

**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 seventeenth day of July, 2018, at 6:30 p.m.**

Members of the Board of Education present:

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

**ABSENT:** Sara Davalos

**ADMINISTRATOR**

Dr. Kevin Myers, Superintendent

**Members of Illinois Association of School Boards:**

Dr. Dee Molinare, Director of Illinois Association of School Boards

**AGENDA**

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for July 17, 2018.

**CITIZENS' COMMENTS**

No citizen comments.

**BOARD SALUTES**

Dr. Myers shared a recent news article that promoted the school district in the Village of Mundelein Insider Edition. He also shared that Carl Sandburg is changing their school colors to scarlet and gray, which will match the high school.

**CONSENT AGENDA**

It was moved by Board Member Siegal, seconded by Board Member Davalos the Board of Education of Mundelein Consolidated High School District 120 approve the amended consent agenda of June 19, 2018 which included:

- June 19, 2018 Regular Board Minutes  
June 19, 2018 Public Hearing Minutes
  - Bill List
  - Financial Report
  - Treasurer's Report
  - SAF Bill List
  - Personnel Report
- Employment – Certified - SY2018-19 – Karen Lawlor; Samuel Yeates  
Employment – Classified – SY2018-19 – Sol Cabachuela; Maggie Kirkman; Konrad Kwasniak; Rena McMahon; William Owens; Julian Rocha

Employment – Other – Janel Kovarik  
Resignations - Classified – Jennifer Hart  
Employment – Fall Coaches –

<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>	<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>
TODD	PAROLA	BOYS' GOLF	ERNIE	BILLITTIER	BOYS' SOCCER
JON	KARL	BOYS' GOLF	HEATHER	CRAWFORD	BOYS' SOCCER
SCOTT	RAGLAND	BOYS' GOLF	PAUL	FRANZEN	BOYS' SOCCER
TOM	KUHN	GIRLS' GOLF	MIKE	DAYTON	BOYS' SOCCER
CARSYN	RODRIGUEZ	G -CROSS COUNTRY	FLAVIO	SANTOS	BOYS' SOCCER
KELLI	GOODWIN	G -CROSS COUNTRY	JED	DOYLE	BOYS' SOCCER
KURT	RUTZ	B -CROSS COUNTRY	SHELLEY	MAJEWSKI	GIRLS' TENNIS
NATHAN	SWEET	B-CROSS COUNTRY	LAUREN	LYNCH	GIRLS' TENNIS
LARRY	CALHOUN	FOOTBALL	RAHUL	SETHNA	GIRLS' SWIM
STEVE	NOLTE	FOOTBALL	KRISTINA	MAZZUCA	GIRLS' SWIM
ALEX	ADAMS	FOOTBALL	WILLIAM	OWENS	DIVING
CRAIG	STOCKER	FOOTBALL	GEORGE	DRESSEN	GIRLS' VOLLEYBALL
DAVE	WHITSON	FOOTBALL	MICHAEL	FANSLER	GIRLS' VOLLEYBALL
THOMAS	MCARTHUR	FOOTBALL	BETH	WILLIS	GIRLS' VOLLEYBALL
CODY	GOKAN	FOOTBALL	DAGO	DIAZ	GIRLS' VOLLEYBALL
JOHN	COWHEY	FOOTBALL	STEVE	ROSSINI	GIRLS' VOLLEYBALL
STEPHEN	DOUGLAS	FOOTBALL	JULIE	BLOCK	GIRLS' VOLLEYBALL
PATRICK	GAUGHAN	FOOTBALL	CARISSA	JANDROSITZ	CHEER
MIKE	VUKOVICS	FOOTBALL	SARA ANN	ELLIS	CHEER
BRANDON	DART	FOOTBALL	DOMINIC	BASSO	CHEER
JOSEPH	LENDINO	FOOTBALL	ANNA	GRIG	CHEER
AL	PAWLICKI	FOOTBALL	MELISSA	SCHAEFER	POMS
RENE (R.J.)	HOWARD	FOOTBALL	NANCY	TOLAND	POMS
			VANESSA	PROROK	FALL ATHLETIC SUPERVISOR
			DAVE	WHITSON	WINTER ATHLETIC SUPERVISOR

Upon roll call, the following members voted:

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

NAY: None

**DISTRICT 120 REPORTS**

Textbook Adoption, Second and Final Reading

Dr. Myers reviewed the second and final reading for the on-line curriculum, CodeHS: AP Computer Science A Online Curriculum that was recommended for adoption.

PRESS Policy #98, Second and Final Reading

Dr. Myers reviewed the recommendation for the second and final reading update for PRESS policy #98. The recommended updates and changes to the policies have been reviewed by the appropriate administrators and board committee members. The policies that were reviewed at the last board meeting were presented for adoption.

District Policy 7:230, Second and Final Reading

Dr. Myers shared the second and final reading for school board policy 7:230 that were at the last board meeting will be presented for adoption.

**ACTION**

Textbook Adoption, Second and Final Reading

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

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #98, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve PRESS Policy #98 as presented.

Upon roll call, the following members voted:

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

NAY: None

District Policy 7:230, Second and Final Reading

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the District Policy #7:230 as presented.

Upon roll call, the following members voted:

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

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board adjourn for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of the statewide association of which the public body is a member.

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 9:20 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for June 19, 2018.

Upon roll call, the following members voted:

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

NAY: None

**ADJOURNMENT**

It was moved by Board Member Vogt, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of July 17, 2018 at 9:22 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

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JOANNE ANDERSON, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LAURA VOGT, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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APPROVED