

**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 May 2022, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt
Peter Rastrelli, Vice President
Aaron Wellington, Secretary
Laura Mellon
Mark Ponce (virtual)
Linda Vecchie
Lisa Yaffe

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
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Peter Gill, Public Relations

AUDIENCE: Dean Peter, President, MEA Union

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt and Yaffe were present for the May 10, 2022 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Dean Petros thanked the board for their support and service.

CONSENT AGENDA

It was moved by Board Member Vecchie, seconded by Board Member Wellington that the Board of Education of Mundelein High School District 120 approve the consent agenda of May 10, 2022 which included:

- April 5, 2022 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Change in Assignment – Anthony Kroll

Coaching Updates – Spring and FY23 - Calaeb Campbell, Stephen Douglas, Derek Gablenz
Employment Classified – Calaeb Campbell
FMLA Requests – Laura Garcia
Leave of Absence Request – Michelle Didzbalis
Resignation – Sarah Davis
Summer School Staff – 2022 - Bever, Rob, Sujatha Bharadway, Patrick Boothe, Steve Brin, Vince DeFrancesco, Justin Hart, Erik Jensen, Hayley Johnson, Lisa Korkowski, , Zach Michaels, Edward Nobling, Keith Pawlicki, Michael Regnier, Nina Scott, Alexa Tanglis, Darcy Tegtmeier, Dave Whitson, Autumn Graef, Carsyn Rodriguez

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

FY2021-2022 Tentative Amended Budget

Andy Searle, chief school business official, reviewed the amendments to the FY2021-22 tentative amended budget. Discussion was held on the topic.

Equity Update

Stacey Gorman, assistant superintendent of teaching and learning and Jamie DiCarlo, assistant superintendent of student services, provided an overview of the equity goals and the community outreach activities being done by the Teaching and Learning and Student Services Departments. Discussion was held on the topic.

Textbook Adoption, Second and Final Reading

Dr. Myers reviewed the second and final reading for the books, Goodbye Days, Originals: How Non-Conformists Move the World, The Poet X, The Marrow Thieves and Born a Crime. The books were recommended for adoption.

School Board Vacancy Process

Dr. Myers shared that Laura Vogt, Board President, has officially resigned effective May 31, 2022. All the board members thanked her for her leadership and accomplishments. Board members reviewed the process for the school board member vacancy. Discussion was held on the proposed interview dates, and the process to appointment a new board member. Discussion was held on the topic.

Recommendation for a Special Board Meeting

Dr. Myers shared the request for the MHS BOE to consider holding a special board meeting on May 24, 2022 and June 1, 2022 to review the school board vacancy. Due to the resignation of the Board President, Peter Rastrelli, Board Vice-President, fills the role of the Board President. Board members would need to elect a board member to fill the board vice-president vacancy. Discussion was held on the topic.

2022 IASB Joint Annual Conference

Dr. Myers inquired which of the board members would be interested in attending the IASB Annual Joint Conference in Chicago that is scheduled on November 18-20, 2022. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

A finance and facilities committee members reviewed the recommendation to hire an architect firm. They shared that the next step would be for the school district attorney to review the contract. The final recommendation would be presented at the May 24, 2022, Special Board meeting.

SEDOL

Board member Vecchie shared an update from the SEDOL meeting.

Community Outreach

Board members shared the school activities that they attended at the high school and grant opportunities from other local townships.

Legislative Update

Board member Mellon shared several legislative updates.

BOARD ACTION ITEMS

FY2021-2022 Tentative Amended Budget

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the 2021-2022 Tentative Amended Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 adopt textbooks, Goodbye Days, Originals: How Non-Conformists Move the World, The Poet X, The Marrow Thieves and Born a Crime, as presented.

Upon roll call, the following members voted:

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

NAY: None

School Board Vacancy

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the resignation of School Board member Laura Vogt, effective June 1, 2022.

Upon roll call, the following members voted:

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

NAY: None

Recommendation for a Special Board Meeting

It was moved by Board Member Ponce, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve a special board meeting on May 24, 2022 and June 1, 2022.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Vogt, 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 it 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)

The selection of a person to fill a public office, as defined by this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public office is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)

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 9:34 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt and Yaffe were present for the May 10, 2022 board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for April 5, 2022.

Upon roll call, the following members voted:

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

NAY: None

Ratification of MEA Certified Contract

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 ratify the contract with the Mundelein Education Association, effective July 1, 2022 through June 30, 2026, as presented.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Vogt thanked the board members for their work throughout the year.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 adjourn the meeting on May 10, 2022 at 9:40 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED