

BOARD OF EDUCATION
Millburn School District 24
REGULAR MEETING
July 13, 2015

BOARD MEMBERS PRESENT

Jane Gattone
Nichol Mangino
Trak Patel
Carissa LaTourette
Casandra Slade

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager

TREASURER

Gary White

BOARD CLERK

Bernadette Hanna

VISITORS

Sandy Jacobs

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

PUBLIC COMMENT – There were no public comments.

ADDITION OF NON-ACTION ITEMS – No additional non-action items were offered.

RECOGNITION – There was no recognition.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Minutes of the Regular Meeting and Executive Session of June 22, 2015
 - b. Minutes of the Special Meeting of July 6, 2015
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account

On a roll call vote the following members voted Aye: Ms. LaTourette, Ms. Mangino, Mr. Patel, Ms. Slade, Ms. Gattone. Nays: None. Absent: Greg Ball and Diane Campbell. The motion passed.

ADOPTION OF WRITING CURRICULUM - A motion was made by Nichol Mangino, and seconded by Trak Patel to adopt the writing curriculum as presented. On a roll call vote the following members voted Aye: Ms. Mangino, Mr. Patel, Ms. Slade, Ms. Gattone, Ms. LaTourette. Nays: None. Absent: Greg Ball and Diane Campbell. The motion passed.

PERSONNEL REPORT – A motion was made by Carissa LaTourette, and seconded by Trak Patel, to accept the personnel report as presented:

- a. Hire **Thomas Olandese** - 1.0 FTE Technology Assistant
- b. Accept Resignations:
 - (1) Leslie Dreyer – 1.0 FTE Teacher
 - (2) Sherry Pooley - .7 FTE Paraprofessional
 - (3) Justin Hineman – 1.0 FTE Teacher

On a roll call vote the following members voted Aye: Mr. Patel, Ms. Slade, Ms. Gattone, Ms. LaTourette, Ms. Mangino. Nays: None. Absent: Greg Ball and Diane Campbell. The motion passed.

JULY, 2015 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$142,671.06	BILLS PAYABLE	\$57,817.97
PAYROLL/BENEFITS	\$959,357.07	PAYROLL	\$80,960.45
MISC			
TOTAL	\$1,102,028.13	TOTAL	\$138,778.42
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$95,022.85	- SEDOL	
PAYROLL/BENEFITS	\$23,763.02	BILLS PAYABLE -	\$7,544.00
TOTAL	\$118,785.87	PAYROLL/BENEFITS	\$39,026.40
		TOTAL	\$46,570.40
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$202,655.75	BILLS PAYABLE	\$200.00
		TORT	
		BILLS PAYABLE	\$7,212.93
		FUNDS TOTAL	\$1,616,231.50

INFORMATION/DISCUSSION

Policy 7:220 Bus Conduct – the Board had a first reading of this policy. There was much discussion about who could or should be able to view a video when necessary. A suggestion was made to keep a log of who views the videos and when.

Budget Cycle Review – The next Board meeting on August 10 will be a special meeting for the purpose of approving the tentative FY16 Budget for public viewing. There will be continued budget discussion at the August 24th Board meeting and on September 14 there will be a Public Hearing and a Special Meeting to approve the FY16 Budget.

Board Calendar Review – Mr. Lind will review a calendar of annual events that the Board approves.

FUTURE AGENDA ITEMS

Future agenda items will include:

- Principals' evaluations and proposed salary increases
- Presentation of updates to the Emergency Management Plan
- Changes to the Parent/Student Handbook
- Review of Closed Session Minutes

BOARD REPORTS

Ms. Gattone and Ms. Campbell met with Mr. Lind to discuss his evaluation. Next year's superintendent goals are being developed.

SUPERINTENDENT REPORT

No additional report.

BUSINESS OFFICE REPORT

Dr. Johns reported:

- Progress was being made on the roof at the elementary building;
- Two air conditioning units were replaced during the roof repair;
- A cooling unit is needed for one of the tech closets;
- Drain tile study, topographic mapping, etc. is scheduled on the track/soccer fields;
- A non-mandatory meeting was held to review the paving/sidewalk/drainage projects;
- New computer tables were purchased for the white computer lab at MES; and
- Auditors will arrive the week of July 20.

There being no further business, a motion was made by Nichol Mangino, and seconded by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. The motion passed. The Regular Meeting adjourned at 8:00 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: Jane L. Gattone
President

Attest: Cesar A. Gade, pro tem
Secretary

8/24/2015
Date