

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Dec. 16, 2013

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Scott Miller
Trak Patel

ADMINISTRATION PRESENT

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

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION ASSISTANT

Bernadette Hanna

The Regular 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 p.m. by Vice President Diane Campbell. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller and Trak Patel. Greg Ball arrived later during the meeting. Nichol Mangino and Joseph Pineau were absent.

Due to the absence of Board Secretary Greg Ball at the start of the meeting, it was decided to name a Secretary Pro Tem. A motion was made by Jane Gattone and seconded by Scott Miller to name Trak Patel as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball, Nichol Mangino and Joseph Pineau. The motion passed.

PUBLIC COMMENT – There was none.

RECOGNITION – Supt. Jason Lind recognized Dr. Marybeth Whitney-DeLaMar, principal of Millburn Elementary School, for earning her doctorate. She successfully defended her doctoral dissertation over the weekend and has earned the title of Doctor of Education from National Louis University.

ADDITION OF NON-ACTION ITEMS – There was none.

ACTION ITEMS

CONSENT AGENDA – Board Members agreed to remove the Bill Approval and Payment Authorization from the Consent Agenda. A motion was made by Scott Miller and seconded by Trak Patel to approve the Consent Agenda, as amended, and including the following:

1. Approval of Minutes
 - a. Public Hearing, Regular Meeting and Executive Session of Nov. 25, 2013
 - b. Committee of the Whole Meeting of Dec. 9, 2013
2. Treasurer's Report and Approval
3. Activity Account
4. Personnel Report
 - a. FMLA – **LeeAnn Steffen** – 1.0 FTE Paraprofessional, MES
 - b. Hire **Monika Sankpal** – MBAC Counselor
 - c. Resignation – **Robin Farella** – 1.0 FTE Paraprofessional

On a roll call vote, the following Board Members voted Aye: Scott Miller, Trak Patel, Diane Campbell and Jane Gattone. Nays: none. Absent: Greg Ball, Nichol Mangino and Joseph Pineau. The motion passed.

BILL APPROVAL AND PAYMENT AUTHORIZATION – Jane Gattone asked the administration to check the bill from the attorneys because it looked very familiar to last month's bill. Dr. Stephen Johns said he would contact the attorneys. If there are any discrepancies, he will request a credit for next month. A motion was made by Jane Gattone and seconded by Trak Patel to Approve the Bills and Payment Authorization, pending clarification on the legal bills for possible discrepancies. On a roll call vote, the following Board Members voted Aye: Trak Patel, Diane Campbell, Jane Gattone and Scott Miller. Nays: none. Absent: Greg Ball, Nichol Mangino and Joseph Pineau. The motion passed.

It was noted that Jake Jorgenson entered the meeting at 7:06 p.m., and Greg Ball entered the meeting at 7:12 p.m.

NOVEMBER, 2013 EXPENDITURES

EDUCATION

BILLS PAYABLE	\$94,234.65
PAYROLL/BENEFITS	\$722,302.24
MISC	
TOTAL	\$816,536.89

OPERATIONS & MAINTENANCE

BILLS PAYABLE	\$31,772.94
PAYROLL	\$39,387.19
TOTAL	\$71,160.13

TRANSPORTATION

BILLS PAYABLE	\$14,305.01
PAYROLL/BENEFITS	\$51,995.25
TOTAL	\$66,300.26

IMRF/SOCIAL SECURITY

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SEDOL	
BILLS PAYABLE	\$0.00
PAYROLL/BENEFITS	\$38,837.72
TOTAL	\$38,837.72

CAPITAL PROJECTS

BILLS PAYABLE	\$44,097.50
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DEBT SERVICE

BILLS PAYABLE	\$116,263.00
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TORT

BILLS PAYABLE	\$906.83
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FUNDS TOTAL	\$1,154,102.33
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INFORMATION AND DISCUSSION ITEMS

SCHOOL REPORT CARD PRESENTATION – Supt. Jason Lind presented district data from the Illinois Report Card. The results are displayed in a new format, similar to a "dashboard." Information is presented more clearly and concisely than in the past, using charts and other graphics to highlight statistics. Supt. Lind said another change in this year's Report Card is that student academic growth is measured from one year to the next, instead of just a Meets or Exceeds rating of raw scores that was used in the past. He pointed out that the average Millburn scores and rate of growth exceed the state average in both Reading and Math. The Report Card also shows data concerning district spending, student demographics and the learning conditions.

BOARD REPORTS

Diane Campbell reported that the SEDOL Executive Board is meeting later this week. She said she will continue to keep the Millburn Board informed regarding the issue of districts withdrawing from SEDOL, and the impact this will have on Millburn.

BUSINESS OFFICE REPORT

Dr. Stephen Johns said he had nothing further to report.

SUPERINTENDENT REPORT

Supt. Jason Lind reported on the results of a survey he gave to staff members at a recent districtwide meeting. The survey asked staff members about their priorities for the future, including district finances and class sizes. He said he is meeting with small groups of teachers to discuss the results and clarify issues.

The Board discussed similar issues, including the amount of revenue expected from property taxes, based on the results of the recent referendum, and from state aid. Supt. Lind said he would review these issues in the district's winter newsletter.

FUTURE AGENDA ITEMS

Issues scheduled to be discussed at future meetings include:

- Semi-annual Review of Closed Session Minutes
- Elevator Maintenance Proposal
- Activity and Registration Fees for 2014-15
- PMA Report
- Informal Mid-term Review of Superintendent's Evaluation and Goals

EXECUTIVE SESSION

It was determined that there was no need for an Executive Session.

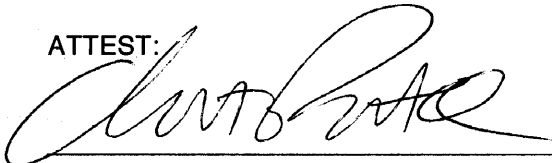
There being no further business, a motion was made by Greg Ball and seconded by Jane Gattone to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none.

Absent: Nichol Mangino and Joseph Pineau. The motion passed. The Regular Meeting adjourned at 8:17 p.m.



Diane Campbell, Vice President
Board of Education
Millburn School District 24

ATTEST:



Trak Patel, Secretary Pro Tem
Board of Education
Millburn School District 24

1-27-14

Date