

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Board of Education Meeting
November 28, 2016

BOARD MEMBERS PRESENT

Jane Gattone, President
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
Jake Jorgenson, Principal, MMS
Ben Walshire, Principal, MES

TREASURER

Gary White

VISITORS

Sandra Hessing
Carol McGill

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, Heath Rosten, Casandra Slade. Absent: Nichol Mangino, Trak Patel.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS - There were two items to be added to Information/Discussion:

1. Band Update
2. Transportation Update

PRESENTATIONS

Sixth Grade Outdoor Education – Camp Timber-lee

This presentation is tabled until January 2017.

Mrs. Hessing's Elementary Science Fair

Background - Mrs. Hessing teaches a grade K-2 cross-categorical classroom. The students have different disabilities. There are eight students in her classroom, who are assisted by three paraprofessionals, Mr. Lisy, Ms. Rodewald, and Ms. Ende. Since her students do not attend the regular science and social studies classroom, they use the Unique Learning System curriculum. This curriculum has been in place for about 7 years. As a supplement they have N2Y (News To You), which is similar to a Weekly Reader for disabled students. There is an app so when the classroom goes to 1:1 personal devices they will be able to have the information right in front of them.

In October Mrs. Hessing's students held a Science Fair. They developed a hypothesis, collected data, and came to conclusions. All the senses were used in these experiments. The students were enthusiastic and engaged as they shared their results with the students and staff who visited their room during the Science Fair. Mrs. Hessing brought the project display boards to the board meeting. The Board thanked Mrs. Hessing for her dedication and presentation.

ACTION ITEMS

A motion was made by Diane Campbell, with a second by Casandra Slade, to nominate Heath Rosten as Secretary Pro-tem for this meeting. All Board Members in attendance voted Aye. Nays: none. Absent: Nichol Mangino, Trak Patel. The motion passed.

Consent Agenda

A motion was made by Casandra Slade, with a second by Carissa LaTourette, to approve the Consent Agenda as presented.

Ms. Campbell questioned the resignation of bookkeeper, George Pierce. Mr. Pierce accepted employment with District 46 for a significant salary increase.

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

The Consent Agenda included:

- Approval of Minutes
 - Regular Board of Education Meeting of October 24, 2016
 - Committee of the Whole Meeting of November 14, 2016
 - Special Meeting and Closed Session Meeting of November 14, 2016
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report
 - Employ
 - Kiersten Gilchrist – MBAC Counselor
 - Nancy Guhl – 1.0 FTE Paraprofessional
 - Jennifer Myers – Substitute Teacher
 - Jennifer Vanko – Substitute Teacher
 - Leave of Absence
 - Gina Winiewicz – 1.0 FTE Paraprofessional MES
 - FMLA
 - Ana Marie Rodriguez – 1.0 FTE Custodian MMS
 - Resignation
 - George Pierce – 1.0 FTE Bookkeeper

It was noted that Mr. White exited the meeting at 7:23 p.m.

NOVEMBER, 2016 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$150,244.18	BILLS PAYABLE	\$54,625.21
PAYROLL/BENEFITS	\$808,317.53	PAYROLL	\$43,208.64
MISC			
TOTAL	\$958,561.71	TOTAL	\$97,833.85
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$13,705.80	BILLS PAYABLE	
PAYROLL/BENEFITS	\$58,362.91	PAYROLL/BENEFITS	\$46,311.30
TOTAL	\$72,068.71	TOTAL	\$46,311.30
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$76,388.50	BILLS PAYABLE	\$2,653,000.00
LIFE SAFETY		TORT	
BILLS PAYABLE		BILLS PAYABLE	\$518.87
FUNDS TOTAL			\$3,904,682.94

INFORMATION/DISCUSSION

Student Performance Results

The Board continued their discussion on Student Performance Results. Ms. LaTourette attended a session at the Tri-Conference about goal setting. After speaking with a representative from the Illinois School Board of Education, she discussed with the Board the need to set a specific goal that is data-driven and based on research. This goal should be able to be compared for the following year.

It was noted that Mr. Rosten left the meeting temporarily at 7:30 p.m.

Discussion continued about the goal being a five-year goal – the same time span as the Strategic Plan. President Gattone asked for Dr. Lind's recommendation for a realistic goal. Discussion turned to: the purpose of the goal, what happens if the goal is not met, and how much time is allowed to meet the goal.

It was noted that Mr. Rosten returned to the meeting at 7:37 p.m.

Dr. Lind was directed by the Board to establish reasonable, flexible growth options. Dr. Lind will present this to the Board in January.

Band Update

Dr. Lind reminded the Board that the new middle school scheduled reduced the number of minutes of band during the week. The band has not progressed as it has in the past. Dr. Lind sent out a survey to band parents. The results suggested that some want morning band again, some are indifferent, and some don't want it at all. Morning band can be audition-based with a pro-rated fee for the remainder of the year to start in January, two days a week for symphonic band. Thirty-eight out of fifty-two families responded to the band survey. There are seven middle school students new to band. A suggestion was made for the extra day of the week to be offered to those new band students. There are 42% of our fourth grade students participating in band. The goal is to keep those numbers growing each year.

Transportation Update

Dr. Lind informed the Board that the district would no longer be charging parents for field trips. The district is able to get some reimbursement for field trips held during the school day.

FUTURE AGENDA ITEMS

- Adoption of FY16 Property Tax Levy
- 2017 Base Cash Flow
- Annual State of Affairs (December 2016)
- Completed Summer Projects (January 2017 COW)
- Draft 2017 Summer Projects (March 2017 COW)
- School Calendar for 2017-18
- Fees for Building Use, Activities and Clubs, and Registration

This item is corrected to read that "...the district is no longer charging parents for transportation costs for field trips. The district is able to get some reimbursement for transportations for field trips held during the school day."

BOARD REPORTS

Ms. Gattone commented that the Tri-Conference the Board attended was great this year. Ms. Campbell reminded the Board members that they could attend the SEDOL meeting with her on December 7th.

SUPERINTENDENT REPORT

None.

BUSINESS OFFICE REPORT

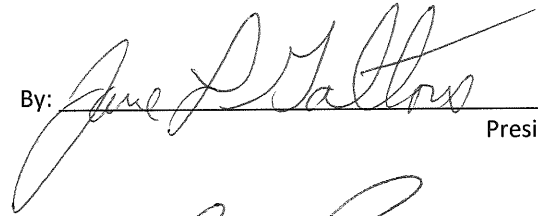
Dr. Johns directed the Board to his report attached to the agenda. He commented that they are looking at the major projects as discussed with the architects. Once costs are firmed up, decisions will be made on what projects can be funded.

ADJOURNMENT

There being no further business, a motion was made by Casandra Slade, with a second by Heath Rosten to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol Mangino, Trak Patel. The motion passed. The Regular Meeting adjourned at 8:37 p.m.

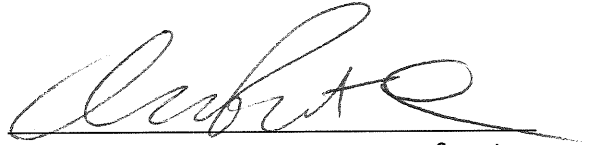
Board of Education
Millburn School District 24
Lake County, Illinois

By: _____



President

Attest: _____



Secretary

November 28, 2016
Date