

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
Aug. 11, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
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
Bennett Walshire, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Carol McGill

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:03 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, Trak Patel and Joseph Pineau. It was noted that a letter of resignation from Board Member Scott Miller, effective Aug. 11, 2014, will be added as a discussion item to the Committee of the Whole Meeting, which will follow the Special Meeting.

PUBLIC COMMENT – There was none.

ACTION ITEMS

TENTATIVE BUDGET – Dr. Stephen Johns presented the Tentative Budget for Fiscal Year 2015. He first reviewed the revenue and expenses of the previous year and compared them to the proposed Tentative Budget. He then highlighted data from each of the funds, and answered questions from the Board Members. A motion was made by Nichol Mangino and seconded by Trak Patel to approve the Tentative Budget for FY2015 for Public Display. On a roll call vote, the following Board Members voted Aye: Greg Ball, Nichol Mangino, Diane Campbell, Joseph Pineau, Trak Patel and Jane Gattone. Nays: none. Absent: none. The motion passed.

PERSONNEL REPORT – A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the Personnel Report, including the following:

A. Resignations

1. **David Grayson**—Band Stipend Position
2. **Kathy Stewart**—Bus Driver
3. **Brittany Linhart**—Special Services Assistant

B. Hires

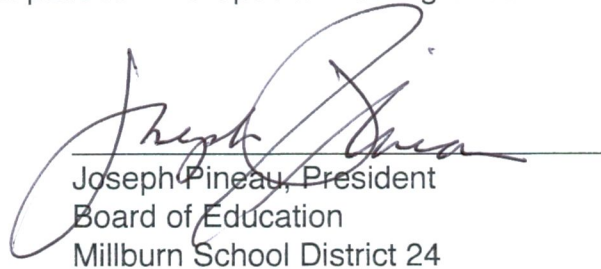
1. **Kathy Stewart**—Part-time Bus Driver
2. **Stephanie Veres**—1.0 FTE Kindergarten Associate
3. **Becky Varga**—1.0 FTE Administrative Assistant MMS
4. **Melissa Giametta**—1.0 FTE Special Services Assistant
5. **Christine Schneider**—1.0 FTE Special Services Assistant
6. **Kristin Kao**—1.0 FTE Special Services Assistant
7. **Sally Miksch**—1.0 FTE Special Services Assistant

C. Position Changes

1. **Amy Jorgenson**—1.0 FTE Special Services Assistant
2. **Kelly Piekarz**—1.0 FTE 5th Grade Teacher

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

There being no further business, a motion was made by Jane Gattone and seconded by Joseph Pineau to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting ended at 8 p.m.


 Joseph Pineau, President
 Board of Education
 Millburn School District 24

ATTEST:


 Greg Ball, Secretary
 Board of Education
 Millburn School District 24


 Date