

**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 thirteenth day of July 2021, at 6:38 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Peter Rastrelli, Vice President
Aaron Wellington, Secretary
Laura Mellon
Mark Ponce
Linda Vecchie
Lisa Yaffe

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 & Learning
Dan Crowe, Director of Technology
Kevin Quinn, Director of Buildings and Grounds
Dr. Anthony Kroll, Principal
Larry Calhoun, Applied & Fine Arts Department Chair

D75 ADMINISTRATORS:

T. Rancak, Chief School Business Official
Sarah Cacciatore, Assistant Superintendent of Teaching & Learning
Dave Zaremba, Director of Buildings and Grounds
Mark Pilut, Principal
Tanya Fergus, Principal
Stephanie Drake, Principal
Jill Unger, Teaching and Learning Coordinator

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Vecchie, Vogt, Wellington and Yaffe were present for the July 13, 2021 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Lindsey Shifley, community member, expressed her concerns and viewpoints related to facemasks.

DISTRICT 120 REPORT

Shared Service Goals

The D120 and D75 administrators from the business office, buildings and grounds, technology, human resources, student services, teaching and learning and the building principals reviewed the shared services goals for both districts. They reviewed the areas in which the various departments could align, standardize programs and systems. They also reviewed how the districts could share resources and equipment to save on expenditures. Discussion was held on the topics.

ASPIRE Education Academy

Jill Unger, D75, teaching and learning coordinator and Larry Calhoun, D120, applied & fine arts department chair, reviewed the ASPIRE Education Academy. They shared that D75 and D120 have collaborated to create an academy to support students who interested in pursuing a career in education. Discussion was held on the topic.

District Goals for the 21-22 school year

Dr. Anthony Kroll, principal, reviewed the 2020-2021 end of the year review of the building goals. He also shared the 2021-2022 building goals that included the College and Career Readiness Indicators (CCRI), academic, career ready and behavioral indicators. Discussion was held on the topic.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Vogt that the Board of Education of Mundelein High School District 120 approve the consent agenda of July 13, 2021, which included:

- June 8, 2021 Regular Board Minutes
- June 8, 2021 Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report

Employment – Administration FY22 – Peter Gill

Employment – Certified FY22 – Payton Berg, Colin Franklin

Employment Classified FY22 – Sydney Hamilton, Andrea Pfannkuche

Employment – Other FY22 – Mary Edly-Allen, Miriam Sanchez

Change in Title – Administration – Kandace Tyrell

FMLA Request – FY22 – Mary Bledea

General Leave of Absence – Chad Oldham

Resignations – Amber Bolke, Luke Bruschuk, Alex Miramontes

Employment – Coaching – Fall 2021

FIRST	LAST	SPORT	POSITION	FIRST	LAST	SPORT	POSITION
Todd	Parola	Boys' Golf	HEAD	Mike	Dayton	Boys' Soccer	ASST
Jon	Karl	Boys' Golf	ASST	Homero	Cantu	Boys' Soccer	ASST
Tom	Kuhn	Girls' Golf	HEAD	Travis	Laschiava	Boys' Soccer	ASST
June	Kim	Girls' Golf	ASST	Shelley	Majewski	Girls' Tennis	HEAD
Carsyn	Rodriguez	G-Cross Country	HEAD	Lauren	Morley	Girls' Tennis	ASST
Kelli	Goodwin	G-Cross Country	ASST	Michael	Edquiban	Girls' Tennis	ASST
Kurt	Rutz	B-Cross Country	HEAD	Rahul	Sethna	Girls' Swim	HEAD
Nathan	Sweet	B-Cross Country	ASST	Amanda	Boothe	Girls' Swim	ASST
Lisa	St. Clair	B-Cross Country	VOL	Tracy	Carlson	Diving	ASST
Vince	Defrancisco	Football	HEAD	Melissa	Sethna	Diving	ASST
Steve	Nolte	Football	ASST	George	Dressen	Girls' Volleyball	HEAD
Alex	Adams	Football	ASST	Michael	Fansler	Girls' Volleyball	ASST
Craig	Stocker	Football	ASST	Beth	Willis	Girls' Volleyball	ASST
Dave	Whitson	Football	ASST	Dago	Diaz	Girls' Volleyball	ASST
Thomas	Mcarthur	Football	ASST	Steve	Rossini	Girls' Volleyball	ASST
Cody	Gokan	Football	ASST	Patrick	Hennelly	Girls' Volleyball	ASST
John	Cowhey	Football	ASST	Julie	Ellingsen	Girls' Volleyball	ASST
Stephen	Douglas	Football	ASST	Alina	Rolle	Girls' Volleyball	ASST
Frank	Lesniak	Football	ASST	Sara Ann	Ellis	Cheer	HEAD
Mike	Vukovics	Football	ASST	Laura	Duesing	Cheer	ASST
George	Corey	Football	ASST	Brittany	Mooney	Cheer	ASST
Erick	Sanchez	Football	ASST	Anna	Grig	Cheer	ASST
Thomas	Darrell	Football	ASST	Yaritza	Luna	Cheer	ASST
Jake	Gokan	Football	ASST	Melanie	Arango	Poms	HEAD
Sebastian	Falinski	Boys' Soccer	HEAD	Samantha	Babcock	Poms	ASST
Heather	Crawford	Boys' Soccer	ASST	Carol	Lemerand	Poms	ASST
Paul	Franzen	Boys' Soccer	ASST	Eugene	Peabody	Dance	ASST

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Approval to Hire: Shared Services EPA Certified HVAC

It was moved by Board Member Yaffe, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve a Shared Services EPA certified HVAC position as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval to Hire: Shared Services Medicaid Specialist/Grant Writer

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve Shared Services Medicaid Specialist/Grant Writer position as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

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

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).

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 10:10 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Vecchie, Vogt, Wellington and Yaffe were present for the July 13, 2021 board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the June 8, 2021 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Vogt reviewed the application process for the IASB Governance Recognition application. Dr. Myers shared that the district administrators have met to discuss the school reopening plan.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 adjourn the meeting on July 13, 2021 at 10:36 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

amo