

**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 seventh day of January 2020, at 6:35 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli
Jane Siegal

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Shared Services Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director of Human Resources
Jamie DiCarlo, Director of Special Education
Dr. Anthony Kroll, Principal
Dan Crowe, Director of Technology
Larry Calhoun, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Ken Meisner, Community Member

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Yaffe and Vogt were present for the January 7, 2020 board meeting.

Motion approved by voice vote: 7-0

CITIZENS' COMMENTS

Ken Meisner, community member, inquired if there were any new updates on the matter related to his property. Board President Vogt responded no. Mr. Meisner thanked Superintendent Myers for keeping him updated on the matter via electronic mail.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Mellon that the Board of Education of Mundelein High School District 120 approve the consent agenda of January 7, 2020 which included:

- December 3, 2019 Regular Board Minutes
December 3, 2019 Public Hearing Minutes
- Bill List
- Financial Report
- Treasurer's Report

- SAF Bill List
- Personnel Report
 - Employment - Certified – Dana Slavin
 - FMLA – Maria Sanchez
 - Change of Assignment – Amy Bogseth

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Children's Internet Protection Act (CIPA)

No questions were asked regarding the Public Hearing Meeting.

Shared Services, Webmaster Position

Dan Crowe, director of technology, reviewed the recommendation to share the webmaster position with District 75. He shared the benefits of having a shared services webmaster, which included promoting uniformity between district websites, keeping up to date published material, maintaining the websites within legal requirements, ADA compliancy, and providing a single point of contact.

Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof

Andy Searle, chief school business official, reviewed the request to purchase new band uniforms. He shared that the band directors researched and vetted the uniforms for the program. Mr. Searle explained the lifecycle for a uniform and the request to replace them. He shared the cost to purchase 320 band uniforms. He recommended the district finance the purchase with Mundelein Community Bank. The district is also considering donating the old uniforms to another school district that may have a need for them. Board member Yaffe inquired if the new uniforms were going to be more contemporary and if students were asked their opinion about the selection. Mr. Searle responded that the band directors had vetted those matters.

Property Tax Appeal Board (PTAB) Settlement Agreement

Mr. Searle reviewed the recommendation for the PTAB settlement agreement on the Target property. Together with Fremont District 79, the district reviewed the proposed property tax settlement request. Target appealed to the Lake County Assessor's Office for a reduction in their property assessment for the 2017 and 2018 tax years. If the Lake County Assessor's Office were to approve the appeal, the district would be required to refund Target \$51,000. The settlement agreement would maintain the property tax secure for three years and the district would not issue a refund. He shared that taxpayers for D120 & Fremont 79 would have a minimal property tax increase. Discussion was held on the reasons Target is appealing their property taxes.

Resolution Approving Vehicle Financing and Authorizing Execution Thereof

Mr. Searle reviewed the request to purchase a used 2016 multi-purpose mini-bus. The mini-bus includes a wheel chair lift that will be utilized by the transition program during the day. The athletic program will use the mini-bus for the after school activities. He shared that he researched the purchase of a used mini-bus versus new. He also shared that if the district did not purchase a vehicle, the district would have to charter or contract a vehicle. He recommended the district finance the purchase with Mundelein Community Bank. Discussion was held on when drivers need to be trained to drive the mini-bus.

470 N. Lake Street Renovations Update

Dr. Myers, superintendent, reviewed the different cost scenarios that have been reviewed for the 470 N. Lake Street renovations. He also reviewed several topics that were discussed at previous board meetings. He proposed a meeting with District 75 board members to review and discuss the

pending matters that have been asked by both boards. The board members agreed to designate board members Rastrelli and Vogt as the spokesperson's for the meeting. The meeting would begin at 6pm and be held at District 75. The board secretary will assist to schedule the meeting for a later date.

2021-2022 School Calendar

Dr. Myers reviewed the 2021-2022 school calendar. He shared that he researched ten surrounding high schools to determine how many districts selected the Jewish holidays as a day off from school. He shared that three schools took one and/or both days and seven schools did not have the holiday on their school calendar. He shared data of MHS staff and students that elected not to attend school on those days. Discussion was held on aligning the day(s) with the feeder school. The day(s) can be adopted as a non-student attendance day or teacher institute day with no students in session. It was agreed to review the topic at the next regularly scheduled board meeting.

PRESS Policy #102, 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.

COMMITTEE UPDATES

Finance and Facility

No updates.

REPRESENTATIVE UPDATES

Community Outreach

No updates.

Legislative

Board member Mellon shared information on a resolution made by U.S Representative, Brad Schneider.

SEDOL

A board member shared the concerns from the SEDOL staff.

PRESS Policy

PRESS #102 was reviewed at the second and final reading.

ACTION ITEMS

Shared Services, Webmaster Position

It was moved by Board Member Ouimet, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 approve the Shared Services Webmaster position as presented.

Upon roll call, the following members voted:

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

NAY: None

Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof

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 Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe
NAY: None

Property Tax Appeal Board (PTAB) Settlement Agreement

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Settlement Agreement as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Ouimet, Rastrelli, Siegal, Vogt, Yaffe
NAY: Mellon

Resolution Approving Vehicle Financing And Authorizing Execution Thereof

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Resolution Approving Vehicle Financing and Authorizing Execution Thereof as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe
NAY: None

PRESS Policy #102, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #102, second and final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe
NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, 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's 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 purposed 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 8:44 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for December 3, 2019.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board President Vogt reviewed the superintendent evaluation forms needed to complete this year's evaluation. A summary will be reviewed at the next regularly scheduled board meeting. Dr. Myers will provide the board an evaluation summary.

Dr. Myers shared with the board members that he has received several anonymous letters related to the Adult Education program. The letters raise several management concerns with the director and the program.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting on January 7, 2020 at 8:59 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

amo