

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Meeting
January 23, 2017

BOARD MEMBERS PRESENT

Jane Gattone, 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

Judy Calhoun
Carol McGill

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 7:09 p.m. following the Public Hearing, by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade. Absent: Nichol Mangino.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS - There was one item to be added to Information/Discussion: Board Member and Vice President Nichol Mangino submitted a letter of resignation to the Board.

ACTION ITEMS

Official School Calendar 2017-18

A motion was made by Trak Patel, with a second by Carissa LaTourette, to adopt the 2017-18 school calendar as presented. On a roll call vote the following members voted Aye: Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell. Nays: None. Absent: Nichol Mangino. The motion passed.

Special Services Transportation Agreement with Antioch District 34

Millburn presently transports one of our students to a school in Palatine. District 34 has two students attending the same school. Under a shared service agreement, Millburn will transport the District 34 students. A motion was made by Trak Patel, with a second by Diane Campbell to approve the Special Services Transportation Agreement with District 34. On a roll call vote the following members voted Aye: Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell, Jane Gattone. Nays: None. Absent: Nichol Mangino. The motion passed.

Registration Fees for 2017-18 School Year

Dr. Lind's recommendation is to not raise or lower the fees at this time. A motion was made by Jane Gattone, with a second by Trak Patel, to approve the registration fees as presented with no change. On a roll call vote the following members voted Aye: Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell, Jane Gattone, Carissa LaTourette. Nays: None. Absent: Nichol Mangino. The motion passed.

Student Performance Goals

Dr. Lind presented the Board with two goals.

Goal #1 - Each cohort to grow at a rate of 3% per year over the next four years on the comprehensive meets/exceeds score of the PARCC exam. For example, given a current third grade score of 57, in four years the comprehensive PARCC score is expected to be 69 on the 7th grade PARCC.

Goal #2 – The overall district goal will reflect a 3% increase per year over four years on the comprehensive meets/exceeds score of PARCC. The current level is 53. The goal of the 2020 PARCC results will be 65 overall. This would be in the top quartile in Lake County in terms of 2016 scores.

A motion was made by Jane Gattone, with a second by Casandra Slade, to approve the two student performance goals as presented. On a roll call vote the following members voted Aye: Heath Rosten, Casandra Slade, Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel. Nays: None. Absent: Nichol Mangino. The motion passed.

Consent Agenda

A motion was made by Jane Gattone, with a second by Carissa LaTourette, to approve the Consent Agenda. Diane Campbell asked that Agenda Item G - the Semi-Annual Review of Closed Session Minutes be pulled. On a roll call vote the following members voted Aye: Casandra Slade, Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten. Nays: None. Absent: Nichol Mangino. The motion passed.

The Consent Agenda included:

- Approval of Minutes of the Regular Board of Education Meeting of December 12, 2016 and the Committee of the Whole Meeting of January 9, 2017.
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report
 - Resignations:
 - Amber Brunati - .5 FTE Substitute Paraprofessional MMS
 - Kiersten Gilchrist – MBAC Counselor
 - Rescind Resignation:
 - Beth Kelly – 1.0 FTE Paraprofessional MMS
 - Leave of Absence:
 - Kelly Vanko – 1.0 FTE Health Clerk
 - Employ:
 - Terri Zemaitis - .26 FTE Cafeteria Supervisor MES
 - Maureen Catalano – 1.0 FTE Paraprofessional MES
- Overnight Trip – White Water Rafting, Crivitz, WI
- Destruction of Audio Tapes from Closed Session Minutes more than 18 months old

A motion was made by Jane Gattone, with a second by Carissa LaTourette, to approve the Semi-Annual Review of Closed Session Minutes. On a roll call vote Diane Campbell voted Present, and the following members voted Aye: Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade. Nays: None. Absent: Nichol Mangino. The motion passed.

It was noted that Mr. White exited the meeting at 7:34 p.m.

JANUARY, 2017 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$70,844.78	BILLS PAYABLE	\$35,489.43
PAYROLL/BENEFITS	\$779,062.48	PAYROLL	\$86,717.03
MISC			
TOTAL	\$849,907.26	TOTAL	\$122,206.46
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$16,339.01	BILLS PAYABLE	\$0.00
PAYROLL/BENEFITS	\$42,722.08	PAYROLL/BENEFITS	\$37,529.37
TOTAL	\$59,061.09	TOTAL	\$37,529.37
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$200.00
LIFE SAFETY		TORT	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$0.00
		FUNDS TOTAL	\$1,068,904.18

INFORMATION/DISCUSSION

Building Use, Activities, Clubs, and Transportation Fees for 2017-18

A motion was made by Jane Gattone, a second by Carissa LaTourette, to table the discussion on building use fees, activity and club fees, and transportation fees for 2017-18 as there is no additional information. On a roll call vote the following members voted Aye: Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell. Nays: None. Absent: Nichol Mangino. The motion passed.

Middle School Science Pilot

Dr. Lind informed the Board that the pilot for middle school science would cost money, as it is an entire unit. It would include one-third of a year's worth of science materials and supplies. The program is IQWST, which stand for Investigating and Questioning our World through Science and Technology. This curriculum is currently being used at Waukegan, Oak Grove, and Emmons.

Board Member's Resignation

Mrs. Mangino has resigned from the Board due to her extensive duties in the Waukegan schools. The Board will have to appoint a new member within 45 days according to Illinois State Code. Dr. Lind will advertise and collect resumes from those residents interested in filling this position. The Board can review the resumes in Closed Session at the Committee of the Whole Meeting on 2/6/17. Interviews can be conducted in Closed Session at the Regular Board Meeting of 2/27/17. After returning to Open Session, the Board can approve and seat the new member and appoint a new vice president.

FUTURE AGENDA ITEMS

- A. 2017 Base Cash Flow
- B. Draft 2017 Summer Projects (March COW)
- C. House Lease Procedures
- D. Response to Intervention (Rtl) Presentation
- E. Fees
- F. Appoint Board Member
- G. Approve IQWST

BOARD REPORTS

Carissa LaTourette reported that she visited middle school. She wanted to see the new electives. She viewed the choir, where the lesson plan was being projected and the students were engaged. She liked how and how much they were learning. She attended an extended science class where they were building projects that had physics components. Mrs. LaTourette also visited Mrs. Reu's eighth grade enrichment class. She was told that Mrs. Reu would be taking 300 works of art to the Lakes Art Show and about 25 to Warren High School. Mrs. Reu was highly complimentary of the new art teacher at MES, Mr. Lacey. Mrs. LaTourette was amazed when she walked into the Spanish class and the teacher was only speaking Spanish to the 28 students. She was very appreciative of the commitment of the teachers and Mr. Jorgenson. She is thrilled and proud that the district was able to accomplish this in such a short period of time.

Casandra Slade informed the Board that she resigned her board position at North Chicago. She was thanked for serving on both boards. The Millburn Board is grateful that she chose to remain at Millburn.

SUPERINTENDENT REPORT

No report.

BUSINESS OFFICE REPORT

Dr. Johns reminded the Board that the new travel policy needs to be reviewed and approved by June 30th.

CLOSED SESSION

A motion was made by Jane Gattone and seconded by Diane Campbell, to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell, Jane Gattone. Nays: none. Absent: Nichol Mangino. The motion passed. The Closed Session began at 8:24 p.m.

It was noted that Ms. Keefe, Mr. Jorgenson, Mr. Walshire, Ms. Rathunde and all visitors exited the meeting at this time.

A motion was made by Casandra Slade, seconded by Carissa LaTourette, to exit Closed Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino. The motion passed. The Closed Session ended at 8:55 p.m.

ADJOURNMENT

There being no further business, a motion was made by Jane Gattone, second by Diane Campbell, to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino. The motion passed. The Regular Meeting adjourned at 8:57 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: Jane L. Gattone
President

Attest: Cassandra Slade
Secretary

Date: February 27, 2017