

BOARD OF EDUCATION
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING
May 12, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Trak Patel
Joseph Pineau

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Dr. Marybeth Whitney-DeLaMar, Principal
Jake Jorgenson, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Jennifer Penzenik	Ashley Mahoney
Jennifer Steinert	Susan Reid

A Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:32 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Scott Miller, Trak Patel and Joseph Pineau.

PUBLIC COMMENTS – There were none.

ADDITIONAL INFORMATION/DISCUSSION ITEMS – There were none.

RECOGNITION – Supt. Jason Lind recognized Jennifer Penzenik, a SEDOL teacher at Millburn, and Anne-Marie Maier, a fifth grade teacher. The teachers, for a second year, collaborate to bring their students together in an activity they call Peer Buddies. For 30 minutes each week Ms. Maier's 5th graders and Ms. Penzenik's special education students work together on a variety of activities involving crafts, academics or holiday celebrations. Ms. Penzenik presented a slide show highlighting the program and students. One of the most popular events was the "Sedolympics," in which a gym was transformed into an Olympic-type setting with physical activities and medal presentations.

INFORMATION/DISCUSSION ITEMS

TAX BILLS – Supt. Jason Lind said he has been hearing from several taxpayers since the tax bills were received. Community members with questions and comments can be directed to Supt. Lind or Dr. Stephen Johns. They are available to discuss the property tax system and answer questions regarding tax bills.

DISTRICT DASHBOARD – Supt. Jason Lind reviewed previous Board discussions about adding a Dashboard to the district website. He distributed a handout with an example of the Dashboard used by a nearby district. The handout also showed how Illinois Report Card data is currently displayed on the Millburn website. The Board discussed including more financial information, and more information that compares Millburn's spending, funding and academic achievement to area districts. Supt. Lind said he will continue to work with the Board to present pertinent district data in an easily accessible format.

FUTURE AGENDA ITEMS

Future agenda items include:

- Resolution to Pay Off Tax Anticipation Warrants
- Architect of Record
- Renew Arbor Management Contract
- IASB Membership--\$4,502
- Final School Calendar 2013-14
- Appointments—Depository, Treasurer, Legal Counsel, Publisher
- Hire Summer Help

BOARD REPORT

Nichol Mangino said she attended the Community Garden Plant Sale this past weekend. She said it was nicely done and thanked all who planned and participated in the event, including staff, students, parents and community members and organizations.

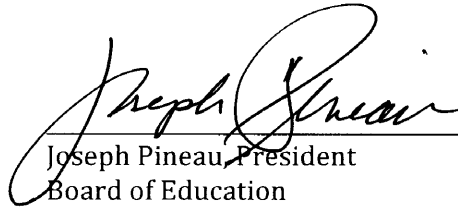
SUPERINTENDENT REPORT

Supt. Jason Lind reported that the Wellness Committee has been meeting to research ways to keep students active and healthy. One topic of discussion is the type of snacks brought to school during the day, including birthday treats and individual student snacks. The district is required to have a Wellness Committee as part of the National School Lunch Program.

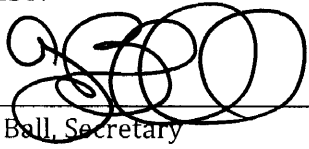
BUSINESS OFFICE REPORT


Dr. Stephen Johns reviewed the Business Office Report. It was noted that the district has been awarded an Illinois School Security Grant, worth about \$37,425. Proposed projects include installing security cameras.

There being no further business, a motion was made by Nichol Mangino and seconded by Trak Patel to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The meeting adjourned at 8:13 p.m.


 Joseph Pineau, President
 Board of Education
 Millburn School District 24

ATTEST:


 Greg Ball, Secretary
 Board of Education
 Millburn School District 24


 Date