

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Sept. 22, 2014

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Nichol Mangino
Trak Patel
Joseph Pineau

ADMINISTRATION PRESENT

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

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Judy Calhoun
Carol McGill
Julie Murray
Casandra Slade
Diane Stansbury

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 7:16 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. Greg Ball was absent.

PUBLIC COMMENT – Carol McGill, speaking on behalf of the Millburn Federation of Teachers, commented on the successful start of the new school year. She said the teachers especially want to thank the PTO for its support, including the help of volunteers, money for classroom supplies, and fundraising efforts throughout the year that benefit students and staff.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – This was discussed earlier during the Public Hearing.

ACTION ITEMS

BUDGET ADOPTION—A motion was made by Jane Gattone and seconded by Joseph Pineau to adopt the Fiscal Year 2015 Budget. On a roll call vote, the following Board Members voted Aye: Trak Patel, Diane Campbell, Joseph Pineau, Jane Gattone and Nichol Mangino. Nays: none. Absent: Greg Ball. The motion passed.

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

1. Approval of Minutes
 - a. Regular Meeting of Aug. 25, 2014
 - b. Committee of the Whole Meeting and Executive Session of Sept. 8, 2014
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Hires
 - I. **Sherry Pooley** – 0.7 FTE Regular Education Paraprofessional MMS
 - II. **Michael Ackerman** – Stipend Band Director
 - III. **Kathryn Gouzoules** – Substitute Nurse
 - IV. **Dennis Warner** – Substitute Teacher

V. **Heather Menzer** – Substitute Teacher

VI. **Heidi Gilday** – Substitute Teacher

VII. **James Ellefson** – Substitute Teacher

6. Second Reading and Approval of Board Policy 7:140 Students—Search and Seizure

7. Snow Removal Bid—*ICE Snow Removal and Landscape*

8. Report on Shared Services or Outsourcing

9. Application for Recognition of Schools 2014

10. Superintendent Goals

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

AUGUST, 2014 EXPENDITURES

EDUCATION

BILLS PAYABLE	\$282,322.10
PAYROLL/BENEFITS	\$737,131.80
MISC	
TOTAL	\$1,019,453.90

OPERATIONS & MAINTENANCE

BILLS PAYABLE	\$70,008.16
PAYROLL	\$38,561.99
TOTAL	\$108,570.15

TRANSPORTATION

BILLS PAYABLE	\$5,046.18
PAYROLL/BENEFITS	\$55,356.06
TOTAL	\$60,402.24

IMRF/SOCIAL SECURITY

BILLS PAYABLE - SEDOL -	
PAYROLL/BENEFITS	\$42,319.36
TOTAL	\$42,319.36

CAPITAL PROJECTS

BILLS PAYABLE	\$11,040.00
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DEBT SERVICE

BILLS PAYABLE	\$0.00
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TORT BILLS PAYABLE

	\$2,392.42
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FUNDS TOTAL

	\$1,244,178.07
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DISPOSITION OF SURPLUS LIBRARY BOOKS – Supt. Jason Lind explained that there is a surplus of about 400 library books that includes multiple copies of the same title or books that are no longer used. He is recommending that the district sell the surplus books to the taxpayers at a cost of about 50 cents or \$1. Any items that are not sold will be donated to a worthy cause. A motion was made by Nichol Mangino and seconded by Trak Patel to approve a Resolution to Dispose of Surplus Library Books. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Jane Gattone, Nichol Mangino, Trak Patel and Diane Campbell. Nays: none. Absent: Greg Ball. The motion passed.

SALARY COMPENSATION REPORT – The Board reviewed the Salary Compensation Report of Certified Staff that is required by the state. A motion was made by Jane Gattone and seconded by Trak Patel to approve the Salary Compensation Report. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed.

FUTURE AGENDA ITEMS

Items scheduled to be discussed at upcoming meetings include:

- Intent to issue Tax Anticipation Warrants
- Discussion of the Fine Arts programs

BOARD REPORTS

Joseph Pineau encouraged Board Members to call the school principals and schedule a visit to one or both of the schools.

SUPERINTENDENT REPORT

Supt. Jason Lind said he met recently with High School Dist. 117 and its grade school feeder districts. Topics included changes in testing for incoming freshmen, and an opportunity for shared services regarding the purchase of testing materials. Supt. Lind also said he is planning to send a community letter explaining proposed state legislation that could adversely affect Millburn's financial outlook.

BUSINESS OFFICE REPORT

Dr. Stephen Johns reported the following:

- The district has received about 84.5 percent of the estimated property tax revenue for calendar year 2014. This is slightly ahead of last year's receipts.
- The Regional Office of Education Annual Building Inspection found only a few items that were identified as problematic, and was much-improved from last year's report.
- The first reading of the Property Tax Levy will be presented at the October Regular Meeting.

It was noted that Dr. Stephen Johns, Joanne Rathunde, Jake Jorgenson, Bennett Walshire and Bernadette Hanna exited the meeting at 7:44 p.m.

EXECUTIVE SESSION

A motion was made by Nichol Mangino and seconded by Joseph Pineau to enter into Executive Session for the purpose of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Nichol Mangino, Trak Patel, Diane Campbell and Joseph Pineau. Nays: none. Absent: Greg Ball. The motion passed. The Executive Session began at 7:50 p.m.

A motion was made by Diane Campbell and seconded by Trak Patel to exit Executive Session at 8:59 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed.

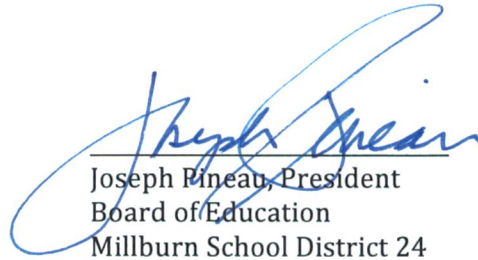
REGULAR MEETING RESUMES

The Regular Board Meeting resumed at 9:01 p.m.


APPOINT NEW BOARD MEMBER — Joseph Pineau thanked the three candidates who were interviewed for the open Board Member position: Julie Murray, Casandra Slade and Dianne Stansbury. He said it was a difficult decision to choose only one candidate because all were highly qualified. He encouraged all the candidates to consider running for the School Board in the April election. A motion was made by Diane Campbell and seconded by Joseph Pineau to appoint Casandra Slade to fill the School Board vacancy. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed.


ADMINISTER OATH OF OFFICE – Casandra Slade recited the Oath of Office as required by the state.

There being no further business, a motion was made by Casandra Slade and seconded by Jane Gattone to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed. The Regular Meeting adjourned at 9:10 p.m.


Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:


Diane Campbell, Vice President
Board of Education
Millburn School District 24


Date