

**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 ninth day of March 2021, 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  
Aaron Wellington

**ABSENT:** None

**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  
Anthony Kroll, Principal  
Mark Pilut, D75 Principal, Carl Sandburg Middle School

**OTHER:** Rosangela Fiore, Community Coordinator  
Angela Trillhaase, Community member

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the March 9, 2021 board meeting.

All in favor by voice vote: 7-0

**CITIZENS' COMMENTS**

Mrs. Fiore and Mrs. Trillhaase, shared with the board their viewpoints and opinions on the need to maintain the community coordinator position. They asked the board to reconsider the staffing proposal which includes the non-renewal of a confidential position

**CONSENT AGENDA**

It was moved by Board Member Ouimet, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the consent agenda of March 9, 2021, which included:

- February 9, 2021 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report (Revised)

Employment – Certified FY21 – Maria Zadina

Employment – Coaching Update – Bryan Whitson

Granting of Tenure Status – Certified Staff 2020-2021 – Sarah Davis, Grey Dorgan, Hayley Hoffmeyer, Wendy Inman, Robert Jonson, Jennifer Lipske, Christopher Novak, Kelly Schur, Craig Stocker, Kandace Tyrell, Kasiani Vlahakis

Honorable Dismissal – Certified – Priyank Srivastava

Leave of Absence Request – Certified – Kathleen Giambeluca

Resignation – Certified – Allison Liberacki, Christopher Sweno

Upon roll call, the following members voted:

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

NAY: None

The board agreed to pull from the personnel report in the consent agenda the non-renewal of the confidential position. They agreed to discuss the topic.

## **DISTRICT 120 REPORT**

### Staffing Proposal for SY2021-2022

Mr. Searle shared a brief update on the budget process that the district utilizes to prepare for the yearly staffing proposal. Dr. Kroll reviewed the staffing proposal for SY2021-2022. Discussion was held on the topic.

### 2021-2022, Late Start Proposal

Dr. Kroll, MHS principal, reviewed the late start proposal, which included a proposed draft schedule. The proposal included updated arrival and departure times, continued partnership with District 75 bus schedule and other additional changes that may occur. Mr. Pilut, D75 CSMS principal, also reviewed how the proposed drop off and pick up times would adjust for each building in District 75. The next steps would include presenting the proposal to District 75's Board of Education, school community and staff focus groups to define the necessary schedule components. The board members recommended that that they move forward with the proposal.

### TRS Supplemental Savings Plan

Mr. Searle provided an overview of the teacher's retirement system (TRS) to provide an optional defined contribution benefit to all its eligible members. The supplemental savings plan will be reviewed by the administration and will be brought back to the board with a recommendation. Discussion was held on the topic.

### MHS Liaison Police Services Agreement

Mr. Searle shared that the Village of Mundelein agreed to a four-year agreement to share the salary costs for the School Resource Officer (SRO) position. Discussion was held on the topic.

### Hybrid Update

Dr. Myers shared the attendance for students attending the hybrid schedule. He also shared the mitigation survey data and the COVID-19 tracking dashboard. The data shows that students and staff are adhering to the mitigation strategies. Discussion was held on the topic.

### Recommendation for a Special Board meeting

Dr. Myers recommended a special board meeting to be held on April 28, 2021. The meeting will be to reorganize and seat the new board members.

New District Policy 7:12, Racial and Education Equity, Second and Final Reading

Board member Yaffe and Mellon recommended the second and final reading for the new district policy be brought back to the April board meeting for further discussion. She also shared that MHS students, Trey Baker and Jordyn Miller will be invited to attend the April 6, 2021 board meeting.

The board discussed the non-renewal confidential position that was pulled from the personnel report listed in the consent agenda. The board members discussed the topic and requested additional information. The topic was tabled.

**BOARD ACTION ITEMS**

Staffing Proposal for SY2021-2022

The Board of Education removed the topic and no action was taken.

MHS Liaison Police Services Agreement

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the contract with The Village of Mundelein for police services at a cost not to exceed \$99,000 in FY2021-22, \$101,000 in FY2022-23, \$103,000 in 2023-24 and \$105,000 in 2024-25.

Upon roll call, the following members voted:

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

NAY: None

Recommendation for a Special Board Meeting

It was moved by Board Member Rastrelli, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve a special board meeting on April 28, 2021.

Upon roll call, the following members voted:

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

NAY: None

New District Policy 7:12, Racial and Education Equity, Second and Final

The Board of Education tabled the topic and no action was taken.

**EXECUTIVE SESSION**

It was moved by Board Member Wellington, seconded by Board Member Mellon, 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. 5 ILCS 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 9:39 p.m.

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the March 9, 2021 board meeting.

**ACTION**

**Executive Session Minutes**

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the February 9, 2021 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

**President's Prerogative**

Board members discussed various topics that included the board elections and school board officer positions. They also discussed HB 7 that considers the consolidation of school districts across the State of Illinois.

**ADJOURNMENT**

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adjourn the meeting on March 9, 2021 at 9:50 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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