

BOARD OF EDUCATION
Millburn School District 24
REGULAR MEETING
Feb. 23, 2015

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Casandra Slade

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager

TREASURER

Roger Manderscheid

VISITORS

Lorie Cipolla

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 Diane Campbell. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino and Casandra Slade. Greg Ball arrived later in the meeting. Trak Patel and Joseph Pineau were absent.

PUBLIC COMMENT — There was none.

ADDITION OF NON-ACTION ITEMS — There was none.

RECOGNITION — There was none.

ACTION ITEMS

20/20 VISION RESOLUTION — Supt. Jason Lind explained that he, along with Dr. Stephen Johns, Greg Ball and Nichol Mangino, recently traveled to Springfield to learn more about the Vision 20/20 Initiative, and to meet with local legislators. The Vision 20/20 Initiative is supported by many School Boards and education organizations in Illinois to promote a unified vision of education. Ms. Mangino explained that Vision 20/20 has identified four priorities necessary for quality public education: Highly Effective Educators, 21st Century Learning, Shared Accountability, and Equitable and Adequate Funding. Supt. Lind said that more than 300 school boards across the state have approved the Vision 20/20 Resolution, and he recommended that the Millburn Board also approve it. A motion was made by Casandra Slade and seconded by Jane Gattone to approve the Vision 20/20 Resolution. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball, Trak Patel and Joseph Pineau. The motion passed.

It was noted that Greg Ball entered the meeting at 7:05 p.m.

SECURITY CAMERA INSTALLATION — Supt. Jason Lind explained that the district will use grant money and some additional district funds to complete two projects in both schools that are designed to improve security: install a security camera system and install security window film. About \$12,792 of district funds will be used in addition to the grant to finance the projects. A motion was made by Nichol Mangino and seconded by Casandra Slade to approve the Security Camera and Security Window Film Installation. On a roll call vote, the following Board Members voted Aye: Greg Ball, Jane Gattone, Diane Campbell, Casandra Slade and Nichol Mangino. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

ROOF REPLACEMENT BID — Supt. Jason Lind recommended that the Board approve the lowest bidder for the roof repair project at Millburn Elementary School. The contract comes with a 30-year warranty on the roof repairs. A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the contract with Weatherguard Roofing Company of Elgin for \$258,900. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Diane Campbell, Casandra Slade, Nichol Mangino and Greg Ball. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

CONSENT AGENDA — A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the Consent Agenda, including the following:

1. Approval of Minutes
 - a. Public Hearing of Jan. 26, 2015
 - b. Regular Meeting of Jan. 26, 2015
 - b. Committee of the Whole Meeting of Feb. 9, 2015
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Intent to Retire—**Gail Sinkus**, 1.0 FTE Gifted Education Teacher, June 2019
6. Fee Schedules for 2015-16 School Year: Facilities Use, Registration, Activity
7. Second Reading and Adoption of Board Policy 7:185 Students--Teen Dating Violence Prohibited
8. Red Apple Academy Facilities Use Application for the 2015-16 School Year

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

JANUARY 2015 EXPENDITURES

EDUCATION

| | |
|------------------|---------------------|
| BILLS PAYABLE | \$126,454.38 |
| PAYROLL/BENEFITS | \$740,258.79 |
| MISC | |
| TOTAL | \$866,713.17 |

OPERATIONS & MAINTENANCE

| | |
|---------------|---------------------|
| BILLS PAYABLE | \$76,391.74 |
| PAYROLL | \$39,213.63 |
| | |
| TOTAL | \$115,605.37 |

TRANSPORTATION

| | |
|------------------|--------------------|
| BILLS PAYABLE | \$10,096.72 |
| PAYROLL/BENEFITS | \$57,151.49 |
| TOTAL | \$67,248.21 |

IMRF/SOCIAL SECURITY

| | |
|-------------------------|--------------------|
| BILLS PAYABLE - SEDOL - | |
| PAYROLL/BENEFITS | \$41,925.58 |
| TOTAL | \$41,925.58 |

CAPITAL PROJECTS

| | |
|---------------|------------|
| BILLS PAYABLE | \$6,005.15 |
|---------------|------------|

DEBT SERVICE

| | |
|---------------|--------|
| BILLS PAYABLE | \$0.00 |
|---------------|--------|

TORT

| | |
|---------------|------------|
| BILLS PAYABLE | \$2,523.86 |
|---------------|------------|

FUNDS TOTAL **\$1,100,021.34**

INFORMATION/DISCUSSION ITEMS

VISION 20/20 – Nichol Mangino and Greg Ball recapped more details from their recent trip to Springfield and their meetings with legislators regarding Vision 20/20. They said the trip was inspirational. They were encouraged by the effort to be proactive in supporting education and to collaborate with the legislature on educational issues.

SEDOL – Diane Campbell said the SEDOL Governing Board will be considering action to recoup some of its investment in Sally Potter School. This is following earlier decisions by area school districts to withdraw from SEDOL.

It was noted that Roger Manderscheid exited the meeting at 7:28 p.m.

FUTURE AGENDA ITEMS

A topic for an upcoming agenda will be Board Policy 7:50--School Admissions and Student Transfers To and From Non-District Schools.

BOARD REPORTS

Diane Campbell suggested the Board schedule a Governance Review Meeting after the School Board election in April. Supt. Jason Lind said he would contact the field representative from Illinois Association of School Boards regarding possible meeting dates.

Greg Ball reported on his recent visit to Millburn Middle School. He visited six classrooms and observed various activities, including:

- Review for the upcoming state PARCC tests
- Use of technology in math class
- A computer lab assignment in which students plan a vacation
- Small group band lessons
- Physical education classes in which large groups of students are sectioned off and all are able to actively participate
- Math class focusing on statistics

Mr. Ball said he was positively impressed by the teachers' abilities to effectively engage the students. He also heard from one teacher about her support of the new Common Core State Standards. He said he was personally gratified to observe the lesson on statistics because he believes it is important knowledge for everyday life.

Jane Gattone reported there would be a drug awareness forum on Feb. 24 at Lakes High School.

SUPERINTENDENT REPORT

Supt. Jason Lind mentioned upcoming activities including the Jazz Band Concert, the Talent Show, and the March Madness auction fundraiser sponsored by the Millburn Foundation.

BUSINESS OFFICE REPORT

Dr. Stephen Johns reported on the following:

- Fifty-five broken chairs from the computer labs at Millburn Middle School will be replaced free of charge because they are still under warranty. Repairs for the remaining chairs also will be completed under the warranty.
- The Insurance Cooperative had another good year and rates for employee insurance will remain stable.
- The Equalized Assessed Valuation of property in Lake County is still showing declines but the numbers are beginning to stabilize.

It was noted that Dr. Stephen Johns exited the meeting at 7:45 p.m.

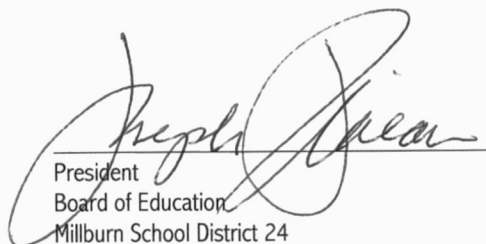
EXECUTIVE SESSION

A motion was made by Nichol Mangino and seconded by Greg Ball to enter 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 (5ILCS 120/1 et seq.) and for consideration and discussion of "student disciplinary cases" (5 ILCS 120/2(c)(9)) and other matters relating to individual students (5 ILCS 120/2(c)(10)). On a roll call vote, the following Board Members voted Aye: Casandra Slade, Nichol Mangino, Greg Ball, Jane Gattone and Diane Campbell. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed. The Executive Session began at 7:48 p.m.


A motion was made by Greg Ball and seconded by Jane Gattone to exit Executive Session at 8:07 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.


REGULAR MEETING RESUMES

The Regular Meeting resumed at 8:08 p.m. There being no further business, a motion was made by Jane Gattone and seconded by Nichol Mangino to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed. The Regular Meeting adjourned at 8:09 p.m.


 President
 Board of Education
 Millburn School District 24

ATTEST:


 Secretary
 Board of Education
 Millburn School District 24


 Date