

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
March 16, 2020

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

VISITORS

Carol McGill

BOARD CLERK

Veronica Lynn Willis

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, Brendan Murphy and Ardre Orie. Absent: None

PUBLIC COMMENTS

Carol McGill thank the district administrators and said they are doing a good job.

ADDITION of NON ACTION ITEMS

There were no addition of non action items.

It was noted that Stephen Gray entered the meeting at 7:03 PM

ACTION ITEMS

Approve Purchase over \$10,000 for Truck and Snow Plow

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the purchase of a truck and snow plow, not to exceed \$35,000.00. On a roll call vote, the following board members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Ardre Orie. Nays: None. Absent: None. The motion passed.

Approve Purchase for over \$10,000 for Replacement of Cooling Coil on MMS Rooftop

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the purchase for the replacement of cooling coil on MMS rooftop, not to exceed \$20,000.00. On a roll call vote, the following board members voted Aye: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie, and Carissa Casbon LaTourette. Nays: None. Absent: None. 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, Ardre Orie, Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, and Denise Ide. Nays: None. Absent: None. The motion passed.

The Consent Agenda is as follows:

Consent Agenda

- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Employ: Kathryn Kennedy – Bus Driver

INFORMATION/DISCUSSION

Remote Learning

Teachers and administrators have done a great job going into great depth in the short time allowed to establish remote learning tools.

Dr. Lind explained the difference between snow days or emergency days and Act of God Days. The anticipation is that Tuesday – Monday are Act of God Days where Millburn will provide this remote learning experience. At this point we will add 4 days on to the calendar at the end of this year. State assessments are likely to be waived this year which gives us back 5 days of learning without the interruption of state testing.

COVID 19 Update

As a result of COVID-19 schools are currently being closed. The county has relied on updates from IASB and the governor and try and synthesize and decide what may or may not be the right choices moving forward. Right now, Millburn has plenty of volunteers. A donation item is being added to PushCoin for any staff members and parents to make donations to Millburn families.

FUTURE AGENDA ITEMS

- Press Policy Updates
- Change the name of Columbus Day to Indigenous People Day

SUPERINTENDENT REPORT

Dr. Lind presented an update regarding COVID-19.

BUSINESS OFFICE REPORT

Dr. Johns provided his detailed report via email with nothing additional to add.

BOARD REPORTS

Brendan Murphy said the staff were doing a great job handling the closure.

Carissa Casbon LaTourette thanked Dr. Lind for broadcasting the meeting.

CLOSED SESSION

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to enter into Closed Session for the purpose of:

- Student disciplinary cases. 5 ILCS 120/2(c)(9).

On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Andre Orie. Nays: None. Absent: None. The motion passed and the Board entered into Closed Session at 8:01 p.m.

It was noted that all visitors exited the meeting at this time.

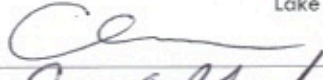
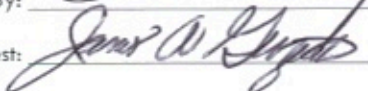
RETURN TO OPEN SESSION

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to return to Open Session. On a voice vote all Board Members voted Aye. Nays: None. Absent: None. The motion passed. The Board entered into Open Session at 8:13 p.m.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Brendan Murphy to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: None. The motion passed. The Regular Meeting adjourned at 8:13 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  President
Attest:  Secretary

April 27, 2020
Date