

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Aug. 26, 2013

BOARD MEMBERS PRESENT

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

TREASURER

Roger Manderscheid

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Tracy Prieto	Braeden Wilson
Ryan Prieto	Darla McLaws
Brent McLaws	Nomita Umarwadia
Connie Kramer	Carol McGill

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 7:25 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 – Brent and Darla McLaws asked to address the Board regarding residency requirements. It was determined that their comments should be heard in Executive Session.

ADDITION OF NON-ACTION ITEMS – Joseph Pineau shared information with the Board from a recent Board President training meeting that he attended. He commented on topics such as roles of the Board, superintendent and staff; making the mission statement more readily available, such as building it into the agenda; and tying Strategic Plan goals to agenda items.

Mr. Pineau also reported on information he learned about the tax status of Forest Preserve land that is being leased for various purposes, such as farming. He was following up a comment that had been made at a previous meeting.

ACTION ITEMS

BUDGET FY14 – A motion was made by Diane Campbell and seconded by Scott Miller to approve the Budget for Fiscal Year 2014, as proposed. On a roll call vote, the following Board Members voted Aye: Greg Ball, Nichol Mangino, Diane Campbell, Joseph Pineau, Jane Gattone, Scott Miller and Trak Patel. Nays: none. Absent: none. The motion passed.

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 July 24, 2013
 - b. Special Meeting and Executive Session of Aug. 12, 2013
 - c. Committee of the Whole Meeting of Aug. 12, 2013
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignations:
 - I. **Elizabeth Ekstrom** – 1.0 FTE Grade 3 Teacher
 - II. **Dawn Bombicino** – 1.0 FTE Paraprofessional
 - b. Retirement – **Jean Conforti** – 1.0 FTE LD Teacher – June 2017
 - c. Create New Position – 1.0 FTE Paraprofessional
6. Second Reading and Adoption of Board Policy
 - a. Board of Education – Board Member Term of Office 2:50
 - b. Operational Services – Safety 4:170
 - c. Operational Services – Insufficient Funds Checks 4:45
 - d. Instruction – Field Trips 6:240
 - e. Instruction – Extracurricular and Co-Curricular Activities 6:190
 - f. Students – Student Use of Buildings – Equal Access 7:330
7. Overnight Field Trips for 2013-14
 - a. Camp Timber-Lee
 - b. 24-Hour Challenge
 - c. State Cross Country Meet
 - d. State Wrestling Meet
 - e. Band Trip
 - f. State Cheerleading Competition
 - g. State Track Meet
 - h. Water Rafting
 - i. Springfield Trip

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

AUGUST, 2013 EXPENDITURES				
EDUCATION			OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$966,238.07		BILLS PAYABLE	\$52,326.68
PAYROLL/BENEFITS	\$406,970.13		PAYROLL	\$80,950.70
MISC				
TOTAL	\$1,373,208.20		TOTAL	\$133,277.38
TRANSPORTATION			IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$7,557.85		BILLS PAYABLE	- SEDOL -
PAYROLL/BENEFITS	\$40,954.94		PAYROLL/BENEFITS	\$34,565.87
TOTAL	\$48,512.79		TOTAL	\$34,565.87
CAPITAL PROJECTS			DEBT SERVICE	
BILLS PAYABLE	\$39,109.99		BILLS PAYABLE	\$3,263.00
			TORT	
			BILLS PAYABLE	\$5,792.90
			FUNDS TOTAL	\$1,637,730.13

It was noted that Roger Manderscheid exited the meeting at 7:35 p.m.

RATE INCREASE FOR SUBSTITUTES – Supt. Jason Lind recommended that the pay rate be increased for substitute teachers, substitute paraprofessionals, and other substitute positions. He presented Board Members with a chart comparing what other districts in the area pay substitutes. Supt. Lind said the rates have not been increased in 8-10 years. He is recommending that the daily rate for a substitute teacher increase from \$85 to \$87.50. He estimated the overall cost to the district would be between \$4,000 and \$7,000, depending on how many substitutes were needed. A motion was made by Diane Campbell and seconded by Greg Ball to approve a Rate Increase for Substitutes, as recommended by the superintendent. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Joseph Pineau, Jane Gattone, Scott Miller, Trak Patel, Greg Ball and Nichol Mangino. Nays: none. Absent: none. The motion passed.

INFORMATION AND DISCUSSION ITEMS

There were no further information/discussion items.

FUTURE AGENDA ITEMS

Future Agenda Items include the following:

- Superintendent Goals
- Districts withdrawing from SEDOL and the impact on Millburn
- Components of an electronic dashboard on district website
- Board Member school visits

BOARD REPORT

Jane Gattone commented that during the recent Open House many of the classroom teachers were using the overhead projectors to present information about the new projectors and how they were funded with help from the PTO and the Millburn District 24 Education Foundation. Other Board Members said they heard positive feedback from teachers and parents about the projectors.

SUPERINTENDENT REPORT

Supt. Jason Lind said the school year got off to a great start. During the inservice days before the start of school, the teachers trained on the new math curriculum and had time to collaborate within their teams.

BUSINESS OFFICE REPORT

Dr. Stephen Johns reviewed recent donations received by the district, including those from the Foundation, the PTO and Abbott and Abbie Employee Giving programs. He also answered questions concerning the recent Standard & Poors review, that had been discussed earlier in the evening.

It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Marybeth DeLaMar, Jake Jorgenson and Bernadette Hanna exited the meeting at 8:15 p.m.

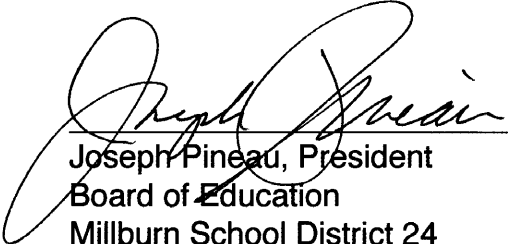
EXECUTIVE SESSION

A motion was made by Nichol Mangino and seconded by Diane Campbell to hear testimony and questions regarding residency requirements. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Jane Gattone, Scott Miller, Trak Patel, Greg Ball, Nichol Mangino and Diane Campbell. Nays: none. Absent: none. The motion passed. The Executive Session began at 8:24 p.m.

A motion was made by Greg Ball and seconded by Nichol Mangino to adjourn the Executive Session at 9:05 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Joseph Pineau. The motion passed.

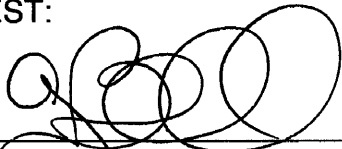
REGULAR MEETING RESUMES

There being no further business, a motion was made by Jane Gattone and seconded by Greg Ball to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Joseph Pineau. The motion passed. The Regular Meeting adjourned at 9:06 p.m.



Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:



Greg Ball, Secretary
Board of Education
Millburn School District 24



Date