

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

**MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District
120 held on the twelfth day of February 2019, at 6:30 p.m.**

Members of the Board of Education present:

PRESENT: Joanne Anderson, President
Al Hitzke, Vice-President (arrived at 6:42 p.m.)
Laura Vogt, Secretary
Sara Davalos
Laura Mellon
Thomas Ouimet
Jane Siegal

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director of Human Resources
Jamie DiCarlo, Director of Special Education
Dr. Anthony Kroll, Principal
Kevin Quinn, Director of Facilities and Maintenance
Stacey Gorman, Director of Curriculum and Instruction
Tom Buenik, Director of Guidance

AUDIENCE MEMBERS:

Dean Petros, MEA President
Larry Calhoun, Certified Staff Member
Dave Whitson, Certified Staff Member

AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for February 12, 2019.

SHARED SERVICES COMMITTEE

The Shared Services committee shared the Shared Superintendent Shared Service Model. Districts 75 & 120 shared superintendent study team reviewed the goals, board and joint responsibilities and principles; and the guidelines for working together.

Dr. Myers reviewed the superintendent entry plan, which included the goals, framework, student achievement, district governance; board/superintendent relations, public trust, communication, and positive relationships, organization effectiveness and efficiency, district climate and culture, and guidelines for discussions. He reviewed the three phases of the timeline. Discussion was held on the topic. He thanked the board members for working as a team and for their support.

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Vogt, seconded by Board Member Siegal that the Board of Education of Mundelein Consolidated High School District 120 approve the revised consent agenda of February 12, 2019 which included:

- January 15, 2019 Regular Board Minutes
- January 28, 2019 Shared Services Committee Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
- Employment – Certified – FY20 – Vince DeFrancesco
- Employment – Coaching – Vince DeFrancesco, June Kim, Alex Miramontes, Samuel Ryan, Chris Sweno
- Employment – Other – Michael Komala, Kyle Terry, Enrique Zavala
- Employment – Overload Teaching Assignment – Arti Bhandari, Katie Giambeluca, Martin Keane, Valerie Riley, Joseph Vukovics
- FMLA and/or General Leave of Absence – Eleni Adamis, Amy Amber, Peter Schrenk, David Whitson

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

DISTRICT 120 REPORTS

Case Manager Job Description, First Reading

Ms. DiCarlo, Director of Special Education, reviewed the recommended changes for the case manager job description. A second and final reading will be presented to the board at the next regularly scheduled board meeting.

District Policy 5:30 Update

Mr. McCreery, Director of Human Resources, reviewed district policy 5:30 (Hiring Process & Criteria). He reviewed the search, selection and approval process; the district's staff ethnicity profile and the twelve colleges where MHS students are graduating from. He will be guest speaker at several colleges, where he will have the opportunity to speak to college students about teaching opportunities MHS.

Playbook, QT2 Review

Dr. Myers reviewed the core values and the thematic goals which included the implementation of an equitable systems and supports in order to develop a school where all learners are valued and achieve. He reviewed how the district will use eight ways to measure growth in the thematic goal.

Tom Buenik, director of guidance, shared the 2017-2018 semester 1 and 2018-2019 semester 1 data for students earning a "C" or better. He reviewed the freshmen on track to graduate data in the areas of Algebra 1, Biology, English I and World Studies.

Stacey Gorman, director of curriculum and instruction, shared the data in Advance Placement and Honors enrollment in 2017-2018 semester 1 and 2018-2019 semester 1 by ethnicity.

Two years of AP and Honors enrollment data was also shared. MHS is also exploring dual credit classes.

She concluded the presentation with reviewing the Earned Honors World Studies 2018-2019 semester 1 by demographic and students who earned honors but were placed in English 1 data.

District Policy 6:280, Second and Final Reading

Dr. Myers reviewed the second and final reading for school board policy 6:280. The recommendation includes updates and changes to the policy that has been reviewed by the appropriate administrators.

Estimated Expense Approval – IASB LC Division Spring Dinner Meeting

Dr. Myers recommended the approval of the IASB Lake County Division Spring Dinner meeting. The cost of the meeting and dinner will be \$259 for six board members and one MHS administrator to attend.

College of Lake County Intergovernmental Agreement

Dr. Myers shared the school district and the College of Lake County (CLC) have collaborated to make available the position of a College Transitions Coach (“CT Coach”). The CT coach will enhance and benefit students seeking assistance with attending college. He shared that MHS is a pilot program for CLC and may be expanded to other schools based on the success of the program. The CT Coach will have as needed access to student records. Discussion was held on the topic.

Manufacturing Intergovernmental Agreement

Dr. Myers shared the school district and Lake Zurich HS LZ95 are working together with College of Lake County (CLC) and local businesses to prepare students for a manufacturing career to college pathways. Students will earn National Institute of Metalworking Skills (NIMS) certification while in high school and complete an internship prior to graduation. Discussion was held on the topic.

FOIA Update

Dr. Myers reviewed the Freedom of Information Act [FOIA] request made by Illinois Retired Teachers Association & Shapiro Law Associates.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

Board member Mellon shared several legislative updates. She and Dr. Myers shared they attended an equity presentation at Evanston Township HS. Calvin Terrell was the guest presenter.

Community Outreach

Board member Vogt shared an update on the various activities in the community and high school.

Finance and Facility

Mr. Searle reviewed the two transportation bids. A recommendation will be presented at the next regularly scheduled board meeting.

MHS Foundation

No updates.

SEDOL

No updates.

ACTION ITEMS

District Policy 6:280, Second and Final Reading

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the District Policy #6:280 as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Estimated Expense Approval, IASB LC Division Spring Meeting

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein High School District 120 to approve the expenses for board members to attend the 2019 IASB Lake County Division Spring Dinner Meeting.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Intergovernmental Agreement with CLC

It was moved by Board Member Siegal, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 to approve the Intergovernmental Agreement with College of Lake County (CLC), as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Manufacturing Intergovernmental Agreement

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 to approve the Manufacturing Intergovernmental Agreement with Lake Zurich High School and College of Lake County (CLC), as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Vogt, seconded by Board Member Siegal, 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)

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 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 8:49 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Vogt, 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 January 15, 2019.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein High School District 120 adjourn the meeting of February 12, 2019 at 8:52 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION