

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Committee of the Whole Meeting
January 9, 2017

BOARD MEMBERS PRESENT

Jane Gattone, President
Nichol Mangino, Vice President
Trak Patel, Secretary
Carissa LaTourette, Member
Heath Rosten, Member
Casandra Slade, Member

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

BOARD CLERK

Bernadette Hanna

VISITORS

Terry Miller
Gabriel Gonzalez

The Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:00 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, Heath Rosten. Absent: Diane Campbell, Casandra Slade.

PUBLIC COMMENT – There were no public comments.

It was noted that Casandra Slade entered the meeting at 7:02 p.m.

ADDITION of DISCUSSION ITEMS

Two items are to be added:

1. Student Performance Goals
2. Superintendent Mid-Year Evaluation

INFORMATION/DISCUSSION

Completed Summer Projects

The Head of Buildings and Grounds, Mr. Terry Miller, made a PowerPoint presentation to the Board on the projects that were completed during the summer of 2016. The list included:

Installed LED lighting in the hallways and classrooms at MES	Stripped wax build up in many classrooms
Replaced old truss ceilings; lowered the sprinklers; put in drop ceilings	Painted hallways at MMS
Installed LED lighting at parking lots at both schools	Repaired/rebuilt retaining wall by park at MMS parking lot
Installed motion sensors	Replaced front sign at MMS
Wiring to garage is now encased in conduit in the trench	Added a stop sign
New storm sewers installed outside boiler room entrance at MES; enlarged the cement slab	Moved 144 desks from MMS to MES
Repared bus area	Strengthnasium was cleaned up
New sidewalk; improved drainage at the bus drop off and pick up area at MES	Painted the media center at MES
Painted MES bathrooms	Added a window to band room
Painted MES computer lab; cleaned carpeting	Sealcoating and striping to the parking lots
Painted recess line up lines	Upgrade HVAC at MMS
Tree company cut 14 dead trees down	Bleacher repair
Repainted lower walls in cafeteria	Repaired garage at MMS
Installed projectors in classrooms at MMS	Gaga Court installation
Changed out lights in MMS hallways	Painted principal's office

Fees for Building Use, Activities and Clubs, and Registration

Board members would like to see numbers if transportation were eliminated or the cost for activities is decreased. It was also discussed that reducing registration fees would benefit all parents.

Student Performance Goals

Dr. Lind shared his recommendation for student performance goals. This will be approved at the January Regular Board Meeting.

Superintendent Mid-Year Evaluation

Ms. Mangino will contact Ms. Campbell about the process of the mid-year superintendent evaluation. Ms. LaTourette and Ms. Mangino will complete the online training through IASB on Superintendent Goals.

FUTURE AGENDA ITEMS

- 2017 Base Cash Flow
- Draft 2017 Summer Projects (March COW)
- Review of Closed Session Minutes and Destruction of Audio Tapes Older than 18 months (January)
- Calendar 2017-18 SY
- House Lease Procedures
- Goal for Student Performance
- White Water Rafting Trip

BOARD REPORTS – there were none.

SUPERINTENDENT REPORT

Dr. Lind reported to the Board that classroom and specials teachers are paired up in the morning with a Gurnee District 46 teacher for the January 13th Teacher Inservice. They are looking for the SAMR Model in the 1:1 classrooms. In the afternoon, Mrs. Keefe and Mr. Rowlands presented information about SB100 and restorative justice. They also shared how our students' behavior is currently supported and how these supports can be improved.

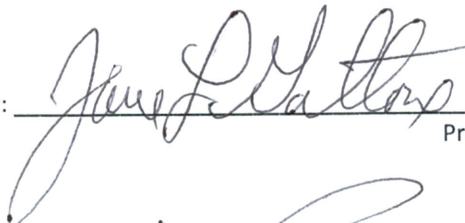
BUSINESS OFFICE REPORT


Dr. Johns reported to the Board about FOIA requests that have been received. He also informed the Board that he has met with three vendors of financial and human resource software and is in the process of narrowing down the search to replace the DCR system before June 2017.

ADJOURNMENT

There being no further business, a motion was made by *Diane Campbell* and a second by *Trak Patel* to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Diane Campbell. The motion passed. The Regular Meeting adjourned at 8:29 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

January 23, 2017
Date