

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Meeting
December 12, 2016

BOARD MEMBERS PRESENT

Jane Gattone, President
Nichol Mangino, Vice President
Trak Patel, Secretary
Diane Campbell, Member
Carissa LaTourette, Member
Casandra Slade, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Joanne Rathunde, Director of Technology
Jake Jorgenson, Principal, MMS
Ben Walshire, Principal, MES

TREASURER

Gary White

VISITORS

Terryl Rajcevic
Regina Reynolds
Carol McGill

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Casandra Slade. Absent: Heath Rosten

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS - There was one item to be added to Information/Discussion:

1. SEDOL Governing Board

PRESENTATIONS

Millburn Garden Committee

Dr. Lind recognized Terryl Rajcevic and Regina Reynolds for all their efforts with the Millburn Gardens. They have coordinated efforts for planting, weeding, writing curriculum, construction of pathways and structures. They in turn recognized Tanya and Chris Cubberly who have contributed a significant amount of time and labor to the gardens. They are parents in our district who manage Tempel Farms Organics. In addition, the committee has teamed up with other parents – Nick and Kandi Silk and their Boy Scout and Girl Scout Troops, which resulted in rain barrels and portable benches. They are in year five of their ten-year goal to have an all-organic garden.

ACTION ITEMS

Adopt FY16 Property Tax Levy

A motion was made by Carissa LaTourette with a second by Trak Patel, to adopt the FY16 Property Tax Levy. On a roll call vote the following members voted Aye: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Casandra Slade. Nays: None. Absent: Heath Rosten. The motion passed.

Memorandum of Understanding

A motion was made by Jane Gattone, second by Diane Campbell, to approve the Memorandum of Understanding between the Board of Education and the Millburn Federation of Teachers for an addition to the Extra Duty Stipend Schedule for a thirty-minute study hall. On a roll call vote the following members voted Aye: Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Casandra Slade, Diane Campbell. Nays: None. Absent: Heath Rosten. The motion passed.

A motion was made by Carissa LaTourette, second by Diane Campbell, to approve the Memorandum of Understanding between the Board of Education and the Millburn Federation of Teachers for Extra Duty Pay when teachers provide intensive consulting to another teacher or teachers. On a roll call vote the following members voted Aye: Carissa LaTourette, Nichol Mangino, Trak Patel, Casandra Slade, Diane Campbell, Jane Gattone. Nays: None. Absent: Heath Rosten. The motion passed.

Consent Agenda

A motion was made by Jane Gattone, with a second by Trak Patel, to approve the Consent Agenda with amendment to the minutes of the November 28, 2016 meeting, specifically the Transportation Update section. This section should read "...the district is no longer charging parents for transportation costs for field trips. The district is able to get some reimbursement for transportation for field trips held during the school day."

On a roll call vote the following members voted Aye: Nichol Mangino, Trak Patel, Casandra Slade, Diane Campbell, Jane Gattone, Carissa LaTourette. Nays: None. Absent: Heath Rosten. The motion passed.

The Consent Agenda included:

Approval of Minutes, as amended, of the Regular Board of Education Meeting of November 28, 2016

Treasurer's Report and Approval

Bill Approval and Payment Authorization

Activity Account

Personnel Report

Resignation

Beth Kelly – 1.0 FTE Paraprofessional

Patrick DeLaMar – MBAC Site Supervisor

Employ

Joseph Crowell – MBAC Counselor

DECEMBER, 2016 EXPENDITURES

EDUCATION

BILLS PAYABLE \$108,556.66

PAYROLL/BENEFITS \$1,160,215.41

MISC

TOTAL \$1,268,772.07

OPERATIONS & MAINTENANCE

BILLS PAYABLE \$66,442.41

PAYROLL \$61,380.40

TOTAL \$127,822.81

TRANSPORTATION

BILLS PAYABLE \$90,575.03

PAYROLL/BENEFITS \$69,425.38

TOTAL \$160,000.41

IMRF/SOCIAL SECURITY

BILLS PAYABLE

PAYROLL/BENEFITS \$62,242.22

TOTAL \$62,242.22

CAPITAL PROJECTS

BILLS PAYABLE \$8,580.00

DEBT SERVICE

BILLS PAYABLE \$0.00

LIFE SAFETY

BILLS PAYABLE \$0.00

TORT

BILLS PAYABLE \$801.89

FUNDS TOTAL \$1,628,219.40

It was noted that Mr. White exited the meeting at 7:21 p.m.

INFORMATION/DISCUSSION

Annual State of Affairs – Dr. Lind will be presenting this to the staff at an early dismissal day.

Calendar 2017-18 School Year – Dr. Lind informed the Board that a draft of next year's calendar was presented to the Administrative Council members. They, in turn, will get input from staff members and at the Ad Council meeting scheduled in January. A final version will be presented for the Board's approval at the January Regular Board meeting.

SEDOL Governing Board – Ms. Campbell reported that there was not a quorum at the December meeting so no budget for the Special Education District of Lake County could be passed. Ms. Campbell's term is ending on the SEDOL's Governing Board. She inquired that if any board member was interested, the next meeting will be held in March. SEDOL'S Governing Board consists of one board of education member from each member district. The Executive Board consists of nine members: four Governing Board members, four member district superintendents and the Lake County Regional Superintendent of Schools. The Governing Board delegates authority to the Executive Board

necessary to manage particular operations of the SEDOL district. Both Ms. Slade and Ms. LaTourette expressed an interest in the open position.

FUTURE AGENDA ITEMS

- A. 2017 Base Cash Flow
- B. Completed Summer Projects (January COW)
- C. Draft 2017 Summer Projects (March COW)
- D. Fees for Building Use, Activities and Clubs, and Registration
- E. Review of Closed Session Minutes and Destruction of Audio Tapes Older than 18 months (January)
- F. Presentation - Sixth Grade Outdoor Education – Camp Timber-lee

BOARD REPORTS – there were none.

SUPERINTENDENT REPORT

Dr. Lind has been busy with curriculum work. He visited a school in Oak Creek, WI. He stated that they are using the same math curriculum - ALEKS, but it is very interesting to see what they have done with the program. They are seeing good results from that. The district will consider that model, but there will be additional cost. Mr. Jorgenson and middle school teachers went to Waukegan where they are using the iQwest science curriculum. They expanded science to an eighty-minute class time.

The Spanish teacher, Ms. Rodriguez has been in touch with Lakes and Warren high schools. The students are on track with Lakes. Warren has a Spanish bridge that they offer in summer, but Ms. Rodriguez would like students to have access in January/February rather than summer.

The K-5 teachers had their second professional development day for the Lucy Calkins writing workshop. The third full day workshop will be held in January.

BUSINESS OFFICE REPORT

Dr. Johns informed the Board that he met with software vendors to replace DCR. He is looking at some others but the decision has to happen quickly as DCR will be shutting down in June.

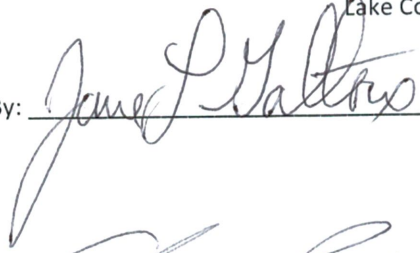
There is talk about mandating seatbelts on busses. There is no talk about who would pay for the seatbelts.

Dr. Johns informed the Board that he responded to two FOIA requests from newspaper reporters. One was for water testing and the other was in depth information about homeless students.

ADJOURNMENT

There being no further business, a motion was made by Trak Patel, second by Nichol Mangino, to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Heath Rosten. The motion passed. The Regular Meeting adjourned at 8:09 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

January 23, 2017
Date