

**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 eleventh day of February 2020, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President
Lisa Yaffe, Secretary
Laura Mellon
Peter Rastrelli
Jane Siegal

ABSENT: Sara Davalos

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Shane McCreery, Director of Human Resources
Dr. Anthony Kroll, Principal
Stacey Gorman, Assistant Principal of Teaching and Learning
Troy Parola, Athletic Director
Mike Pope, Assistant Principal

AUDIENCE MEMBERS:

Dean Petros, MEA President
Stevee Bellas, Certified staff member

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Siegal, Yaffe and Vogt were present for the February 11, 2020 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Siegal that the Board of Education of Mundelein High School District 120 approve the consent agenda of February 11, 2020 which included:

- January 7, 2020 Public Hearing Minutes
- January 7, 2020 Regular Board Minutes
- January 9, 2020 Special Board Minutes
- February 3, 2020 Committee of the Whole Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List

- Annual Renewal List/FOIA
- Personnel Report
- Employment - Classified – George Corey
- Employment - Rehire – Enrique Zavala
- FMLA – Autumn Graef, Jennifer Ryan, Brett Wilhelm, Samantha Wilhelm
- Retirement – Stacey Darcy (2019-2020), Jennifer Fallon (2024), Joseph Maxwell (2024)
- Employment – Coaching – Spring Additions – Ernie Billittier, Faron Daugs, Brian Goodell, Jeanne Herry, Alexa Sauste, Dave Whitson

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

School Maintenance Grant Application

Andy Searle, chief school business official, reviewed the approval process for the school maintenance grant from the State of Illinois. The state will match up to \$50K. If approved the district will utilize the funds to change the LED lighting during the summer of 2020.

School Board Policy #4:140, First Reading

Mr. Searle reviewed the recommendation to update language in school board policy #4:140. The administration is recommending new language that adds no student will be denied access to participate in athletics or any student activity due to non-payment of student fees.

Student Activity Accounts

Mr. Searle reviewed the recommendation to add three student activity accounts for the girls' and boys' bowling team and Cultural Fair club.

School Board Policy #7:60, First Reading

Shane McCreery, director of human resources, reviewed the recommendation to update the language in school board policy #7:60. The update will clarify what will be required to prove residency, the type of documents and the number of documents. The update will also align District 120's policy with District 75.

Playbook, QT1 Mid-year Review

Kevin Myers, superintendent, reviewed the thematic goals and how the growth will be measured. He shared the district administrators will review five areas; three are creating benchmarks for English language arts proficiency for each subgroup for PSAT/SAT reading/writing, increase math proficiency for each subgroup for PSAT/SAT math score and grade 9 on track for Hispanic subgroup. The two remaining are increasing graduation rates for all student groups and participating in activities and athletics for Hispanic subgroups.

Stacey Gorman, assistant principal of teaching and learning, reviewed the benchmarks for English language arts proficiency PSAT/SAT reading/writing by grade. She reviewed the five areas of English language arts and Math proficiency; and the student learning consortium work that is being done with D120, D76 and D79. Discussion was held on the topics. Ms. Gorman also reviewed the number of ways the district provides students SAT prep practice. She also shared the student growth in the areas of English language arts and math for the class of 2020. Additionally she reviewed the progress of ninth graders and the strategies utilized to support their continued growth.

Anthony Kroll, principal, reviewed increasing graduation rates for all student groups. He reviewed the graduation rates for the last four years. MHS provides several additional support interventions,

including a problem-solving team, credit recovery, manufacturing internships and a CLC college transition coach. Discussion was held on the topic.

Mike Pope, assistant principal, and Troy Parola, athletic director, reviewed increasing participation in activities and athletics for the Hispanic subgroup. They reviewed the SY20 goal, and compared the SY19 and SY20 semester one participation rates. Extra-curricular activities have increased in participation from semester one 2018 to semester one 2019. Additionally, athletic participation has increased from semester one 2018 to semester one 2020. The data on equity for athletic participation was reviewed; they collected data in the areas from a google survey, feedback from coaches, free and reduced lunch data, financial expectations for each sport and athletic event expectations. Discussion was held on the topics.

Estimated Expense Approval – Spring Dinner Meeting, IASB Lake Division

Dr. Myers reviewed the cost for board members to attend the IASB Lake Division spring dinner hosted at Round Lake High School. He asked board members to confirm with the recording secretary if they will be attending the meeting.

School Board Policy #8:30, First Reading

Dr. Myers reviewed the first reading of school board policy #8:30. He is recommending the board adopt the policy as presented by PRESS at the next scheduled board meeting.

COMMITTEE UPDATES

Finance and Facility

Mr. Searle shared his understanding of the proposed renovations at the 470 N. Lake St. property.

Shared Services

Board president Vogt shared that the committee of the whole meeting met on February 3, 2020 to review the 470 N. Lake St. property. She shared that the committees were unable to reach a consensus. The committee will consider meeting again in the future to review the proposal. Discussion was held on the topic.

REPRESENTATIVE UPDATES

Community Outreach

Board member Rastrelli shared that he attended the Mustang Pride award event. He invited the board members to attend one if they have opportunity.

Board member Vogt shared updates on the various activities in the high school.

Board member Ouimet shared that he attended the MacLean Fogg open house. He stated that he was happy to hear the many ways the company is working in the community and high school.

Legislative

Board member Mellon shared several legislative updates.

MHS Foundation

The MHS foundation continues to hold the 50/50 raffle.

PRESS Policy

No updates.

SEDOL

No updates.

BOARD ACTION ITEMS

School Maintenance Grant Application

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 school maintenance grant application as presented.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Girl's Bowling)

It was moved by Board Member Siegal, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Girls' Bowling account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Boys' Bowling)

It was moved by Board Member Siegal, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Boys' Bowling account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Cultural Fair)

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the Cultural Fair account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Estimated Expense Approval, Spring Dinner Meeting

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 expenses for board members to attend the 2020 IASB Lake Division Spring Dinner Meeting.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board adjourn for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine it's validity, 5 ILCS 120/2(c)(1)

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 minutes, 5ILCS 120/2(c)(11)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposed 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 9:24 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Yaffe, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for January 7, 2020, January 9, 2020 & February 3, 2020.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Records (Audio Recording) of Executive Session

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Closed Session Verbatim records be destroyed as presented after February 11, 2020.

Upon roll call, the following members voted:

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

NAY: None

Review of Closed Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the closed session minutes as presented and continue to require confidentiality and remain in the closed session file.

Upon roll call, the following members voted:

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

NAY: None

ADJOURNMENT

It was moved by Board Member Siegal, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adjourn the meeting on February 11, 2020 at 9:29 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

amo

APPROVED