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 tenth day of January 2023, at 6:30 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 Jamie DiCarlo, Assistant Superintendent of Student Services Stacey Gorman, Assistant Superintendent of Teaching and Learning Anthony Kroll, Assistant Superintendent of Specialized Programs Kevin Quinn, Director of Building and Maintenance Peter Gill, Director of Public Information Alexandria Rios Taylor, Principal Michael Souza, Associate Principal of Operations

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 January 10, 2023 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of January 10, 2023 which included:

- December 6, 2022 Regular Board Minutes December 6, 2022 Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report <u>Employment – Confidential Staff</u> – Bryan Villanueva

Employment – Other – Olesya Bilous

Extended Leave of Absence and/or Military Leave Request – Alexander Kasiani, Richard Bergmann

<u>Resignations/Retirements</u> – Peggy Billittier, Christopher Novak, Elizabeth Risdon, Stephen Rossini

Employment - Coaches -

FIRST NAME	LAST NAME	SPORT	AREA	POSTION	FIRST NAME	LAST NAME	SPORT	AREA	POSTION
RANDY	LERNER	BASEBALL		HEAD	RUSS	GATES	BOYS' WATERPOLO		HEAD
ТОМ	KUHN	BASEBALL		ASST	JAKUB	SIERZPUTOWSKI	BOYS' WATERPOLO	0	ASST
ROBERT (ANDY)	JOHNSON	BASEBALL		ASST	TYLER	RAYOME	BOYS' WATERPOLO	0	ASST
JEFF	SWENO	BASEBALL	0	ASST	RAHUL	SETHNA	BOYS' WATERPOLO		ASST
		BASEBALL		ASST	JONATHAN	MAHONEY	GIRLS' TRACK	0	HEAD
COLIN	FRANKLIN	BASEBALL		ASST	BRENDA	ZAGULA	GIRLS' TRACK	0	ASST
RAY	BORUCKI	BASEBALL	0	ASST	CARSYN	RODRIGUEZ	GIRLS' TRACK		ASST
КАТ	MCCREERY	SOFTBALL		HEAD			GIRLS' TRACK		ASST
BRETT	WILHELM	SOFTBALL		ASST	KURT	RUTZ	BOYS' TRACK	0	HEAD
		SOFTBALL		ASST	NATHAN	SWEET	BOYS' TRACK	0	ASST
BRIAN	GODDELL	SOFTBALL		ASST	DAVE	WHITSON	BOYS' TRACK		ASST
ALINA	ROLFE	SOFTBALL		ASST	ALEX	ADAMS	BOYS' TRACK	0	ASST
STEPHEN	DOUGLAS	SOFTBALL		ASST	LISA	ST. CLAIR	BOYS' TRACK	0	ASST
JESSE	PILAND	BOYS' GYMNASTICS		HEAD	SEONG	НА	GRILS' SOCCER		HEAD
TY	SIEMSEN	BOYS' GYMNASTICS	0	ASST	PAYTON	BERG	GIRLS' SOCCER		ASST
GREG	COHEN	BOY'S' TENNIS	0	HEAD	KELLI	GOODWIN	GIRLS' SOCCER		ASST
		BOYS' TENNIS		ASST	MIKE	DAYTON	GIRLS' SOCCER		ASST
ZACH	MICHAL	BOYS' LACROSSE	0	HEAD	JOHN	PAULEY	GIRLS' SOCCER		ASST
CHRISTOPHER	SELLERS	BOYS' LACROSSE	0	ASST	ALIX	McARTHUR	GIRLS' SOCCER		ASST
		BOYS' LACROSSE		ASST	GEORGE	DRESSEN	BOYS' VOLLEYBALL	0	HEAD
PAYTON	CRUZ	BOYS' LACROSSE	0	ASST	BETH	WILLIS	BOYS' VOLLEYBALL		ASST
ELIZABETH	FILLEY	GIRLS' LACROSSE	0	HEAD	STEVE	ROSSINI	BOYS' VOLLEYBALL		ASST
		GIRLS' LACROSSE		ASST	MIKE	FANSLER	BOYS' VOLLEYBALL	0	ASST
DON	HOWARD	GIRLS' LACROSSE	0	ASST	DAGO	DIAZ	BOYS VOLLEYBALL	0	ASST
AMANDA	BOOTHE	GIRLS' WATERPOLO	0	HEAD	MIKE	VUKOVICS	IM BASKETBALL		Head
ALLIE	BOOTHE	GIRLS' WATERPOLO	0	ASST	CALAEB	HAIRE	IM VOLLEY BALL		Head
AMANDA	PAROLA	CONCESSIONS		Manager	MAYRA	LABOY	CONCESSIONS		Manager

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe NAY: None

DISTRICT 120 REPORT

Resolution of Ballot Question

The finance and facilities committee members shared an update on the master facilities plan. Board members reviewed the overall facilities budget and community survey results. Discussion was held on the target project costs and the proposed referendum language. Board members also reviewed the recommendation to submit the referendum to the county and the next steps that will need to take place.

PRESS Plus #110, Second and Reading

Dr. Myers and Committee member Vecchie reviewed the PRESS #110 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. They recommended the school board policies be approved as presented.

Joint Annual Conference Panel Session Review

Board members and administrators shared their experiences from the 2022 Joint Conference panel sessions. Discussion was held on the various panel sessions that board members and administrators attended.

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COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The topic was discussed during the district report.

Shared Services No update.

<u>SEDOL</u>

Committee member Vecchie shared topics from the December 7, 2022 meeting.

Community Outreach

Board members shared activities and meetings that were held in the community.

Legislative Update

Committee member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Resolution of the Ballot Question

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the April 4, 2023 consolidated election.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe NAY: None

PRESS Plus #110, Second and Reading

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #110, second and final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, 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 validity, 5 ILCS 120/2(c)(1)

Student disciplinary cases. 5ILCS 120/2(c)(9)

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 9:21 p.m.

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CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Ouimet, Rastrelli Vecchie, Wellington and Yaffe were present for the January 10, 2023 board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes The agenda item was tabled.

Consideration of Unpaid Extended Medical Leave of Absence

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 to approve the request by Kasiani Alexander, certified staff member for an unpaid extended medical leave of absence, effective January 11, 2023.

Upon roll call, the following members voted: AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe NAY: None

Chief School Business Official Contract

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve Cathy Johnson for Chief School Business Official with her contract beginning January 12, 2023.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe NAY: None

President's Prerogative

Board member Rastrelli thanked the board members for their work on the master facilities plan.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on January 10, 2023 at 9:26 p.m.

Motion approved by voice vote: 7-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY DISTRICT 120, BOARD OF EDUCATION