

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
October 28, 2019

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
Jake Jorgenson, Principal, MMS
Bennett Walshire, Principal, MES

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 Elementary 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:

5:139 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

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.

Approval of Contract with Maxim Healthcare Services Not to exceed \$80,000

A motion was made by Denise Ide, with a second by Brendan Murphy, to approve the Contract with Maxim Healthcare Services not to exceed \$80,000. On a roll call vote, the following members voted Aye: Ardre Orie, Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide and Brendan Murphy. 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

- Approval of Minutes
 - Committee of the Whole Meeting September 9, 2019
 - Closed Session Minutes from the Committee of the Whole Meeting September 9, 2019
 - Regular Meeting September 23, 2019
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report

Employ: Alyssa Caraballo – 1.0 Administrative Assistant to Principal MES
 Margaret Muscia – .2 Administrative Assistant MMS
 Kristen Dwyer – Substitute
 Ann Garnett Arendt - Substitute
 Lori Larsen – Nurse Substitute *Pending Background Check Results*
 Amy Modell – Substitute *Pending Background Check Results*
 Kathryn Cervantes – Substitute *Pending Background Check Results*

Resignations: Vanessa Boss – 1.0 Administrative Assistant to Principal MES

INFORMATION/DISCUSSION

E-Learning Days

Dr. Lind presented on last week's report on E-Learning Days. In summary, 2015 these days were approved as a pilot. Three districts agreed to pilot them, Gurnee District 56 being one of those. But could not use it until 2018 because they did not have any snow days. Districts submitted findings that reflected the day which included 5 hours of instruction electronically in lieu of making it up at the end of the year. This past summer all districts became eligible to use E-Learning Days. What we do not know is how it meets Special Ed requirements i.e. a student who needs an aide. State has not presented any guidelines to address this thus far.

Levy Process

Dr. Johns presented on his process for estimating the Tax Levy.

School Designations

Dr. Lind explained that the state report card gives each school a designation. Lowest performing, Underperforming, Commendable or Exemplary. Millburn middle School earned an Exemplary designation.

FUTURE AGENDA ITEMS

- Press Policy Updates

SUPERINTENDENT REPORT

Dr. Lind reminded everyone of the Lake's Dinner in Mundelein which is being held tomorrow. The Board will be recognized at the dinner this year. Dr. Lind also gave an update regarding the Strategic Planning Meeting announcing that an update was sent out.

BUSINESS OFFICE REPORT

In November the Annual State of Affairs will be published by Dr. Johns. He informed everyone that it will be published in the newspaper prior to December 1.

BOARD REPORTS


Carissa Casbon LaTourette attended the Lake County Board Budgeting Meeting and Jim Guziak attended Activity Night which was excellent and noted that it ran very smoothly.

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Denise Ide 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 8:00 PM.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____



President

Attest: _____



Secretary

November 25, 2019

Date

Millburn School District 24
Board of Education Meetings
REGULAR BOARD OF EDUCATION MEETING

OCTOBER 28, 2019

Visitors, please sign in. Public Comment will be taken in the order that names are listed. Comments are limited to 5 minutes per person.

*Check below if
you wish to
address the Board*

Print Name

Signature

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