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

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the fourth day of August 2021, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President Peter Rastrelli, Vice President (Secretary Pro Tem) Aaron Wellington *(virtual)* Laura Mellon Linda Vecchie Lisa Yaffe (arrived 6:35 p.m.)

ABSENT: Mark Ponce

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent Dan Crowe, Director of Technology *(virtual)* Dr. Anthony Kroll, Principal Peter Gill, Director of Public Relations

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Vecchie, Vogt, Wellington and Yaffe were present for the August 4, 2021 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Lindsey Shifley, community member, expressed her concerns and viewpoints related to universal masking and to look out for precautions moving forward.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Vecchie that the Board of Education of Mundelein High School District 120 approve the consent agenda of August 4, 2021, which included:

Personnel Report

Employment – Certified FY22 – Christy Keil, Nina Scott Employment Classified FY22 – Shirlese Locke, Nicole Morris Employment – Other FY22 – Michelle DelRosario FMLA Request FY22 – Rebecca Stone Reassignments – Technology – Konrad Kwasniak, Anthony Miranda, Christopher Rosales Resignations – Oralia Campos-Martinez, Sara Gunther, Patrick Hennelly, Kristina Pawlicki

Upon roll call, the following members voted:

- AYE: Board members: Mellon, Rastrelli, Vecchie, Vogt, Wellington, Yaffe
- NAY: None

DISTRICT 120 REPORT

Reopening Day Plan Update

Dr. Kevin Myers, superintendent, reviewed the district reopening day plan. He shared the guiding principles for the district. He also reviewed various areas that included information from the CDC, the impact of an outbreak, community transmission, and how the district compares to the CDC transmission rates. He provided the district's zip code indicators trend by date, incident rate and positivity rate. He also reviewed several reasons for making mask use universally required in schools. A reminder will be sent to families to keep students home if they are not feeling well. Mitigation and sanitizing protocol will continue to be completed on a daily basis. Discussion was held on the topic.

Dr. Anthony Kroll, principal, shared the various activities that students and staff members will be participating in at the beginning of the new school year.

ADJOURNMENT

It was moved by Board Member Yaffe, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adjourn the meeting on August 4, 2021 at 7:25 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT PRESIDENT DISTRICT 120, BOARD OF EDUCATION

PETER RASTRELLI, SECRETARY (PRO TEM) DISTRICT 120, BOARD OF EDUCATION

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