

**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 July 2023, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Laura Mellon
Mark Ponce
Aaron Wellington

ABSENT: Lisa Yaffe

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of HR/Legal
Kevin Quinn, Director of Maintenance and Facilities

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the July 11, 2023 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Vecchie that the Board of Education of Mundelein High School District 120 approve the consent agenda of July 11, 2023 which included:

- June 6, 2023 Regular Board Minutes
- June 6, 2023 Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Change in Assignment – Naomi Seiler
- Employment – SY23-24 – Certified – Nicholas Gaona, Joshua Jorns, Stefanie Lara, Elisa Metzger
- Employment – SY23-24 – Classified – Scott Harris, Benton Holly, Christopher Kanches, Frank Mahar, Trudy Schmid, John Steffan
- Employment – SY23-24 – Other – Brandon Curtis, Sean Hobbs
- Resignation/Retirements – Michelle Didzbalis, Yaritza Luna, Alexa Tanglis, Samantha Voelker
- Employment – SY23-24 – Coaches (NEW) –

<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>	<u>POSITION</u>	<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>	<u>POSITION</u>
TODD	PAROLA	BOYS' GOLF	HEAD	SEBESTIAN	FALINSKI	BOYS' SOCCER	HEAD
JON	KARL	BOYS' GOLF	ASST	HEATHER	CRAWFORD	BOYS' SOCCER	ASST
TOM	KUHN	GIRLS' GOLF	HEAD	ALIX	McARTHUR	BOYS' SOCCER	ASST
BRIDGET	GORMAN	GIRLS GOLF	ASST	MIKE	DAYTON	BOYS' SOCCER	ASST
CARSYN	RODRIGUEZ	G -CROSS COUNTRY	HEAD	HOMERO	CANTU	BOYS' SOCCER	ASST
	OPEN	G -CROSS COUNTRY	ASST	JOHN	PAULEY	BOYS' SOCCER	ASST
KURT	RUTZ	B -CROSS COUNTRY	HEAD	GREG	WINTER	GIRLS' TENNIS	HEAD
NATHAN	SWEET	B -CROSS COUNTRY	ASST		OPEN	GIRLS' TENNIS	ASST
LISA	ST. CLAIR	B -CROSS COUNTRY	ASST	RAHUL	SETHNA	GIRLS' SWIM	HEAD
DARIO	CARRILLO	B -CROSS COUNTRY	ASST	AMANDA	BOOTHE	GIRLS' SWIM	ASST
VINCE	DeFRANCSCO	FOOTBALL	HEAD	MELISSA	SETHNA	DIVING	ASST
STEVE	NOLTE	FOOTBALL	ASST	CALAEB	CAMPBELL	GIRLS' VOLLEYBALL	HEAD
ALEX	ADAMS	FOOTBALL	ASST	MICHAEL	FANSLER	GIRLS' VOLLEYBALL	ASST
ANDY (Robert)	JOHNSON	FOOTBALL	ASST	BETH	WILLIS	GIRLS' VOLLEYBALL	ASST
DAVE	WHITSON	FOOTBALL	ASST	DAGO	DIAZ	GIRLS' VOLLEYBALL	ASST
MIKE	SANCHEZ	FOOTBALL	ASST		OPEN	GIRLS' VOLLEYBALL	ASST
CODY	GOKAN	FOOTBALL	ASST	ALINA	ROLFE	GIRLS' VOLLEYBALL	ASST
JOHN	COWHEY	FOOTBALL	ASST	CHRISTINA	NEWSOM	CHEER	HEAD
JOSE	SILVA	FOOTBALL	ASST			CHEER	ASST
FRANK	LESNIAK	FOOTBALL	ASST	SCOTT	HAGEL	CHEER	ASST
MIKE	VUKOVICS	FOOTBALL	ASST	CHRISTOPHER	ROSALES	CHEER	ASST
GEORGE	COREY	FOOTBALL	ASST		OPEN	CHEER SPIRIT SQUAD	ASST
ERICK	SANCHEZ	FOOTBALL	ASST	BODEN	SACK	CHEER	ASST
JAKE	GOKAN	FOOTBALL	ASST	MAYA	GOLD	DANCE Sideline	HEAD
BRIAN	WHITSON	FOOTBALL	ASST	SHANNON	FLYNN	DANCE Sideling	ASST
EDDIE	SOLITO	FOOTBALL	ASST	SAMANTHA	(Farmer) BABCOCK	DANCE Sideline	ASST
MARK	EDE	FOOTBALL	ASST	MELANIE	ARANGO	DANCE Sideline	ASST

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

DISTRICT 120 REPORT

Renewal for Quest Food Management Service Agreement

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to renew the Quest Food Management Service agreement. Discussion was held on the condition of two non-working lunch lines located in the cafeteria.

PRESS Policy #4:60, First Reading

Ms. Johnson reviewed the recommendation for the first reading of PRESS policy #4:60.

Textbook Adoption, Second and Final Reading

Dr. Kevin Myers, superintendent, reviewed the second and final reading recommendation for the textbook adoption of: Comparative Government: Stories of the World and How to Read and Why.

Approval of Job Description(s)

Shane McCreery, assistant superintendent of HR/Legal, reviewed the seven new job descriptions: shared-service executive assistant to the directors of facilities, maintenance, and construction (new), Building Secretary - athletics (updated), building secretary - security & events (new), athletics event manager (new), athletics event worker - scorekeeper (new), athletics event worker - contest announcer (new) and athletics event worker. Discussion was held on the topic.

PRESS Policy #112, First Reading

Dr. Myers and committee member Vecchie reviewed the PRESS #112 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates.

Organizational Chart Update

Dr. Myers reviewed the recommendations for the updated organizational chart. Discussion was held on the organizational chart adjustments, shared services and FTE ratios. Discussion was also held on the median salary for administrators. It was recommended that the Shared Services committee meet to review the topics.

Estimated Expense Approval – 2023 IASB Joint Annual Conference

Dr. Myers reviewed the estimated expense cost for seven board members to attend the 2023 IASB Joint Annual Conference. In addition, some board members will also attend a pre-conference meeting.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

An update was provided by committee members to the board members related to potential building renovations and a referendum. Discussion was held on hiring a firm to provide additional guidance and the projected cost. Board members inquired if a motion was needed for the potential expenditure. A request was made to provide an update on the facilities.

SEDOL

Committee member Mellon shared that SEDOL passed a tentative budget and filled the officer positions. The next meeting is August 23, 2023.

Community Outreach

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

Legislative Update

Committee member Mellon shared several legislative updates. She also reviewed the proposed resolutions to IASB will be tabled.

Shared Services

No update.

BOARD ACTION ITEMS

Approval of Quest Food Management Service Agreement

It was moved by Board Member Ponce, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the Quest Food Management Services Administration contract renewal as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 to adopt textbooks: Comparative Government: Stories of the World and How to Read and Why, as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

Approval of Job Description(s)

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 following job description(s) as presented.

- Shared-Service Executive Assistant to the Directors of Facilities, Maintenance, and Construction (new)
- Building Secretary - Athletics (updated)
- Building Secretary - Security & Events (new)
- Athletics Event Manager (new)
- Athletics Event Worker - Scorekeeper (new)
- Athletics Event Worker - Contest Announcer (new)
- Athletics Event Worker - Timer (new)

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

Organizational Chart

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 organizational chart as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

Estimated Expense Approval

It was moved by Board Member Rastrelli, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the estimated total cost seven board members to attend the 2023 Joint Annual Conference and three board members to attend pre-conference sessions for approximately \$6,092, excluding mileage expense.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Wellington, 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 its validity. 5 ILCS 120/2(c)(1)

The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6)

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 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 8:29 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the July 11, 2023 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Vecchie, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the June 6, 2023 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli and Vecchie

NAY: None

ABS: Ponce, Wellington

Settlement Agreement and Release

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 Settlement Agreement and Release between teacher Michelle Peters and the Board of Education, as presented, including the Non-Precedent Agreement with MEA, as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington

NAY: None

President's Prerogative

Board members discussed several topics that included, opening day activities, the board recognition award and a donation made by Mike Joach, community member.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on July 11, 2023 at 8:39 p.m.

Motion approved by voice vote: 6-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

amo

APPROVED