

BOARD OF EDUCATION
Millburn School District 24
REGULAR MEETING
March 16, 2015

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Trak Patel
Joseph Pineau

BOARD CLERK

Dorothy Pazanin

VISITORS

Carol McGill
Brendan Murphy

ADMINISTRATION PRESENT

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

ADMINISTRATION ASSISTANT

Bernadette Hanna

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 7:01 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Trak Patel and Joseph Pineau. Absent were Greg Ball, Nichol Mangino and Casandra Slade.

Due to the absence of Board Secretary Greg Ball, it was decided to name a Secretary Pro Tem. A motion was made by Trak Patel and seconded by Diane Campbell to name Trak Patel as the Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball, Nichol Mangino and Casandra Slade. The motion passed.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – Supt. Jason Lind discussed the criteria used by the state to determine a district's Financial Profile Score. This discussion was in response to questions raised by Board Members at a recent meeting. Supt. Lind explained the five indicators by which a district is ranked, and showed Millburn's score in each of the five categories. The scores were projected out over the next 10 years. The state has four rankings. Millburn's current rank is Financial Watch, which is the lowest of the four. It is projected that Millburn can reach the third ranking, Financial Early Warning, by the year 2020.

RECOGNITION – There was none.

ACTION ITEMS

RESOLUTION FOR HONORABLE DISMISSAL – Supt. Jason Lind explained that two staff members are being dismissed: an elementary school teacher and a middle school social worker. He said declining enrollment played a part in the decision to reduce staff. A motion was made by Diane Campbell and seconded by Jane Gattone to approve the Resolution for Honorable Dismissal of Teachers on Contractual Continued Service. On a roll call vote, the following Board Members voted Aye: Trak Patel, Diane Campbell, Joseph Pineau and Jane Gattone. Nays: none. Absent: Greg Ball, Nichol Mangino and Casandra Slade. The motion passed.

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. Minutes of the Regular Meeting and Executive Session of Feb. 23, 2015
 - b. Minutes of the Committee of the Whole Meeting and Executive Session of March 9, 2015

2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Amended 2015-16 School Calendar
6. Second Reading Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
7. 2015 Audit Proposal by Milburn Cain & Company

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

MARCH, 2015 EXPENDITURES

EDUCATION

BILLS PAYABLE	\$112,174.77
PAYROLL/BENEFITS	\$768,919.62
MISC	
TOTAL	\$881,094.39

OPERATIONS & MAINTENANCE

BILLS PAYABLE	\$62,434.95
PAYROLL	\$40,256.77
TOTAL	\$102,691.72

TRANSPORTATION

BILLS PAYABLE	\$11,552.63
PAYROLL/BENEFITS	\$60,076.11
TOTAL	\$71,628.74

IMRF/SOCIAL SECURITY

BILLS PAYABLE - SEDOL -	
PAYROLL/BENEFITS	\$43,043.23
TOTAL	\$43,043.23

CAPITAL PROJECTS

BILLS PAYABLE	\$9,442.40
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DEBT SERVICE

BILLS PAYABLE	\$0.00
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TORT

BILLS PAYABLE	\$578.94
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FUNDS TOTAL

\$1,108,479.42

INFORMATION/DISCUSSION ITEMS

Joseph Pineau asked Supt. Jason Lind to review the process for seating the new Board after the completion of the Consolidated Election on April 7. Supt. Lind explained the timeline for receiving the official vote totals from the county clerk and the seating and reorganization of the new School Board. The Board reviewed the dates of its upcoming scheduled meetings. It appears the Regular Meeting of April 27 will be the best time to seat the new Board.

BOARD REPORTS

Jane Gattone reported on a recent meeting she attended in Barrington. The topic was the impact of social media on education and the school environment.

SUPERINTENDENT REPORT

Supt. Jason Lind gave an update on PARCC testing. The Middle School started testing today, after a successful week of testing last week at the Elementary School. The second round of PARCC testing for the year will be in May. He said he expects to receive test results in November.

He also reminded Board Members of an upcoming Board dinner with Dist. 117 feeder schools. The speaker will be Barbara Toney, an IASB Field Services Director.

BUSINESS OFFICE REPORT


Dr. Stephen Johns reported on the following:

- Security cameras and window security film will be installed over spring break.
- He is applying for a grant to cover the cost of purchasing and installing fuel-operated heaters for the district's 16 diesel buses.
- A review of the Life Safety and Master Facilities plans is scheduled for the April Committee of the Whole Meeting.
- Cash flow is still positive. May is the only time that he anticipates the potential to issue a Tax Anticipation Warrant.
- Four rooftop heat exchangers had to be replaced, which resulted in an additional cost to the budget of about \$16,000.
- The 2016 budget process has begun, and Board Members received a copy of the district's calendar for development of the budget and annual property tax levy.

There being no further business, a motion was made by Jane Gattone and seconded by Joseph Pineau to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Absent: Greg Ball, Nichol Mangino and Casandra Slade. The motion passed. The Regular Meeting adjourned at 7:35 p.m.


 President
 Board of Education
 Millburn School District 24

ATTEST:


 Secretary
 Board of Education
 Millburn School District 24

4/27/15
 Date