

**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 fourth day of May 2021, at 6:30 p.m.

Members of the Board of Education present:

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

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Dr. Anthony Kroll, Principal
Mike Pope, Assistant Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Vecchie, Wellington, Yaffe and Vogt were present for the May 4, 2021 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the revised consent agenda of May 4, 2021, which included:

- April 6, 2021 Regular Board Minutes
- April 28, 2021 Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA (Revised)
- Financial Report
- Treasurer's Report
- Personnel Report (revised)
- Employment – Certified FY22 – Alix McArthur, Alexa Tanglis
- Employment – Temporary Certified – Maggie Pieper
- Employment Coaching Update – Brian Goodell, Luke Loding, Alex Miramontes, John Pauley, Alina Rolfe
- FMLA Request – Alyssa Wiltjer

Resignation/Retirement – Certified/Classified – Martha Ambrey, Nathan Ayres, William Owens, Samantha Shoelhorn

Upon roll call, the following members voted:

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

NAY: None

School Treasurer's Appointment

It was moved by Board Member Yaffe, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 appoint Andy Searle, Chief Business Official as the school treasurer.

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Resolution to Transfer Funds from the O&M to the DS Fund

Andy Searle, chief school business official, reviewed the request for the resolution to transfer from the operations and maintenance fund to the debt service fund. The funds will be utilized to cover the FY2020-21 principle and interest on debt certificates.

Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof

Mr. Searle reviewed that the board had approved the resolution to purchase of the band uniforms at a previous board meeting prior to the pandemic. However, Mundelein Community Bank is requesting that the board issue a new resolution approving the band uniforms financing and authorizing the execution thereof.

FY2020-2021 Tentative Amended Budget

Mr. Searle, reviewed the changes to the FY2020-21 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 8, 2020, to allow for public comment. Discussion was held on the topic.

School Start Time Proposal

Dr. Kroll, principal and Mark Pilut, principal, Carl Sandburg Middle School, District 75, reviewed the collaboration between D120 and D75 to review the school's start time. The proposal took into consideration several areas for students and staff. They also reviewed a draft of a proposed schedule drop off/pick up and school start times for Pre-K to 12th grade. They also reviewed feedback information from staff members and parents. Discussion was held on the topic. Dr. Myers will provide additional information at the June board meeting and will contact the Fremont School District regarding transportation.

Class of 2021 Adjustments to Graduation Requirements

Mr. Pope, assistant principal, shared that ISBE did not offer a reduction in graduation requirements for the Class of 2021, even though they were just as impacted by the pandemic as the Class of 2020. The administration recommended to temporarily waive school board policy 6:300 only for the Class of 2021 and some additional students that remained from the class of 2020. Discussion was held on the topic.

Academic Planning for SY2021-22

Dr. Myers shared an update from the Illinois State Board of Education (ISBE) for the 2021-22 school year. ISBE would like school districts to return to school in-person in the fall. Discussion was

held on the topics that included establishing indicators and the development of a plan by the school district. Dr. Myers also shared that the Lake County superintendent's group and the Regional Office of Education are also reviewing additional proposals.

Establishment of Dates, Place and Time of Regular Meetings

Dr. Myers shared the MHS Board of Education must approve and set the dates and location(s) for its regular meetings. Regular meetings of the Board of Education are held at 6:30 p.m. as listed on a Tuesday of every month, unless otherwise specified.

IASB Resolution Submission

Dr. Myers reviewed the invitation from the Illinois Association School Board (IASB) Delegate Assembly to submit any considerations for new resolutions. Board members must determine if they are interested in developing and submitting a proposal. If there is interest, the board will need to submit a proposal by June 23, 2021.

2021 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 19-21, 2021. Discussion was held on the topic.

Recommendation to Reschedule a Regular Board Meeting Date

Dr. Myers shared the request for the MHS BOE to consider moving the June 15, 2021 meeting to June 8, 2021. It was agreed to reschedule the June 15, 2021 meeting to June 8, 2021.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Committee Appointments

Finance and Facilities

Board members Rastrelli and Yaffe agreed to serve on the Finance and Facilities committee.

Shared Services

Board members Vogt and Ponce agreed to serve on the Shared Services committee.

Representative Appointments

SEDOL

Board members Vecchie agreed to serve on the SEDOL committee.

Community Outreach

All the board members agreed to serve on the Community Outreach committee.

PRESS Policy

Board member Vecchie agreed to serve on the PRESS Policy committee

Legislative

Board member Mellon agreed to serve on the legislative committee.

MHS Foundation

Board member Wellington agreed to serve on the MHS Foundation committee.

Sick Bank

Board member Vogt agreed to serve on the sick bank committee.

IASB Delegate

Board member Ponce agreed to serve as the IASB Delegate.

Board members also held discussion on three additional as needed, Metric, Return to School plan and Mental Health (social/emotional) committees.

BOARD ACTION ITEMS

Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund

It was moved by Board Member Rastrelli, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund in the amount of \$246.425.

Upon roll call, the following members voted:

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

NAY: None

Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof

It was moved by Board Member Mellon, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof as presented.

Upon roll call, the following members voted:

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

NAY: None

2020-2021 Tentative Amended Budget

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the 2020-2021 Tentative Amended Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval to Temporarily Waive School Board Policy 6:300

It was moved by Board Member Ponce, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve a temporary waiver of school board policy 6:300 for this graduating class.

Upon roll call, the following members voted:

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

NAY: None

Establishment of Dates, Place and Time of Regular Meetings

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, 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 470 N Lake Street, Mundelein, Illinois, at 6:30 p.m. as listed on the Tuesday of every month, unless otherwise specified.

Upon roll call, the following members voted:

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

NAY: None

Recommendation to Reschedule a Regular Board Meeting Date

It was moved by Board Member Rastrelli, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve rescheduling the regular board meeting for June 15, 2021 to June 8, 2021.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, 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)

Board Member Ponce left at 8:12 p.m.

OPEN SESSION

The Board reconvened to Open Session at 9:36 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Vecchie, Wellington, Yaffe and Vogt were present for the May 4, 2021 board meeting.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the April 6, 2021 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members discussed various topics that included exploring a strength and aptitude test and/or an interest test for students. The board members also requested information to review what steps can be taken to upgrade specific areas of the building.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 adjourn the meeting on May 4, 2021 at 9:56 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED