

MILLBURN C. C. SCHOOL DISTRICT 24
BOARD OF EDUCATION
Regular Meeting and Reorganization
April 22, 2019

BOARD MEMBERS PRESENT

Carissa LaTourette, President
Denise Ide, Vice President
Jim Guziak, Secretary
Casandra Slade, Member

BOARD CLERK

Bernadette Hanna

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO

TREASURER

Gary White

VISITORS

Carol McGill

The Regular 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 Carissa Casbon LaTourette. Roll call was taken with the following Board Members in attendance: Carissa LaTourette, Denise Ide, Jim Guziak, Casandra Slade. Absent: Irshad Khan, Brendan Murphy.

PUBLIC COMMENT

None.

ADDITION of DISCUSSION ITEMS

None.

ACTION ITEMS

Confirm Election Results from Consolidated General Election of April 2, 2019

A motion was made by Casandra Slade, with a second by Denise Ide, to confirm the results of the Millburn Road of Education from the Consolidated General Election of April 2, 2019 as canvassed by the Lake County Clerk's Office. On a roll call vote, the following board members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Casandra Slade. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

Playground Quote from Team REIL, Inc.

Mr. Guziak asked about the playground surface. Dr. Johns responded that the ground surface would be upgraded to rubber instead of wood chips if the extra money can be found. It costs \$83,350 more for the rubber surface; wood chips are \$12,000. The playground for the smallest children will be a rubber surface since it is better for wheelchair access. A motion was made by Casandra Slade, with a second by Denise Ide, to accept the playground quote from Team REIL, Inc. for \$173,416. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Casandra Slade, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

Asbestos Bid from Colfax Corporation

A motion was made by Casandra Slade, with a second by Denise Ide, to accept the bid from Colfax Corporation for \$33,500. On a roll call vote, the following board members voted Aye: Denise Ide, Casandra Slade, Carissa Casbon LaTourette, Denise Ide. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

Arbor Management Renewal

A motion was made by Casandra Slade, with a second by Denise Ide, to renew the contract with Arbor Management, Inc. for food services for the 2019-20 school year. On a roll call vote, the following board members voted Aye: Casandra Slade, Carissa Casbon LaTourette, Jim Guziak, Denise Ide. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

Purchase of Computers

A motion was made by Casandra Slade, with a second by Denise Ide, to approve the purchase of twelve MacBook Airs and one iMac for a cost of \$17,687. This purchase will be paid using Medicaid funds. On a roll call vote, the following board members voted Aye: Carissa Casbon LaTourette, Jim Guziak, Denise Ide, Casandra Slade. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

CONSENT AGENDA

A motion was made by Denise Ide, with a second by Casandra Slade, to approve the Consent Agenda as presented. On a roll call vote, the following board members voted Aye: Jim Guziak, Denise Ide, Casandra Slade, Carissa Casbon LaTourette. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed.

The Consent Agenda included:

Approval of Minutes

- Minutes of the Regular Meeting of March 18, 2019
- Minutes of the Special Meeting of April 8, 2019
- Minutes of the Committee of the Whole of April 8, 2019

Treasurer's Report and Approval

Bill Approval and Payment Authorization

Activity Account

Personnel Report – none.

It was noted that Mr. White exited the meeting at 7:21 p.m.

INFORMATION/DISCUSSION

Freedom of Information Act (FOIA)

NBC5 – requested information for a news story about school tornado preparedness

SUPERINTENDENT REPORT

Dr. Lind reported that he attended the SEDOL Strategic Plan meeting. He will be on a committee during their process. He also reported that he would be attending a job fair at Northeastern on April 23rd. We have two openings in fourth grade, two special education teaching positions at the middle school, and elementary art.

BUSINESS OFFICE REPORT

Dr. Johns reported that the Amended FY 19 Budget will be adopted at the June 24 meeting with plenty of opportunity for review and discussion before that date.

BOARD REPORT

Ms. Ide attended the middle school play, "Bad Auditions for Bad Actors." She complimented Ms. Reynolds and Mr. Cramer on a really great job. Ms. Ide also thanked Ms. Casbon LaTourette for all she has done for the Board of Education.

Ms. Slade said she enjoyed her time on the Board and thanked everyone for letting her be a part of the Millburn District.

FUTURE AGENDA ITEMS

- Apple Professional Development Update
- AIM Report
- Cottonwood Estates Annual Impact Fee
- Board Meeting Dates for 2019-20 School Year

ADJOURNMENT

There being no further business, a motion was made by Carissa Casbon LaTourette, with a second by Casandra Slade, to adjourn the meeting, sine die*. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Brendan Murphy. The motion passed. This portion of the meeting adjourned at 7:35 p.m.

**SINE DIE*

Adj. - made without any future date being designated
(Definition according to Webster's Third New International)

ORDER of NEW BUSINESS

Appointment of President pro tem for Reorganization of the Board

Ms. Ide nominated Jason Lind as President pro tem for the purpose of reorganizing the Board. This nomination was seconded by Mr. Murphy. On a voice vote all Board Members voted Aye. Nays: none. Absent: Irshad Khan, Brendan Murphy. The nomination was accepted.

Organization of New Board

New Board Members Mr. Coleman and Mr. Gray were seated with the other Board Members at the front table.

Oath of Office

Board Members recited the Oath of Office.

Call to Order

The Reorganization of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:40 p.m.

Roll Call

Roll call was taken with the following Board Members in attendance: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide. Absent: Brendan Murphy.

Nominations and Election of President

President pro tem Dr. Lind opened the nominations for Board President. Ms. Ide nominated Carissa Casbon LaTourette. Mr. Guziak seconded the nomination. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. Ms. LaTourette was elected Board President.

Nominations and Election of Secretary

Nominations were opened for Board Secretary. Ms. Ide nominated Mr. Guziak, Ms. Casbon LaTourette seconded the nomination. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. Mr. Guziak was elected Board Secretary.

Nominations and Election of Vice President

Nominations were opened for Board Vice President. Mr. Guziak nominated Ms. Ide. Ms. Casbon LaTourette seconded the nomination. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. Ms. Ide was elected Board Vice President.

Designate IASB Governing Board Representative

Ms. Ide designated Mr. Gray as the IASB Governing Board Representative. Mr. Guziak seconded this designation. Mr. Gray will represent Millburn at IASB functions.

Designate SEDOL Representative

Mr. Gray designated Mr. Coleman as the SEDOL Representative. Mr. Guziak seconded this designation. Mr. Coleman will represent Millburn at SEDOL Board meetings.

Reappointment of Board Clerk

A motion was made by Denise Ide, with a second by Jim Guziak, to reappoint Bernadette Hanna as Board Clerk. On a voice vote, all board members in attendance voted Aye. Nays: none. Absent: Brendan Murphy. The motion passed.

INFORMATION/DISCUSSION

Proposed Board of Education Meeting Dates 2019-20

The July 22, 2019 date was a problem for two board members. It may change to July 29, 2019. Another board member has an issue with June 22, 2020. The Board will check personal calendars and report back.

CLOSED SESSION

A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to enter into Closed Session for the following purpose: Student disciplinary cases. 5ILCS 120/2(c)(9). On a roll call vote the following members voted Aye: Carissa Casbon LaTourette, Sean Coleman, Stephen Gray, Jim Guziak, Denise Ide. Nays: none. Absent: Brendan Murphy. The motion passed and the Board entered into Closed Session at 7:59 p.m.

RETURN TO OPEN SESSION

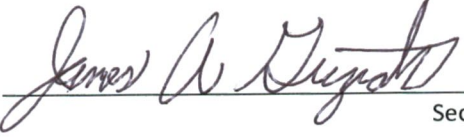
A motion was made by Carissa Casbon LaTourette, with a second by Denise Ide, to return to Open Session. On a voice vote all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. The board returned to Open Session at 8:19 p.m.

Adjournment

There being no further business, a motion was made by Carissa LaTourette, second by Denise Ide, to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Brendan Murphy. The motion passed. The Regular Meeting adjourned at 8:19 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By:  _____
President

Attest:  _____
Secretary

Date: May 20, 2019