

**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 sixteenth day of June 2020, at 6:32 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:

Shane McCreery, Chief of Staff
C. Andrew Searle, Chief School Business Official (*Virtual Attendance*)
Jamie DiCarlo, Assistant Superintendent of Student Services (*Virtual Attendance*)
Dr. Anthony Kroll, Principal (*Virtual Attendance*)
Stacey Gorman, Asst. Principal of Teaching and Learning (*Virtual Attendance*)

AUDIENCE MEMBERS:

Dean Petros, MEA President
Dominic Basso, MESA President
Kayla Raye, Community Member

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 June 16, 2020 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Dominick Basso, MESA president, read a pre-prepared statement from the MESA membership to the board members. The statement addressed concerns with the hiring of external candidates in place of internal applicants and the opportunities for job advancement.

Kayla Raye, MHS alumni, shared that when she was attending MHS she was not educated on many topics that she later learned while attending college. Specifically, she mentioned that there was little education regarding the history or experience of minority populations. Ms. Raye encouraged the board members to explore updating the curriculum to include lessons on race in America, the history of racial oppression, the Civil Rights movement, and LGBT history and experiences. Ms. Raye also encouraged the board to offer or expand mandatory anti-racism/bias training to all MHS faculty and staff.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet that the Board of Education of Mundelein High School District 120 approve the consent agenda of June 16, 2020, which included:

- May 5, 2020 Regular Board Minutes

- Bill List
- Financial Report
- Treasurer’s Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report

Summer Employment: Sara Gunther

Employment – Classified FY21: Anabel Zires

Support for Students with Incompletes: Jamie Brongiel, Julie Ellingsen, Bridget Erickson, Brian Goodell, Patrick Hennelly, Cynthia Henrichs, June Kim, Alex Miramontes, Jesse Piland, Carsyn Rodriguez, Dave Whitson

STEAM Camp – 2020

First name	Last name	First name	Last name
Dominick	Basso	Nancy	Hanson
Kathleen	GiambelUCA	Eva	Kennicott
Jackie	Hogan	Amy	Levinson
Joe	Maxwell	Karlene	Mondloch
Lauren	Morley	Lisa	Shirley
Diane	Bischoff	Polly	Kluvers
Ashley	Buchman	Katie	Levy
Valeria	Cardenas	David	Stopps
Dawn	Drury	Komol	Patel
Jessica	Feinstein	Alex	Nickl
Hector	Gonzalez	Shelby	Goldman

Robothink Company

Summer School and ESP

Employee	Classification	Employee	Classification	Employee	Classification
June Kim	EYS	Martin Keane	Summer School	Dana Slavin	Summer School
Andy Johnson	EYS	Robert Bever	Summer School	Jan Swanston	Summer School
Maureen Baker	EYS	Vanessa Prorock	Summer School	Susan Lange	Summer School
Jen Taylor	EYS	Bridget Erickson	Summer School	Rebecca Elkins	Summer School
Eric Billittier	EYS	David Whitson	Summer School	Victor Garcia	Summer School
Gaby Cervantes	EYS	Brett Wilhelm	Summer School	Anthony Cho	Summer School

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Adoption of FY2019-20 Amended Budget

Andy Searle, chief school business official, reviewed the recommendations for the adoption of the FY2019-2020 amended budget.

Federal Grant Application Process

Jamie DiCarlo, assistant superintendent of student services, shared that school districts are required to complete a Federal Grant Application, (referred as a Consolidated District Plan), which outlines components of the Title I, II, IV, Title III Lip Leps, and IDEA Part B Flow Through grants. Funds for SEDOL will no longer be sent to them directly. Discussion was held on if the grants, federal and state funds would be paid.

Reopening Plan

Dr. Anthony Kroll, principal, and Stacey Gorman, assistant principal of teaching and learning, shared that the district reviewed three options for the return to in-person instruction in the fall and/or remote learning.

Ms. Gorman shared what the district learned from the spring semester and that they surveyed parents and students. Board members inquired on support and interventions for students, new students and incoming freshmen. Discussion was held on the topic. She also reviewed the staff and student perspectives, support/academic spaces, transportation, and summer school pilots.

Dr. Kroll shared the next steps and that additional information would be provided at the next regularly scheduled board meeting. He also provided updates on strength and conditioning, band and choir camps, driver's education, Prom, Senior Honors and graduation.

Board president Vogt thanked them for all their efforts during this challenging time.

East and West District Office

Shane McCreery, chief of staff, reviewed the recommendation to move the superintendent, executive assistant to the superintendent, and public information officer to East District Office (D75). He also shared that the assistant superintendent for student services, executive assistant to the assistant superintendent for student services, and the administrative assistant will move to the West District Office. The D75 Mundelein Elementary School Board must approve the renovations to begin the construction.

Final 2019-2020 School Calendar

Mr. McCreery reviewed the final updated 2019-2020 school calendar. The update reflects the recent revisions. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar.

PRESS Policy #103, Second and Final Reading

Mr. McCreery reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The policies were reviewed by the appropriate administrators for their review and where recommended for adoption.

Textbook Adoption, Second and Final Reading

Dr. Kroll reviewed the second and final reading for the book, *Math Lit. 2nd Edition*. The book was recommended for adoption.

BOARD ACTION ITEMS

Adoption of FY2019-20 Amended Budget

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adopt the FY2019-20 amended budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Federal Grant Application Process

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Consolidated District Plan for the FY2020-2021 as presented.

Upon roll call, the following members voted:

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

NAY: None

Final 2019-2020 School Calendar

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve final 2019-2020 school calendar as presented.

Upon roll call, the following members voted:

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

NAY: None

PRESS #103, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve PRESS #103 as presented.

Upon roll call, the following members voted:

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

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve textbook Math Lit. 2nd Edition as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

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

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)

OPEN SESSION

The Board reconvened to Open Session at 8:41 p.m.

ACTION

FY20 Compensation for Confidential Employees'

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve FY20 compensation for confidential employees'.

Upon roll call, the following members voted:

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

NAY: Board member: Ouimet

Ratification of MEA Certified Contract

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 to ratify the contract with the Mundelein Education Association, effective July 1, 2020 through June 30, 2022, as presented.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Dean Petros, MEA president, thanked the board members on behalf of the MEA membership for approving the new contract.

Board president Vogt read school board policy 6:10, educational philosophy and objectives. She inquired if the board would be interested in reviewing the policy. Discussion was held on the topic.

ADJOURNMENT

It was moved by Board Member Yaffe, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the meeting on June 16, 2020 at 8:58 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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