

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
November 25, 2019

BOARD MEMBERS PRESENT

Carissa Casbon LaTourette, President
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

TREASURER

Gary White

VISITORS

None

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

There were no public comments.

ADDITION of INFORMATION/DISCUSSION ITEMS

There were no addition of Information/Discussion Items.

ACTION ITEMS

Approval of Board Policies

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the second reading of Board Policies, which were as follows:

- 5:220 - Substitute Teachers
- 7:90 - Release During School Hours
- 7:160 - Student Appearance
- 7:170 - Vandalism
- 7:280 - Communicable and Chronic Infectious Disease
- 7:300 - Extracurricular Athletics
- 8:30 - Visitors and Conduct on School Property
- 8:80 - Gifts to the District
- 8:95 - Parental Involvement

On a voice 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.

Join Ed-Red Advocacy Organization Not to exceed \$2000.00

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the joining of Ed-Red Advocacy Organization Not to exceed \$2000.00. On a roll call vote, the following board members voted Aye: Ardre Orie, Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Denise Ide and Brendan Murphy. Nays: Jim Guziak. Absent: None. The motion passed.

Board Expenses totaling \$195.00 for IASB Lake Fall Dinner

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the payment of Board Expenses totaling \$195.00 for the IASB Lake Fall Dinner. 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.

Approve Consent Agenda

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

The Consent Agenda is as follows:

Consent Agenda

- Approval of Minutes
 - Committee of the Whole Meeting October 14, 2019
 - Regular Meeting October 28, 2019
 - Special Meeting November 11, 2019
 - Committee of the Whole Meeting November 11, 2019
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Employ: Julie Moreland - Substitute
Crystal Wagner - Nurse Substitute *Pending Background Check Results*

Join Ed-Red Advocacy Organization Not to exceed \$2200.00

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the joining of Ed-Red Advocacy Organization Not to exceed \$2200.00. On a roll call vote, the following board members voted Aye: Ardre Orie, Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Denise Ide and Brendan Murphy. Nays: Jim Guziak. Absent: None. The motion passed.

It was noted that Gary White exited the meeting at 7:09 p.m.

INFORMATION/DISCUSSION

Review of the 2019 Property Tax Levy (Board Policy 4:10)

Dr. Johns reviewed the 2019 Property Tax Levy citing the line items.

Superintendent Evaluation Tool

All discussion on the Superintendent Evaluation Tool has ended and can be removed from the next agenda.

FUTURE AGENDA ITEMS

- Press Policy Updates
- Audit FY19 (Board Policy 4:80)

SUPERINTENDENT REPORT

Dr. Lind reported that the first Strategic Planning Meeting was held.

Also, the thoughtexchange has increased to 124 participants consisting of about 78% of the participants being parents, 20% being staff, and the remainder being students.

BUSINESS OFFICE REPORT

Dr. Johns reported that there will be changes to the Federal Motor Carrier Safety Admin Calendar. Training requirements for bus drivers are increasing, which the district is prepared for. This change will increase the

time between a bus driver candidate's expression of interest in the job and the hiring process. Now drivers must pass a district test with a score of 80 or better.

BOARD REPORTS

Stephen Gray reported his attendance at the legislative session during the Tripe I Conference.

Denise Ide attended the 6th grade boys' basketball game and reported that Millburn student played really well.

Carissa Casbon LaTourette attended 2 workshops at the Triple I Conference on Friday. She also attended other workshops and gathered printed materials to share with the board.

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:

1. 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. 5ILCS 120/2(c)(1).
2. 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 Ardre Orie. Nays: None. Absent: None. The motion passed and the Board entered into Closed Session at 8:16 p.m.

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


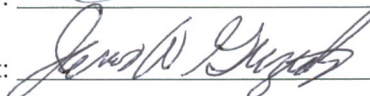
RETURN TO OPEN SESSION

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 8:52 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 8:52 PM.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____ President
Attest:  _____ Secretary

January 27, 2020