

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the thirteenth day of March, 2018, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Joanne Anderson, President
Al Hitzke, Vice-President
Laura Vogt, Secretary
Sara Davalos
Laura Mellon
Thomas Ouimet
Jane Siegal

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Dr. Anthony Kroll, Principal
Jamie DiCarlo, Director of Special Education

AUDIENCE MEMBERS:

Dean Petros, MEA President
Susan Jones, CPA, Miller Cooper & Co, Ltd
Eric Ambrose, CPA, Miller Cooper & Co, Ltd

AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 approve the revised agenda for March 13, 2018.

CITIZENS' COMMENTS

No citizen comments.

BOARD SALUTES

Dr. Kroll congratulated Hannah Buscher for placing second at the IHSA 3-point showdown [State Final] and Ricky Rodriguez for earning \$20,000 as the recipient of the 2018 Coke Scholarship. He also thanked the student based school improvement committee for assisting in the selection of the artwork for the new mural.

Dr. Myers thanked staff members for organizing the first Latin dance at Mundelein High School. He also thanked Andy Sturgeon and the MHS Jazz band for performing at the GLVM 2018 Recognition event. He congratulated Dane and Reece Durlacher and Logan Kvien for competing at the Illinois High School Association [IHSA] state wrestling tournaments. He also thanked the MHS Parent Ambassadors for organizing several meetings at the local sender schools.

CONSENT AGENDA

It was moved by Board Member Vogt, seconded by Board Member Mellon, the Board of Education of Mundelein Consolidated High School District 120 approve the revised consent agenda of March 13, 2018 which included:

- February 13, 2018 Regular Board Minutes
 - Bill List
 - Financial Report
 - Treasurer's Report
 - SAF Bill List
 - Personnel Report
- Administration Reassignment from Department Chair to Teacher 2018-19 – David Mork
Change in Employment – Classified – Amanda Parola
Employment – Certified – Jennifer Lipski; Claire Plowgian
Employment – Coaching – Wendy Inman
Employment – Other – MaryBeth Babcock; Wallis Sloat
Granting of Tenure Status – Certified Staff 2018-19 – Julie Block; Michelle Billone; Valerie Riley; Janette Swanston
Resolution Regarding Dismissal of First, Second and/or Third-Year Probationary Teacher(s)
– Michael Bale
Resignation – Administration – Certified – Anthony Crespo; Brett Goldberg; Danielle Leibowitz; Eileen Pearlman; Natalie Randazzo; Rachel Whelan
Resignation – Coaching – Natalie Randazzo
Retirement – Certified Staff – Kathryn Schweda
FMLA – Certified 2018-19 – Mark Landuyt

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

DISTRICT 120 REPORTS

Article Review

Dr. Myers and board members Mellon and Vogt provided a summary on the equity conference which they attended. Board members Vogt and Mellon shared their experiences about the conference. Dr. Myers reviewed the cultural toss activity. The board members will complete the cultural toss activity at the next regularly scheduled board meeting.

Miller Cooper & Co, LTD

Ms. Susan Jones, CPA, Miller Cooper & Co, Ltd reviewed the audit process conducted by Miller Cooper. She shared that Miller Cooper verifies all the financial transactions completed by the district. Discussion was held on the topic.

Staffing Proposal for FY2018-2019

Dr. Kroll reviewed the staffing proposal for FY2018-2019. Discussion was held on the topic. He also shared an opportunity to partner with MacLean-Fogg on a co-op opportunity. The co-op would give ten junior students the opportunity to apply for a two-year internship. Guidance counselors can recommend a student who is interested in the technical field. MacLean-Fogg will compensate students during their internship and teach the students technical and soft skill training. Discussion was also held on the criteria required for hiring a student. Students can continue their apprenticeship after graduation.

Village Green Bid Proposal

Mr. Searle reviewed the bids that were received by M/I Homes. He shared the bid information from both packages. Board members discussed the potential sale of the Village Green property, what share the district would utilize to generate revenue, and projected student growth. Board member Ouimet opposed the sale of the property. Board President Anderson discussed with board members which offer could benefit the district. Discussion continued on the topic. Dr. Myers asked board members to identify why the board would like to retain the property.

2018 Summer Projects

Mr. Searle reviewed the summer projects for the summer of 2018. The work will involve several potential projects throughout the building.

Textbook Adoption, Second and Final Reading

Dr. Kevin Myers reviewed the recommendation for the second and final reading of Living on Your Own and Attainment's Explore Math 1 & 2.

Ombudsman Renewal Agreement

Dr. Myers reviewed the contract renewal with Ombudsman Educational Services for the FY2018-2019 school year. Three slots will be purchased for the 2018-2019 school year.

2018-19 Illinois High School Association Membership Renewal

Dr. Myers reviewed the renewal membership to the Illinois High School Association for the 2018-2019 school year.

Ratification of MEA – Video Cameras

Dr. Myers reviewed the recommendation for the memorandum of understanding. The MOU will allow the installation of video cameras in the Main Gym, North Gym, Lower Gym, Weight Room, and Pool of Mundelein High School. He explained the security cameras are for preventative measures and will not be used for any evaluation purposes of association members. It was agreed the cameras (and/or recordings from the cameras) may be used for other purposes, including surveillance. Discussion was held on the topic.

FOIA Update

Dr. Myers reviewed the Freedom of Information Act [FOIA] requests made by Hodges, Loizzi on behalf of SEDOL.

Future Board Agenda Items

Dr. Myers reviewed the upcoming events at Mundelein High School. He reminded board members about the equity conference scheduled in April 2018. He also invited board members to attend the staff variety show.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

Board member Mellon shared several legislative House Bills that are being proposed and pending at the State of Illinois.

Community Outreach

Board members Davalos and Vogt shared information on recent school events at MHS and in the community.

Finance and Facility

Mr. Searle shared the committee reviewed field improvements at District 75 in the summer of 2019.

SEDOL

No updates.

CITIZENS' COMMENTS

No citizen comments

ACTION

Staffing Proposal for FY2018-2019

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve staffing proposal for FY2018-2019 as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the textbooks as presented.

Attainment's Explore Math 1 & 2

- *Explore Math Classroom Kit*
- *Explore Math Student Book 1*
- *Explore Math Student Book 2*

Living on Your Own

- *Living on Your Own Classroom Kit*
- *Living on Your Own Survival Guide*
- *Living on Your Own Reader*

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Ombudsman Renewal Agreement

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to renew its contract with Ombudsman, reserving 3 slots at a total cost of \$18,279 and contracting for additional slots on an "as-needed" basis for \$750 per student per month or pro-rated to \$50 per day for partial months.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

2018-19 Illinois High School Association Membership Renewal

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the renewal of District 120's membership in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year of July 1, 2018 through June 30, 2019.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Ratification of MEA – Video Cameras

It was moved by Board Member Hitzke, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to ratify the memorandum of understanding as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Village Green Bid Proposal #3

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 reject all bids regarding the Village Green property.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Mellon that the Board adjourn for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes. 5ILCS 120/2(c)(11).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

OPEN SESSION

The Board reconvened to Open Session at 9:29 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the executive session minutes for February 13, 2018.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

PRESIDENT'S PREROGATIVE

Board members Mellon and Vogt updated the board on the shared services meeting. The committee continues to review ways that D75 and D120 can work together to expand additional shared services.

ADJOURNMENT

It was moved by Board Member Siegal, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of March 13, 2018 at 10:00 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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