

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Meeting
March 20, 2017

BOARD MEMBERS PRESENT

Jane Gattone, President
Carissa LaTourette, Vice President
Trak Patel, Secretary
Diane Campbell, Member
Heath Rosten, Member
Casandra Slade, Member
Maggie Wentzell, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Joanne Rathunde, Director of Technology
Elizabeth Keefe, Director of Special Services
Jake Jorgenson, Principal, MMS
Ben Walshire, Principal, MES

TREASURER

Gary White

VISITORS

Suzanne Dekorsi	Carine Lancaster
Meghan Konicki	Meghan Edelmann
Carol McGill	

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 7:00 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell. Absent: None.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS - None.

ACTION ITEMS

1:1 iPad Integration

Dr. Lind stated that the Tech Committee and Administration recommend full iPad integration for grades K-8 for the 2017-18 school year. A motion was made by Diane Campbell, with a second by Trak Patel, to approve the 1:1 integration using iPads for grades kindergarten through eighth for the 2017-18 school year. On a roll call vote the following members voted Aye: Diane Campbell, Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Maggie Wentzell. Present: Casandra Slade. Absent: None. The motion passed.

Resolution for the Honorable Dismissal of Teacher

Dr. Lind reminded the Board that Jacqueline Paczosa was hired to fill a leave of absence of speech pathologist, Maureen Jepsen for the 2016-17 school year. As Ms. Jepsen will be returning for the 2017-18 school year, it is necessary to honorably dismiss Ms. Paczosa. A motion was made by Jane Gattone, with a second by Carissa LaTourette, to approve the resolution to honorably dismiss Jacqueline Paczosa. On a roll call vote the following members voted Aye: Jane Gattone, Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell. Nays: none. The motion passed.

Board Policy 2:220 – Board of Education Meeting Procedure

A motion was made by Carissa LaTourette, with a second by Diane Campbell, to change the portion of the policy to reflect that a Board Member may attend an open meeting only, by video or audio conference no more than three times a year. On a roll call vote the following members voted Aye: Carissa LaTourette, Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell, Jane Gattone. Nays: none. The motion passed.

CONSENT AGENDA

A motion was made by Maggie Wentzell, with a second by Trak Patel, to approve the Consent Agenda. On a roll call vote the following members voted Aye: Trak Patel, Heath Rosten, Casandra Slade, Maggie Wentzell, Diane Campbell, Jane Gattone, Carissa LaTourette. Nays: none. The motion passed.

The Consent Agenda included:

- Approval of Minutes of the Regular Board Meeting of February 27, 2017
- Approval of Minutes of the Closed Session Meeting of February 27, 2017
- Approval of Minutes of the Committee of the Whole Meeting of March 13, 2017
- Treasurer's Report and Approval
- Bill Approval and Payment Authorization
- Activity Account
- Personnel Report
 - Resignation
 - Angela LeBlanc – 1.0 FTE Paraprofessional

It was noted that Mr. White exited the meeting at 7:23 p.m.

MARCH, 2017 EXPENDITURES

EDUCATION

	\$162,075.6
BILLS PAYABLE	7
PAYROLL/BENEFIT	\$819,335.2
S	3
MISC	
	\$981,410.9
TOTAL	0

OPERATIONS & MAINTENANCE

BILLS PAYABLE	\$83,531.04
PAYROLL	\$46,019.66
TOTAL	\$129,550.70

TRANSPORTATION

BILLS PAYABLE	\$6,342.37
PAYROLL/BENEFIT	
S	\$57,346.82
TOTAL	\$63,689.19

IMRF/SOCIAL SECURITY

BILLS PAYABLE	\$0.00
PAYROLL/BENEFIT	
S	\$46,370.77
TOTAL	\$46,370.77

CAPITAL PROJECTS

BILLS PAYABLE	\$0.00
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DEBT SERVICE

BILLS PAYABLE	\$0.00
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LIFE SAFETY

BILLS PAYABLE	\$0.00
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TORT

BILLS PAYABLE	\$0.00
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FUNDS TOTAL \$1,221,021.56

INFORMATION/DISCUSSION

Draft Agenda for April 24, 2017 Board Meeting

Dr. Lind shared a draft agenda with the Board for the next meeting when the new board members will be seated. The first part of the meeting will be with the current board attending to the regular business of the meeting. Then the retiring board will be adjourned, *sine die*, which means without any future dates being designated. The new board will then be seated and the board will be reorganized by the selection of President, Vice President, Secretary, and other appointments.

FUTURE AGENDA ITEMS

- Superintendent Evaluation
- Resolution Regulating Travel, Lodging, and Meal Expenses

BOARD REPORTS

Ms. LaTourette remarked how incredible the jazz band sounded. She was not able to attend, but viewed a video.

SUPERINTENDENT REPORT

Dr. Lind was on a panel with Lake County Superintendents speaking about Board/Superintendent relationship. He attended an administrator's academy and the topic was also Board/Superintendent relationships. Dr. Lind reminded Board Members of the Board Governance on June 13 with IASB representative, Barb Toney. Ms. Campbell reinforced how important board development is and that this legacy should continue. She gave acknowledgement to former Board President Bob Reding for encouraging the board toward board training and development.

BUSINESS OFFICE REPORT

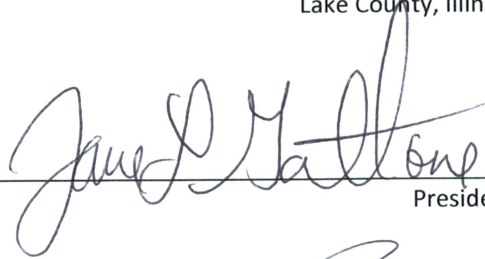
Dr. Johns informed the Board that two items to be accomplished over spring break would be the removal of the broken asbestos tiles and testing of the boiler. He provided a list of summer projects. The summer projects bid has been published. Dr. Johns also updated the Board about the gym floor at MES. He is waiting for the insurance company to know whether it needs to be repaired or replaced.

ADJOURNMENT

There being no further business, a motion was made by Carissa LaTourette, second by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Regular Meeting adjourned at 7:49 p.m.

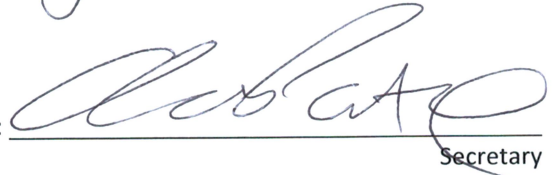
Board of Education
Millburn School District 24
Lake County, Illinois

By: _____



President

Attest: _____



Secretary

Date: April 24, 2017