

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 sixteenth day of July 2019, at 6:30 p.m.

Members of the Board of Education present:

**PRESENT:** Laura Vogt, President  
Thomas Ouimet, Vice-President  
Sara Davalos  
Laura Mellon  
Peter Rastrelli  
Jane Siegal

**ABSENT:** Lisa Yaffe, Secretary

**ADMINISTRATORS:**  
Dr. Kevin Myers, Superintendent

**Member of Illinois Association of School Boards:**  
Dee Molinare, Director of Illinois Association of School Boards

**AGENDA**

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 agenda for July 16, 2019.

**CITIZENS' COMMENTS**

No citizen comment.

**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 revised consent agenda of July 16, 2019 which included:

The May 23, 2019 special meeting minutes were revised to clarify that President Vogt, not President Pro Tem Ouimet stated nominations were in order for the Office of Vice President and Office of Secretary.

- June 18, 2019 Regular Board Minutes
- June 18, 2019 Public Hearing Minutes
- May 23, 2019 Special Board Minutes (REVISED)
- July 8, 2019 Special Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
- Employment – Certified – Amber Bolke, Sharon Rzyski
- Resignations – Tom Battista, Denisse Fuentes, Samantha Medland
- FMLA – Alyssa Wiltjer
- Employment – Confidential Support – Nathen Ayres
- Employment – Fall Coaches

<u>LAST</u>	<u>FIRST</u>	<u>SPORT</u>	<u>POSITION</u>
PAROLA	TODD	BOYS' GOLF	HEAD
KARL	JON	BOYS' GOLF	ASST
SWENO	CHRISTOPHER	BOYS' GOLF	ASST
KUHN	TOM	GIRLS' GOLF	HEAD
RODRIGUEZ	CARSYN	G -CROSS COUNTRY	HEAD
GOODWIN	KELLI	G -CROSS COUNTRY	ASST
RUTZ	KURT	B -CROSS COUNTRY	HEAD
SWEET	NATHAN	B-CROSS COUNTRY	ASST
APGAR	ELIZABETH	CROSS COUNTRY	ASST
DeFRANCESCO	VINCE	FOOTBALL	HEAD
NOLTE	STEVE	FOOTBALL	ASST
ADAMS	ALEX	FOOTBALL	ASST
STOCKER	CRAIG	FOOTBALL	ASST
WHITSON	DAVE	FOOTBALL	ASST
MCARTHUR	THOMAS	FOOTBALL	ASST
GOKAN	CODY	FOOTBALL	ASST
COWHEY	JOHN	FOOTBALL	ASST
DOUGLAS	STEPHEN	FOOTBALL	ASST
MOONEY	KEN	FOOTBALL	ASST
VUKOVICS	MIKE	FOOTBALL	ASST
MIRAMONTES	ALEX	FOOTBALL	ASST
LENDINO	JOSEPH	FOOTBALL	ASST
WILHELM	BRETT	FOOTBALL	ASST
BILLITTIER	ERNIE	BOYS' SOCCER	HEAD
CRAWFORD	HEATHER	BOYS' SOCCER	ASST
FRANZEN	PAUL	BOYS' SOCCER	ASST
DAYTON	MIKE	BOYS' SOCCER	ASST
SANTOS	FLAVIO	BOYS' SOCCER	ASST
DOYLE	JED	BOYS' SOCCER	ASST
MAJEWSKI	SHELLEY	GIRLS' TENNIS	HEAD
MORLEY	LAUREN	GIRLS' TENNIS	ASST
SETHNA	RAHUL	GIRLS' SWIM	HEAD
BOOTHE	AMANDA	GIRLS' SWIM	ASST
OWENS	WILLIAM	DIVING	ASST
DRESSEN	GEORGE	GIRLS' VOLLEYBALL	HEAD
FANSLER	MICHAEL	GIRLS' VOLLEYBALL	ASST
WILLIS	BETH	GIRLS' VOLLEYBALL	ASST
DIAZ	DAGO	GIRLS' VOLLEYBALL	ASST
ROSSINI	STEVE	GIRLS' VOLLEYBALL	ASST
HENNELLY	PATRICK	GIRLS' VOLLEYBALL	ASST
BLOCK	JULIE	GIRLS' VOLLEYBALL	ASST
LOVERDE	JULIA	GIRLS VOLLEYBALL	VOL
JANDROSITZ	CARISSA	CHEER	HEAD
ELLIS	SARA ANN	CHEER	ASST
BASSO	DOMINIC	CHEER	ASST
GRIG	ANNA	CHEER	ASST
SCHAEFER	MELISSA	POMS	HEAD
ARANGO	MELANIE	POMS	ASST
LEMERAND	CAROL	POMS	ASST
Prorok	Vanessa	Fall/Spring Athletic Supv	
Whitson	Dave	Winter Athletic Supervisor	
Calhoun	Larry	Fall/Spring Athleic Supv	

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt  
 NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board adjourn for the 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.

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)

**OPEN SESSION**

The Board reconvened to Open Session at 9:57 p.m.

**ACTION**

Approve Settlement and Release Agreement with GCA Education Services, Inc. and ABM Industries Incorporated

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 Settlement and Release Agreement with GCA Education Services, Inc. and ABM Industries Incorporated, as presented, providing for payment of \$650,000 to resolve pending disputes.

Upon roll call, the following members voted:

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

NAY: None

**ADJOURNMENT**

It was moved by Board Member Ouimet, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting of July 16, 2019 at 9:59 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

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LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LAURA MELLON, SECRETARY (PRO TEM)  
DISTRICT 120, BOARD OF EDUCATION

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