

**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 twelfth day of July 2022, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Mark Ponce, President Pro Tem
Aaron Wellington, Secretary
Laura Mellon
Tom Ouimet

ABSENT: Peter Rastrelli
Linda Vecchie
Lisa Yaffe

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, Assistant Superintendent of Specialized Programs
Kevin Quinn, Director of Building and Maintenance
Alexandria Rios Taylor, Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Ouimet and Wellington were present for the July 12, 2022 board meeting.

All in favor by voice vote: 4-0

CITIZENS' COMMENTS

No citizen comments.

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 July 12, 2022 which included:

- June 7, 2022 Regular Board Minutes
June 27, 2022 Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report (Revised)
Change in Assignments – FY23 – Lourdes Chapa, Sydney Hamilton, Juan Lopez, Kayla Norris
Employment Classified FY23 – Elizabeth Filley, Larisa Kiekys
Resignation – Kathleen Giambeluca, Michael Pope, Kailyn Torres

Employment Coaches List Fall Season

<u>SPORT</u>	<u>NAME</u>	<u>POSITION</u>
BOYS' GOLF	PAROLA, TODD	Head Coach
BOYS' GOLF	KARL, JON	Asst
GIRLS' GOLF	KUHN, TOM	Head Coach
GIRLS' GOLF	McARTHUR, ALIX	Asst
G-CROSS COUNTRY	RODRIGUEZ, CARSYN	Head Coach
G-CROSS COUNTRY	GOODWIN, KELLI	Asst
B-CROSS COUNTRY	RUTZ, KURT	Head Coach
B-CROSS COUNTRY	SWEET, NATHAN	Asst
B-CROSS COUNTRY	ST. CLAIR, LISA	Asst
FOOTBALL	DeFRANCESCO, VINCE	Head Coach
FOOTBALL	NOLTE, STEVE	Asst
FOOTBALL	ADAMS, ALEX	Asst
FOOTBALL	JOHNSON, ANDY	Asst
FOOTBALL	WHITSON, DAVE	Asst
FOOTBALL	McARTHUR, TOM	Asst
FOOTBALL	GOKAN, CODY	Asst
FOOTBALL	COWHEY, JOHN	Asst
FOOTBALL	DOUGLAS, STEPHEN	Asst
FOOTBALL	LESNIAK, FRANK	Asst
FOOTBALL	VUKOVICS, MIKE	Asst
FOOTBALL	COREY, GEORGE	Asst
FOOTBALL	SANCHEZ, ERICK	Asst
FOOTBALL	GOKAN, JAKE	Asst
FOOTBALL	WHITSON, BRIAN	Asst
FOOTBALL	SOLITO, ED	Asst
FOOTBALL	EDE, MARK	Asst

<u>SPORT</u>	<u>NAME</u>	<u>POSITION</u>
BOYS' SOCCER	FALINSKI, SEBASTIAN	Head Coach
BOYS' SOCCER	CRAWFORD, HEATHER	Asst
BOYS' SOCCER	DAYTON, MIKE	Asst
BOYS' SOCCER	CANTU, HOMERO	Asst
BOYS' SOCCER	PAULEY, JOHN	Asst
BOYS' SOCCER	TBD	Asst
GIRLS' TENNIS	GABLENZ, DEREK	Head Coach
GIRLS' TENNIS	TAYLOR, JEN	Asst
GIRLS' TENNIS	EDQUIBAN, MICHAEL	Asst
GIRLS' SWIM	SETHNA, RAHUL	Head Coach
GIRLS' SWIM	BOOTHE, AMANDA	Asst
DIVING	SETHNA, MELISSA	Asst
DIVING	CARLSON, TRACY	Asst
GIRLS' VOLLEYBALL	CAMPBELL, CALAEB	Head Coach
GIRLS' VOLLEYBALL	FANSLER, MICHAEL	Asst
GIRLS' VOLLEYBALL	WILLIS, BETH	Asst
GIRLS' VOLLEYBALL	DIAZ, DAGO	Asst
GIRLS' VOLLEYBALL	ROSSINI, STEVE	Asst
GIRLS' VOLLEYBALL	ROLFE, ALINA	Asst
CHEER	ELLIS, SARA ANN	Head Coach
CHEER	DUESING, LAURA	Asst
CHEER	MOONEY, BRITTANY	Asst
CHEER	TBD	Asst
CHEER	LUNA, YARI	Asst
POMS	ARANGO, MELANIE	Head Coach
POMS	GOLD, MAYA	Asst
POMS	BABCOCK, SAMANTHA	Asst
DANCE	TBD	Asst

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Wellington

NAY: None

DISTRICT 120 REPORT

Job Descriptions

Shane McCreery, chief of staff, reviewed the recommended for two new job descriptions, assistant principal of student life and associate principal for operations. Discussion was held on the topic.

End of the Year Review

The D120 administrators from student services, human resources, buildings and grounds, teaching and learning, business office and the public relations departments provided an end of the year update on the department goals. They also reviewed how the district has shared resources and equipment to save on expenditures with other local districts. Dr. Anthony Kroll, assistant superintendent of specialized programs, also provided an update on the benchmarks set by the school district. Discussion was held on the topic.

Textbook Adoption, Second and Final Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the book adoption of : *Teachers, Schools and Society* and *CDEV² Child and Adolescent Development*. The books will be presented for a second and final reading at the July 12, 2022 board meeting.

PRESS Policy #109, Second and Final Reading

Dr. Myers reviewed the PRESS #109 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The finance and facilities committee members reviewed the RFP process for the engineering services. Discussion was held on the topic.

SEDOL

Board member Mellon shared an overview of the SEDOL meeting.

Legislative Update

Board member Mellon shared several legislative updates.

Community Outreach

Dr. Myers shared that the Village of Mundelein did not proceed with the gun shop proposal.

BOARD ACTION ITEMS

Job Descriptions

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Associate Principal for Operations and Assistant Principal for Student Life job descriptions as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Wellington

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Wellington, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the second and final reading for the textbooks *Teachers, Schools and Society* and *CDEV² Child and Adolescent Development* as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Wellington

NAY: None

PRESS Policy #109, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #109, second and final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Wellington

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Wellington, seconded by Board Member Mellon, 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)

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 8:46 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Ouimet, and Wellington were present for the July 12, 2022 board meeting.

All in favor by voice vote: 4-0

ACTION

Executive Session Minutes

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 executive session minutes for June 7, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Wellington

NAY: None

Request an Unpaid Administrative Leave for the 2022-2023 academic year for a Certified staff member

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 deny the request by Chad Oldham, certified staff member, for a second-consecutive unpaid, year-long administrative leave of absence for the 2022-2023 school year.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Wellington

NAY: None

President's Prerogative

Board members discussed the outreach and support provided to the Highland Park community.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adjourn the meeting on July 12, 2022 at 8:52 p.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

MARK PONCE, PRESIDENT (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY

DISTRICT 120, BOARD OF EDUCATION

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APPROVED