BOARD OF EDUCATION Millburn School District 24

PUBLIC HEARING WAIVING THE LIMITATION ON ADMINISTRATIVE COSTS June 6, 2011

BOARD MEMBERS PRESENT

Diane Campbell Jane Gattone Scott Miller Joseph Pineau Robert Reding Lisa Scanio Chris Stream

BUSINESS MANAGER Mary Taylor

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BOARD CLERK Dorothy Pazanin

ADMINISTRATION PRESENT

Dr. Ellen Mauer, Superintendent Elizabeth Keefe, Special Education Director Dr. Cheryl Kucera, Curriculum Director Joanne Rathunde, Technology Director Jake Jorgenson, Principal Jason Lind, Principal

<u>VISITORS</u> Laura Brown Nancy Stream Anne Hoffman Erika Lindley Valerie Powley Bernadette Hanna

A Public Hearing by the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Central School, was called to order at 7 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream.

Robert Reding stated that the purpose of the Public Hearing was to present a proposed resolution to waive the limitation on administrative costs.

Dr. Ellen Mauer reporteded that this year's financial statements show an increase in administrative costs by more than 5 percent from the previous year. She said this occurred because of a transfer of funds, and not because of increased spending for administrative salaries. Dr. Mauer explained that the auditors and PMA recommended that part of the superintendent's salary be moved out of the Tort Fund and back into the Education Fund. It was this transfer between funds that caused the district to cross the 5 percent limitation.

Mr. Reding asked for public comment. There was none.

A motion was made by Lisa Scanio and seconded by Diane Campbell to adjourn the Public Hearing. On a roll call vote, the following Board Members voted Aye: Robert Reding, Joseph Pineau, Lisa Scanio, Jane Gattonne, Scott Miller, Diane Campbell and Chris Stream. Nays: none. Absent: none. The motion passed.

The Public Hearing adjourned at 7:05 p.m.

Robert A. Reding, President Board of Education Millburn School District 24

ATTEST: