

**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 fourteenth day of July 2020, at 6:38 p.m.**

Members of the Board of Education present:

**PRESENT:** Laura Vogt, President  
Tom Ouimet, Vice-President (*Virtual Attendance*)  
Lisa Yaffe, Secretary (*Virtual Attendance*)  
Sara Davalos (*Virtual Attendance*)  
Laura Mellon (*Virtual Attendance*)  
Peter Rastrelli (*Virtual Attendance*)

**ABSENT:** Jane Siegal

**D120 ADMINISTRATORS:**

Kevin Myers, Superintendent  
Shane McCreery, Chief of Staff  
C. Andrew Searle, Chief School Business Official (*Virtual Attendance*)  
Jamie DiCarlo, Assistant Superintendent of Student Services (*Virtual Attendance*)  
Anthony Kroll, Principal (*Virtual Attendance*)  
Stacey Gorman, Asst. Principal of Teaching and Learning (*Virtual Attendance*)  
Mike Pope, Assistant Principal (*Virtual Attendance*)  
Kevin Quinn, Director of Maintenance and Facilities (*Virtual Attendance*)

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Martha Ambrey, Certified Staff Member  
Dayna Fladhammer, Community Member (*Virtual Attendance*)

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Yaffe and Vogt were present for the July 14, 2020 board meeting.

All in favor by voice vote: 6-0

**CITIZENS' COMMENTS**

Martha Ambrey, certified staff member, read a prepared statement to the board members. Mrs. Ambrey expressed the concerns that she and her teaching group have with returning to school.

Dean Petros, MEA president, read a prepared statement from the MEA membership to the board members. The statement addressed concerns with staff members returning to school.

Dayna Fladhammer, community member, expressed her viewpoint on staff and students returning to school.

**CONSENT AGENDA**

It was moved by Board Member Rastrelli, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the consent agenda of July 14, 2020, which included:

- June 16, 2020 Regular Board Minutes

June 16, 2020 Public Hearing Minutes

- Bill List
  - Financial Report
  - Treasurer's Report
  - SAF Bill List
  - Personnel Report
- Employment – Certified FY21: Collins, Kevin; Rolfe, Alina  
Employment – Coaching FY21: Bart, Zach; Gokan, Jake  
Employment – Confidential – Administrative Support FY21: McCreery, Kathryn  
FMLA: Adams, Melissa  
RETIREMENT: Dowell, Lynn; Price, Beth

Upon roll call, the following members voted:

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

NAY: None

## **DISTRICT 120 REPORT**

### Reopening Plan

Dr. Kevin Myers, superintendent, Dr. Anthony Kroll, principal, Stacey Gorman, assistant principal of teaching and learning, Mike Pope, assistant principal, Shane McCreery, chief of staff, Kevin Quinn, director of maintenance and facilities, and Jamie DiCarlo, assistant superintendent of student services, shared the district's school reopening plan.

The board reviewed and discussed the recommendations to the reopening plan presented by the district and building administrators. There were questions raised on the proposed reopening plan, including the safety of students and staff members attending in-session classes. Board members also expressed their viewpoints and requested the district review the option of beginning the school year remotely.

### Proposed Amendment for 2020-2021 School Calendar

Dr. Myers, superintendent, reviewed the four dates to the proposed amendments of the 2020-2021 school calendar. A recommendation will be discussed at the next regularly scheduled board meeting to add half-day school improvement days to the beginning of the school year.

### PRESS Policy #104, First 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 school district attorney requested that additional language be added to school board policy #4:140.

### School Board Member Vacancy Process

Board president Vogt thanked Board member Siegal for her years of service as a board member and MHS retired staff member.

Dr. Myers reviewed that the board members have 45 days to fill the school board vacancy. Board member Mellon was selected to oversee the collection of applications submitted.

### Recommendation to Add a Technical Support Position

Shane McCreery, chief of staff, reviewed the request to add an additional technical support position. He explained that the cost will be shared with District 75.

## **BOARD ACTION ITEMS**

### Reopening Plan

The action item was tabled.

Amended 2020-2021 School Calendar

It was moved by Board Member Rastrelli, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the amended 2020-2021 school calendar as presented.

Upon roll call, the following members voted:

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

NAY: None

ABS: Mellon

School Board Member Vacancy

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 resignation of School Board member Jane Siegal, effective July 14, 2020.

Upon roll call, the following members voted:

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

NAY: None

Recommendation to Add a Technical Support Position

It was moved by Board Member Davalos, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the addition of a technical support position.

Upon roll call, the following members voted:

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

NAY: None

**CITIZENS' COMMENTS**

Dean Petros, MEA president, thanked the board for their discussion and for tabling the proposed reopening plan.

**EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board adjourn for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes 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 10:41 p.m.

**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 March 10, 2020 and June 16, 2020 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Vogt stated that the board would review Black Lives Matter at the next board meeting. Dr. Myers also shared information on the Stronger Together event, hosted by the Black Student Union.

**ADJOURNMENT**

It was moved by Board Member Rastrelli, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting on July 14, 2020 at 10:47 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

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LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LISA YAFFE, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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APPROVED