

**MILLBURN C. C. SCHOOL DISTRICT 24**

**BOARD OF EDUCATION**

**Committee of the Whole Meeting**

**March 13, 2017**

**BOARD MEMBERS PRESENT**

Jane Gattone, President  
Carissa LaTourette, Vice President  
Diane Campbell, Member  
Heath Rosten, Member  
Maggie Wentzell, Member

**BOARD CLERK**

Bernadette Hanna

**ADMINISTRATION PRESENT**

Jason Lind, Superintendent of Schools  
Stephen Johns, Business Manager/CSBO  
Joanne Rathunde, Director of Technology  
Elizabeth Keefe, Director of Special Services  
Ben Walshire, Principal, MES  
Adam Rowlands, Assistant Principal, MES/MMS

**VISITORS**

Carine Lancaster	Jim Guziak
Carol McGill	Suzanne Dekorsi

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 7:02 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Jane Gattone, Diane Campbell, Carissa LaTourette, Heath Rosten, Maggie Wentzell. Absent: Trak Patel, Casandra Slade.

Maggie Wentzell was appointed as Secretary Pro-Tem for this meeting, after being nominated by Diane Campbell.

**PUBLIC COMMENT** – There were no public comments.

**ADDITION of DISCUSSION ITEMS** - there were none.

**INFORMATION/DISCUSSION**

**Response to Intervention (Rtl)**

Mr. Walshire and Mr. Rowlands made a presentation to the Board on the Rtl program. Mr. Walshire explained the purpose of Rtl, which is to improve learning and behavior of all students using a multi-tiered system of supports. The program identifies students learning and behavioral problems early so that educators can intervene with specialized instruction that will improve academic achievement. The end result is to increase foundational reading, math, and expected behaviors. Data sources include the computer-based testing from STAR, AIMSweb, NWEA, Swis, and classroom assessments. Teachers and administrators meet on a regular basis to continually brainstorm and review data. This is done on a general basis and also on an individual student basis. Adjustments are made as needed. Mr. Rowlands spoke to the behavioral side through the Positive Behavioral Interventions & Supports (PBIS) program. This is a three-tiered system of support. The Universal Team provides school-wide and classroom supports. The Secondary and Problem-Solving Teams use data and evaluate overall intervention effectiveness for groups of students and individual students.

**1:1 iPad Integration**

Dr. Lind presented to the Board three scenarios on costs for the iPad integration. He referred to the Five-Year Strategic Plan vision to "Increase access to technology for innovative teaching & learning." One consideration would be to provide iPads for grades 3-8 and maintain the current iPad carts and computer labs for the younger students. Curriculum costs could transfer to apps rather than textbooks and workbooks. The Board thanked Dr. Lind for his research and presentation.

**Budget Projections**

Dr. Lind presented to the Board student enrollment projections and the ratio of licensed teaching staff to students. As the enrollment continues to decline, it will be necessary to reduce staff.

Board Policy 2:220 Board of Education Meeting Procedure

Board Members discussed editing this policy by eliminating the section about allowing audio/video conferencing or putting limits on the number of times a board member can conference into a Board meeting. Dr. Lind will check with the attorney for input.

2017 Draft Summer Project List

Dr. Johns reported that because of a change in the processing of utility rebates, we are not sure if there will be any until after January 1. He also reported that the west gym floor at Millburn Elementary may not be able to be refinished. Ms. Gattone asked Dr. Johns to keep an eye on the upper portion of the retaining wall at Millburn Middle School.

**BOARD REPORTS**

Ms. LaTourette said she saw the video of the choir concert. She also reminded everyone that the Talent Show is March 14 at MES. There will be refreshments and artwork from both schools will be displayed.

**BUSINESS OFFICE REPORT**

Dr. Johns reported that the forms from the Regional Office of Education were sent into the County Clerk's Office and that completes the Life Safety portion of the levy.

**SUPERINTENDENT REPORT**

Dr. Lind reported that there will be a dodge ball event with sixth graders from the Millburn Madness Auction. March 17th is the jazz concert.

**FUTURE AGENDA ITEMS**

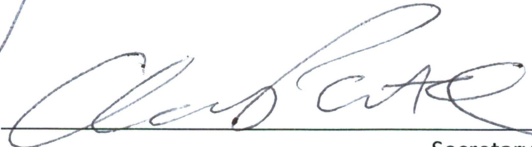
- Superintendent Evaluation
- Resolution Regulating Travel, Lodging, and Meal Expenses
- iPad Integration
- Policy 2:220 Board of Education Meeting Procedure

**ADJOURNMENT**

There being no further business, a motion was made by Carissa LaTourette, second by Maggie Wentzell, to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel, Casandra Slade. The motion passed. The Regular Meeting adjourned at 9:21 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By:  \_\_\_\_\_  
President

Attest:  \_\_\_\_\_  
Secretary

March 20, 2017  
Date