

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
Feb. 17, 2011

BOARD MEMBERS PRESENT

Robert Buehler
Diane Campbell
Kenneth Dewitt
Shawn Lahr
Robert Reding
Lisa Scanio
Chris Stream

BUSINESS MANAGER

Mary Taylor

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Dr. Ellen Mauer, Superintendent
Elizabeth Keefe, Special Education Director
Dr. Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal
Jason Lind, Principal

VISITORS

Michael Goldberg	Julie Shisler
Sue Haak	Barb Queen
Tom Heinrich	Brigid Tuley
Laura Brown	Deborah Pineau
Laura Rafferty	Cindy Brugioni
Terri Tomasiewicz	Lisa Griesser
Beth Popp	Liz Donovan
Kathryn Lind	Pam Ainslie
Nancy Stream	Mark Ainslie
Kevin McKeever	Carole Machnics
Loren Gross	Gina Sturt
Jacqueline Gross	Nomita Umarwadia
Tracy Prieto	Kim Ball
Valerie Powley	Jay Kao
Sara Martinez	Barbara Kessel
Lynn McLaughlin	Amy Hartnig
Shelley Graves	Alex Kalous
Chandra Solberg	Maria Nash
Julie Denny	Christine Jones
Marc Scanio	Kate Brask
Kandi Silk	Ralph Bachinger
Lindsay Scrogam	Bernadette Hanna

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn West School, was called to order at 7 p.m. by President Robert Buehler. Roll call was taken with the following Board Members in attendance: Robert Buehler, Diane Campbell, Kenneth Dewitt, Shawn Lahr, Robert Reding, Lisa Scanio and Chris Stream.

EXECUTIVE SESSION

A motion was made by Lisa Scanio and seconded by Chris Stream to enter into Executive Session for the purpose of discussing personnel. On a roll call vote, the following Board Members voted Aye: Robert Buehler, Diane Campbell, Kenneth Dewitt, Shawn Lahr, Robert Reding, Lisa Scanio and Chris Stream. Nays: none. Absent: none. The motion passed. The Executive Session began at 7:03 p.m.

A motion was made by Chris Stream and seconded by Diane Campbell to temporarily suspend the Executive Session with the intention of reconvening. On voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Executive Session was suspended at 7:06 p.m.

SPECIAL MEETING RESUMES

The Special Meeting resumed at 7:10 p.m.

PUBLIC COMMENT – Terri Tomasciewicz said the School Board has the responsibility to act on behalf of the entire community, and to establish a consensus that reflects the Board, the community and the staff. She said the Millburn Board is divided and the district is in a serious financial condition because of past bad decisions. She asked why questions can not be answered regarding the resignation of Superintendent Dr. Ellen Mauer. She said the tension caused by recent decisions is not in the best interest of the children.

NEW SUPERINTENDENT EMPLOYMENT CONTRACT – A motion was made by Lisa Scanio and seconded by Chris Stream to hire Jason Lind as superintendent with a three-year contract, at a salary of \$125,000 for the first year, effective July 1, 2011. On a roll call vote, the following Board Members voted Aye: Kenneth Dewitt, Diane Campbell, Robert Buehler, Chris Stream, Lisa Scanio and Robert Reding. Nays: Shawn Lahr. Absent: none. The motion passed.

PUBLIC COMMENT – There was none at this time.

EXECUTIVE SESSION RECONVENES

A motion was made by Robert Reding and seconded by Kenneth Dewitt to reconvene the Executive Session for the purpose of discussing personnel. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Robert Buehler, Chris Stream, Shawn Lahr, Lisa Scanio, Robert Reding and Kenneth Dewitt. Nays: none. Absent: none. The motion passed. The Executive Session reconvened at 7:21 p.m.

A motion was made by Kenneth Dewitt and seconded by Chris Stream to exit Executive Session at 7:37 p.m. On voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

SPECIAL MEETING RESUMES

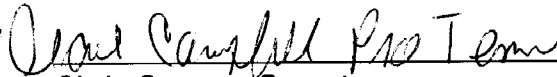
The Special Meeting resumed at 7:40 p.m.

There being no further business, the Special Meeting was adjourned at 7:40 p.m.

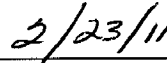


Robert Buehler, President
Board of Education
Millburn School District 24

ATTEST:



Chris Stream, Secretary
Board of Education
Millburn School District 24



Date