

**BOARD OF EDUCATION**  
**Millburn School District 24**  
**COMMITTEE of the WHOLE MEETING**  
**June 14, 2021**

**BOARD MEMBERS PRESENT**

Stephen Gray, Vice President  
Sean Coleman, Secretary  
Vanessa Boss  
John Lorentzen  
Peter Pettorini  
Jose Quiñones

**BOARD CLERK**

Veronica Lynn Willis

**ADMINISTRATION PRESENT**

Jason Lind, Superintendent of Schools  
Stephen Johns, Business Manager/CSBO  
Jake Jorgenson, MMS Principal  
Ben Walshire MES Principal  
Adam Rowlands, Director of Special Services

**GUESTS**

None

The 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 7:52 p.m. by President Vice President Stephen Gray. Roll call was taken with the following Board Members in attendance: Stephen Gray, Vice President, Sean Coleman, Secretary, Vanessa Boss, John Lorentzen, Peter Pettorini, and Jose Quiñones. Absent: Brendan Murphy

**PUBLIC COMMENTS**

There were no public comments.

**ADDITION of INFORMATION/DISCUSSION ITEMS**

**PRESENTATION**

There were no presentations.

**INFORMATION/DISCUSSION ITEMS**

Summer School Updates

Dr. Lind announced summer school session 1 is half way completed and is going very well.

District Goals 2020-2021

After sending the Board Notes on Friday, Dr. Lind asked the board for any comments regarding the goals, which were displayed. The goals include subject matter priorities directly related to social emotional health of students and staff, Student learning, curriculum, safety of students, and finances. The goals were linked to the google document with links for the board members to review.

Kindergarten Reconstruction

The kindergarten team has proposed some restructuring regarding positions that kindergarten paraprofessionals hold. The proposal includes having one paraprofessional who will support all kindergarten teachers, along with adding one teacher to the kindergarten team, instead of hiring more paraprofessionals. The proposal came about after having worked this past school year in this same fashion. Adding a kindergarten teacher will help keep the kindergarten classes smaller, twenty students in each class being the goal.

#### Increase of .1 FTE Adaptive PE

The Adaptive Physical Education teacher services students in grades pre-kindergarten through eight. The district is looking to increase the adaptive physical education teacher by half of a day to help lengthen the time in order to service all of the students on her caseload. Over the years, the number of students services has increased from approximately twelve students to approximately twenty students.

#### Increase of 1 FTE Nurse

This year the district had an additional nurse who was assigned to an early childhood student who is medically fragile. That student will not return in the fall. The nurse also worked to support the nurse at MES when she was not with the student, who was in the building for 3 hours. When school begins in the fall, there is little to no information regarding what measures will be in place due to COVID. In anticipation of the hectic year, the recommendation is for Millburn to hire her full time to continue to support the anticipated needs. The recommendation is to hire her for 1 school year, at this time.

#### Increase in Media Clerk .5

With the need for additional tech support, the district is recommending an increase in the Media Clerk position. With the need for additional teach support, the recommendation is to make the Media Clerk a full-time position.

#### **FUTURE AGENDA ITEMS**

- Press Policy Updates
- Phone System Update
- Approval of the District Consolidated Plan
- Approve the Title I, Title IIa, & Title IVa Grants
- Approve School Lunch Fees for the 2021-22 School Year
- Appoint District Treasurer and approve the Treasurer's Bond in the amount of \$6,000,000
- Approval of Budget Transfers
- Amended FY2021 Budget Hearing

#### **SUPERINTENDENT REPORT**

There were no additional reports.

#### **BUSINESS OFFICE REPORT**

There were no additional reports.

#### **BOARD REPORTS**

There were no board reports.

#### **CLOSED SESSION**

A motion was made by Sean Coleman, with a second by Peter Pettorini, to enter into Closed Session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

On a roll call vote the following members voted Aye: Stephen Gray, Vice President, Sean Coleman, Secretary, Vanessa Boss, John Lorentzen, Peter Pettorini, and Jose Quiñones. Absent: Brendan Murphy. The motion passed and the Board entered into Closed Session at 8:57 p.m.

#### RETURN TO OPEN SESSION

A motion was made by Peter Pettorini, with a second by John Lorentzen, to return to Open Session. On a voice vote all Board Members voted Aye. Nays: None. Absent: Brendan Murphy. The motion passed. The Board entered into Open Session at 9:47 p.m.

#### ADJOURNMENT

There being no further business, a motion was made by John Lorentzen, with a second by Peter Pettorini, to adjourn the Committee of the Whole Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: Brendan Murphy. The motion passed. The Regular Meeting adjourned at 9:48 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

July 26, 2021  
Date