

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SPECIAL BOARD MEETING
MUNDELEIN HIGH SCHOOL DISTRICT 120**

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twenty-seventh day of June 2022, at 9:02 a.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Peter Rastrelli, President
Lisa Yaffe, Secretary Pro Tem
Laura Mellon
Tom Ouimet
Mark Ponce
Linda Vecchie

ABSENT: Aaron Wellington

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Yaffe were present for the June 27, 2022 board meeting.

All in favor by voice vote: 6-0

In connection with the bond deal Lisa Yaffe was appointed as Board Secretary Pro Tem, in the absence of Aaron Wellington, Board Secretary.

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Vecchie that the Board of Education of Mundelein High School District 120 approve the consent agenda of June 27, 2022 which included:

- Approval of Personnel Report
Employment – Administration – FY23 – Michael L. Souza

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Yaffe

NAY: None

COMMITTEE UPDATE

2022 IASB Resolution Submission

Board members Mellon and Yaffe reviewed the recommendation to submit a resolution to the Illinois Association of School Boards (IASB). The resolution would state that Illinois Association of School Boards shall support and advocate to expand and amend legislation of the existing Public Safety Firearm Dealer License Certification Act (430 ILCS 68) to increase the distance a gun store or any retail facility selling firearms and/or ammunition may be located in relation to a school, pre-school or day care facility from 500 feet to 1,500 feet.

They shared the timeline that IASB will begin the process of reviewing the submissions for the November 2022 school board conference.

BOARD ACTION ITEM

2022 IASB Resolution Submission

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adopt the 2022 IASB resolution submission as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Yaffe

NAY: None

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 adjourn the meeting of June 27, 2022 at 9:08 a.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

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