

**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 tenth day of August 2021, at 6:32 p.m.**

**Members of the Board of Education present:**

**PRESENT:** Laura Vogt, President  
Peter Rastrelli, Vice President  
Aaron Wellington, Secretary  
Linda Vecchie  
Lisa Yaffe

**ABSENT:** Laura Mellon  
Mark Ponce

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official (*virtual*)  
Shane McCreery, Chief of Staff  
Stacey Gorman, Assistant Superintendent of Teaching & Learning  
Sol Cabachuela, Equity Community Coordinator  
Melissa Sethna, Certified Staff member  
Eric Billittier, Certified Staff member

**ALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Rastrelli, Vecchie, Vogt, Wellington and Yaffe were present for the August 10, 2021 board meeting.

All in favor by voice vote: 5-0

**CITIZENS' COMMENTS**

No citizen comments.

**DISTRICT 120 REPORT**

Review of FY2022 Tentative Budget

Mr. Searle, chief school business official, reviewed the FY2022 tentative budget. The tentative budget will be available on the district website and in the business office for the next 30 days. The final adoption of the budget will be at the September 7, 2021 board meeting.

Job Description Update

Shane McCreery, chief of staff, reviewed the recommendation for three job descriptions. The job descriptions included a new Technology Support Supervisor and modifications to the Technology Support Specialist Level 1 and 2 positions.

Equity Audit Update

Members of the Equity committee, Stacey Gorman, assistant superintendent of teaching & learning, Sol Cabachuela, equity community coordinator, Melissa Sethna, and Eric Billittier, certified staff members, updated the board on the committee and sub-committees goals they have been developing and organizing. They also shared the results from the equity audit. Discussion was held on the topic.

*Power was lost at 7:26 p.m.*

The board thanked the committee members for their continual efforts to create an inclusive environment.

Estimated Expense Approval – 2021 IASB Joint Annual Conf.

Dr. Myers reviewed the estimated expense cost for seven board members to attend the 2021 IASB Joint Annual Conference. Additional, two members will also attend a pre-conference.

PRESS Policy #107, First Reading

PRESS committee member Vecchie reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. She shared which policies include language updates. The policies have also been sent to the administrators for their review. A second and final reading will be reviewed at the next scheduled board meeting.

**CONSENT AGENDA**

It was moved by Board Member Rastrelli, seconded by Board Member Vogt that the Board of Education of Mundelein High School District 120 approve the consent agenda of August 10, 2021, which included:

- July 13, 2021 Regular Board Minutes
- August 4, 2021 Special Board Minutes
- Bill List
- SAF Bill List
- Financial Report
- Treasurer's Report
- Personnel Report (revised)
  - Employment – Certified FY22 – Heather Larson
  - Employment Classified FY22 – Maggie Pieper, Kathleen Szydlowski
  - Employment – Coaching – Greg Cohen
  - FMLA Request – Michelle Peters
  - Schedule Reduction Request – Ana Valassis
  - Resignations – Michelle Pfeiffer, Cathy Schmidt

Upon roll call, the following members voted:

AYE: Board members: Rastrelli, Vecchie, Vogt, Wellington, Yaffe

NAY: None

**BOARD ACTION ITEMS**

Approve FY2022 Tentative Budget

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the FY2022 tentative budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Rastrelli, Vecchie, Vogt, Wellington, Yaffe

NAY: None

Approval of Job Descriptions

It was moved by Board Member Vogt, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the Technology Support Supervisor,

Technology Support Specialist Level 1, Technology Support Specialist Level 2, job descriptions as presented.

Upon roll call, the following members voted:

AYE: Board members: Rastrelli, Vecchie, Vogt, Wellington, Yaffe

NAY: None

Estimated Expense Approval – 2021 IASB Joint Annual Conf.

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the estimated total cost seven board members to attend the 2021 Joint Annual Conference and two board members to attend a pre-conference for approximately \$5,328, excluding mileage expense.

Upon roll call, the following members voted:

AYE: Board members: Rastrelli, Vecchie, Vogt, Wellington, Yaffe

NAY: None

President's Prerogative

Board president Vogt requested information on the cost to add an additional evening bus route. The bus route would be to support students that are participating in athletics.

ADJOURNMENT

It was moved by Board Member Yaffe, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adjourn the meeting on August 10, 2021 at 8:03 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

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LAURA VOGT PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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AARON WELLINGTON, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION