

**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 ninth day of May 2023, at 6:31 p.m.**

**Members of the Board of Education present:**

**PRESENT:** Peter Rastrelli, President  
Linda Vecchie, Vice President  
Tom Ouimet, Secretary  
Laura Mellon  
Aaron Wellington  
Lisa Yaffe

**ABSENT:** Mark Ponce

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Cathy Johnson, Chief School Business Official  
Jamie DiCarlo, Assistant Superintendent of Student Services  
Stacey Gorman, Assistant Superintendent of Teaching & Learning  
Dr. Anthony Kroll, Assistant Superintendent of Specialized Services  
Kevin Quinn, Director of Maintenance and Facilities  
Stevee Libert, Assistant Principal of Student Life  
Lauren Morley, Certified Staff Member  
Carly Schwartz, Certified Staff Member  
Andrew Hirshman, Certified Staff Member  
Georgina Aguirre, Certified Staff Member

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe were present for the June 6, 2023 board meeting.

All in favor by voice vote: 6-0

**CITIZENS' COMMENTS**

Tracy Carlson, Tonia Callas, Cathy Farina and Jim Carlson, community members, expressed their viewpoints and concerns on a student related matter.

DJ Jain, community member, expressed his viewpoint and concerns on the past referendum process.

**Administration of the Oath of Office – New Board Members**

Dr. Myers administered the oath of office to Lisa Yaffe and Aaron Wellington.

**CONSENT AGENDA**

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 consent agenda of June 6, 2023 which included:

- May 9, 2023 Regular Board Minutes
- Bill List

- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Employment – Change in Assignment – SY23-24 – Alexander Kapotas, Sylvana Sette
- Employment – SY23-24 – Certified – Barbara Alvarez, Shannon Flynn, Rachel Gross, Joanne Kim, Chelsey Troesch, Lori Weinberg
- Employment – SY23-24 – Classified – Jackie Pinsky
- Employment – SY23-24 – Coaches (NEW) –Peyton Berg, Bridget Gorman, Scott Hagel, Christina Newson, Gregg Winter
- Employment – Other – Hector Gonzalez, Hilda Zamarripa
- Leave Requests – Yuli Cordova, Enrique Zavala
- Resignation/Retirements – Sara Ann Ellis, Noe Flores, David Greenwood, Jessica Schuessler
- Employment – Summer School and Extended School Year (ESY) 2023

Session 1: June 5-29: 4hrs/day		Session 2: July 5-27: 4hrs/day	
Class	Teacher Name	Class	Teacher Name
Geometry	Nina Scott	Geometry	Jennifer Cox
Health Section 1	Lisa Korkowski	Health	Lisa Korkowski
Health Section 2	Brett Wilhelm	Personal Finance	Nick Gaona
Personal Finance	Nick Gaona	Credit Recovery	Marty Keane
Credit Recovery 1	Alexa Tanglis	Drivers Ed Classroom	Dave Whitson
Credit Recovery 2	Marty Keane	Drivers Ed Classroom	Pat Boothe
Drivers Ed Classroom	Dave Whitson	Drivers Ed Classroom	George Corey
Drivers Ed Classroom	Pat Boothe	AP Bootcamp	Melissa Adams
Drivers Ed Classroom	George Corey		

BTW/Summer Admin/Other	
Summer School Principal	Stevee Libert
Summer School Assistant Principal STEAM	Anthony Cho
Summer School Assistant Principal	Vanessa Prorok
Summer School Nurse	Maggie Pieper
Behind The Wheel Instructor	Ed Nobling
Behind The Wheel Instructor	Mike Regnier
Behind The Wheel Instructor	Steve Brin
Behind The Wheel Instructor	Pat Boothe
Behind The Wheel Instructor	George Corey
Behind The Wheel Instructor	Keith Pawlicki
Behind The Wheel Instructor	Mike Vukovics
Behind The Wheel Instructor	Dave Whitson
Behind The Wheel Instructor	Zach Michael
Textbook Room /Summer	Karen Stitche

STEAM CAMP			
Position	Name	Position	Name
Teacher	Joe Maxwell	Teacher	Eva Kennicott
Teacher	Trevor Hitzler	Teacher	Ben Shin
Teacher	Jackie Hogan	Teacher	Amy Simons
Teacher	Katie GiambelUCA	Teacher	Dawn Drury
Teacher	Mathew Fink	Teacher	Hector Gonzalez
Teacher	Alisha Potter	Teacher	Jennifer Smith
Teacher	Amy Levinson	Teacher	Courtland Funke
Teacher	Germaine Whitney	Teacher	Maralee Scott
Teacher	Jeff Gange	Teacher	Jill Kennicott
Teacher	Nancy Hanson	Teacher	Sara Choi
Teacher	Kristin Kincaid	Teacher	Matthew Anno
Teacher	Rita Washburn	Teacher	Max Shabica
Teacher	Katie Lewy	Teacher	Johnathan Anno
Teacher	Jessica Feinstein	Teacher	Mariano Rodriguez

Staff	Role during ESY
Shannon Franklin	Teacher
Joe Vukovics	Teacher
Rebecca Stone	Teacher
Rob Bever	Teacher
Andrea Pfannkuche	Instructional Assistant
Patti Pfannkuche	Instructional Assistant
Rachel Marzahn	Instructional Assistant
Gemma Colunga	Instructional Assistant
Joe Sena	Instructional Assistant
Heather Demuth	Instructional Assistant
Bridgett Gorman	Instructional Assistant
Aaron Kastings	Instructional Assistant
Kathleen Szydlowski	Instructional Assistant
Julian Rocha	Instructional Assistant
Naomi Seiler	Instructional Assistant
Lulu Chapa	Instructional Assistant
Speech & Language (TBD)	Certified
Social Work (TBD)	Certified

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

### **DISTRICT 120 REPORT**

#### **Adoption of FY2022-2023 Amended Budget**

Mr. Searle reviewed the recommendations for the adoption of the FY2022-2023 amended budget.

#### **FY24 Compensation for Administrator & Confidential Employees**

Cathy Johnson, chief school business official, reviewed the recommendation for administrator and confidential employee' pay for FY24. Boards member strongly discussed the proposal presented. The board members were provided the previous three-year administrative salary increases. Administration shared the three-year average salary increase percentage; they also shared that

administrator salaries are below average of our peer districts. Board members continued to discuss the cost of the proposed recommendation.

Construction Management Savings

Ms. Johnson reviewed the recommendation for a stipend to be paid to the Directors of Facilities and Maintenance. She also reviewed the additional responsibilities for managing construction projects at the district. The stipend would be paid over two years for additional time worked outside of their normal work duties to operate as in-house construction managers. Discussion was held on the topic.

DELT Update

The District Equity Leadership Team member (DELT) Gorman, DiCarlo, Morley, Schwartz, Libert, Hirshman and Aguirre reviewed the areas of improvement within the district programs and school community. They reviewed the district and building level goals and actions outlined in the plan. Discussion was held on the implementation timeline and the proceeding goals.

Federal Grant Application Process

Ms. Gorman reviewed the consolidated district plan for the district. She shared how the grant funds are utilized by the district.

Textbook Adoption, First Reading

Ms. Gorman reviewed the recommendation for the textbook adoption of: Comparative Government: Stories of the World and How to Read and Why. A second and final reading will be presented at the next regularly scheduled board meeting.

Approval of Job Description(s)

Kevin Quinn, director of facilities and maintenance, reviewed the two new job descriptions: facilities electrical maintenance manager and facilities mechanical maintenance manager. Discussion was held on the topic.

Declaration and Board Agreements, Second and Final Reading

Dr. Myers reviewed the declaration and board agreements. He also reviewed the Shared Services Model goals and savings to the district. Discussion was held on the topic.

23-24 Academic Topics

Dr. Myers reviewed the recommendation for the 2023-2024 academic topics. He shared that the topics are subject to change if the board members request information on another topic.

**COMMITTEE and REPRESENTATIVE UPDATES**

Finance and Facilities

An update was provided by committee members to the board members related to potential building renovations and a referendum. Discuss was held on the topic.

Shared Services

No update.

SEDOL

Committee member Vecchie shared the next meeting is June 7, 2023. Board member Mellon will attend the meeting.

Legislative Update

Committee member Mellon shared several legislative updates. She also reviewed the proposed resolutions by IASB. Discussion was held on the topics of Impact fees and the TIF districts. The information will be shared with the feeder schools.

Community Outreach

Board members shared activities and meetings that were held in the community.

Board members thanked retiring school business official, Andy Searle, for his many years of service and dedication to the board, community and staff. Mr. Searle also shared his thoughts and thanked the board members, staff, and community members.

**BOARD ACTION ITEMS**

Adoption of FY2022-2023 Amended Budget

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adopt FY2022-2023 amended budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

FY24 Compensation for Administrator and Confidential Employees'

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve increases in total administrator and confidential employees' compensation by approximately 5% for FY24 as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Construction Management Service Contract

It was moved by Board Member Vecchie, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve \$84,000 in stipends (over 2 years) for additional time (outside of their normal work duties) to operate as in-house construction managers, beginning with July, 2023:

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Federal Grant Application

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 Consolidated District Plan (CDP) as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Approval of Job Description(s)

It was moved by Board Member Yaffe, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the following job description(s) as presented.

- Facilities Electrical Maintenance Manager (new)
- Facilities Mechanical Maintenance Manager (new)

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

**Declaration and Board Agreements, 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 the Shared Services declaration and board agreements as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board adjourn for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose 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)

Student disciplinary cases. 5ILCS 120/2(c)(9)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes. 5ILCS 120/2(c)(11)

**OPEN SESSION**

The Board reconvened to Open Session at 9:29 p.m.

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Yaffe and Vecchie were present for the June 6, 2023 board meeting.

All in favor by voice vote: 5-0

**ACTION**

**Executive Session Minutes**

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 May 9, 2023 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

**President's Prerogative**

Board members discussed developing a criteria for a Board Education Excellence Award. Board members were reminded to communicate if they are not able to attend a board meeting. Also, to review the early workshops selections that will be available at the Triple I conference. Discussion was held on the citizen comments made by the community members.

**ADJOURNMENT**

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on June 6, 2023 at 9:47 p.m.

Motion approved by voice vote: 5-0

Respectfully submitted,

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PETER RASTRELLI, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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TOM OUIMET, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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