

**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 seventeenth day of June 2025, at 6:37 p.m.

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President
Aaron Wellington, Secretary
Jennifer Hill
Sean Hogan
Laura Mellon
Sophia Schneckloth

ABSENT: None

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Al Hitzke, Secretary (Pro Tem)
Emily Karl

ABSENT: Georgina Aguirre
Eric Billittier, Secretary
Marcela Duran

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Cathy Johnson, Assistant Superintendent of Finance and Operations
Anthony Kroll, Assistant Superintendent of Specialized Programs
Dan Crowe, Chief Information Officer
Peter Gill, Director of Public Relations
Kevin Quinn, Director of Facilities and Maintenance
Stevee Libart, Assistant Principal of Student Life
Joanna Rodriguez, Executive Assistant, Human Resources

D75 ADMINISTRATORS:

Tina Routledge, Director of Human Resources
Jill Unger, Director of Teaching and Learning
Glenda Juarez, Washington Elementary School, Assistant Principal
Cindy Sementa, Student Services Coordinator/School Psychologist
Andrew Vondran, Carl Sandburg Middle School, Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ponce, Rastrelli, and Wellington were present for the June 17, 2025, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

BOARD ACTION ITEM

Appointment for School Board Vacancy

It was moved Board Member Hogan, seconded by Board Member Hill that the Board of Education of Mundelein High School District 120 to appoint Sophia Schneckloth as a member of the Board of Education of Mundelein High School District 120 to replace Tom Ouimet who resigned effective May 20, 2025. Sophia Schneckloth term as a Board of Education member will expire in May 2027, when the newly elected member of the Board of Education will be seated.

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

NAY: None

Administration of the Oath of Office – New Board Members

Dr. Cacciatore administered the oath of office to Sophia Schneckloth.

SHARED SERVICES REPORT

School Calendar Modification

Dr. Anthony Kroll, assistant superintendent of specialized programs, shared the construction calendars that were presented to school district's building leadership team and the D75 calendar committee. He shared the 2025-2026 school year calendar will remain as presented. The school year calendars 2026-2027 and 2027-2028 will continue to be reviewed. District 75 will gather additional information for further review.

Shared Services End of the Year Review

Mundelein Elementary SD75 and Mundelein High School D120 administrative teams presented information related to Teaching and Learning, Student Services, Finance & Operations, Technology, Human Resources and Public Relations departments. An overview of the school programs and activities at each school building was provided.

Mundelein Elementary SD75 and Mundelein High School D120 administrative teams also reviewed the shared goals the districts have fostered to align the K-12 curriculum to enhance student achievement, and the continued use of shared resources are reallocated to support student learning.

Board member Mellon thanked Dr. Myers for his years of service to the community, staff and students.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington were present for the June 17, 2025, regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Hill that the Board of Education of Mundelein High School District 120 approve the consent agenda of June 17, 2025, which included:

- May 6, 2025, Regular Board Minutes
- May 12, 2025, Special Board Minutes
- May 27, 2025, Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report
- Employment – Change in Assignment FY26: Jose Silva
- Employment – Certified FY26: David Bajalieh, Parker Buetow, Allison Fansler, Sara Keefe, Grace Martin, Madeline Martorana, Robin Moe, Paiton Plucinski, Stella Walker
- Retirement: George Kaider (SY27-28), Rebecca Plaza (SY25-26), Melissa Sethna (SY28-29), Rahul Sethna (SY28-29)

Upon roll call, the following members voted:

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

NAY: None

ABS: Schneckloth

DISTRICT 120 REPORT

School Board Policy #5:90

Dr. Myers, superintendent, reviewed that board members must complete the annual request required by The Illinois Department of Children and Family Services to review school board policy #5:90, Abused and Neglected Child Reporting.

Intergovernmental Agreement with Regional Office of Education

Jamie DiCarlo, assistant superintendent of student services, reviewed the recommendation to approve an agreement with the Lake County Regional Office of Education, for an alternative programming for 9th through 12th graders, both in general education and special education. She shared the programs will support students who are not on track to graduate due to academic, attendance, social-emotional or behavioral needs. Discussion was held on the topic.

PRESS Policy #118, Second and Final Reading

The policies recommendations made by the Illinois Association of School that included language and edit updates were reviewed by Dr. Cacciatore and committee member Fingerhut for a second and final reading of PRESS #118 policy.

Intergovernmental Agreement with Village of Mundelein for Student Resource Officer

Dr. Myers reviewed the recommendation to approve a one-year intergovernmental agreement with the Village of Mundelein. The agreement will allow the district to maintain a student resource officer at the high school. The student resource officer will engage with the students and administration to provide additional student support and safety.

FY 2025-26 Tentative Budget

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve the 2025-26 tentative budget. She shared the district has complied with the state budget requirements and placed the tentative budget on public display as required. The district will continue to monitor the funding resources and the state's financial condition to ensure it has current information.

Encumbrance and Expenditure Authorization

Ms. Johnson reviewed the recommendation to authorize the encumbrance and expenditures before the final budget approval in August.

ESP Compensation

Ms. Johnson reviewed the districts recommendation to freeze salary increases for all non-union staff for the 2025–2026 fiscal year. Discussion was held on the topic.

COMMITTEE UPDATES

Finance and Facilities

Committee and board members discussed the topics related to the budget and implementation and collection of the rental fee structure. Phase I of the projects were discussed, they included the bus drop off area, storm piping, utilities and completion dates. The Transition Center is on-time and scheduled to open before the start of the new school year. A tour will be planned during Open House. They also discussed offering additional methods to keep the community informed of the construction, such as community referendum nights and coffee date. An update was provided on the inquiry made related to additional outside class space. It was shared that constructions materials have been available; however, it has been difficult to obtain occupational labor. Additional suggestions on promoting and sharing updates on the construction were discussed.

PRESS Policy

Addressed in the district summary.

Shared Services

No update.

REPRESENTATIVE UPDATES

SEDOL

Committee members provided an update on the topic of a new fee schedule that was discussed at the meeting.

Community Outreach

Committee members shared the various events they attended. In addition, a board representative attended the Mundelein Village Joint Officials Meeting.

Legislative Update

Committee member Mellon provided an update on legislative events.

BOARD ACTION ITEMS

School Board Policy #5:90

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve School Board Policy #5:90, Abused and Neglected Child Reporting, as presented.

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

NAY: None

Intergovernmental Agreement with Regional Office of Education

It was moved by Board Member Mellon, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the Intergovernmental Agreement by and between the Board of Education of Mundelein High School District #120 and the Lake County Regional Office of Education, as presented.

AYE: Board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington
NAY: None

PRESS Policy #118, Second and Final Reading

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #118, second and final reading, as presented.

AYE: Board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington
NAY: None

Intergovernmental Agreement with Village of Mundelein

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the Intergovernmental Agreement by and between the Board of Education of Mundelein High School District #120 and the Village of Mundelein for a School Resource Officer, as presented.

AYE: Board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington
NAY: None

FY 2025-26 Tentative Budget

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve FY2025-26 Tentative Budget, as presented.

AYE: Board members: Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington
NAY: None
ABS: Hill

Encumbrance and Expenditure Authorization

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 authorizes the administration to encumber and expend up to 75 percent of the 2025-26 preliminary budgets, which are being developed within budget guidelines established by the Board of Education, and to pay salaries and benefits within Board-approved rates and schedules before official budget approval.

AYE: Board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth, Wellington
NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Hill, 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)

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 11:20 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington were present for the June 17, 2025, regular board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

It was moved by Board Member Hill, seconded by Board Member Hogan, that the Board of Education of Mundelein High School District 120 approve the May 6, 2025, and May 27, 2025, executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

ABS: Schneckloth

President's Prerogative

A reminder was shared on the new board meeting start time and location for the July 15, 2025, board meeting.

ADJOURNMENT

It was moved by Board Member Hogan, seconded by Board Member Washington, that the Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ponce, Rastrelli, Schneckloth and Wellington moved all in favor that the Board adjourn from regular board meeting on June 17, 2025, at 11:27 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION