

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
August 8, 2016

BOARD MEMBERS PRESENT

Jane Gattone
Nichol Mangino
Trak Patel
Carissa LaTourette
Diane Campbell
Heath Rosten
Casandra Slade

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Stephen Johns, Business Manager/CSBO
Elizabeth Keefe, Director of Special Services
Jake Jorgenson, Principal, MMS

GUESTS

Carol McGill

BOARD CLERK

Bernadette Hanna

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:01 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

PUBLIC DISPLAY of TENTATIVE BUDGET FY17

Dr. Johns made a lengthy presentation to the Board highlighting items on the tentative FY17 Budget.

It was noted that Casandra Slade entered the meeting at 7:09 p.m.

The budget will continue to be reviewed until the final budget is presented at a Public Hearing in September.

A motion was made by Nichol Mangino, second by Trak Patel, to approve the public display of the tentative budget for FY17. On a roll call vote, the following members voted Aye: Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell. Nays: none. Absent: none. The motion passed.

NON-CERTIFIED SALARY SCHEDULE 2016-17

A schedule with starting salaries for non-certified positions was presented. A motion was made by Nichol Mangino, second by Trak Patel, to approve the Non-Certified Salary Schedule for 2016-17. On a roll call vote, the following members voted Aye: Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell, Jane Gattone. Nays: none. Absent: none. The motion passed.

PERSONNEL REPORT

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

The Personnel Report included:

Resignations

- a. Bryanna Winburn – MBAC Counselor
- b. Elizabeth Dean - .2 FTE Nurse

Employment

- a. Kathryn Gouzoules - .2 FTE Nurse
- b. Kelsey Bell-Nance – 1.0 FTE Kindergarten Associate

Previous Hires Who Will Not Be Employed

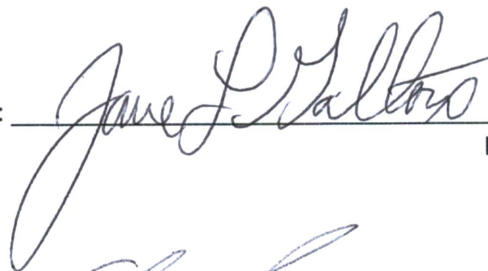
- a. Katherine Curran – 1.0 FTE Foreign Language Teacher
- b. Cameron Gurley – Summer Help

ADJOURNMENT

There being no further business, a motion was made by Jane Gattone, second by Nichol Mangino to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting adjourned at 8:00 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____



President

Attest: _____



Secretary

8/22/2016

Date