

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
April 11, 2016

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Carissa LaTourette
Nichol Mangino
Casandra Slade

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

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Carol McGill	Nancy Stream
Suzanne Dekorsi	Jean Vargas
Carine Lancaster	Emily Coleman

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 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino and Casandra Slade. Trak Patel was absent.

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

PUBLIC COMMENT – There was none.

ACTION ITEMS

RESIGNATION – A motion was made by Jane Gattone and seconded by Diane Campbell to accept the resignation of Angela McMahan according to the terms of the resignation agreement as presented. On a roll call vote, the following Board Members voted Aye: Carissa LaTourette, Nichol Mangino, Jane Gattone, Casandra Slade and Diane Campbell. Nays: Greg Ball. Absent: Trak Patel. The motion passed.

RESIGNATION OF BOARD MEMBER – It was announced that Greg Ball will be resigning his position as a School Board Member, effective April 12, 2016. Mr. Ball is resigning because he and his family are moving to New Jersey. Jane Gattone presented Mr. Ball a plaque and thanked him for his years of service to the district as both a School Board Member and a member of the Finance Committee. A motion was made by Jane Gattone and seconded by Diane Campbell to accept the resignation of School Board Member Greg Ball, effective April 12, 2016. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel. The motion passed.

There being no further business, a motion was made by Diane Campbell and seconded by Casandra Slade to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel. The motion passed. The Special Meeting adjourned at 7:10 p.m.

President
Board of Education
Millburn School District 24

ATTEST:



Secretary
Board of Education
Millburn School District 24

4-25-16

Date