

**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 February 2021, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President (virtual)
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli
Aaron Wellington

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
Anthony Kroll, Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the February 9, 2021 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Wellington that the Board of Education of Mundelein High School District 120 approve the consent agenda of February 9, 2021, which included:

- January 6, 2020 Special Board Minutes
- January 12, 2020 Regular Board Minutes
- January 26, 2021 Shared Services Committee Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report
- Employment – Classified – Heather Demuth
- Employment – Other – Sydney Hamilton, Daniel Tagtmeier
- FMLA – Julie Ellengsen, Laura Garcia, Christine O'Toole
- Resignation – Certified – Nancy Toland

Employment – Coaches

FIRST	LAST	SPORT	POSITION	FIRST	LAST	SPORT	POSITION
RANDY	LENER	BASEBALL	HEAD	MIKE	VUKOVICS	GIRLS' WATERPOLO	HEAD
JACK	ZIMMERMAN	BASEBALL	ASST	AMANDA	BOOTHE	GIRLS' WATERPOLO	ASST
ROBERT (ANDY)	JOHNSON	BASEBALL	ASST	RUSS	GATES	BOYS' WATERPOLO	HEAD
TOM	SHAVER	BASEBALL	ASST	JAKUB	SIERZPUTOWSKI	BOYS' WATERPOLO	ASST
JEFF	SWENO	BASEBALL	ASST	TYLER	RAYOME	BOYS' WATERPOLO	ASST
CHRISTOPHER	SWENO	BASEBALL	ASST	RAHUL	SETHNA	BOYS' WATERPOLO	ASST
ALEX	MIRAMONTES	BASEBALL	ASST	NATHAN	SWEET	GIRLS' TRACK	HEAD
RAY	BORUCKI	BASEBALL	ASST	BRENDA	ZAGULA	GIRLS' TRACK	ASST
KAT	MCCREERY	SOFTBALL	HEAD	CARSYN	RODRIGUEZ	GIRLS' TRACK	ASST
ALYSSA	COOK	SOFTBALL	ASST	JONATHAN	MAHONEY	GIRLS' TRACK	ASST
WENDY	INMAN	SOFTBALL	ASST	KURT	RUTZ	BOYS' TRACK	HEAD
OPEN	OPEN	SOFTBALL		MARTIN	KEANE	BOYS' TRACK	ASST
SAMUEL	RYAN	SOFTBALL	ASST	DAVE	WHITSON	BOYS' TRACK	ASST
JESSE	PILAND	BOYS' GYMNASTICS	HEAD	ALEX	ADAMS	BOYS' TRACK	ASST
TY	SIEMSEN	BOYS' GYMNASTICS	ASST	LISA	ST. CLAIR	BOYS' TRACK	ASST
BRIDGET	ERICKSON	BOYS' GYMNASTICS	ASST	MEGHAN	BARGAR	GIRLS' SOCCER	HEAD
SHELLEY	MAJEWski	BOYS' TENNIS	HEAD	KELLI	GOODWIN	GIRLS' SOCCER	ASST
LAUREN	MORLEY	BOYS' TENNIS	ASST	SEONG	HA	GIRLS' SOCCER	ASST
MICHAEL	EDQUIBAN	BOYS' TENNIS	ASST	MIKE	DAYTON	GIRLS' SOCCER	ASST
ZACH	MICHAL	BOYS' LACROSSE	HEAD	BRIAN	GODDELL	GIRLS' SOCCER	ASST
CHRISTOPHER	SELLERS	BOYS' LACROSSE	ASST	GEORGE	DRESSEN	BOYS' VOLLEYBALL	HEAD
ERIC	PEREZ	BOYS' LACROSSE	ASST	BETH	WILLIS	BOYS' VOLLEYBALL	ASST
FARON	DAUGS	BOYS' LACROSSE	ASST	STEVE	ROSSINI	BOYS' VOLLEYBALL	ASST
CAROLINE	GULLY	GIRLS' LACROSSE	HEAD	ALINA	ROLFE	BOYS' VOLLEYBALL	ASST
GEORGI	MENDEZ	GIRLS' LACROSSE	ASST	PATRICK	HENNELLY	BOYS' VOLLEYBALL	ASST
JUNE	KIM	GIRLS' LACROSSE	ASST	DAGO	DIAZ	BOYS VOLLEYBALL	ASST
JEANNE	HERRY	GIRLS' LACROSSE	ASST				

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

DISTRICT 120 REPORT

Enrollment Projection Study

Mr. Searle reviewed the combined enrollment forecast study for District 120 and the feeder districts. Discussion was held on the topic.

Approve School Calendar 2021-2022

Dr. Kroll reviewed the recommendations made by the calendar committee. The administration recommended that the district adopt 2021-2022 school calendar as presented.

Approve School Calendar 2022-2023

Dr. Kroll reviewed the recommendations made by the calendar committee. The administration recommended that the district adopt 2022-2023 school calendar as presented.

PRESS Policy #106, Second and Final Reading

Dr. Myers reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The policies were reviewed by the appropriate administrators for their review and where recommended for adoption.

Vision Statement – Portrait of a Learner

Dr. Myers shared that the shared service committee met to finalize the vision statement-portrait of a learner. Shared Services committee members Vogt and Mellon, shared the objectives that the committee members reviewed. The next steps will be for the building administrators to develop how the areas relate to students, staff and the community. Discussion was held on the topic.

New District Policy 7:12, Racial and Education Equity, First Reading

Board member Yaffe reviewed the first reading for the new district policy. She shared what has changed from the last time the topic was discussed. She also shared that MHS students, Trey Baker and Jordyn Miller contributed to the policy. The group will meet again to finalize any changes that the board may request to review. Trey Baker and Jordyn Miller will be invited to attend the March 9, 2021 board meeting.

BOARD ACTION ITEMS

School Calendar 2021-2022

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the 2021-2022 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

School Calendar 2022-2023

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the 2022-2023 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

PRESS Policy #106, Second and Final Reading

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #106 second and final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

Vision Statement

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adopt the vision statement as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board adjourn for the discussion 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. 5 ILCS 120/2(c)(11)

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 8:13 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the February 9, 2021 board meeting.

ACTION

Superintendent Employment Contract

It was moved by Board Member Rastrelli, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 motion to approve the goals in the current contract have been satisfied and approve the employment contract between Superintendent Dr. Kevin Myers and the Board of Education Mundelein Consolidated High School District 120 for the time period from July 1, 2020 through June 30, 2025.

Agreement for Shared Superintendent Services

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 motion to approve agreement for shared superintendent services between Mundelein Elementary School District 75, Mundelein Consolidated High School District 120, and Dr. Kevin Myers for the time-period from July 1, 2020 through June 30, 2025.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

Executive Session Minutes

It was moved by Board Member Davalos, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the January 12, 2021 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

President's Prerogative

Board members discussed various topics, such as the hybrid schedule, vaccinations, challenges that teachers are facing, students wanting to return to the classroom, and organizing teacher appreciation events. Providing athletes blue cards, even if they are in remote learning.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting on February 9, 2021 at 8:34 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED