

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
July 29, 2019

BOARD MEMBERS PRESENT

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

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

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

VISITORS

Carol McGill
Jen Stewart
Sammi Harpke

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, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. Absent: Andre Orie

PUBLIC COMMENTS - None

ADDITION of INFORMATION/DISCUSSION ITEMS

It was reported that one item be added to the discussion:

1. Board Member Jim Guziak noted there needed to be more room for the Board Members during Board Meetings. Also, he noted a need for more comfortable chairs.

It was noted that Stephen Gray entered the meeting at 7:03 p.m.

ACTION ITEMS

Consolidated District Plan Approval

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Consolidated District Plan Approval as presented. Jason explained the new process in that all grants are now combined into one, this year the Board has to approve that plan. With there being no questions, on a voice vote the following board members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy Nays: none. Absent: Andre Orie. The motion passed and the plan was adopted.

Approve Projector Purchase and Installation for Additional Classrooms

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Projector Purchase and Installation for Additional Classrooms. During discussion Dr. Johns made the Board aware of an amount not to exceed \$60,000. \$25,000 for the projectors, \$15,000 for the electric, \$15,000 for the installation and a \$5,000 cushion. Ms. Casbon Latourette asked to amend the motion. An amended motion was made by Denise Ide to Approve the Projector Purchase and Installation for Additional Classrooms not to exceed \$60,000, with a second by Brendan Murphy. On a roll call vote the following board members voted Aye: Brendan Murphy, Carissa Casbon Latourette, Sean Coleman, Stephen Gray, Jim Guziak, and Denise Ide. Nays: none. Absent: Andre Orie. The motion passed.

Approve Purchase of Additional Classroom Furniture

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Purchase of Additional Classroom Furniture. After a question for clarification by Mr. Coleman, it was clarified that the additional purchase of the classroom furniture was for \$17,500. On a roll call vote the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, Sean Coleman, and Stephen Gray. Nays: none. Absent: Ardre Orie. The motion passed.

Approve Purchase of Content Filtering Software

A motion was made by Denise Ide, with a second by Brendan Murphy to approve the purchase of Content Filtering Software not to exceed \$17,500. On a roll call vote the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Carissa Casbon LaTourette, and Sean Coleman. Nays: none. Absent: Ardre Orie. The motion passed.

Consent Agenda

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

The Consent Agenda Included:

- Minute Revisions from the Semi-Annual Review of Executive Session Minutes to include:
 - Minutes of the Closed Session of the Regular Board Meeting November 23, 2009
 - Minutes of the Closed Session of the Committee of the Whole July 6, 2010
 - Minutes of the Closed Session of the Special Board Meeting October 6, 2010
 - Minutes of the Closed Session of the Regular Board Meeting October 18, 2010
 - Minutes of the Closed Session of the Committee of the Whole November 3, 2010
 - Minutes of the Closed Session of the Committee of the Whole October 13, 2015
 - Minutes of the Closed Session of the Special Board Meeting November 14, 2016
 - Minutes of the Closed Session of the Regular Board Meeting May 21, 2018
 - Minutes of the Closed Session of the Committee of the Whole June 11, 2018
 - Minutes of the Closed Session of the Regular Board Meeting April 22, 2019
 - Minutes of the Closed Session of the Regular Board Meeting February 25, 2019
 - Approval of Minutes
 - Minutes of The Public Hearing June 24, 2019
 - Minutes of the Committee of the Whole of June 24, 2019
 - Minutes of the Closed Session of June 24, 2019
 - Bill Approval and Payment Authorization
 - Activity Account
 - Personnel Report
- Resignation:
- Rylee Parker – 1.0 FTE Grade 4 Teacher
- Employ:
- Kelly Clendening – 1.0 FTE Grade 4 Teacher, pending background check results
- Esmeralda Diaz – Bus Driver
- Amara Mielke – Bus Driver, pending background check results
- Hannah Morway – MBAC Substitute
- Nick Garcia – MBAC Substitute

INFORMATION/DISCUSSION

MMS Social/Emotional Instruction

MMS'S Principal Jake Jorgenson presented information from a summer committee consisting of himself, Carol McGill, Jen Steinert, Sammi Harpke, and Sandra Jacobs. Through the work of the advisory curriculum committee, after reviewing the standards of the social emotional learning (SEL) curriculum Mr. Jorgenson reviewed the 5 core competencies of SEL, its curriculum, future pilot curriculum of SEL, the cost for its implementation, and the continual review of the pilot.

Summer Construction Update

Dr. Stephen Johns shared a power point that contained before and after photos of summer construction highlights for the following areas: water heater at MES, computer lab at MES, garage renovation at MES, ceiling leak at entrance for MMS, carpeting in media center and adjacent lab at MMS, lever style handles on doors in the older part of MES as part of life safety, fire doors at MES, several classrooms with visual fire alarms, added ventilation as part of life safety, chimney repair, and the playground at MES.

Phone System Update

Dr. Lind shared the district is nearing the end of the life cycle of the phone system at MES. Through an agreement with Antioch High School District they will host MES's phone system where MES will be issued a number off of their phone system. AHS will house all hardware and servers and Millburn will pay a much smaller portion than if a new phone system were purchased. MES will also receive redundancy with the internet, all via the system AHS uses called Cisco.

Ed-Red Membership

Dr. Lind shared the advantages of membership with Ed-Red, which is an advocacy group of suburban superintendents who advocate for suburban communities as there are different needs rather than the larger advocacy groups that advocate across the state where the smaller voice is lost. It's more regional and specifically designed for suburban schools. The cost is about \$2,200. On a straw poll all members agreed they would like to see a presentation from Ed-Red.

FUTURE AGENDA ITEMS

- Purchase of 3-D Printers
- Parent-Student Handbook Changes
- Emergency Management Plan MES/MMS
- Report on Shared Services or Outsourcing
- FY20 Budget – Public Display & Adoption
- District Goals
 - August 19, 2019, 7:00 PM Public Meeting at MES; will set District Agenda for next year.

SUPERINTENDENT REPORT

Dr. Lind met with a representative from Thought Exchange, a community interest based artificial intelligence interaction program (crowd sourcing). Admin staff saw a webinar. There is an opportunity to try Thought Exchange on a trial basis. The public will be issued a question (staff, parents, etc) and will be able to answer the question in hopes of building conversation around the questions. Filters can be added so that the questions are generalized and is done anonymously. This is a great tool to help build District Goals.

Also, Dr. Lind attended his first SEDOL Board Meeting last week and SEDOL Board Training.

There is a current watch on Kindergarten enrollment numbers as each classroom is currently averaging an enrollment of 23 students.

BUSINESS OFFICE REPORT

Dr. Johns reported. Next week parents will receive an email informing them that Push Coin will now be used in place of RevTrack. Training for new bus software will be scheduled next week. Parents will be able to track bus arrival timing at the student's home as well as district staff being able to monitor bus speed, and arrival at bus stops.

BOARD REPORTS

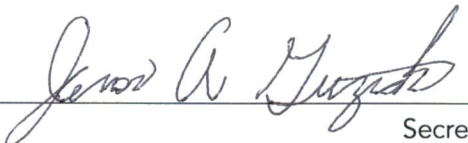
Carissa Casbon LaTourette reported the Board Governance Recognition Application has been submitted.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: Andre Orie. The motion passed. The Regular Meeting adjourned at 8:14 PM.

Board of Education
Millburn School District 24
Lake County, Illinois

By: 
President

Attest: 
Secretary

September 23, 2019
Date