

**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 eighth day of February 2022, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Peter Rastrelli, Vice President
Aaron Wellington, Secretary
Laura Mellon
Mark Ponce (*virtual-entered at 6:34 pm*)
Linda Vecchie
Lisa Yaffe

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Dr. Anthony Kroll, Principal
Peter Gill, Director of Public Relations
Jessica Herrmann, Director of Student Services
Krysta Penuel, School Psychologist

DIVERSITY CLUB MEMBERS:

Kyle Baker, School Psychologist Intern
Jamie Atkinson, MHS Student
Santiago "Santi" Brito, MHS Student
Joel Cortes, MHS Student
Mia Dunaway, MHS Student
Devon Duym, MHS Student
Jayla Jackson, MHS Student
Anjeli Modi, MHS Student
Eva Pechtl, MHS Student
Adriyanna Tesimu, MHS Student
Samantha Tolentino, MHS Student

COMMUNITY MEMBERS:

Christine Coleman, Community member
Donna Doering, Community member
Margie Grandt, Community member
Ann Irwin, Community member
Amy Lachowin, Community member
Tom Ouimet, Community member
Richard Passi, Community member
Julie Salski, Community member
Lindsey Shifley, Community member
Jean Stewart, Community member

Evan Brown, MHS Student
Jacob Buysse, MHS Student
Reagan Irwin, MHS Student

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe were present for the February 8, 2022 board meeting.

All in favor by voice vote: 6-0

Board president Vogt read a statement and thanked community members that attended the meeting.

CITIZENS' COMMENTS

Several community members expressed with the board their viewpoints and opinions on the mask mandate. They asked the board to reconsider that students must wear a mask inside the high school building.

A community member expressed his opinion and concern with the board on a Diversity: Awareness & Affirmation video.

CONSENT AGENDA

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 consent agenda of January 11, 2022 which included:

- January 11, 2022 Regular Board Minutes
- January 11, 2022 Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Employment Certified – Charles Gandolfi, David Lowry
- Employment Classified – Agnieszka Machoch, Carlos Medina, Maria Zavala Ruiz
- Employment Coaching Updates – Payton Berg, Allie Boothe, Colin Franklin, Nick Geaslin, Tom Kuhn
- FMLA – Jacqueline Hogan
- Resignation/Retirements – Dominick Basso, George Dressen, Eric Perez

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, Yaffe

NAY: None

DISTRICT 120 REPORT

SEL Student Group

The D120 administrators from student services and members from the Diversity Club provided an update on the equity and inclusion efforts that are taking place at Mundelein High School. The students shared the goals, reviewed the data and future affirmative action projects. The student's also shared additional overall, short and long-term goals. Discussion was held on the topic.

Board members thanked the student speakers for attending the meeting and for sharing their experiences.

Debt Certificate Issuance Resolution

Andy Searle, chief school business official, reviewed the debt-service extension base, debt certificates, the rationale and planning timeline. Discussion was held the suggested building improvements and funds needed to move forward with the strategic planning.

Textbook Adoption, First Reading

Dr. Myers, superintendent, reviewed the recommendation from the assistant superintendent of teaching and learning for book adoption: *Big Fish: A Novel of Mythic Proportions*. The book will be presented for a second and final reading at the March 8, 2022 board meeting.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

A finance and facilities committee members shared they are reviewing the process and procedures required for the suggested building improvements related to the strategic plan.

SEDOL

Board member Vecchie provided an updated on the recent SEDOL meeting.

Community Outreach

Board member Wellington and Mellon shared the school activities that they attended at the high school.

Legislative Update

Board member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Debt Certificate Resolution

It was moved by Board Member Yaffe, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve Resolution authorizing and providing for the issue of not to exceed \$50,000,000 of Debt Certificates of the District in order to improve the sites of and alter, repair and equip school buildings and facilities, providing for the security for and means of payment of the Certificates and providing for the sale of the Certificates to the purchaser thereof.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie, that the Board adjourn for the discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

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 8:15 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe were present for the February 8, 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 Vogt, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for January 11, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, Yaffe

NAY: None

President's Prerogative

Discussion was held on the mask mandate and the metrics information that the metrics committee reviews on a weekly basis. They also discussed and agreed to send a survey to staff, students and community members.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adjourn the meeting on February 8, 2022 at 8:47 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION