

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
January 27, 2020

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Sean Coleman
Brendan Murphy

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Jake Jorgenson, Principal, MMS
Bennett Walshire, Principal, MES

TREASURER

Gary White

VISITORS

Judy Calhoun

The Regular Board of Education Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:00 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following members in attendance: Carissa Casbon LaTourette, Sean Coleman, Jim Guziak, Denise Ide, and Brendan Murphy. Absent: Stephen Gray and Andre Orie.

PUBLIC COMMENTS

There were no public comments.

ADDITION of NON ACTION ITEMS

Carissa Casbon LaTourette added the beginning of Union Negotiations are approaching.

ACTION ITEMS

Approval of the 2020-2021 School Year Calendar

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the 2020-2021 school year calendar. On a voice vote, the following board members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Jim Guziak, Denise Ide, and Brendan Murphy. Nays: None. Absent: Stephen Gray and Andre Orie. The motion passed.

Approval of House Lease Contract Renewal

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the house lease contract renewal. On a roll call vote, the following board members voted Aye: Sean Coleman, Jim Guziak, Denise Ide, Brendan Murphy, and Carissa Casbon LaTourette. Nays: None. Absent: Stephen Gray and Andre Orie. The motion passed.

Approval of the Renewal of Red Apple Academy License Agreement for 2020-2021

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the renewal of Red Apple Academy License Agreement for 2020-2021. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, and Sean Coleman. Nays: None. Absent Stephen Gray and Andre Orie. The motion passed.

Approval of Board Policies

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the final reading of board policies as follows:

- 2:20 - Board of Education - Powers and Duties of the School Board; Indemnification
- 2:230 - Board of Education - Public Participation at School Board Meetings and Petitions to the Board
- 2:240 - Board of Education - Board Policy Development
- 3:30 - General School Administration - Chain of Command
- 4:160 - Operational Services - Environmental Quality of Buildings and Grounds
- 5:185 - Personnel - Family and Medical Leave
- 7:130 - Students - Student Rights and Responsibilities
- 7:230 - Students - Misconduct by Students with Disabilities
- 7:325 - Students - Student Fundraising Activities
- 8:90 - Community Relations - Parent Organizations and Booster Clubs

On a voice vote, the following board members voted Aye: Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, Sean Coleman and Jim Guziak. Nays: None. Absent: Stephen Gray and Andre Orie. The motion passed.

Approve Consent Agenda

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Consent Agenda. On a roll call vote, the following board members voted Aye: Brendan Murphy, Carissa Casbon LaTourette, Sean Coleman, Jim Guziak, and Denise Ide. Nays: None. Absent: Stephen Gray and Andre Orie. The motion passed.

The Consent Agenda is as follows:

Consent Agenda

- Approval of Minutes
 - November 25, 2019 Regular Meeting
 - November 25, 2019 Regular Meeting Closed Session
 - December 16, 2019 Regular Meeting
 - December 16, 2019 Regular Meeting Closed Session
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Employ: Christopher Albrecht – Substitute

Jenna Kallianis – Substitute *Pending Background Check Results*

Approve Memorandum of Understanding with MFT

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the memorandum of understanding with MFT to certify the school nurse at MMS and reimburse coursework costs. On a roll call vote the following board members voted Aye: Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, Sean Coleman and Jim Guziak voted Present. Nays: None. Absent: Stephen Gray and Andre Orie. The motion passed.

It was noted that Gary White exited the meeting at 7:15 p.m.

INFORMATION/DISCUSSION

None.

FUTURE AGENDA ITEMS

- Press Policy Updates
- Summer Projects

SUPERINTENDENT REPORT

Dr. Lind asked the board for ideas regarding a speaker for the Joint Board Dinner which Millburn will host in May, 2020. Dr. Lind also attended a stakeholder's meeting in Chicago for the Restraint Committee. Legislation is asking how this will impact districts before they write the bill. While he attended another legislative breakfast on Friday, he learned that Millburn did not make the cut for the Property Tax Relief Grant. The video from the MLK Breakfast is now available for viewing.

BUSINESS OFFICE REPORT

Dr. Johns reported the primary architect for the district is taking a different job however the transition will be smooth. Dr. Johns also spoke about the Workplace Transparency Act and providing some additional training to staff who may deal with any complaints regarding onsite contractors. A major change with the Workplace Transparency Act is that the district now has to address complaints about contractors prevailing wages.

BOARD REPORTS

Denise Ide went to Bernie's Book Bank and the Northern Illinois Food Bank with MMS for their day of service and enjoyed it. The students worked very hard and did not stop working. It was a really awesome day of service and there were so many families at the MLK Breakfast.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Jim Guziak to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: Stephen Gray and Andre Ori. The motion passed. The Regular Meeting adjourned at 7:40 p.m.

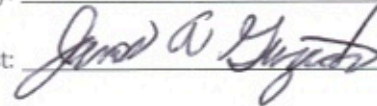
Board of Education
Millburn School District 24
Lake County, Illinois

By: _____



President

Attest: _____



Secretary

May 11, 2020
Date