

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE of the WHOLE MEETING
September 12, 2016

BOARD MEMBERS PRESENT

Jane Gattone, President
Nichol Mangino, Vice President
Carissa LaTourette, Member
Diane Campbell, Member
Heath Rosten, Member
Casandra Slade, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Stephen Johns, Business Manager/CSBO
Joanne Rathunde, Director of Technology
Jake Jorgenson, Principal, MMS
Ben Walshire, Principal, MES
Adam Rowlands, Assistant Principal, MES/MMS

GUESTS

Carine Lancaster
Suzanne Dekorsi
Jeff Fisher
Kurt Ebenhoch
Carol McGill

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

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS – There were no additional items.

INFORMATION/DISCUSSION

School Improvement Plan Presentation

The principals presented the School Improvement Plan. They highlighted areas that have been improved; recognized areas that need improvement; showed a plan for continued improvement. The focus was on the District Strategic Plan Vision Statement for high quality teachers and staff, outstanding non-core, outstanding core, science and technology. Both principals thanked the Board for their support and the teachers for their commitment and continuous improvement within the school.

Board Agreements

The Board's professional development includes meeting once a year for training, learning to work together and understanding the Board's role to make a better school district. The agreements will be adopted at the September 22 meeting.

Superintendent Goals

The goals will be adopted at the September 22 meeting.

Board Calendar Review

This calendar lists items that come up for Board approval on a monthly basis. This calendar is for information and referral only. No board approval is necessary.

Superintendent Job Description

The job description will be approved at the September 22 meeting.

Application for the Recognition of Schools

The District has a compliance review every four years, administered by the Regional Office of Education. In part this review includes making sure personnel records are complete and accurate, and policies are up to date. This application is approved annually for recognition.

Proposed Budget FY17

There are no changes to the previously presented budget. There will be a public hearing on September 22 and will be on the agenda for approval during the Regular Board Meeting.

iPad® Procedures

The Board was informed that procedures have been developed for the deployment of iPads for all students in grades three and six. Parents will be presented with the procedures and informed of the \$30.00 protection plan cost.

First Reading of Board Policies

The Board had the first reading of the following policies:

- Students – Student Behavior 7:190
- Students – Suspension Procedures 7:200
- Students – Expulsion Procedures 7:210
- School Board – Committees 2:150

BOARD REPORTS

The Millburn Education Foundation's Golf Outing and after-party are scheduled for September 16. Mr. Rosten and Ms. LaTourette will attend the after-party to represent the Board at this fund-raising event.

Ms. Campbell reported that at the SEDOL meeting the budget was approved along with a tentative contract for support service workers and some policies. In December there is orientation for new board members, but anyone is able to attend especially if there is an interest in being the representative. Every district sends one board member to be on the governing board. Governing Board delegates its authority to the Executive Board, which consists of four governing board members, four superintendents, and the superintendent from the Regional Office of Education. The Governing Board meets quarterly and the Executive Board meets one Thursday a month at 9:30 a.m.

Ms. LaTourette congratulated the PTO and the Fall Fest committee chairs on a successful event. The children had a great time.

Ms. Campbell wanted to address the dedication of middle school math teacher, Mrs. McGill. She lets the students know when she is available to call for help even up to 9:30 at night.

SUPERINTENDENT REPORT

Dr. Lind introduced Assistant Principal Adam Rowlands. He will be doing the coordination for the 504 plans and many other tasks.

Dr. Lind shared that while he was on vacation he visited a school on the upper eastside of Manhattan. They spend \$60,000 + per child vs. the \$10,000 per child that Millburn spends. They also just implemented the Lucy Culkins reading curriculum this year. Their access to technology and curriculum is the same. The children attend school for fewer days.

BUSINESS OFFICE REPORT

- Dr. Johns reported:
- The chiller is on its way.
- There will be an audit of the lunch program since we participate in the National School Lunch Program.
- Damaged window screens at MMS have been replaced.

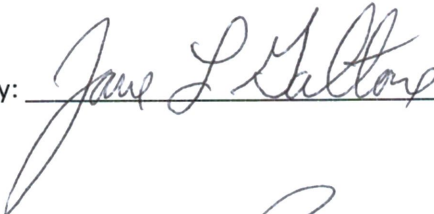
FUTURE AGENDA ITEMS


- Salary Compensation Report
- Completed Summer Projects

ADJOURNMENT

There being no further business, a motion was made by Diane Campbell, second by Nichol Mangino to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel. The Committee of the Whole Meeting adjourned at 9:24 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  President

Attest:  Secretary

9/26/16 Date