

BOARD OF EDUCATION
Millburn School District 24
COMMITTEE of the WHOLE MEETING
October 14, 2019

BOARD MEMBERS PRESENT

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

BOARD CLERK

Veronica 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

GUESTS

Carol McGill
Carly Kraft
Sarah Hardwick, Ed-Red

The Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide, Brendan Murphy, Andre Orie. Absent: none.

PUBLIC COMMENTS

There were no public comments.

ADDITION of INFORMATION/DISCUSSION ITEMS

There were no additions added for information or discussion.

PRESENTATION

Sarah Hardwick of Ed-Red presented their company's goal and purpose for collaborating with districts in an effort to have one united voice and to have a significant level of understanding. Uniquely, Ed-Red benefits suburban districts by speaking on their behalf to the sensitive and urgent topics unique to smaller suburban districts.

INFORMATION/DISCUSSION ITEMS

Financial Profile Score Presentation

Dr. Lind presented a printed document to Board of the Financial Profile Score from last year as this year's is not yet available, however in one month this year's could be updated. Dr Lind explained how the Financial Profile Score is built and calculated. The maximum score is a 4.0, Millburn had a 3.0.

Strategic Planning Presentation

Dr. Lind gave a brief overview explaining why the district is doing strategic planning before the planning process starts. The document presented began with analysis and assessment segment, which the district is entering into already. The process includes considering values, beliefs and goal setting. First goals are set, finances are considered, the process also considers who will be impacted by the decisions, and staffing levels, including abilities and funds are considered. In the end the final authority to decide what the plan will look like rests with the school board.

State Testing Results Summary

Dr. Lind presented a brief synopsis of the state test scores from last spring. Math scores were excellent. In ELA the district is headed in the right direction given the help of the current writing program also the new reading program will provide additional help where needed.

Corrected EIS Administrator and Teacher Salary and Benefits Report 2018-2019

Dr. Johns presented the Corrected EIS Administrator and Teacher Salary and Benefits Report 2018-2019 as the last one that was presented was from 2017. The correct report is posted on the website under Business Office. Dr. Johns sent all board members a link to easily access the report.

Discussion of Board Goals

Since the district works to create goals, Ms. Casbon LaTourette and Ms. Ide introduced the idea for the board to create board governance goals to support the culture of learning. Ms. Casbon LaTourette received feedback from the board members regarding their thoughts on creating the goals. Being a collective effort, the goals will be created by collaborating with all school board members.

Second Reading of Board Policies

The Board members were given the following policies for a first reading. A second reading and adoption will be on the agenda for the October 28, 2019, Regular Board Meeting.

5:139 Off-Campus/Overnight School Activities
3:10 Goals and Objectives
3:60 Administrative Responsibility of the Building Principal
4:30 Revenue and Investments
4:50 Payment Procedures
5:210 Resignations
5:290 Employment Termination and Suspension
6:70 Teaching About Religions

FUTURE AGENDA ITEMS

- Press Policy Updates
- Superintendent Evaluation Tool
- Discussion of Board Goals

SUPERINTENDENT REPORT

Dr. Lind met with Temple Farms regarding the soccer fields; the district has a 30 year lease good through 2029.

BUSINESS OFFICE REPORT

Dr. Johns highlighted his business office report and emailed it to the board. At the next meeting there will be a request for purchases over \$10,000.00 for Maxum Healthcare Services for the Registered Nurse for Special Education purposes. In November, Dr. Johns will have a long-range financial projection ready for the board. Also, within the next two to three weeks the audit should be completed. The levy process will be reviewed at the next meeting the actual levy presentation will be done, then the actual adoption will take place. This will happen over the next few board meetings. Lastly, Dr. Johns reported the property tax abatement decision will need to be made by February or March 2020.

BOARD REPORTS

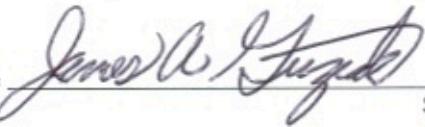
Denise Ide attended a fundraiser for first generation college students, presented by a non-profit organization called Waukegan to College, operating in their 10th year.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: None. The motion passed. The meeting adjourned at 9:13 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____ President

Attest:  _____ Secretary

May 18, 2020
Date