

**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 January 2022, at 6:37 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Peter Rastrelli, Vice President
Aaron Wellington (*virtual*)
Laura Mellon
Mark Ponce (*virtual*)
Linda Vecchie
Lisa Yaffe, Secretary Pro Tem

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
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Dr. Anthony Kroll, Principal
Kevin Quinn, Director of Buildings and Grounds
Jessica Herrmann, Director of Student Services
Larry Calhoun, Department Chair, Fine and Applied Arts
Peter Gill, Director of Public Relations

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 January 11, 2022 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie that the Board of Education of Mundelein High School District 120 approve the consent agenda of January 11, 2022 which included:

- December 7, 2021 Regular Board Minutes
- December 7, 2021 Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Employment Classified – Bobby Gray

Employment Other – Bridgette Bennett, Brunetta Pasquesi, Susan Roy
FMLA – Wes Dawson
Resignation/Retirements – Dominick Basso, Carrie Loomis, Catherine Pirro

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Mid-Year Review Update

The D120 administrators from student services, human resources, buildings and grounds, teaching and learning and the business office provided an update on the activities that are taking place to prepare for the second semester. They also reviewed how the district could share resources and equipment to save on expenditures with other local districts. Dr. Anthony Kroll, principal, also provided an update on the data collected from the state and the benchmarks set by the school district. Discussion was held on the topic. The next scheduled update will be provided at the end of the school year.

PRESS Policy #108, Second and Final Reading

Dr. Myers and Committee member Vecchie reviewed the PRESS #108 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.

Environmental Scan Building Improvement Recommendations

Finance and facilities committee members held discussion on the results of the environmental scan. They reviewed the suggested building improvements and funds needed to move forward with the strategic planning. The committee members expressed interest in visiting other schools and seeking input from students and community members. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE UPDATES

SEDOL

No updates.

Community Outreach

No updates.

Legislative Update

Board member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Physical Education Waiver

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 renewal of the Physical Education waiver for the concert band, symphonic band; honors symphonic winds, honors wind ensemble, the show choir programs [Sound, Lights and Sound FX], technology campus coursework, driver's education and academic support programs for 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028.

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #108, Second and Final Reading

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #108, second and final reading as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe moved all in favor that the Board adjourn into executive session.

All in favor by voice vote: 7-0

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)

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 10:20 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 January 11, 2022 board meeting.

ACTION

Executive Session Minutes

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for November 9, 2021 and December 7, 2021.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe moved all in favor that the Board of Education of Mundelein High School District 120 approve the destruction of closed meeting audio recordings as presented after January 11, 2022.

*October 8, 2019

*December 2, 2019

*January 7, 2020

*January 9, 2020

*February 3, 2020

*February 11, 2020
*March 10, 2020
*June 16, 2020

All in favor by voice vote: 7-0

Review of Closed Session Minutes

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe moved all in favor that the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

*November 10, 2020
*December 8, 2020
*January 12, 2021
*February 9, 2021
*March 9, 2021
*April 6, 2021

All in favor by voice vote: 7-0

Review of Closed Session Minutes (No Longer Require Confidentiality)

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 following closed session minutes no longer require confidentiality and are available for public inspection.

*May 11, 2021

Upon roll call, the following members voted:

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

NAY: None

Student Disciplinary Matter

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 expel Student 1 from District 120 for the period from January 14, 2022 through January 9, 2023, and assign Student 1 to the Lake County Regional Office of Education Regional Safe School Program during the period of expulsion, and approve the written expulsion decision, as presented.

Upon roll call, the following members voted:

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

NAY: None

ABS: Board member: Mellon

President's Prerogative

Board President Vogt thanked the board members for their time spent on board business.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting on January 11, 2022 at 10:26 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

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APPROVED