Dr. Marybeth Whitney-DeLaMar and Bernadette Hanna exited the meeting at 7:35 p.m.

EXECUTIVE SESSION

A motion was made by Diane Campbell and seconded by Scott Miller to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Greg Ball, Joseph Pineau, Diane Campbell, Scott Miller, Jane Gattone and Trak Patel. Nays: none. Absent: Nichol Mangino. The motion passed. The Executive Session began at 7:37 p.m.

A motion was made by Jane Gattone and seconded by Trak Patel to exit Executive Session at 8:12 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino. The motion passed.

There being no further business, a motion was made by Jane Gattone and seconded by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino. The motion passed. The Regular Meeting adjourned at 8:14 p.m.



Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:



Gerg Ball, Secretary
Board of Education
Millburn School District 24

4/28/14

Date