

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
June 6, 2016

BOARD MEMBERS PRESENT

Jane Gattone
Nichol Mangino
Trak Patel
Carissa LaTourette
Diane Campbell
Heath Rosten
Casandra Slade

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Stephen Johns, Business Manager/CSBO

GUESTS

Barbara Toney, IASB

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 6:00 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade. Absent: None.

A motion was made by Jane Gattone, seconded by Carissa LaTourette, to enter into Closed Session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. On a roll call vote the following members voted Aye: Nichol Mangino, Trak Patel, Carissa LaTourette, Casandra Slade, Heath Rosten, Diane Campbell, Jane Gattone. Nays: none. Absent: none. The motion passed and the Board entered into Closed Session with Barbara Toney, Field Service Representative from Illinois Association of School Boards.

A motion was made by Jane Gattone, seconded by Trak Patel to exit Closed Session. On a voice vote, all members in attendance voted Aye. Nays: none. Absent: none. The Board exited Closed Session at 9:23 p.m. and returned to open session after a short break at 9:29 p.m.

It was noted that Dr. Stephen Johns entered the meeting at this time.

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

SPECIAL EDUCATION SERVICES AGREEMENT WITH SPECTRUM CENTER

A motion was made by Jane Gattone, seconded by Trak Patel, to approve the agreement between Millburn School District and Spectrum Center for the 2016-17 school year. On a roll call vote the following members voted Aye: Trak Patel, Carissa LaTourette, Casandra Slade, Heath Rosten, Diane Campbell, Jane Gattone, Nichol Mangino. Nays: none. Absent: none. The motion passed.

RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY

A motion was made by Jane Gattone, seconded by Carissa LaTourette, to approve the resolution authorizing the disposal of personal property (computer equipment). On a roll call vote the following members voted Aye: Carissa LaTourette, Casandra Slade, Heath Rosten, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel. Nays: none. Absent: none. The motion passed.

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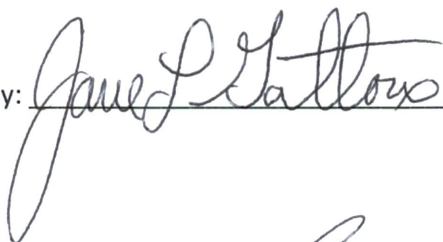
RESOLUTION TO WAIVE BID PROCESS DUE TO EMERGENCY FOR AIR CONDITIONING UNIT

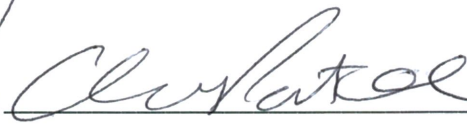
Dr. Johns explained that in order to waive the bid process, which would delay ordering the air conditioning unit for Millburn Middle School, the Board had to approve a resolution declaring this an emergency situation. Even by ordering the chiller unit as soon as possible, it most likely will not be installed until August/September. A motion was made by Nichol Mangino, seconded by Trak Patel, to approve the resolution to waive the bid process due to the emergency situation. On a roll call vote the following members voted Aye: Casandra Slade, Heath Rosten, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel, Carissa LaTourette. Nays: none. Absent: none. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Trak Patel, and seconded by Carissa LaTourette to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting adjourned at 9:55 p.m.

Board of Education
 Millburn School District 24
 Lake County, Illinois

By:  _____
 President

Attest:  _____
 Secretary

6/27/16

 Date