

**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 ninth day of August 2022, at 6:31 p.m.**

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

**PRESENT:** Peter Rastrelli, President  
Mark Ponce, Vice President  
Aaron Wellington, Secretary  
Laura Mellon  
Tom Ouimet  
Linda Vecchie  
Lisa Yaffe

**ABSENT:** None

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Shane McCreery, Chief of Staff  
Jamie DiCarlo, Assistant Superintendent of Student Services  
Stacey Gorman, Assistant Superintendent of Teaching and Learning  
Kevin Quinn, Director of Building and Maintenance  
Peter Gill, Director of Public Relations

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe were present for the August 9, 2022 board meeting.

All in favor by voice vote: 7-0

**CITIZENS' COMMENTS**

No citizen comments.

**CONSENT AGENDA**

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 consent agenda of August 9, 2022 which included:

- July 12, 2022 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Change in Assignments – FY23 – Stevee Libert, Michael Tonelli
- Employment FY23 – Jake Gonzales, Marissa Grayson, Renee Kanari, Evan Meister, Kevin Shifley
- Employment Other –Michael Gianoli
- Employment Overload Assignments – Krysta Penuel, Cory Thompson

Employment Coaching Updates – Alix McArthur, Hristo Pesnikov, Christopher Rosales, Kevin Shifley

FMLA Request – Julie Ellingsen, Vanessa Prorok, Andrew Sturgeon, Ana Valassis

Resignation – Marc Hergott, David Mork, Kayla Norris, Chad Oldham

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

### **DISTRICT 120 REPORT**

#### **Review of FY2023 Tentative Budget**

Andy Searle, chief school business official, shared an overview of the FY2023 tentative budget. He shared the overall operating revenues and expenditures that are projected in the budget. Discussion was held on the topic.

#### **Summer Projects Update**

Kevin Quinn, director of building and maintenance, shared an update on the many projects that the facilities and maintenance department has completed throughout the school year and summer. He also provided an overview on the engineering firm. Discussion was held on the topic.

#### **Estimated Expense Approval – 2022 IASB Joint Annual Conf.**

Dr. Kevin Myers, superintendent, reviewed the estimated expense cost for seven board members to attend the 2022 IASB Joint Annual Conference. In addition, some board members will also attend a pre-conference meeting.

#### **Recommendation for a Special Board Meeting**

Dr. Myers reviewed the request for the MHS BOE to consider holding a special board meeting on October 11, 2022 and Tuesday, November 8, 2022.

### **COMMITTEE and REPRESENTATIVE UPDATES**

#### **Finance and Facilities**

The finance and facilities committee members reviewed the areas they have discussed with the architect firm. Discussion was held on the topic.

#### **SEDOL**

Committee member Vecchie shared the SEDOL meeting will be August 24, 2022.

#### **Legislative Update**

Committee member Mellon shared that IASB did not recommend the adoption for the resolution that was submitted. She shared the timeline to appeal the decision.

#### **Community Outreach**

Board members thanked the staff for their hard work and dedication to the school district.

#### **Shared Services**

Discussion was held on a recommendation to schedule a joint shared services meeting.

### **BOARD ACTION ITEMS**

#### **Review of FY2023 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 FY2023 Tentative Budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Estimated Expense Approval

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the estimated total cost seven board members to attend the 2022 Joint Annual Conference and one board member to attend a pre-conference session for approximately \$6,600, excluding mileage expense.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Recommendation for Special Board Meetings

It was moved by Board Member Ponce, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve a Special Board meeting on Tuesday, October 11, 2022 and Tuesday, November 8, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board adjourn for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose 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 8:46 p.m.

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe were present for the August 9, 2022 board meeting.

All in favor by voice vote: 7-0

**ACTION**

Executive Session Minutes

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 executive session minutes for July 12, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

President's Prerogative

Board members discussed various topics that included the Triple I conference and opening day.

**ADJOURNMENT**

It was moved by Board Member Ponce, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adjourn the meeting on August 9, 2022 at 8:46 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

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PETER RASTRELLI, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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AARON WELLINGTON, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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APPROVED