

**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 March 2023, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President
Aaron Wellington, Secretary (arrived at 6:42 pm)
Laura Mellon
Tom Ouimet
Linda Vecchie

ABSENT: Lisa Yaffe

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 and Learning
Shane McCreery, Chief of Staff
Anthony Kroll, Assistant Superintendent of Specialized Programs
Kevin Quinn, Director of Building and Maintenance
Alexandria Rios Taylor, Principal
Peter Gill, Director of Public Information

GUEST: Hope Babowice, Classified Staff Member, MESA President
Naomi Seiler, Classified Staff Member, MESA IA Representative

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the March 7, 2023 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Community members, Matthew Bellito and Brian Passolt, both shared their opinion on the topic of the referendum.

CONSENT AGENDA

It was moved by Board Member Vecchie, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of March 7, 2023 which included:

- February 7, 2023 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report

- Approval of Personnel Report

Employment – Coaching Updates – Kali Majewski

Employment – Confidential Staff – Cooper Bennett

Employment – Other – Kendall Wald, Hilda Zamarripa

Leave Requests – Jennifer Adame, Andrew Hirshman, Sarah Teipel, Maria Tovar, Wince Tyson

Granting of Tenure Status – Certified Staff 2022-23 – Michelle Bank, Vince DeFrancesco, Yaritza Luna, Sharon Rzycki

Resignation / Retirement – Sol Cabachuela, Douglas French

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Approval of Donation

C. Andrew Searle, chief school business official, reviewed the recommendation to approve a donation made to the district by the MESA membership to support the Student Assistance fund.

Hope Babowice, MESA president and Naomi Seiler, MESA IA representative, classified staff members, shared the donation will support of the Student Assistance fund.

Staffing Proposal for SY2023-2024

Shane McCreery, chief of staff, reviewed the staffing plan for SY2023-2024. He shared the evaluation process and the proposed adjustments needed for the upcoming school year.

Alexandria Rios Taylor, principal, reviewed the 2023-2024 FTE report. Discussion was held on the FTE levels, increase/decrease and reason for the change in staffing. Discussion was also held on the Fine and Applied Arts department chair position. It was agreed to table the recommendation for the position to the next scheduled board meeting.

Contract Approval

Dr. Kevin Myers, superintendent, reviewed the recommendation for the consulting services contract with Johnson Research Group (JRG). Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The committee members continue to host the Town Hall meetings at the high school and various other locations.

Shared Services

Committee member Ouimet shared the next meeting will be held on March 21, 2023.

SEDOL

Committee member Vecchie shared that the Fairhaven building has been sold by District 76.

Community Outreach

Board members inquired about the community referendum website.

Legislative Update

Committee member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Approval of Donation

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 accept the donation of \$300 for the Student Assistance Fund as presented.

Upon roll call, the following members voted:

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

NAY: None

Staffing Proposal for SY2023-2024

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the staffing proposal for SY2023-2024, as presented with the exception of the Fine and Applied Art Department Chair.

Upon roll call, the following members voted:

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

NAY: None

Approval of JRG Contract

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the contract with Johnson Research Group as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board adjourn for 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 7:48 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie and Wellington were present for the March 7, 2023 board meeting.

All in favor by voice vote: 6-0

ACTION

Settlement Agreement and Release

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 settlement agreement and release with the Parents of Student 1, as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Vecchie and Wellington

NAY: None

ABS: Rastrelli

Executive Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the February 7, 2023 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members congratulated Alex Taylor, principal, for earning her doctorate degree. Board president Rastrelli also shared that prior to Springbreak staff members will be celebrating a day with treats sent by the board.

ADJOURNMENT

It was moved by Board Member Rastrelli, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on March 7, 2023 at 7:55 p.m.

Motion approved by voice vote: 6-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION