

**MILLBURN C. C. SCHOOL DISTRICT 24**  
**BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**October 24, 2016**

**BOARD MEMBERS PRESENT**

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

**BOARD CLERK**

Bernadette Hanna

**ADMINISTRATION PRESENT**

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

**TREASURER**

Gary White

**VISITORS**

Jane Reu	Jazmyn Perez
Addilyn Stephens	Rowan Hyde
Devinn Bell	Adrian Kupiec
Jordan Janda	John Lorentzen
Isabelle Dalton	Carol McGill

The Regular Board of Education Meeting 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, Trak Patel, Heath Rosten, Casandra Slade. Absent: None.

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

**ADDITION of DISCUSSION ITEMS**

There is one item to be added under Information/Discussion – Candidate meeting to be held before the November Committee of the Whole Meeting.

**RECOGNITION and PRESENTATION**

Mrs. Reu described to the Board the enrichment art class that she is teaching this quarter. Some of the students came to present their work and spoke about how much they enjoy and look forward to this class.

**ACTION ITEMS**

**Consent Agenda**

A motion was made by Trak Patel, a second by Nichol Mangino, to approve the Consent Agenda as presented.

On a roll call vote the following members voted Aye: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade. Nays: none. Absent: none. The motion passed.

The Consent Agenda included:

1. Approval of Minutes
  - a. Public Hearing for Budget FY17 of September 26, 2016
  - b. Regular Board of Education Meeting of September 26, 2016
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account

5. Personnel Report included:

- a. Employ
  - i. Joanna O'Brien – Substitute Teacher
  - ii. Kelly Beall – Substitute Teacher
- b. FMLA
  - i. Kelly Piekarz – 1.0 FTE Grade 5 Teacher
  - ii. Sally Kowal – 1.0 FTE Grade 8 Teacher
  - iii. Carrie Rensner – 1.0 FTE Speech Pathologist

It was noted that Mr. White exited the meeting at 7:13 p.m.

**OCTOBER, 2016 EXPENDITURES**

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$116,333.35	BILLS PAYABLE	\$48,858.49
PAYROLL/BENEFITS	\$815,204.70	PAYROLL	\$45,673.91
MISC			
TOTAL	\$931,538.05	TOTAL	\$94,532.40
<b>TRANSPORTATION</b>		<b>IMRF/SOCIAL SECURITY</b>	
BILLS PAYABLE	\$7,782.78	BILLS PAYABLE	\$8,245.50
PAYROLL/BENEFITS	\$55,330.63	PAYROLL/BENEFITS	\$45,159.48
TOTAL	\$63,113.41	TOTAL	\$53,404.98
<b>CAPITAL PROJECTS</b>		<b>DEBT SERVICE</b>	
BILLS PAYABLE	\$241,712.52	BILLS PAYABLE	\$200,000.00
<b>LIFE SAFETY</b>		<b>TORT</b>	
BILLS PAYABLE	\$1,000.00	BILLS PAYABLE	\$758.96
		<b>FUNDS TOTAL</b>	<b>\$1,586,060.32</b>

**INFORMATION/DISCUSSION**

Property Tax Levy Calendar

Dr. Johns presented the calendar to the Board. The first reading of the 2016 Tax Levy will be at the November Committee of the Whole meeting. It will be presented to the Board for adoption at the December meeting. A public hearing is only needed if more than 5% is being levied. Dr. Johns is still determining the final figure.

EIS Administrator and Teacher Salary and Benefits Report 2016-17

This report does not need Board approval; it just needs to be presented at a meeting. This report is posted on the website.

Pilot Program for Middle School Science Curriculum

A representative from iQuest met with the middle school teachers and Mr. Jorgenson. This company is at the forefront. Their curriculum is aligned to next generation science standards – STEM, collaboration, critical thinking. They will continue to look at this new curriculum and perhaps others. Currently it is being used in Waukegan and Mr. Jorgenson would like to send science teachers to view the program. The committee is looking at piloting a program in 6-8 grades for second semester.

### Student Performance Results

Dr. Lind continues to report student performance to the Board. He noted that the 7<sup>th</sup> grade was the highest performing group last year in the PARCC ELA section. Fifth grade did not do so well. Fifty-eight percent of fifth graders did not meet standards. The district will continue to align our standards to meet the test. Committees are looking at a new writing curriculum. Common Core emphasizes informational text.

### Candidate Meeting

There will be an informal meeting for any board candidates. This will be held at 6:15 p.m. on November 14 prior to the Committee of the Whole meeting. Dr. Lind and some board members will be on hand to answer any questions and provide information.

### **FUTURE AGENDA ITEMS**

- A. Audit Presentation
- B. 2017 Base Cash Flow
- C. Review of 24-Hour Challenge - November 14
- D. Review of Camp Timber-Lee - November 28
- E. Annual State of Affairs (December 2016)
- F. Completed Summer Projects (January 2017 COW)
- G. Draft 2017 Summer Projects (March 2017 COW)
- H. Student Performance Targets

### **BOARD REPORTS**

President Gattone reminded the board that the Triple-I Conference is next month. This joint meeting is sponsored by the Illinois Association of School Boards (IASB), Illinois Association of School Business Officials (IASBO), and Illinois Association of School Administrators (IASA). One of the board members needs to be appointed as an IASB delegate. Ms. Gattone asked the board members to review resolutions and committee reports from IASB. Any questions they have should be brought to the Committee of the Whole meeting on November 14.

### **SUPERINTENDENT REPORT**

Dr. Lind stated that tonight's art presentation reinforced everything that was wanted with the changes in the middle school schedule. These students exhibit higher thinking, critical thinking, and social and emotional skills, and motivation.

Dr. Lind created a survey about band and Mr. Anderson sent it to the Band Boosters for their input. The results will be reported to the board. Dr. Lind's goal is for 90% of the students to be in either band, choir, or drama. Other enrichment classes are going well.

Dr. Lind reported that the Superintendents' meeting in Galena was a great experience. The speakers were top-notch and nationally renowned.

### **BUSINESS OFFICE REPORT**

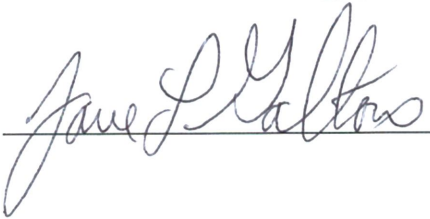
Dr. Johns reported that the chiller at MMS was started up. There is one more electrical connection needed. Then the chiller will be started up to make sure it works before it is shut down for the winter months. CLIC meeting will be held next month at which time they will vote on the insurance claim. We still do not know how much the deductible will be. If approved, the district is expecting at least \$200,000.


The attorney general negotiated a settlement for LCD screens. They thought that companies were price gouging. The district may get a little over \$39,000.

### **ADJOURNMENT**

There being no further business, a motion was made by Diane Campbell and a second by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Regular Meeting adjourned at 8:29 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By:  President

Attest:  Secretary

November 28, 2016  
Date