

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
May 18, 2020

BOARD MEMBERS PRESENT

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

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

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

VISITORS

Via Zoom

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 Vice President Denise Ide. Roll call was taken with the following members in attendance: Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy and Ardre Orie. Absent: Carissa Casbon LaTourette

PUBLIC COMMENTS

There were no public comments.

ADDITION of NON ACTION ITEMS

There were no addition of non action items.

ACTION ITEMS

Approval of Board Policies

A motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the second reading of board policies.

- 4:10 Fiscal and Business Management
- 4:15 Identity Protection
- 4:40 Incurring Debt
- 4:45 Insufficient Funds Checks
- 4:70 Resource Conservation
- 4:90 Activity Fund Management (Press Activity Funds)
- 4:100 Insurance Management
- 4:110 Transportation
- 4:120 Food Services
- 4:130 Free and Reduced-Price Food Services
- 4:150 Facility Management and Building Programs
- 4:170 Safety

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

Approve the District Consolidated Plan

A motion was made by Brendan Murphy, with a second by Sean Coleman, to approve the District Consolidated Plan. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak,

Denise Ide, Brendan Murphy and Ardre Orie. Nays: None. Absent: Carissa Casbon Latourette. The motion passed.

Approve Revised District Goals

A motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the District Consolidated Plan. On a voice vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie and Stephen Gray. Nays: None. Absent: Carissa Casbon Latourette. The motion passed.

Approve Cottonwood Estates Annual Impact Fee

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

Approve School Lunch Fees for the 2020-2021 School Year

A motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the school lunch fees for the 2020-2021 school year. On a roll call vote, the following board members voted Aye: Brendan Murphy, Ardre Orie, Sean Coleman, Stephen Gray, Jim Guziak and Denise Ide. Nays: None. Absent: None. The motion passed.

Approval of Arbor Contract Renewal for the 2020-2021 School Year

A motion was made by Brendan Murphy, with a second by Sean Coleman, to approve the Arbor contract renewal for the 2020-2021 school year. On a roll call vote, the following board members voted Aye: Ardre Orie, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. Nays: None. Absent: None. The motion passed.

Approve Tentative Amended FY 2020 Budget for Public Display

A motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the tentative amended fiscal year 2020 budget for public display. On a roll call vote, the following members voted Aye: Sean Coleman, Stephen Gray, Denise Ide, Brendan Murphy and Ardre Orie. Nays: Jim Guziak. Absent: Carissa Casbon LaTourette. The motion passed.

Approve the iPad/Laptop Lease

A motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the iPad/Laptop Lease.

Before roll call, an amended motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the iPad/Laptop Lease in the amount of \$85,000.00 per year for the next three years. On a roll call vote, the following board members voted Aye: Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie and Sean Coleman. Nays: None. Absent Carissa Casbon LaTourette.

Approve Change Order in the amount of \$25,000.00

A motion was made by Brendan Murphy, with a second by Sean Coleman, to approve change order in the amount of \$25,000.00.

Before roll call, an amended motion was made by Brendan Murphy, with a second by Stephen Gray, to approve the change order for summer projects not to exceed \$25,000.00. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Brendan Murphy, Ardre Orie, Sean Coleman and Stephen Gray. Nays: None. Absent: Carissa Casbon LaTourette. The motion passed.

Approve Consent Agenda

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

The Consent Agenda is as follows:

Consent Agenda

- Approval of Minutes
 - Special Meeting September 23, 2019
 - Committee of the Whole Meeting October 14, 2019
 - Committee of the Whole Meeting January 13, 2020
 - Regular Meeting January 27, 2020
 - Regular Meeting April 27, 2020
 - Committee of the Whole Meeting May 11, 2020
 - Committee of the Whole Meeting May 11, 2020-Closed Session
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Employ:

Sherry Pooley – Administrative Assistant to the Special

Education Director ***Pending Background Check Results***

Resignations:

Elizabeth Rennolds – Kindergarten Paraprofessional
Steven Sikorski – Substitute Bus Driver

INFORMATION/DISCUSSION

Board of Education Meeting Dates for 2020-2021

Dr. Lind and Board Clerk Veronica Willis will put together meeting dates to present to the board at the June, 2020, Committee of the Whole Meeting. Meeting dates will be the second and fourth Monday of each month where holidays do not interfere.

Board Self Evaluation with IASB

While the board explores interest amongst one another, Denise Ide will contact IASB for more information. This will appear as a future agenda item.

FUTURE AGENDA ITEMS

- Press Policy Updates
- Review of Board Self Governance Goals and Draft of Revised Goals 2019-2020
- Review of Board Agreements
- Construction Change Orders
- Review and Revise (if necessary) Board Agenda Calendar found in the BOE Drive
- Review Superintendent Evaluation Goal
- Board Self Evaluation With IASB

SUPERINTENDENT REPORT

Dr. Lind has been hosting Zoom meeting speaking with teachers about what school could look like in the fall. While there are is no concrete example the State of Illinois did release skeletal plans; therefore, Millburn is meeting about putting a plan together.

The 8th grade play, "The Internet is a Distract--OH LOOK A KITTEN!!" will be streaming via secured YouTube on Wednesday, May 20, 2020 at 7:00 pm. The 7th grade play, "10 Ways to Survive Life in a Quarantine" will be streaming also via secured YouTube link as well.

BUSINESS OFFICE REPORT

Dr. Johns provided his Business Office Report via email and also shared the front parking lot at the Elementary School is all dirt now, he will provide updated pictures with progress of both buildings.

Dr. Johns share Lake County passed property tax installment plan so it will have an impact on cashflow regarding property tax revenue.

BOARD REPORTS

There were no board reports.

ADJOURNMENT

There being no further business, a motion was made by Denise Ide, with a second by Stephen Gray to adjourn the Regular Meeting. On a voice vote all Members voted Aye. Nays: None. Absent: Carissa Casbon LaTourette. The motion passed. The Regular Meeting adjourned at 7:58 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____

Attest: _____

President

Secretary

June 22, 2020

Date