

BOARD OF EDUCATION
Millburn School District 24
REGULAR BOARD of EDUCATION MEETING
September 26, 2016

BOARD MEMBERS PRESENT

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

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

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

TREASURER

Gary White

VISITORS

John Lorentzen	Joe May
Carol McGill	Kurt Ebenhoch

The Regular Board of Education Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order immediately following the Public Hearing at 7:13 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.

PUBLIC COMMENT – There were no public comments.

ADDITION of DISCUSSION ITEMS

There is one item to be added under Information/Discussion – iPads for Board Members.

ACTION ITEMS

Budget FY17

A motion was made by Trak Patel, a second by Nichol Mangino, to adopt the Budget for Fiscal Year 2017 as presented. On a voice vote, the following members voted Aye: Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade, Diane Campbell. Nays: none. Absent: none. The motion passed.

CONSENT AGENDA

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

The Consent Agenda included:

1. Approval of Minutes
 - a. Regular Board Meeting of August 22, 2016
 - b. Closed Session Meeting of August 22, 2016
 - c. Committee of the Whole Meeting of September 12, 2016
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report included:
 - a. Resignations
 - James Lane – 1.0 FTE Paraprofessional
 - b. Change in Employment Status
 - Becky Varga from 1.0 FTE to .8 FTE Administrative Assistant

c. Employ

- Laurie Pighini - .2 FTE Administrative Assistant
- Laura Sikorski – 1.0 FTE Administrative Assistant (Transportation & Business Office)
- Samantha Kerton – MBAC Counselor
- Chad Lafferty – Substitute Teacher
- Annette Sarrazine – Substitute Teacher
- Amber Brunati – Substitute Teacher
- Carrie Oltean – Substitute Nurse
- Andrew Hood – Substitute Teacher
- Nancy Guhl – Substitute Paraprofessional
- Barbra Kessel – Substitute Teacher
- Caroline Peterson – Substitute Teacher
- Carly Kraft – Substitute Teacher
- Leena Samhan – Substitute Teacher
- Emma Cramer – Substitute Teacher

6. Board Agreements
7. Superintendent Goals
8. Superintendent Job Description
9. Application for the Recognition of Schools
10. Second Reading and Adoption of Board Policies – Student Behavior 7:190, Suspension Procedures 7:200, expulsion Procedures 7:210, and School Board Committees 2:150

It was noted that Mr. White exited the meeting at 7:18 p.m.

SEPTEMBER, 2016 EXPENDITURES**EDUCATION**

BILLS PAYABLE \$188,963.91

PAYROLL/BENEFITS \$778,413.40

MISC

TOTAL \$967,377.31

OPERATIONS & MAINTENANCE

BILLS PAYABLE \$68,512.06

PAYROLL \$45,310.27

TOTAL \$113,822.33

TRANSPORTATION

BILLS PAYABLE \$3,854.02

PAYROLL/BENEFITS \$52,104.97

TOTAL \$55,958.99

IMRF/SOCIAL SECURITY

BILLS PAYABLE \$43,387.52

PAYROLL/BENEFITS \$43,387.52

TOTAL \$43,387.52

CAPITAL PROJECTS

BILLS PAYABLE \$72,524.50

DEBT SERVICE

BILLS PAYABLE \$0.00

LIFE SAFETY

BILLS PAYABLE \$0.00

TORT

BILLS PAYABLE \$106.00

FUNDS TOTAL

\$1,253,176.65

INFORMATION/DISCUSSIONHouse Lease

Dr. Lind explained the history and the lottery process for the house lease. His recommendation is to extend the lease to Ms. Bibian for one more year to June 30, 2018. This will allow time to review the process and possibly make changes. The Board will continue to discuss the guidelines.

Board Calendar

The calendar of events that the Board needs to address on a monthly basis has been updated. It can be accessed by the Board through the Google Drive.

iPads for Board of Education

Mr. Lind said that iPads were purchased and assigned to board members. Board members could not sign out of their Millburn Google email and Google Drive before the iPads were returned for student use. The individually assigned iPads will make communication more efficient to house and view documents.

FUTURE AGENDA ITEMS

- A. Salary Compensation Report
- B. Completed Summer Projects
- C. Property Tax Levy
- D. Review of Events – 24-Hour Challenge, Outdoor Education, Rafting Trip

BOARD REPORTS

Two Board Members commented on the 24-Hour Challenge. Ms. Slade noted that year after year the event is very organized and orderly. Ms. LaTourette added that it went really well, the students had a great time, and the staff worked hard.

It was noted that Diane Campbell exited the meeting at 7:50 p.m.

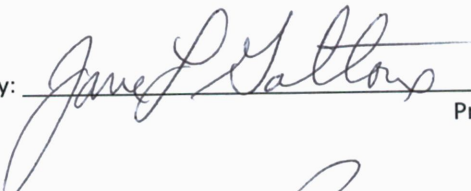
SUPERINTENDENT REPORT**BUSINESS OFFICE REPORT**

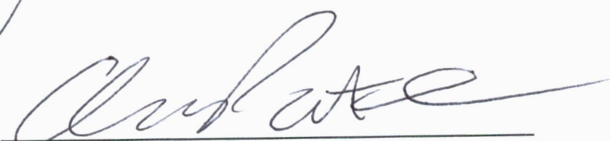
Dr. Johns said that the chiller for MMS will arrive on September 27.

ADJOURNMENT

There being no further business, a motion was made by Trak Patel and a second by Nichol Mangino to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Diane Campbell. The motion passed. The Regular Meeting adjourned at 8:04 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

10/24/2016
Date