ACTION: 3-A

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 fifteenth day of July 2025, at 6:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President

Mark Ponce, Vice President Aaron Wellington, Secretary

Sean Hogan Laura Mellon

Sophia Schneckloth

ABSENT: Jennifer Hill

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Kristie Fingerhut, President

Ray Rose, Vice President Eric Billittier, Secretary Georgina Aguirre Marcela Duran Al Hitzke

Emily Karl

ABSENT: None

D120 ADMINISTRATORS:

Dr. Corey Tafoya, Superintendent

Cathy Johnson, Assistant Superintendent of Finance and Operations Shane McCreery, Assistant Superintendent of Human Resources

Kevin Quinn, Director of Facilities and Maintenance

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington were present for the July 15, 2025, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Sam Thoti, representative from the Office of Illinois State Representative, Martin McLaughlin, shared information on the services his office provides to the community. He also shared dates and events Representative McLaughlin will be attending.

CONSENT AGENDA

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 consent agenda of July 15, 2025, which included:

• June 17, 2025, Regular Board Minutes June 5, 2025, Special Board Minutes

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May 27, 2025, Special Board Minutes (revised)

- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report

Change in Assignment – FY26: Hilda Zamarripa

Employment – Administration – FY26: James Schiffer

Employment – Certified FY26: Anna George

Retitle – Administration – FY26: Stacey Gorman, Stevee Libert

Upon roll call, the following members voted:

AYE: Board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington

NAY: None ABS: Schneckloth

DISTRICT 120 REPORT

D120 Classroom Addition Phase 1, Bid Group #2

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation from the bids for the D120 classroom addition proposals that were received on June 19, 2025. Discussion was held on the topic.

Administrative and Confidential Support Staff Compensation

Ms. Johnson reviewed the district's recommendation to freeze salary increases for the administrators, technology, non-union maintenance and confidential support staff for the 2025–2026 fiscal year. Discussion was held on the topic.

PRESS Policy #119, First Reading

The policies recommendations made by the Illinois Association of School that included language and edit updates were reviewed by the superintendent and the committee member for a first reading of PRESS #119 policy.

D75 Calendar Family Survey

Dr. Tafoya shared the results from the calendar survey that were sent to the parents/guardians and staff from District 75. The feedback shared that D75 parents/guardians would be in favor of aligning with D120 school calendar timeline. A recommendation will be made at the next regularly scheduled meeting.

COMMITTEE UPDATES

Facilities

Committee and board members shared information on Phase I of the projects, they included the Village Green, bus route, and canopy. Discussion also included: the rendering of the driveway, permits being issued on-time and a labor shortage. A community members meeting is scheduled for August 18, 2025. Additional suggestions for promoting and sharing updates to keep the community informed on the construction.

Finance

Committee member Ponce shared the year-to-date revenue and capital projects are on-track. The business office continues to make process improvements to the department.

PRESS Policy

Committee member Hogan reviewed additional information from the first reading.

Shared Services

No update.

REPRESENTATIVE UPDATES

SEDOL

No update.

Community Outreach

Committee members shared the various events they attended. In addition, it was suggested to attend the bike race and the fishing derby. Dr. Tafoya will be meeting with the mayor and attending the Village tour scheduled in August 2025.

<u>Legislative Update</u>

No update.

BOARD ACTION ITEMS

D120 Classroom Addition Phase 1, Bid Group #2

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the bids from the vendors below to provide the renovation at the D120 Classroom Addition Phase 1, Bid Group #2 in the amount of \$4,237,824 and authorizes its Superintendent or designee to approve and execute contracts on behalf of the Board for services related to the project and to approve and execute change orders, as presented.

AYE: Board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington

NAY: None

Administrative and Confidential Support Staff Compensation

It was moved by Board Member Mellon, seconded by Board Member Hogan, that the Board of Education of Mundelein High School District 120 approve freezing salary increases for 2025–2026 fiscal year for all non-union staff including Administrators, Technology, Non-union Maintenance and Confidential Support staff.

AYE: Board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington

NAY: None

EXECUTIVE SESSION

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

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 9:10 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington were present for the July 15, 2025, regular board meeting.

All in favor by voice vote: 6-0

ACTION

Approve Unpaid Professional Leave of Absence

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the request of an unpaid professional leave of absence for certified staff member, Anna Kaszuba, from August 11, 2025, through May 21, 2026.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Rastrelli, Schneckloth and Wellington

NAY: Hogan ABS: None

Executive Session Minutes

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 May 27, 2025, June 5, 2025 #1 & 2 and June 17, 2025, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Hogan, Mellon, Ponce, Rastrelli, and Wellington

NAY: None

ABS: Schneckloth

President's Prerogative

A review of technology options will be evaluated for the use of recording meetings.

ADJOURNMENT

It was moved by Board Member Hogan, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington moved all in favor that the Board adjourn from regular board meeting on July 15, 2025, at 9:14 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,
PETER RASTRELLI, PRESIDENT DISTRICT 120, BOARD OF EDUCATION
AARON WELLINGTON, SECRETARY DISTRICT 120 BOARD OF EDUCATION