

**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 August 2020, 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

ABSENT: None

D120 ADMINISTRATORS:

Kevin Myers, Superintendent
Shane McCreery, Chief of Staff
C. Andrew Searle, Chief School Business Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Anthony Kroll, Principal
Stacey Gorman, Asst. Principal of Teaching and Learning
Stevee Bellas, Certified Staff Member
Jacqueline Hogan, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Kate Fladhammer, Community Member, Former MHS Student
Dayna Fladhammer, Community Member

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Yaffe and Vogt were present for the August 4, 2020 board meeting.

All in favor by voice vote: 6-0

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli that the Board of Education of Mundelein High School District 120 approve the consent agenda of August 4, 2020, which included:

- July 14, 2020 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report
- Employment – Certified: Stacey Darcy, Colleen DeJong, Rebecca Stone
- FMLA: Amanda Parola
- RESIGNATIONS: Emma Grochowski, Rena McMahon
- Employment – Coaching:

| FIRST | LAST | SPORT | POSITION | FIRST | LAST | SPORT | POSITION |
|-----------|-------------|------------------|----------|----------|------------------|-------------------|----------|
| TODD | PAROLA | BOYS' GOLF | HEAD | MIKE | DAYTON | BOYS' SOCCER | ASST |
| JON | KARL | BOYS' GOLF | ASST | FLAVIO | SANTOS | BOYS' SOCCER | ASST |
| TOM | KUHN | GIRLS' GOLF | HEAD | | OPEN | BOYS' SOCCER | ASST |
| JUNE | KIM | GIRLS' GOLF | ASST | SHELLEY | MAJEWSKI | GIRLS' TENNIS | HEAD |
| CARSYN | RODRIGUEZ | G -CROSS COUNTRY | HEAD | LAUREN | MORLEY | GIRLS' TENNIS | ASST |
| KELLI | GOODWIN | G -CROSS COUNTRY | ASST | MICHAEL | EDQUIBAN | GIRLS' TENNIS | VOL |
| KURT | RUTZ | B -CROSS COUNTRY | HEAD | RAHUL | SETHNA | GIRLS' SWIM | HEAD |
| NATHAN | SWEET | B-CROSS COUNTRY | ASST | AMANDA | BOOTHE | GIRLS' SWIM | ASST |
| LISA | ST. CLAIR | B-CROSS COUNTRY | VOL | WILLIAM | OWENS | DIVING | ASST |
| VINCE | DeFRANCESCO | FOOTBALL | HEAD | MELISSA | SETHNA | DIVING | VOL |
| STEVE | NOLTE | FOOTBALL | ASST | GEORGE | DRESSEN | GIRLS' VOLLEYBALL | HEAD |
| ALEX | ADAMS | FOOTBALL | ASST | MICHAEL | FANSLER | GIRLS' VOLLEYBALL | ASST |
| CRAIG | STOCKER | FOOTBALL | ASST | BETH | WILLIS | GIRLS' VOLLEYBALL | ASST |
| DAVE | WHITSON | FOOTBALL | ASST | DAGO | DIAZ | GIRLS' VOLLEYBALL | ASST |
| THOMAS | MCARTHUR | FOOTBALL | VOL | STEVE | ROSSINI | GIRLS' VOLLEYBALL | ASST |
| CODY | GOKAN | FOOTBALL | ASST | PATRICK | HENNELLY | GIRLS' VOLLEYBALL | VOL |
| JOHN | COWHEY | FOOTBALL | ASST | JULIE | ELLINGSEN) Block | GIRLS' VOLLEYBALL | ASST |
| STEPHEN | DOUGLAS | FOOTBALL | ASST | ALINA | ROLFE | GIRLS VOLLEYBALL | VOL |
| KEN | MOONEY | FOOTBALL | ASST | CARISSA | JANDROSITZ | CHEER | HEAD |
| MIKE | VUKOVICS | FOOTBALL | ASST | SARA ANN | ELLIS | CHEER | ASST |
| ALEX | MIRAMONTES | FOOTBALL | ASST | LAURA | DUESING | CHEER | VOL |
| GEORGE | COREY | FOOTBALL | VOL | ALEXA | SUASTE | CHEER | VOL |
| ERICK | SANCHEZ | FOOTBALL | VOL | ANNA | GRIG | CHEER | ASST |
| THOMAS | DARRELL | FOOTBALL | ASST | YARITZA | LUNA | CHEER | VOL |
| JAKE | GOKAN | FOOTBALL | VOL | MELANIE | ARANGO | POMS | HEAD |
| SEBESTIAN | FALINSKI | BOYS' SOCCER | HEAD | OPEN | OPEN | POMS | ASST |
| HEATHER | CRAWFORD | BOYS' SOCCER | ASST | CAROL | LEMERAND | POMS | VOL |
| PAUL | FRANZEN | BOYS' SOCCER | ASST | | | | |

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Review of FY2021 Tentative Budget

Andy Searle, chief school business official, reviewed the FY2020-21 tentative budget. The tentative budget will be available on the district website and in the business office for the next 30 days. He reviewed the final adoption of the budget will be at the next regularly scheduled board meeting. A public hearing prior to the regular board meeting.

Reopening Plan

Dr. Kevin Myers, superintendent, reviewed that things continue to evolve with eLearning and the district will continually evaluate the reopening plan.

Stacey Gorman, assistant principal, teaching and learning, and Dr. Anthony Kroll, principal, presented the remote learning plan. The reopening plan included equity in remote learning, spring to fall – what will change, schedule, guiding principles and the evaluation process. The administrators reviewed that attendance will be required, teacher virtual office hours, the math lab and literacy center, and PLC work and professional development.

Stevee Bellas, certified staff member, and Jacqueline Hogan, certified staff member, reviewed a day in the life of a student in a virtual classroom and provided examples of a week in a science class and music education.

Board members inquired on several areas of the academic, curriculum, professional development, class size and the technology plan.

In closing, Mrs. Gorman shared the four areas that the district continues work on to improve and support students and staff with remote learning.

Board members also inquired how the district is communicating with parents. The district continues to utilize social media, texting, partnering with parents and with the school parent liaison.

CITIZENS' COMMENTS

Dean Petros, MEA president, read a prepared statement from fifteen MEA members to the board members. The statement addressed concerns with returning to school.

Kate Fladhammer, community member, former MHS student, shared her experiences as a former student that required accommodations. She also expressed her viewpoint with online learning for students with learning disabilities.

Dayna Fladhammer, community member, expressed her viewpoint on the virtual learning environment.

DISTRICT 120 REPORT

Amended 2020-2021 School Calendar

Dr. Myers reviewed the recommended changes to the 2020-2021 school calendar. The changes included the first day of student attendance, teacher institute and remote planning days for staff.

Establishment of Dates, Place and Time of Regular Meetings

Dr. Myers reviewed the recommendation to move the board of education meetings location from West District Office, 1500 W. Hawley St, Mundelein, IL. to the East District Office, 470 N. Lake Street, Mundelein beginning in September 2020.

PRESS Policy #104, Second and Final Reading

Dr. Myers reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The policies were reviewed by the appropriate administrators for their review and where recommended for adoption.

School Board Member Vacancy Process

Board members Mellon and Rastrelli shared that they reviewed the applications submitted for the school board member vacancy. Discussion was held on the proposed interview dates, and the process to appointment a new board member. Discussion was held on the topic.

BOARD ACTION ITEMS

Review of FY2021 Tentative Budget

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the FY2021 tentative budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Amended 2020-2021 School Calendar

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

Upon roll call, the following members voted:

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

NAY: None

Establishment of Dates, Place and Time of Regular Meetings

It was moved by Board Member Ouimet, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the Board of Education of Mundelein High School District 120 adopt the establishment of regular meetings of the Board of Education be held at 470 N. Lake Street, Mundelein, Illinois, at 6:30 p.m. on the second Tuesday of every month, unless otherwise specified.

Upon roll call, the following members voted:

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

NAY: None

PRESS #104, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve PRESS #104 as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board adjourn for the 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 8:54 p.m.

ACTION

Executive Session Minutes

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 July 14, 2020 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

- August 14, 2018
- September 11, 2018
- September 13, 2018
- October 16, 2018
- November 13, 2018
- December 11, 2018
- January 15, 2019

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 Closed Session Verbatim records be destroyed as presented after August 4, 2020.

Review of Closed Session Minutes

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

- August 6, 2018
- September 10, 2019
- September 10, 2019
- October 8, 2019
- December 3, 2019
- January 7, 2020
- January 9, 2020

RECOMMENDED MOTION:

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, 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.

President's Prerogative

Board members discussed the upcoming board elections and the current school board vacancy. Board members also inquired what the district would need to consider returning to school. Dr. Myers reviewed the current guidelines from the Lake County Health Department.

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 August 4, 2020 at 9:23 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION