

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

MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the thirteenth day of January, 2018, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Joanne Anderson, President
Al Hitzke, Vice-President
Laura Vogt, Secretary
Sara Davalos
Laura Mellon
Thomas Ouimet
Jane Siegal

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Dr. Anthony Kroll, Principal
Jamie DiCarlo, Director of Special Education
Stacey Gorman, Director of Curriculum and Instruction

AUDIENCE MEMBERS:

Dean Petros, MEA President
Timothy Bickert, Vice-President, IHC Construction Company LLC
Scot Parker, Principal, Studio Director, Legat Architects
Kristin Eastman, Architect, Legat Architects
Rick Kambic, Chicago Tribune Reporter

AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 approve the amended agenda for January 16, 2018.

CITIZENS' COMMENTS

No citizen comments.

BOARD SALUTES

Dr. Kroll congratulated Sabrina Lee for being chosen as one of 10 Lake County high school seniors for the 2017-2018 Lake County Suburban Daily Herald Leadership Team. He also congratulated the yearbook staff members and students for recently winning three awards in a state-wide competition on the 2017 yearbook, Obelisk. Dr. Kroll thanked the maintenance team for all the work that was done over winter break.

Dr. Myers congratulated four musicians who were selected to the All-State ensembles at the 2018 Illinois Music Education Conference. He thanked Mr. Searle and the Wellness committee for organizing exercise programs for MHS staff members. He also congratulated Roy Seeger on retiring after 33 years of service to Mundelein High School.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Siegal, the Board of Education of Mundelein Consolidated High School District 120 approve the consent agenda of January 16, 2018 which included:

- December 12, 2017 Regular Board Minutes
- December 12, 2017 Public Hearing Minutes (2017 Property Tax Levy)
- December 12, 2017 Public Hearing Minutes (PE Waiver #1)
- December 22, 2017 Public Hearing Minutes (PE Waiver #2)
- December 22, 2017 Special Hearing Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
 - Employment – Classified Staff – Jorzak, Michael
 - Employment – Classified Staff – Rosengarten, Sarah; Fahey, Jennifer; Colton, Arian
 - FMLA – Classified Staff – Bleda, Mary; Bruschuk, Luke

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

DISTRICT 120 REPORTS

Article Review

Dr. Myers reviewed the article by Noguera, Pedro. "*Path to excellence is through equity*". The board members will review an article at each board meeting. The article will be related to the MHS professional development plan of building equity for all students. He shared the professional development plan for this school year has two areas of equity focus: personal reflection and instructional strategies. Discussion was held on the topic.

Long Range Building Plan

Mr. Searle reviewed the long range building plan that Mundelein High School has been studying. He shared recent upgrades to the building.

Dr. Myers asked the board members to prioritize the proposed site improvements for the current campus as well as the Annex and the Village Green properties. Although by prioritizing the additions/renovations it does not mean the site improvements will happen.

Scot Parker, principal, studio director, reviewed the collaborative design master planning process, defined the twelve goals and addressed the site needs, which included the Village Green property.

Kristin Eastman, architect, reviewed the proposed site improvements, which included the cafeteria, theater and music, field house and athletics, student hub, athletic offices, media center, and classrooms. Phase's I, II, III, IV, V, VI and VII of the design master process were reviewed and discussed.

Timothy Bickert, vice-president, revised the cost for the proposed upgrades. Mr. Parker reviewed how the projects could be financed, the potential cost and timeline for the projects.

Dr. Myers asked the board members to identify and prioritize what upgrades they could like to complete initially. Discussion was held on why the Annex was purchased and the timeline when the upgrades could begin. Each board member shared what improvement/upgrade he/she would have completed first. The board members shared the top two priorities as improvement/upgrades to the theater and cafeteria, with the replacement of the athletic fields as a third option.

Discussion was held on the total acreage of the Village Green property and what potentially could be built on the site.

Resolution Authorizing to Sell by Sealed Bid the Property at 2501 North Midlothian Road, Mundelein IL.

Mr. Searle reviewed the Village Green property will be back on the market through a sealed bid process. The contract terms have changed and will include extended times for a period of 120 days and an approval period of 210 days, as well as new terms for earnest money. The administration is recommending that the Board of Education approve these new terms to include in the bid package.

Discussion was held on the new terms and retaining the property for further school use.

Shared Services Study

Dr. Myers reviewed the administration's recommendation to establish a D75/D120 shared services committee. He shared that D75 was also sharing the same information with their board members. The committee members would determine the committee facilitation and membership; goals and parameters; areas of study and timeline. He reviewed the monthly timeline.

PRESS Policy #96, First Reading

Dr. Myers reviewed the first reading update for PRESS policy #96.

FOIA Update

Dr. Myers reviewed the Freedom of Information Act [FOIA] requests were made by SmartProcure and Parent's Foundation for Education.

Future Board Agenda Items

Dr. Myers reviewed the upcoming events at Mundelein High School. He invited the board members to attend the Class of 2022 night.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

Board member Mellon shared the gubernatorial debate would be streamed live. She invited every person that was present to watch the programming.

Community Outreach

Information was shared on upcoming school events at MHS.

Finance and Facility

No updates.

SEDOL

No updates.

CITIZENS' COMMENTS

No citizen comments

ACTION

Resolution Authorizing to Sell by Sealed Bid the Property at 2501 North Midlothian Road, Mundelein II.

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to authorize the resolution to sell by sealed bid the property at 2501 North Midlothian Road, Mundelein II.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Siegal, Vogt

NAY: Ouimet

Shared Services Study

It was moved by Board Member Siegal, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 authorizes the D75/D120 Shared Services Committee to investigate expanding shared services between District 75 and District 120.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Hitzke, seconded by Board Member Mellon that the Board adjourn for the purpose of 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 its 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 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 9:15 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's

recommendation to approve the executive session minutes for December 12, 2017 and December 22, 2017.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the Closed Session Verbatim records be destroyed as presented after January 16, 2018.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Siegal

NAY: Ouimet; Vogt

Review of Closed Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Siegal

NAY: Ouimet; Vogt

PRESIDENT'S PREROGATIVE

Board members were informed they would soon be receiving information on the Statement of Economic Interest from the Office of the County Clerk of Lake County.

ADJOURNMENT

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of January 16, 2018 at 9:20 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION