

BOARD OF EDUCATION
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING
June 12, 2013

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Trak Patel
Joseph Pineau

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

A 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 7:06 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance at the start of the meeting: Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. Scott Miller was absent. Mr. Ball entered the meeting at 8:10 p.m. during the Executive Session.

Due to the absence of Board Secretary Greg Ball at the start of the meeting, a motion was made by Nichol Mangino and seconded by Diane Campbell to name Nichol Mangino as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball and Scott Miller. The motion passed.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Supt. Jason Lind thanked the Millburn District 24 Education Foundation and the Millburn District 24 PTO for their generous donations to fund projectors in every K-8 classroom. The Foundation awarded nearly \$20,000 to the initiative, and the PTO contributed an additional \$10,000. The funds will allow the district to mount projectors in 51 classrooms, greatly enhancing the delivery of instruction and the educational experience of the students.

Joseph Pineau read a card that was addressed to the Board from the Teacher Negotiating Committee. The committee members thanked the Board for providing food during the negotiating sessions.

INFORMATION/DISCUSSION ITEMS

BOARD POLICY REVIEW PROCESS – Supt. Jason Lind said he met with Board Policy Review Subcommittee Members Diane Campbell and Jane Gattone. They established a process for reviewing and updating Board policies in a timely manner. The process will follow the Calendar of Events for School Board agendas, which is posted on the website. For instance, budget policies will be reviewed in the months in which the budget is anticipated to be an agenda item. The subcommittee will report to the Board if any policies in this category need further review or updates. The district will continue to use PRESS, the policy reference service to which the district subscribes. The subcommittee may recommend that the attorney review policies that are relatively new or that could have a potentially significant impact on the district. In the future, other Board Members may be asked to serve a one-year term on the subcommittee so that all Members become familiar with Board policies.

BUDGET PROCESS – Supt. Jason Lind reviewed the overall budget process, based on discussions and actions anticipated in each quarter. Additional topics included state funding, the audit, the levy timeline and presentations by PMA Financial Network.

JOINT ANNUAL CONFERENCE – Supt. Jason Lind invited all Board Members to attend the IASB Joint Annual Conference scheduled Nov. 22-24 in Chicago. Supt. Lind and the Board Members agreed that the conference is a valuable learning experience. Those who would like to attend should notify Bernadette Hanna as soon as possible.

FUTURE AGENDA ITEMS – Supt. Jason Lind reviewed upcoming agenda items including:

- Appointment of a district Depository, Treasurer, Legal Counsel and Newspaper Publisher
- Hiring of summer custodial help
- Resolution to transfer interest
- Superintendent's contract
- Board Clerk stipend

BOARD REPORTS – Jane Gattone reported that she and Diane Campbell recently attended the Board Member Training in Glenview. Trak Patel reported that he attended Board Member Training in Crystal Lake. Both sessions included the required training for the Performance Evaluation Reform Act (PERA). Nichol Mangino said she has completed some online training.

Joseph Pineau said the Graduation ceremony was an extremely enjoyable and well planned event. He said the Genesee Theatre in Waukegan was a “fantastic” venue with plenty of comfortable seating. He said he has heard a lot of positive feedback from the community. Principal Jake Jorgenson explained that a Graduation Committee was formed in the fall that helped make several of the decisions regarding location and cost.

Diane Campbell thanked Joanne Rathunde and Bernadette Hanna for their help with the Board's Annual Staff Appreciation Picnic.

SUPERINTENDENT'S REPORT – Supt. Jason Lind had nothing additional to report.

BUSINESS OFFICE REPORT – Dr. Stephen Johns reviewed a few items on the Business Office report including receipt of property tax revenue, the roof repair project, parking lot core samples, cafeteria cleaning and painting, and the cleaning of unit ventilators.

Joseph Pineau thanked the volunteers who are working on Menzer's Acres, the community garden. He said the design is phenomenal and he appreciates the personal effort that has been put into the project.

It was noted that Dr. Stephen Johns, Joanne Rathunde, Marybeth DeLaMar, Jake Jorgenson and Bernadette Hanna exited the meeting at 7:55 p.m.

EXECUTIVE SESSION


A motion was made by Diane Campbell and seconded by Jane Gattone to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation or performance of employees of the public body (5ILCS 120/1 et seq), negotiation matters and other matters related to a specific student. On a roll call vote, the following Board Members voted Aye: Trak Patel, Nichol Mangino, Joseph Pineau, Jane Gattone and Diane Campbell. Nays: none. Absent: Greg Ball and Scott Miller. The motion passed. The Executive Session began at 8:05 p.m.

It was noted that Greg Ball entered the Executive Session at 8:10 p.m.

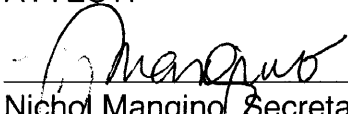
A motion was made by Jane Gattone and seconded by Trak Patel to exit Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Scott Miller. The motion passed. The Executive Session ended at 9:07 p.m.

COMMITTEE MEETING RESUMES

There being no further business, a motion was made by Nichol Mangino and seconded by Joseph Pineau to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Scott Miller. The motion passed. The Committee of the Whole Meeting adjourned at 9:08 p.m.


Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:


Nichol Mangino, Secretary Pro Tem
Board of Education
Millburn School District 24


Date