

BOARD OF EDUCATION
Millburn School District 24

COMMITTEE OF THE WHOLE MEETING
Feb. 9, 2015

BOARD MEMBERS PRESENT

Jane Gattone
Trak Patel
Joseph Pineau
Casandra Slade

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

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Carol McGill

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 7:03 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Jane Gattone, Trak Patel, Joseph Pineau and Casandra Slade. Absent were Greg Ball, Diane Campbell and Nichol Mangino.

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

PUBLIC COMMENT – There was none.

ADDITIONAL INFORMATION/DISCUSSION ITEMS – There were none.

RECOGNITION – There was none.

INFORMATION/DISCUSSION ITEMS

VISION 20/20 RESOLUTION – Supt. Jason Lind said that practically every school district in Lake County is considering adopting, or already has adopted, the resolution prepared by the Illinois Vision 20/20 Initiative. The resolution supports a vision for public education based on equitable funding and opportunity. Supt. Lind said he recommends that the Millburn Board adopt the resolution. Action on the resolution will be on an upcoming meeting agenda.

STRATEGIC PLANNING UPDATE – Supt. Lind said he has had discussions with a strategic planning consultant who facilitates the strategic planning process within a 30-day timeframe. He said he liked the simplistic approach, and would seek more detailed information about the process and the cost. Supt. Lind said he would like to start with a community event to update the district's Mission Statement, and then move into the Strategic Planning process.

ROOF REPLACEMENT RECOMMENDATION – Dr. Stephen Johns presented the results of the bidding process to replace the oldest section of the roof at Millburn Elementary School. The process was completed with the assistance of Fanning Howey architects, who recommended the lowest bidder, Weatherguard Roofing Company in Elgin. The bid is for \$258,900, and includes a 30-year warranty. The district has received a \$50,000 grant to offset the cost. Dr. Johns said the work will begin as soon as school is out for the summer and should be completed 1-2 weeks before school starts in August. Action on approving the bid will be on upcoming meeting agenda.

FEES – Joseph Pineau summarized the Board's previous discussion on fees, including registration, facility use and activity fees. There was support to leave fees unchanged with two exceptions: Beginning Band fees would be decreased from \$300 a year to \$200; and the custodial fee for facilities use would be increased from \$35 an hour to \$37 an hour. Mr. Pineau said the decrease in Beginning Band fees might give some insight about whether the program enrollment decline is related to fees.

FUTURE AGENDA ITEMS

Future agenda items include:

- Second Reading and Adoption of Board Policy 7:185 Students Teen Dating Violence Prohibited
- Staffing for School Year 2015-16
- Facilities Use Application for Red Apple Academy

BOARD REPORTS

There were no additional Board Reports.

SUPERINTENDENT REPORT

Supt. Jason Lind said he will be going to Springfield on Feb. 17 and 18 with Board Members Greg Ball and Nichol Mangino and Business Manager Stephen Johns to attend the Alliance Leadership Summit. The first day will involve discussions on legislation and the Vision 20/20 initiative. Meetings with local legislators are scheduled for the second day. The governor is slated to address the group.

Supt. Lind said the recent Middle School ski trip was a success, with about 180 students attending. The Theatre Club production, with participants in 4th through 8th grades, is scheduled Feb. 13.


BUSINESS OFFICE REPORT

Dr. Stephen Johns said Fanning Howey suggested he upgrade his recommendation for security cameras to a mid-range commercial system, with the ability to add to the system over time. He will forward information, including cost, to the Board, as soon as he receives it. He would like the Board to take action on the camera project at the next Regular Board Meeting so that installation can begin over Spring Break.

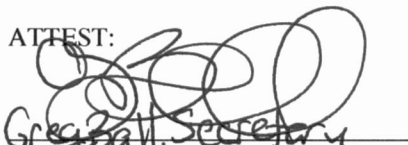
EXECUTIVE SESSION

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

There being no further business, a motion was made by Casandra Slade and seconded by Jane Gattone to adjourn the Committee of the Whole Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball, Diane Campbell and Nichol Mangino. The motion passed. The meeting adjourned at 7:42 p.m.


Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:


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


Date

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