

**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 tenth day of March 2020, at 6:30 p.m.**

Members of the Board of Education present:

**PRESENT:** Laura Vogt, President  
Tom Ouimet, Vice-President  
Lisa Yaffe, Secretary  
Sara Davalos  
Laura Mellon  
Peter Rastrelli  
Jane Siegal

**ABSENT:** None

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Jamie DiCarlo, Assistant Superintendent of Student Services  
Shane McCreery, Director of Human Resources  
Dr. Anthony Kroll, Principal  
Kevin Quinn, Director of Maintenance and Facilities

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Eli Yaffe, student

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Yaffe and Vogt were present for the March 10, 2020 board meeting.

All in favor by voice vote: 7-0

**CITIZENS' COMMENTS**

No citizen comments.

**CONSENT AGENDA**

It was moved by Board Member Davalos, seconded by Board Member Rastrelli that the Board of Education of Mundelein High School District 120 approve the consent agenda of March 10, 2020 which included:

- February 11, 2020 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA  
Disposal of School District Property - Social Studies, World Languages and Science Textbooks  
2020-21 Illinois High School Association Membership Renewal  
Freedom of Information Act Request (FOIA)

- Student directory information from Hello College, a college counseling vendor
- Personnel Report
  - Employment - Certified – Russel Frye, Tanner Gardon
  - Employment – Classified – Christina Milburn
  - Employment – Coaching – Spring Assignments – Dago Diaz, Michael Edquiban, Alina Rolfe, Christopher Sweno, Lisa St. Clair
  - Granting of Tenure Status – Certified Staff 2019-2020 – Aaron Dame, Brian Goodell, Martin Keane, Maria Najera, Nicole Pomerleau, Jennifer Ryan, Jessica Schuessler, Samantha Smigielski, Joseph Vukovics, Mike Vukovics, Sarah Wilson
  - Resignation – Kenneth Mooney
  - FMLA – Susan Theotokatos
  - General Leave of Absence – Kathleen Giambeluca

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

### **DISTRICT 120 REPORT**

#### Staffing Proposal for FY2020-2021

Anthony Kroll, principal, reviewed the staffing proposal for FY2020-2021. The staffing proposal remained consistent with the previous year. Discussion was held on the topic.

#### Spring Break and Summer Projects Update

Kevin Quinn, director of maintenance and facilities, reviewed the projects that will be completed during spring and summer break. He reviewed the corrective work that will be completed to the curtain wall, the outdoor railing system and door 300 at the high school building. Discussion was held on the topic.

#### Village Green Storm Water Update

Mr. Quinn shared that the Fremont Township Highway Department, Lake County Stormwater Management and Lake County Public Works inspected the storm water system. He shared how the Fremont Township Highway Department reviewed the southern edge of the Village Green property and the topography of the entire surrounding area. The Lake County Public Works completed a high intensity infrared inspection of the curb drain and associated piping of a Harvard street property and the Lake County Stormwater Management was present to discuss the watersheds and storm water flow. He also shared that the storm basin located on the Village Green property is blocked and not functioning. Upon completing the inspection, it was determined that the Fremont Township Highway commissioner, Alicia Dodd, would be in charge of responding to any questions related to the issue. Discussion was held on the topic.

#### GolfVisions Lease Addendum

Andy Searle, chief school business official, reviewed the lease addendum with GolfVisions. He shared that the lease addendum will extend the lease until the year 2023. The addendum includes language that allows the district to break the lease with 120-days' notice if the company were in default with the terms of the agreement and a restructuring of the amount that GolfVisions pays each year of the agreement

#### School Board Policy #4:140, Second and Final Reading

Mr. Searle reviewed the recommendation to update language in school board policy #4:140.

School Board Policy #7:60, Second and Final Reading

Shane McCreery, director of human resources, reviewed the recommendation to update the language in school board policy #7:60.

School Board Policy #8:30, Second and Final Reading

Dr. Myers, superintendent, reviewed the recommendation to update the language in school board policy #8:30.

**COMMITTEE UPDATES**

Finance and Facility

No updates.

Shared Services

Board members Vogt and Mellon shared various comments and recommendations that were made by community members during the vision statement meetings.

**REPRESENTATIVE UPDATES**

Community Outreach

Board members Rastrelli and Vogt shared updates on the various activities in the community and high school.

Legislative

Board member Mellon shared several legislative updates.

MHS Foundation

Board member Siegal shared that the MHS foundation continues to hold the 50/50 raffle.

PRESS Policy

No updates.

SEDOL

Board member Davalos shared that SEDOL is hiring certified staff.

**BOARD ACTION ITEMS**

Staffing Proposal, FY2020-2021

It was moved by Board Member Siegal, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve FY2020-2021 staffing proposal as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

GolfVisions Lease Addendum

It was moved by Board Member Ouimet, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the GolfVisions Lease addendum as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

School Board Policy #4:140, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the School Board Policy #4:140 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

School Board Policy #7:60, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the School Board Policy #7:60 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

School Board Policy #8:30, Second and Final Reading

It was moved by Board Member Siegal, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the School Board Policy #8:30 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Ouimet, 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)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

Student disciplinary cases, 5ILCS 120/2(c)(9) and other matters relating to individual students. 5ILCS 120/2(c)(10)

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 8:53 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for February 11, 2020.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

Suspension Review – Student A

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 uphold the 3-day suspension of Student A, and approve the written decision to that effect.

Upon roll call, the following members voted:

AYE: Board members: Davalos Mellon, Ouimet, Rastrelli, Siegal, Vogt, Yaffe

NAY: None

President's Prerogative

Board member Yaffe requested the option to research the BoardBook program as a method to manage board meeting materials.

**ADJOURNMENT**

It was moved by Board Member Siegal, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the meeting on March 10, 2020 at 8:59 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

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LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LISA YAFFE, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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