

**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 sixth day of April 2021, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli
Aaron Wellington

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Jamie DiCarlo, Assistant Superintendent of Student Services
Dr. Anthony Kroll, Principal
Mike Pope, Assistant Principal
Dan Swartz, D75 Assistant Superintendent of Teaching and Learning

OTHER: Jordyn Miller, Mundelein HS Student
Trey Baker, Mundelein HS Student

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the April 6, 2021 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

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 revised consent agenda of April 6, 2021, which included:

- March 9, 2021 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report (revised)

Employment – Certified Rehire – Priyank Srivastava
Employment – Internship FY22 – Kyle Baker
FMLA Request – Bridget Erickson
Retirement – Classified – Jean Davis

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

DISTRICT 120 REPORT

Property Tax Assessment Appeal (PTAB)

Mr. Searle reviewed the request to adopt a resolution authorizing the district to intervene with a Property Tax Assessment Appeal (PTAB). The property owner is asking for a reduction in assessment for the 2019 tax year. The assessment appeal also includes District 75. The district will share the legal cost with them.

Dan Swartz, District 75 assistant superintendent of teaching and learning, presented Trey Baker with an award from The Association of Latino Administrators & Superintendents (ALAS) and National Association of Black School Educators (NABCE)

Hybrid Update

Dr. Kroll and Mr. Pope, assistant principal, provided an update on the spring 2021-hybrid changes. They shared information on the students who are attending the hybrid program and transportation. They also reviewed the red/gray vs. 8-period day and the removal of the yellow days. Board members discussed the information provided by the administrators.

Final 2020-2021 School Calendar

Dr. Myers reviewed the final updated 2020-2021 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.

New District Policy 7:12, Racial and Education Equity, Second and Final Reading

Dr. Myers thanked the board and the equity committee members for their commitment to developing district policy 7:12, racial and education equity. Committee members Yaffe and Mellon reviewed the steps taken in the last few years to reach this milestone. They also thanked MHS students, Trey Baker and Jordyn Miller, for their support and contributions.

Trey Baker, president of the Black Student Union, director of my Brother's Keeper, and Jordyn Miller, co-director of my Brother's Keeper, shared their thoughts and views. They asked the board members to continue their work and to strive towards an equitable district.

Dr. Myers presented Trey Baker and Jordyn Miller with plaques and thanked them for their commitment to the district.

BOARD ACTION ITEMS

Final 2020-2021 School Calendar

It was moved by Board Member Rastrelli, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Final 2020-2021 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

New District Policy 7:12, Racial and Education Equity, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adopt the second and final reading for the new District Policy 7:12, Racial and Education Equity as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board adjourn for the discussion 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. 5 ILCS 120/2(c)(11)

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 8:04 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the April 6, 2021 board meeting.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the March 9, 2021 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

Verbatim Record (Audio Recording) of Executive Session

- February 12, 2019
- March 12, 2019
- April 24, 2019
- May 23, 2019
- June 18, 2019
- July 8, 2019
- July 16, 2019
- August 6, 2019

- September 10, 2019

RECOMMENDED MOTION:

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the Closed Session Verbatim records be destroyed as presented after April 6, 2021.

Review of Closed Session Minutes

The following Closed Session Written Minutes were reviewed and will continue to remain confidential.

- February 11, 2020
- March 10, 2020
- June 16, 2020
- September 8, 2020
- October 6, 2020

RECOMMENDED MOTION:

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

Review of Closed Session Minutes (No Longer Require Confidentiality)

The following closed session written minutes were reviewed and these minutes no longer need confidential treatment.

- February 3, 2020
- July 14, 2020
- August 4, 2020
- August 11, 2020
- August 12, 2020
- August 20, 2020

RECOMMENDED MOTION:

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

President's Prerogative

Board members discussed various topics that included the board elections, school board officer positions and naming the sanitizing machines. They also discussed HB 7 that considers the consolidation of school districts across the State of Illinois.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting on April 6, 2021 at 8:24 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED