

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

MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the fourth day of April 2023, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President
Aaron Wellington, Secretary
Laura Mellon
Tom Ouimet
Linda Vecchie
Lisa Yaffe

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Cathy Johnson, Chief School Business Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Shane McCreery, Chief of Staff
Anthony Kroll, Assistant Superintendent of Specialized Programs
Kevin Quinn, Director of Building and Maintenance
Alexandria Rios Taylor, Principal
Peter Gill, Director of Public Information

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe were present for the April 4, 2023 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Ouimet that the Board of Education of Mundelein High School District 120 approve the consent agenda of April 4, 2023 which included:

- March 7, 2023 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report

Change in Assignment – Victoria Lendino
Employment –SY23-24 – Administration – Joey Philipp

Employment – SY23-24 – Certified – Gemma Colunga, Lisa Sarti
Employment – Spring Coaching Update – Dustin Hermestroff
Intent to Retire – Diane Covert
Leave Requests – Lana Aboona, Jim Drier

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

DISTRICT 120 REPORT

Resolution to Transfer from the O&M Fund to the Debt Service Fund

Cathy Johnson, chief school business official, reviewed the request for the resolution to transfer from the operations and maintenance fund to the debt service fund. The funds will be utilized to pay the debt service on the district's outstanding debt certificates.

Honorable Dismissal of Confidential Position

Shane McCreery, chief of staff reviewed the request to approve the honorable dismissal of a confidential non-certified position for 2023-2024 school year. Discussion was held on the topic.

Staffing

Mr. McCreery and Dr. Alex Taylor, principal, reviewed the staffing recommendation for the SY2023-2024, Fine and Applied Arts department chair position. Discussion was held on the topic

Textbook Adoption, First Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the textbook adoption of: Advanced Language and Literature and Foundations of Language & Literature and TEMAS. The books will be presented for a second and final reading at the next regularly scheduled board meeting.

Final 2022-2023 School Calendar

Dr. Myers reviewed the final updated 2022-2023 school calendar. The update reflects the recent revisions. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar.

PRESS Plus #111, First Reading

Dr. Myers reviewed the PRESS #111 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The committee members discussed the options that may take place after the election.

Shared Services

Committee member Ouimet reviewed the committee members met to review the SuperEval program. The next meeting will be held on April 13, 2023.

SEDOL

Committee member Vecchie shared updates from the SEDOL meeting. The next meeting will be June 2023.

Community Outreach

Board members attended various activities, events and meetings within the community. Board member Yaffe inquired if anyone would be interested in volunteering to be interviewed by an Eagle Scout. The Eagle Scout must interview an elected official to earn a merit badge. Mr. Ponce agreed to participate in the interview.

Legislative Update

Committee member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Resolution to Transfer from O&M Fund to the Debt Service Fund

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund in the amount of \$249,500.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Approve Resolution Authorizing Honorable Dismissal of Full-Time Confidential Educational Support Personnel

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the resolution for the following non-certified position,

- Administration recommends the Board of Education motion to Approve Resolution Authorizing Honorable Dismissal of Full-Time Confidential Educational Support Personnel, Rosangela Fiore.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: Mellon, Ouimet

Staffing Position Approval

It was moved by Board Member Ponce, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the Fine & Applied Arts Department Chair staffing position for SY2023-2024 as presented.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: Mellon

Final 2022-2023 School Calendar

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the final 2022-2023 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Ponce, that the Board adjourn for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for

purpose 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 7:32 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe were present for the April 4, 2023 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the March 7, 2023 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Review of Closed Session Minutes

It was moved by Board Member Ponce, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the following closed session minutes that were reviewed will continue to require confidentiality and are recommended to remain in the closed session file.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

ABS: Ouimet

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the closed session verbatim records that were reviewed be destroyed as presented after April 4, 2023.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

ABS: Ouimet

Review of Closed Session Minutes (no longer require confidentiality)

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the closed session minutes no longer require confidentiality and are available for public inspection.

Upon roll call, the following members voted:

AYE: Board members: Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

ABS: Ouimet

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on April 4, 2023 at 7:37 p.m.

Motion approved by voice vote: 6-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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