

**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 seventh day of June 2022, at 6:31 p.m.

Members of the Board of Education present:

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

ABSENT: Aaron Wellington

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Peter Gill, Public Relations

COMMUNITY MEMBER:

Tom Ouimet, School Board Candidate

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Vecchie, and Yaffe were present for the June 7, 2022 board meeting.

All in favor by voice vote: 5-0

Nomination for Board Vacancy

It was moved by Board Member Vecchie, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 appoint Tom Ouimet as a member of the Board of Education of Mundelein High School District 120 to replace Laura Vogt who resigned May 31, 2022. Tom Ouimet term as a Board of Education member will expire in April of 2023, when the newly elected member of the Board of Education will be seated.

SWEARING IN OF NEW BOARD MEMBER

Board President Rastrelli and Tom Ouimet recited the board member oath and conduct.

Nomination of Officer- Vice-President

President Rastrelli stated nominations were now in order for the Office of Vice President. Any member of the Board could nominate any other member for this office.

Peter Rastrelli nominated Mark Ponce for the Office of Vice-President. No other nominations were received. Mark Ponce was named to the Office of Vice-President by unanimous vote.

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of June 7, 2022 which included:

- May 10, 2022 Regular Board Minutes
- May 24, 2022 Special Board Minutes
- May 24, 2022 Public Hearing Minutes
- June 1, 2022 Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Change in Assignment – Samantha Rizzo
- Employment Administration FY23 – Emily Auston
- Employment Certified FY23 – Amy Grost, Trevor Hitzler, Sara Teipel
- Employment Classified FY23 – Renee Espinosa, Anthony Goodrich, Jacqueline Kowalik
- Employment Coaching FY23 – Sara Teipel
- Employment Other – Mary Edly Allen
- FMLA Requests – Brett Wilhelm, Samantha Wilhelm
- Resignation – Steven Cone

Upon roll call, the following members voted:

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

NAY: None

ABS: Board member: Ouimet

DISTRICT 120 REPORT

Resolution providing for the issue of not to exceed \$50,000,000 General Obligation Limited Tax School Bonds

Andy Searle, chief school business official, reviewed the recommendation for the sale of \$50,000,000 in funding bonds. These funding bonds will be used to pay-off the debt certificates that were issued earlier in the year. Discussion was held on the topic.

Adoption of FY2021-2022 Amended Budget

Mr. Searle reviewed the recommendations for the adoption of the FY2021-2022 amended budget.

Shared Service Positions

Mr. Searle reviewed the recommendation for three positions. They included a licensed commercial electrician, executive assistant to the chief of staff and a receptionist.

Federal Grant Application Process

Jamie DiCarlo, assistant superintendent of student services, reviewed the consolidated district plan for the district.

Textbook Adoption, First Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the book adoption of : *Teachers, Schools and Society* and *CDEV² Child and Adolescent Development*. The books will be presented for a second and final reading at the July 12, 2022 board meeting.

Data Intergovernmental Agreement(s) with D73, D76 and D79

Dr. Kevin Myers, superintendent, reviewed the recommendation for the data intergovernmental agreement with district's 73, 76 and 79. Discussion was held on the topic.

22-23 Academic Topics

Dr. Myers reviewed the recommendation for the 2022-2023 academic topics. He shared that the topics are subject to change if the board members request information on another topic.

PRESS Policy #109, First Reading

Dr. Myers and Committee member Vecchie reviewed the PRESS #109 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates.

2022 Illinois Association of School Board (IASB) Resolutions

Dr. Myers reviewed the invitation from the Illinois Association School Board (IASB) Delegate Assembly to submit any considerations for new resolutions. Board members discussed their interest in developing and submitting a proposal. Board members Mellon and Yaffe offered to create and prepare a proposal for the board to review.

FY23 Designation Appointment of Treasurer

Dr. Myers reviewed the recommendation to appoint C. Andrew Searle, Chief School Business Official, as the district's Treasurer's designation.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

A finance and facilities committee members reviewed the architect company onboard process. The committee members discussed various areas that they would like to explore. Discussion was held the topics.

SEDOL

Board member Vecchie shared the SEDOL meeting was rescheduled.

Community Outreach

Board members shared the school activities that they attended.

Legislative Update

No update.

Share Services Committee

The board members discussed restarting the shared services committee meetings. Board member Ouimet and Mellon agreed to serve on the committee.

BOARD ACTION ITEMS

Resolution providing for the issue of not to exceed \$50,000,000 General Obligation Limited Tax School Bonds

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve a resolution providing for the issue of not to exceed \$50,000,000 General Obligation Limited Tax School Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Upon roll call, the following members voted:

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

NAY: None

Adoption of FY2021-22 Amended Budget

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adopt FY2021-2022 amended budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Shared Services Positions

It was moved by Board Member Ponce, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve hiring a Shared Services Licensed Commercial Electrician and Executive Assistant to the Chief of Staff as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Federal Grant Application

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 Consolidated District Plan for the FY2022-2023 as presented.

Upon roll call, the following members voted:

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

NAY: None

Data Intergovernmental Agreement

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the Data Intergovernmental Agreements with D76, D76 and D79 for a four year agreement that expires on June 30, 2026.

Upon roll call, the following members voted:

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

NAY: None

FY23 Designation Appointment of Treasurer

It was moved by Board Member Ouimet, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adopt a resolution appointing C. Andrew Searle, chief school business official as treasurer.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board adjourn for the discussion of 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)

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)

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)

OPEN SESSION

The Board reconvened to Open Session at 9:45 p.m.

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 7, 2022 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for May 10 & 24, 2022 and June 1, 2022.

Upon roll call, the following members voted:

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

NAY: None

ABS: Board member: Ouimet

FY22 Compensation for Administration and Confidential Employees'

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve FY22 compensation for administration and confidential employees' as presented.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members discussed various topics that included procedural norms, reviewing the process to answer letters that were received from students and reviewing a payment plan for parking fees.

ADJOURNMENT

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adjourn the meeting on June 7, 2022 at 9:53 p.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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APPROVED