

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
August 12, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Stephen Gray
Brendan Murphy
Ardre Orie

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Joanne Rathunde, Director of Technology
Elizabeth Keefe, Director of Special Services
Jake Jorgenson, Principal, MMS

GUESTS

Bethanie Dajka
Carol McGill

The Special 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 Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie. Absent: none.

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

QUOTE from GROOT INDUSTRIES

A motion was made by Denise Ide, with a second by Stephen Gray, to approve the quote from Groot Industries for refuse and recycling services at a base cost of \$9,300 for the first year, \$9,579 for the second year, and \$9,866.40 for the third year. On a roll call vote the following board members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie. Nays: none. Absent: none. The motion passed.

PUBLIC DISPLAY of TENTATIVE BUDGET FY2020

Dr. Johns highlighted items in his presentation of the tentative FY2020 Budget.

The budget will continue to be reviewed until the final budget is presented at a Public Hearing in September.

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the display of the tentative Budget FY2020. On a roll call vote the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie, Carissa Casbon LaTourette. Nays: none. Absent: none. The motion passed.

MMS SEL CURRICULUM

A motion was made by Denise Ide, with a second by Sean Coleman, to approve the purchase of the Social Emotional Learning curriculum for the middle school.

RECIPROCAL REPORTING SYSTEM AGREEMENT

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Reciprocal Reporting System Agreement between the Sheriff of Lake County and the Board of Education of Millburn School District 24. On a voice vote a majority of board member voted Aye. Nays: Jim Guziak. Absent: none. The motion passed.

PERSONNEL REPORT

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Personnel Report as presented.

The Personnel Report included:

- Approving a one-year contract for Adam Rowlands as Assistant Principal of the Middle School

Hiring:

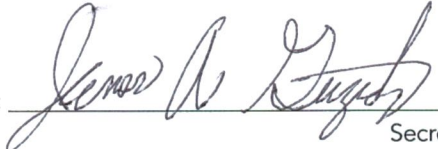
- Linda J. Slusarczyk – 1.0 FTE Paraprofessional, pending background results
- Virginia G. Kelley – 1.0 FTE Paraprofessional, pending background results
- Erica Miller 1.0 FTE Grade 7 Science Teacher
- Austin Thorsen – Substitute
- Christine Kennedy - Substitute

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting adjourned at 7:36 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

September 23, 2019

Date