

**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 eighth day of June 2021, at 6:30 p.m.**

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

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

**ABSENT:** Laura Vogt, President  
Aaron Wellington, Secretary

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Shane McCreery, Chief of Staff  
Dr. Anthony Kroll, Principal  
Stacey Gorman, Assistant Superintendent of Teaching & Learning  
Jessica Herrmann, Systems of Support Coordinator  
Larry Calhoun, Applied & Fine Arts Department Chair  
Tom Buenik, Guidance Department Chair  
Stevee Libert, Certified Staff Member

**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 8, 2021 board meeting.

All in favor by voice vote: 5-0

**CITIZENS' COMMENTS**

No citizen comments.

**CONSENT AGENDA**

It was moved by Board Member Ponce, seconded by Board Member Mellon that the Board of Education of Mundelein High School District 120 approve the consent agenda of June 8, 2021, which included:

- May 4, 2021 Regular Board Minutes
- May 11, 2021 Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report (revised)
- Change in Assignment – Classified – Victoria Lendino
- Employment – Certified FY22 – Gissele Drpich
- Employment Classified FY22 – Kailyn Torres

Employment - Confidential – Zachary Hugo

FMLA Request – FY22 – Michelle Billone, Valerie Riley, Michael Tonelli

FTE Change – FY22 – Krysta Penuel

Resignations – George Corey

Employment – Summer – 2021 – Sara Gunter, Joseph Lendino, Stevee Libert, Sherlise Locke, Anthony Miranda

<u>Summer School General Ed</u>	
<u>Staff name</u>	
Victor Garcia	Principal
Meghan Bargar	Sub Principal
Stevee Libert	Asst Principal
Dave Whitson	Dr. Ed
Steve Brin	Dr. Ed BTW
Vince DeFrancesco	Dr. Ed. BTW
Mike Vukovics	Dr. Ed. BTW
Brett Willhelm	Dr. Ed. BTW
Robert Bever	(C.R) Edgeunity
Sweno	Geometry (Adv)
Alexis T anglis	Credit Recovery
Lisa Korkowski	Health
Autumn Graef	Eng. Enrichment
Carsyn Rodriguez	Eng. Enrichment
Katie J Thedos	Nurse
Jan Swanston	Nurse
Susan Lange	Nurse
Rebecca Elkins	Nurse

<u>Staff name</u>	<u>STEAM Camp</u>
Anthony Cho	STEAM camp Admin
Dominick Basso	Teacher
Katie Giambeluca	Teacher
Jackie Hogan	Teacher
Joe Maxwell	Teacher
Lauren Morley	Teacher

<u>Summer School ESY</u>	
<u>Staff name</u>	<u>SPED</u>
Marty Keane	Teacher
Jennifer Taylor	Teacher
Rebecca Stone	Teacher
Nicole Pomerleau	Teacher
Jennifer Lipske	Teacher
Oralia Campos-Martinez	Instructional Aide
Gabby Cervantes	Instructional Aide
Susannah Schreiber	Instructional Aide
Heather DeMuth	Instructional Aide
Sylvana Sette	Instructional Aide
Lulu Chapa	Instructional Aide
Julian Rocha	Instructional Aide
Maggie Kirkman	Instructional Aide
Carrie Loomis	Instructional Aide
Doug French	Instructional Aide
Patti Pfannkuche	Instructional Aide
Maggie Piper	Nurse
MaryAnn Zemla	Nurse
Mike Lowe	Social Work
Colin Guibault	Speech and Lang

Upon roll call, the following members voted:

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

NAY: None

**DISTRICT 120 REPORT**

Adoption of FY2020-2021 Amended Budget

No additional questions were asked to Mr. Searle, chief school business official, on the amended FY2020-2021 amended budget.

**Job Descriptions**

Shane McCreery, chief of staff, reviewed the recommendation for three job descriptions. The job descriptions included a new shared services Director of Public Relations and a title change to the parent liaison and systems of support coordinator positions.

Federal Grant Application Process

Dr. Myers, superintendent and Stacey Gorman, assistant superintendent of teaching and learning, reviewed the consolidated district plan for the district. She shared how the grant funds are utilized by the district.

School Start Time Proposal

Dr. Kevin Myers, superintendent, reviewed the reasons that the district is recommending to postpone the implementation the school start time proposal. He shared that the district will review the school start times again beginning August 2022. The next steps include upcoming transportation bid in January 2022 and review the sleep study that D75 and Rush University Medical Center will be conducting. He also proposed that the shared services committee review the proposal.

Remote Learning Plan

Ms. Gorman and Stevee Libert, certified staff member, reviewed the Illinois State Board of Education resolution beginning the 2021-22 school year. Mr. McCreery also provided information from the Illinois Comprehensive Automated Immunization Registry Exchange (I-CARE) by the Illinois Department of Public Health (IDPH).

They reviewed the recommendation for mandated quarantine protocols and MHS quarantine data from SY20-21. They shared that CANVAS will continue to be utilized by the certified staff in the next school year. The system will also allow teachers to monitor the progress of quarantined students. They also reviewed home/hospital instruction, IEP's, 504 plan, and full home hospital care for quarantined students.

Ms. Gorman also reviewed the available courses provided by The Illinois Virtual School. IVS is an online program that assists students with original credit/full service and credit recovery courses. Discussion was held on the topic.

Restorative Restart

Dr. Kroll, principal and Jessica Herrmann, systems of support coordinator, reviewed the restorative restart objectives that Mundelein High School will implement in the 2021-2022 school year. They reviewed how they will begin by reconnecting students to the school community, reestablish positive school habits and establish a wellness focus for the year. Discussion was held on the topic.

Aptitude Assessment

Tom Buenik, guidance and Larry Calhoun, applied & fine arts department chairs, shared that beginning the SY2021-2022 Mundelein High School will utilize YouScience to assess students' aptitude for a particular category of careers. They reviewed how the guidance counselors will show students by each grade level how they can assess the information and career assessments. They also shared the timeline and benefits for students and the guidance department. Discussion was held on the topic.

2021-2022 Academic Topics

Dr. Myers reviewed the recommendation for the 2021-2022 academic topics. He shared that the topics are subject to change if the board members request information on another topic.

2021 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 must determine if they

are interested in developing and submitting a proposal. If there is interest, the board members will review and submit a proposal by June 23, 2021.

**COMMITTEE and REPRESENTATIVE APPOINTMENTS**

Committee Appointments

Finance and Facilities

Board members Rastrelli and Yaffe provided an update on the Finance and Facilities committee meeting. The committee agreed to meet on a monthly basis, create a dashboard and review short-term and long-term plans.

Representative Appointments

SEDOL

Board member Vecchie shared that the new members were appointed to the SEDOL board.

Community Outreach

Board members shared various activities that took place at the high school.

Legislative

Board member Mellon provided an update on the numerous legislative updates.

**BOARD ACTION ITEMS**

Adoption of FY2020-21 Amended Budget

It was moved by Board Member Ponce, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adopt FY2020-2021 amended budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Job Descriptions

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the Equity & Community Coordinator, Director of Student Services, and the (Shared Service) Director of Public Relations job descriptions as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Federal Grant Application

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 Consolidated District Plan for the FY2021-2022 as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, 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)

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 9:10 p.m.

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Vecchie, and Yaffe were present for the June 8, 2021 board meeting.

All in favor by voice vote: 5-0

**ACTION**

**Executive Session Minutes**

The motion was approved by voice vote that the Board of Education of Mundelein High School District 120 approve the May 4, 2021 and May 11, 2021 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

ABS: Yaffe

**FY21 Compensation for Administration and Confidential Employees'**

It was moved by Board Member Ponce, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the FY21 compensation for administration and confidential employees' as presented.

Upon roll call, the following members voted:

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

NAY: None

**Amendment to Superintendent's Contract**

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 amendment to the Superintendent's contract as presented.

Upon roll call, the following members voted:

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

NAY: None

**President's Prerogative**

No discussion was held.

**ADJOURNMENT**

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adjourn the meeting on June 8, 2021 at 9:13 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

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PETER RASTRELLI, PRESIDENT (PRO TEM)  
DISTRICT 120, BOARD OF EDUCATION

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

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APPROVED