

BOARD OF EDUCATION  
Millburn School District 24  
REGULAR MEETING  
May 26, 2015

BOARD MEMBERS PRESENT

Greg Ball  
Diane Campbell  
Jane Gattone  
Carissa LaTourette  
Nichol Mangino  
Trak Patel  
Casandra Slade

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent  
Dr. Stephen Johns, Business Manager  
Elizabeth Keefe, Special Services Director  
Joanne Rathunde, Technology Director  
Jake Jorgenson, Principal  
Bennett Walshire, Principal

VISITORS

Suzanne Dekorsi	Meghan Konicki
Carine Lancaster	Nina Kenney
Gary White	Jen Steinert
Sammi Harpke	Lorie Cipolla
Paul Kaplan	Judy Calhoun
Lisa Jazo	Sandra Hessing
	Ernest Gurley

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Casandra Slade. Absent: Trak Patel

A Secretary Pro-Tem needed to be nominated due to the absence of Board Secretary Trak Patel. A motion to nominate Casandra Slade was made by Greg Ball, seconded by Diane Campbell. On a voice vote all Board Members voted Aye. Nays: none. Absent: Trak Patel. The motion passed.

PUBLIC COMMENT – Paul Kaplan, Assistant Director of the Lake Villa Library, addressed the Board. He expressed his appreciation about how closely the school district works with the Lake Villa Library and the Warren Newport Library. He is looking forward to future cooperative ventures. Their goals are that every child has a library card; participates in summer reading programs. He thanked the district for great cooperation.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Mr. Lind recognized the Tech Committee for all their hard work, which will be revealed in their presentation. Their efforts are really appreciated.

Mr. Lind also recognized student Olivia Schmitt. She was a state champ in the seventh-grade girls 1,600. Olivia's time was 5:21.49.

INFORMATION/DISCUSSION ITEMS

Tech Director Joanne Rathunde opened the presentation with background information. This research into a 1:1 program for student technology started three years ago. In the winter of 2015, the Technology Planning Committee was formed comprised of teachers and administrators representing all areas of the district.

Technology Planning Committee

Lorie Cipolla	5 <sup>th</sup> Grade Teacher	Jake Jorgenson	Middle School Principal
Bethanie Dajka	Elementary Technology Teacher	Laura Klier	7 <sup>th</sup> Grade Teacher
Suzanne Dekorsi	Media/Tech Integration Specialist	Meghan Konicki	3 <sup>rd</sup> Grade Teacher
Mary Grom	Reading Specialist	Carine Lancaster	Media/Tech Integration Specialist
Ernest Gurley	Network Specialist	Joanne Rathunde	Technology Director
Sammi Harpke	Middle School Technology Teacher	Jen Steinert	Middle School Health Teacher
Sandy Hessing	Special Education Teacher	Melissa Watters	8 <sup>th</sup> Grade Teacher
Lisa Jazo	Kindergarten Teacher	Ben Walshire	Elementary School Principal

Members of the committee visited four different school sites in the area where 1:1 technology is currently being used. Members also attended the Illinois Computing Educators conference and the Apple-hosted Distinguished Program Showcase. They formed their vision and goals for the Millburn program. Their recommendation is for Millburn District to “commit to closing the accessibility gap by taking steps toward full implementation of a 1:1 computing program with the deployment of an iPad for every student and teacher.” Board members were provided with cost estimates, staffing projections, research studies, and a timeline for implementation.

#### ACTION ITEMS

TECH SUPPORT POSITION – A motion was made by Nichol Mangino, seconded by Casandra Slade to approve the addition of a tech support position at \$12-15/hour plus benefits. On a roll call vote the following members voted Aye: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Casandra Slade, Greg Ball. Nays: none. Absent: Trak Patel. The motion passed.

BUS HEATER BID – Dr. Johns informed the Board that only one bid was received for \$38,160. This may be 100% reimbursable through a grant from the Illinois Environmental Protection Agency. A motion was made by Nichol Mangino, seconded by Greg Ball to approve the purchase, pending confirmation of grant monies to cover the cost of the bid that is accepted. On a roll call vote the following members voted Aye: Jane Gattone, Carissa LaTourette, Nichol Mangino, Casandra Slade, Greg Ball, Diane Campbell. Nays: none. Absent: Trak Patel. The motion passed.

BOARD MEETING SCHEDULE - A motion was made by Diane Campbell, seconded by Carissa LaTourette to accept the 2015-16 Board Meeting Schedule as presented. On a roll call vote the following members voted Aye: Carissa LaTourette, Nichol Mangino, Casandra Slade, Greg Ball, Diane Campbell, Jane Gattone. Nays: none. Absent: Trak Patel. The motion passed.

CONSENT AGENDA – A motion was made by Nichol Mangino, and seconded by Carissa LaTourette to approve the Consent Agenda, including the following:

1. Approval of Minutes
  - a. Minutes of the Regular Meeting and Executive Session of April 27, 2015
  - b. Minutes of the Committee of the Whole Meeting and Executive Session of May 11, 2015
2. Treasurer’s Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
  - Intent to Retire: Terryl Rajcevich and Anna Rodewald
  - FMLA: Sara Glade
  - Hire Summer Custodial/Maintenance Employees: Luis Martinez, Brian Mellinger, Michael O’Connell, Ryan Prais, Jimichael Slaby, Heather Speck, Larry Souder, Dawn Swindle, Andreas Thedorf, Bryanna Winburn.
6. Final Public School Calendar for the 2014-15 School Year
7. Food Service Contract with Arbor Management for the 2015-16 School Year
8. Extension of the House Lease Contract for the 2015-16 School Year
9. Membership with the Lake County Regional Office of Education for the 2015-16 School Year
10. Appointments for the 2015-16 School Year including, The State Bank of the Lakes as depository; Gary White as treasurer; Hodges, Loizzi, Eisenhammer, Rodick & Kohn as legal counsel; and The Daily Herald as publisher for legal notices.

**MAY, 2015 EXPENDITURES****EDUCATION**

BILLS PAYABLE	\$138,703.78
PAYROLL/BENEFITS	\$809,820.08
MISC	
<b>TOTAL</b>	<b>\$948,523.86</b>

**OPERATIONS & MAINTENANCE**

BILLS PAYABLE	\$167,091.50
PAYROLL	\$38,832.68
<b>TOTAL</b>	<b>\$205,924.18</b>

**TRANSPORTATION**

BILLS PAYABLE	\$8,984.64
PAYROLL/BENEFITS	\$59,523.17
<b>TOTAL</b>	<b>\$68,507.81</b>

**IMRF/SOCIAL SECURITY**

BILLS PAYABLE	- SEDOL -
PAYROLL/BENEFITS	\$43,741.61
<b>TOTAL</b>	<b>\$43,741.61</b>

**CAPITAL PROJECTS**

BILLS PAYABLE	\$0.00
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**DEBT SERVICE**

BILLS PAYABLE	\$950.00
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**TORT**

BILLS PAYABLE	\$483.70
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<b>FUNDS TOTAL</b>	<b>\$1,268,131.16</b>
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**FUTURE AGENDA ITEMS**

Prevailing Wage Resolution for 2015

**BOARD REPORTS**

Jane Gattone informed the Board that Barb Toney was not available until October. Ms. Toney is the Field Service Director from IASB. She conducts in-district workshops and visits, school board self-evaluations and goal setting, division events and governance, educational administration relations.

Carissa LaTourette talked of her tour of Millburn Elementary School. She visited early childhood classes, SEDOL classes, and computer labs. She also visited the library, where second graders were very engaged.

**SUPERINTENDENT REPORT**

Mr. Lind reminded the Board that the eighth grade graduation ceremony would be Saturday, May 30 at 10:30 a.m. at the Almond Campus of Warren Township High School.

**BUSINESS OFFICE REPORT**

Dr. Johns reported the following:

- The first tax distribution was received.
- The rooftop air conditioning unit will be installed in coordination with the roof replacement.
- He will look at the Land Lease Agreement with Tempel Farms to see if we can share the cost of repairs with regard to the erosion around the bridge area.

It was noted that Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Bennett Walshire, and the visitors exited the meeting at 8:35 p.m. before the beginning of the Executive Session.

## EXECUTIVE SESSION

A motion was made by Diane Campbell, and seconded by Carissa LaTourette to enter into Executive Session to discuss matters pertaining to the employment, compensation or performance of specific employees of the public body or legal counsel for the public body. On a roll call vote the following members voted Aye: Nichol Mangino, Casandra Slade, Greg Ball, Diane Campbell, Jane Gattone, Carissa LaTourette. Nays: none. Absent: Trak Patel. The motion passed. The Executive Session began at 8:43 p.m.

A motion was made by Diane Campbell, and seconded by Carissa LaTourette to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. The motion passed. The Executive Session ended at 9:57 p.m.

## REGULAR MEETING RESUMES

The Regular Board of Education Meeting resumed at 9:57 p.m.

There being no further business, a motion was made by Greg Ball, and seconded by Diane Campbell to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. The motion passed. The Regular Meeting adjourned at 9:59 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By: Jane Gattone President

Attest: Cassandra Slade Secretary

June 22, 2015 Date