

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

MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twenty-fourth day of April 2019, at 5:30 p.m.

Members of the Board of Education present:

PRESENT: Joanne Anderson, President
Al Hitzke, Vice-President (arrived at 5:42 pm)
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
Larry Calhoun, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Tami Forman, Community member
Lisa Yaffe,

AGENDA

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the amended agenda for April 24, 2019.

CITIZENS' COMMENTS

Mr. Petros, community member, thanked Joanne Anderson and Al Hitzke for their years of services to the board of education.

CONSENT AGENDA

It was moved by Board Member Siegal, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the amended consent agenda of April 24, 2019 which included:

- March 12, 2019 Regular Board Minutes
- April 8, 2019 Shared Services Committee Meeting
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List
- Personnel Report
- Change in FTE- Certified – Krysta Penuel

Employment – Administration – Michelle Bank
Employment – Coaching – June Kim, Kyle Terry
FMLA – Certified – Sarah Davis, Leah Kolcz

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORTS

Approve Tentative Amended 2018-19 Budget

Mr. Searle reviewed the changes to the FY2018-19 tentative amended budget. The amended budget is available on the District website and the District office for the required 30 days. A public hearing will be scheduled prior to the regular meeting of June 18, 2019, to allow for public comment.

PTAB Resolutions

Mr. Searle shared the administration is recommending the board authorize Engler Callaway Baasten & Sraga, LLC as the district's legal representation. They will represent the district when an appeal of the assessment of property is reviewed by the Board of Review of Lake County with the State of Illinois Property Tax Appeal Board (PTAB). The second PTAB resolution is for Scariano Himes & Petrarca. The district will partner with Fremont School District which utilizes Scariano, Himes, & Petrarca.

Final 2018-2019 School Calendar

Dr. Myers reviewed the final updated 2018-2019 school calendar. The update reflects the removal of weather emergency days. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar.

Ratify MESA Contract

Dr. Myers shared that the Mundelein Board of Education and the Mundelein Education Support Association representatives reached a consensus on a tentative five year agreement.

2019-2020 Organizational Chart

Dr. Myers and Dr. Kroll reviewed the changes to the 2019-2020 organizational chart. They shared which areas have been adjusted to align more effectively with job responsibilities. Discussion was held on the topic.

2018-19 Reflection

Dr. Myers shared some highlights from the year that demonstrated the district's commitment to equity, growth, and collaboration. He thanked former board members Anderson and Hitzke for their years of service to the board of education.

ACTION ITEMS

Approve Tentative Amended 2018-19 Budget

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 approve the 2018-19 tentative amended budget as presented.

Upon roll call, the following members voted:

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

NAY: None

PTAB Resolution #1

It was moved by Board Member Vogt, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 to appoint Engler Callaway Baasten & Sruga, LLC Law firm as the District representative for 2018 PTAB cases.

Upon roll call, the following members voted:

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

NAY: None

PTAB Resolution #2

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 to appoint Scariano, Himes, & Petrarca as the District representative for 2018 PTAB cases.

Upon roll call, the following members voted:

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

NAY: None

Abstain: Hitzke

Final 2018-2019 School Calendar

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 approve the final 2018-2019 school calendar as presented.

Upon roll call, the following members voted:

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

NAY: None

Ratify MESA Contract

It was moved by Board Member Ouimet, seconded by Board Member Hitzke, that the Board of Education of Mundelein High School District 120 ratify the Agreement with the Mundelein Education Support Association, effective July 1, 2019 through June 30, 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

2019-2020 Organizational Chart

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 2019-2020 organizational chart 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 Hitzke, seconded by Board Member Davalos, 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 purposes 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 7:56 p.m.

ACTION

FY19 Compensation for Administration and Confidential Employees'

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the 2019-20 salary increases for Administration and Confidential employees'.

Upon roll call, the following members voted:

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

NAY: None

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for March 12, 2019.

Upon roll call, the following members voted:

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

NAY: None

CONFIRMATION OF CANVASS OF VOTES

Dr. Myers read the results proclaiming the following were elected to serve as members of the Board of Education of Mundelein High School District 120 for a four year term: Joanne Anderson, Al Hitzke, Jane Siegal, and Lisa Yaffe.

SWEARING IN OF NEW BOARD MEMBERS

Mr. McCreery swore in Joanne Anderson, Al Hitzke, Jane Siegal and Lisa Yaffe by having them recite the oath of office.

SELECT PRESIDENT AND SECRETARY PRO-TEM

Dr. Myers served as President Pro-Tem and Ms. Ortiz served as Secretary Pro-Tem.

CURRENT BOARD ADJOURNED SINE DIE

CALL TO ORDER

The meeting was called to order by President Pro-Tem Dr. Myers.

Members of the Board of Education present:

PRESENT: Joanne Anderson, Sara Davalos, Laura Mellon, Thomas Ouimet, Jane Siegal,
Laura Vogt, Lisa Yaffe

ABSENT: None

Ms. Anderson informed the district that she no longer resides in Mundelein, therefore she resigned her position on the Board of Education effective immediately.

REORGANIZATION

Office of President

Dr. Myers stated nominations were now in order for the Office of President. Any member of the Board could nominate any other member for this office.

Ms. Siegal nominated Tom Ouimet for the Office of President.

Ms. Mellon nominated Laura Vogt for the Office of President.

The votes cast were unable to determine a President. Mr. Ouimet was nominated President Pro-Tem until the next regularly scheduled board meeting.

Office of Vice-President

Mr. Ouimet stated nominations were now in order for the Office of Vice President. Any member of the Board could nominate any other member for this office.

Mr. Ouimet nominated Lisa Yaffe for the Office of Vice-President. No other nominations were received. Mrs. Yaffe was named to the Office of Vice-President by unanimous vote.

Office of Secretary

Mr. Ouimet stated nominations were now in order for the Office of Secretary. Any member of the Board could nominate any other member for this office.

Mr. Ouimet nominated Sara Davalos for the Office of Secretary. No other nominations were received. Sara Davalos was named to the Office of Secretary by unanimous vote.

Committee Appointments

Dr. Myers inquired if any board members would be interested in serving on the Finance and Facilities Committee. Ms. Davalos and Mr. Ouimet agreed to serve.

Dr. Myers inquired if any board members would be interested in serving on the Shared Services Committee. Ms. Mellon and Ms. Vogt agreed to serve. An additional member will be asked to serve at the next regular board meeting.

Representative Appointment

Dr. Myers inquired if any board members would be interested in serving on the SEDOL Governing Board. Ms. Yaffe agreed to serve.

Dr. Myers inquired if any board members would be interested in serving as the Community Outreach representative. Ms. Vogt agreed to serve. An additional member will be asked to serve at the next regular board meeting.

Dr. Myers inquired if any board members would be interested in serving as the PRESS Policy representative. Ms. Siegal agreed to serve.

Dr. Myers inquired if any board members would be interested in serving as the Legislative representative. Ms. Mellon agreed to serve.

Dr. Myers inquired if any board members would be interested in serving on the MHS Foundation. Ms. Siegal agreed to serve.

Dr. Myers inquired if any board members would be interested in serving as the Sick Bank representative. It was agreed to table the topic until the next regular board meeting.

Dr. Myers inquired if any board members would be interested in serving as the IASB Delegate. Mr. Ouimet agreed to serve.

Dr. Myers inquired if any board members would be interested in serving as a board member mentor to Lisa Yaffe. It was agreed to table the topic until the next regular board meeting.

The board members discussed the vacancy on the board of education. It was agreed to appoint Peter Rastrelli to fill the board vacancy.

DISTRICT 120 REPORT

Establishment of Dates, Place and Time of Regular Meetings

Dr. Myers reviewed that all school boards are required to hold regular meetings, establish a schedule for them, and provide public notice as required by the Open Meetings Act. Regular meetings of the Board of Education are held at 6:30 p.m. on the second Tuesday of each month, unless otherwise specified. A recommendation of the dates and location for the regular meetings was reviewed.

Waive/Suspend Policy Provisions Relating to Board Vacancy

The topic was removed from the agenda.

ACTION

Establishment of Dates, Place and Time of Regular Meetings

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adopt the establishment of regular meetings of the Board of Education be held at 1500 W. Hawley Street, Mundelein, Illinois, at 6:30 p.m. on the second Tuesday of every month, unless otherwise specified

Upon roll call, the following members voted:

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

NAY: None

ADJOURNMENT

It was moved by Board Member Vogt, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting of April 24, 2019 at 8:54 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

TOM OUIMET, PRESIDENT PRO TEM
DISTRICT 120, BOARD OF EDUCATION

SARA DAVALOS, SECRETARY PRO TEM
DISTRICT 120, BOARD OF EDUCATION

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