

Millburn School District 24

HIGHLIGHTS

Board of Education's Regular Board Meeting

Monday, February 23, 2015 — Millburn Elementary School.

Directions to agenda and supporting documents: www.millburn24.net → School Board → Meetings, Agendas, & Minutes → School Year 2014-15

Board Members in attendance: Diane Campbell, Jane Gattone, Greg Ball, Casandra Slade, Nichol Mangino. Absent: Joseph Pineau, Trak Patel
Administration Present: Jason Lind, Superintendent, Stephen Johns, Business Manager/CSBO
Treasurer: Roger Manderscheid

Action Items

Vision 20/20 Resolution

Excerpt taken from the Illinois Association of School Boards website: Vision 20/20 is a student-centered vision for the future of education in Illinois. It focuses on four policy priorities: highly effective educators, 21st century learning, shared accountability, and equitable and adequate funding. The initiative was developed based on the input and efforts of educators from across the state, based on unprecedented collaboration among the Illinois Association of School Administrators (IASA), the Illinois Association of School Business Officials (IASBO), the Illinois Principals Association (IPA), the Illinois Association of Regional Superintendents of Schools (IARSS), the Illinois Association of School Boards (IASB), and the Superintendents' Commission for the Study of Demographics and Diversity (SCSDD).

The Board approved the resolution joining over 300 other Illinois school districts in support of this initiative. Board Members Mangino and Ball, along with Mr. Lind and Dr. Johns were in Springfield for the Alliance Leadership Summit held on February 17 & 18. This summit revolved around Vision 20/20 as an opportunity for superintendents, school board members, principals, school business officials, and other stakeholders to unite as a team to learn and to engage legislators in discussions about public education.

Security Camera Installation

The Board approved the additional cost of \$12,792, with when combined with the security grant, will pay for cameras and security film to be installed at both schools. The security film will cover the inside windows leading into the main offices.

Roof Replacement

The Board awarded the bid to Weatherguard Roofing Company for the last section of roof needing replacement at Millburn Elementary School. This roof will have a 30-year warranty.

Consent Agenda

All items were approved. This includes past meeting minutes, Treasurer's Report, payables, Activity Accounts, and Personnel Report. Other items included in this section were the fee schedules for the 2015-16 school year, a board policy, and an application for facilities use for next year. There was one change to the Facilities Use Application making the hourly amount that an outside group would have to pay if a custodian was used, from \$35 to \$37. No changes to the registration fees. One change to the Activity Fee Schedule — the reduction of the fee for beginner band to \$200.00. The Board Policy 7:185 Students - Teen Dating Violence Prohibited was adopted. The Board approved the application submitted by Red Apple Academy to continue renting rooms in the school for their preschool program.

Board Report

Mr. Ball spoke of his visit to the middle school where he visited many different classrooms, including the computer lab and band lessons. He heard a review of the PARCC testing and some positive comments about Common Core.

Ms. Gattone reported that there would be a drug awareness forum on February 24 at Lakes High School. Lake County Board members Linda Pedersen and Tom Weber will host an informational forum on heroin awareness from 7-9 p.m.

Ms. Campbell reported that there would be a SEDOL Governing Board Meeting. Also, there was a reminder to set up a date with Barb Toney, IASB for Board Governance Review.

At 7:45 the Board adjourned to go into Executive Session.

Next meeting: Committee of the Whole Meeting — Monday, March 9 — Millburn Middle School — 7:00 p.m. The Regular Board Meeting will be a week earlier than normal — on March 16 due to Spring Break.