

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Meeting and Reorganization
April 24, 2017

BOARD MEMBERS PRESENT

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

VISITORS

Carol McGill
Christopher Thieme
Judy Calhoun

The Regular 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, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell. Absent: None.

PUBLIC COMMENT

Mr. Christopher Thieme addressed the board with concerns about the TV show "13 Reasons Why" dealing with teen suicide. He was told of a rumor that a student had committed suicide, but there was no email from the school confirming or denying this. He requested better communication and supports be put in place to prevent any tragedy.

ADDITION of DISCUSSION ITEMS

None.

ACTION ITEMS

Confirm Election Results

A motion was made by Carissa LaTourette, with a second by Trak Patel, to confirm the results of the Millburn Road of Education from the Consolidated Election of April 4, 2017 as canvassed by the Lake County Clerk's Office. On a roll call vote, the following board members voted Aye: Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell. Nays: none. Absent: none. The motion passed.

Reject 2017 Summer/Fall Bids

A motion was made by Diane Campbell, with a second by Trak Patel, to reject the 2017 summer/fall bids. On a roll call vote, the following board members voted Aye: Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell. Nays: none. Absent: none. The motion passed.

BAF Contract

A motion was made by Trak Patel, with a second by Carissa LaTourette, to approve the \$45,000 contract with BAF to install ceiling fans in the gymnasiums at Millburn Elementary and Millburn Middle Schools. On a roll call vote, the following board members voted Aye: Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell, Jane Gattone. Nays: none. Absent: none. The motion passed.

CONSENT AGENDA

A motion was made by Jane Gattone, with a second by Trak Patel, to approve the Consent Agenda. On a roll call vote the following members voted Aye: Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell, Jane Gattone, Carissa LaTourette. Nays: none. Absent: none. The motion passed.

The Consent Agenda included:

- ♦ Approval of Minutes of the Regular Board Meeting of March 20, 2017
- ♦ Approval of Minutes of the Committee of the Whole Meeting and Closed Session of April 10, 2017
- Treasurer's Report and Approval
- ♦ Bill Approval and Payment Authorization

- Activity Account
- Personnel Report
 - Employ Substitute Teachers
 - Pamela Harmon
 - Haedyn Smith
 - William Horne

APRIL, 2017 EXPENDITURES

| | | | |
|-------------------------|--------------|-------------------------------------|-----------------------|
| EDUCATION | | OPERATIONS & MAINTENANCE | |
| BILLS PAYABLE | \$140,956.83 | BILLS PAYABLE | \$69,703.91 |
| PAYROLL/BENEFITS | \$770,706.24 | PAYROLL | \$42,886.83 |
| MISC | | | |
| TOTAL | \$911,663.07 | TOTAL | \$112,590.74 |
| TRANSPORTATION | | IMRF/SOCIAL SECURITY | |
| BILLS PAYABLE | \$10,870.76 | BILLS PAYABLE | \$0.00 |
| PAYROLL/BENEFITS | \$45,571.52 | PAYROLL/BENEFITS | \$39,109.41 |
| TOTAL | \$56,442.28 | TOTAL | \$39,109.41 |
| CAPITAL PROJECTS | | DEBT SERVICE | |
| BILLS PAYABLE | \$14,787.50 | BILLS PAYABLE | \$0.00 |
| LIFE SAFETY | | TORT | |
| BILLS PAYABLE | \$0.00 | BILLS PAYABLE | \$2,828.61 |
| | | FUNDS TOTAL | \$1,137,421.61 |

BOARD REPORTS

Ms. LaTourette visited the middle school to view the new science curriculum. There was much positive feedback from the teacher and the students. She commented that the sixth grade Twitter account improved communication. She was impressed with Mrs. Duffy's class, which is 100% paperless. She also viewed Mrs. Lancaster using an exercise out of Schoology to edit an app and return it back to Schoology. Mrs. LaTourette also visited Mrs. Lowrance's fifth grade class during reading and science. The students did a quiz review game by answering on their iPads. She witnessed students helping others to master a lesson. She visited Mrs. Tuley's third grade class during guided reading and Mr. Lacey's art class.

Mr. Rosten commented that he received good feedback on Dr. Lind's FAQ and the tax bill explanation.

Ms. Gattone reminded the Board of upcoming events – 8th grade graduation, a joint board dinner with Antioch feeder schools, and the staff appreciation event.

SUPERINTENDENT REPORT

Dr. Lind commented on the public comments offered by Mr. Thieme. He reassured the Board that the district has a great program in place and the subject of suicide is taken very seriously. Ms. Campbell validated that there are programs in place. Ms. Keefe suggested making a presentation to the Board at a future meeting on the curriculum that is adopted at MMS.

Dr. Lind stated that he attended a conference on cultural development. He is looking forward to working on that part of the Strategic Plan for next year. He feels it is important for our district to focus on what we can and should do to increase our cultural competency.

BUSINESS OFFICE REPORT

In addition to his written report, Dr. Johns informed the Board that the MES gym floor will be replaced and that water damage at the house will be repaired.

FUTURE AGENDA ITEMS

- Resolution Regulating Travel, Lodging, and Meal Expenses (June 2017)
- Local Meal Charges Policy (June 2017)
- Cottonwood Estates Annual Impact Fee

ADJOURNMENT

There being no further business, a motion was made by Jane Gattone, second by Trak Patel, to adjourn the meeting, *sine die*. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. This portion of the meeting adjourned at 7:46 p.m.

ORDER of NEW BUSINESS

Appointment of President pro tem for Reorganization of the Board

Ms. Ide nominated Carissa LaTourette as President pro tem for the purpose of reorganizing the Board. This nomination was seconded by Mr. Murphy. On a voice vote all Board Members voted Aye. Nays: none. Absent: none. The nomination was accepted.

Organization of New Board

New Board Members Mr. Guziak, Ms. Ide, and Mr. Murphy were seated with the other Board Members at the front table.

Oath of Office

Board Members recited the Oath of Office.

Call to Order

The Reorganization of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:54 p.m. by President pro tem Carissa LaTourette.

Roll Call

Roll call was taken with the following Board Members in attendance: Jim Guziak, Denise Ide, Carissa LaTourette, Brendan Murphy, Heath Rosten, Casandra Slade, Maggie Wentzell.

Nominations and Election of President

President pro tem Ms. LaTourette opened the nominations for Board President. Dr. Wentzell nominated Carissa LaTourette. Mr. Guziak seconded the nomination. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. Ms. LaTourette became Board President.

Nominations and Election of Secretary

Nominations were opened for Board Secretary. Mr. Rosten nominated himself, with a second by Carissa LaTourette. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. Mr. Rosten became Board Secretary.

Nominations and Election of Vice President

Nominations were opened for Board Vice President. Denise Ide nominated herself. Casandra Slade nominated herself. The nominees were asked to give a brief resume of their experience. After the presentations, a poll was taken by raising hands for each candidate. Ms. Slade was the successful candidate for Board Vice President.

Designate IASB Governing Board Representative

Brendan Murphy volunteered to become the IASB Governing Board Representative. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. Mr. Murphy will represent Millburn at IASB functions.

Designate SEDOL Representative

Two Board Members volunteered to represent Millburn on the SEDOL Board – Jim Guziak and Maggie Wentzell. They were asked to give a brief resume of their experience. This was followed by a poll taken by raising hands for each volunteer. Dr. Wentzell was the successful candidate to represent Millburn at SEDOL Board meetings.

Reappointment of Board Clerk

A motion was made by Casandra Slade, with a second by Carissa LaTourette, to reappoint Bernadette Hanna as Board Clerk. On a voice vote, all board members in attendance voted Aye. Nays: none. The motion passed.

Action Item

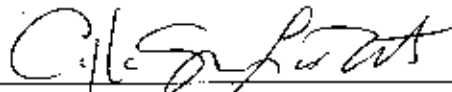
Proposed Board of Education Meeting Dates 2017-18

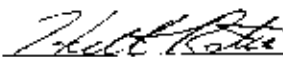
A change to the October 2017 date was suggested. The Committee of the Whole meeting was changed to Monday, October 2, 2017. All other dates remained the same. On a voice vote all members present voted Aye. Nays: none. The motion passed.

Adjournment

There being no further business, a motion was made by Carissa LaTourette, second by Maggie Wentzell, 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 8:14 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

Date: May 22, 2017