

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
July 13, 2020

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
*Note: All Administrators were excused due to
Social Distancing.

GUESTS

Via Zoom

BOARD CLERK

Veronica Lynn Willis

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 7:02 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, Andre Orie. Absent: none.

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

Approve the PSRP 1 Year Contract

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to approve the PSRP 1-year contract. On a roll call vote the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie and Carissa Casbon LaTourette. Nays: None. Absent: None. The motion passed.

Approval for the purchase of Office Personal Protective Equipment (PPE) in the amount of \$10,453

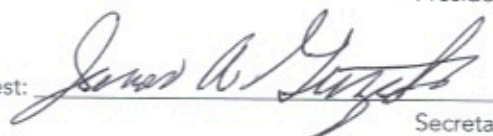
A motion was made by Denise Ide, with a second by Sean Coleman, to approve the purchase of Office Personal Protective Equipment (PPE) in the amount of \$10,453. On a roll call vote the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie, Carissa Casbon LaTourette and Sean Coleman. Nays: None. Absent: None. The motion passed.

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 7:09 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

August 24, 2020
Date