

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Special Board of Education Meeting
November 14, 2016

BOARD MEMBERS PRESENT

Jane Gattone, President
Nichol Mangino, Vice President
Trak Patel, Secretary
Diane Campbell, Member
Carissa LaTourette, Member
Heath Rosten, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

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

VISITORS

Brendan Murphy	Lawrence Kreuscher
Jim Guziak	Dan Jazo
Brad Romig	Kevin Yost
John Lorentzen	Carol McGill
M. David Cain	Jennifer Miller

The Special Board of Education Meeting of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 8:58 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, Heath Rosten. Absent: Casandra Slade

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

First Reading of the FY16 Property Tax Levy

Dr. Johns explained that the levy uses the equalized assessed value (EAV) from the 2016 calendar year and generates tax revenue that is received in June and September 2017. This revenue is then used to fund the 2017-18 school year. There is no need for a public hearing as the requested increase is less than 5%. This levy and resolutions will be on the agenda in December for adoption.

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

CLOSED SESSION

A motion was made by Nichol Mangino and seconded by Trak Patel, 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: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten. Nays: none. Absent: Casandra Slade. The motion passed. The Closed Session began at 9:09 p.m.

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

It was noted that Ms. Campbell exited the Closed Session meeting at 9:21 p.m.

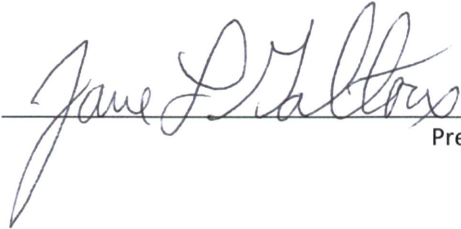
A motion was made by Trak Patel, seconded by Nichol Mangino, to exit Closed Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade, Diane Campbell. The motion passed. The Closed Session ended at 9:40 p.m.

ADJOURNMENT

There being no further business, a motion was made by Jane Gattone and a second by Trak Patel to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade, Diane Campbell. The motion passed. The Special Meeting adjourned at 9:40 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____

_____
President

Attest: _____

_____
Secretary

November 28, 2016
Date