

**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 sixth day of May 2025, at 6:31 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Peter Rastrelli, President
Tom Ouimet, Secretary
Jennifer Hill
Sean Hogan
Laura Mellon
Mark Ponce
Aaron Wellington

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Peter Gill, Director of Public Relations
Kevin Quinn, Director of Facilities and Maintenance

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ouimet, Ponce, Rastrelli, and Wellington were present for the May 6, 2025, regular board meeting.

All in favor by voice vote: 7-0

Confirm Lake County Clerk Canvass of Votes from the April 1, 2025 Non-Partisan Election & Proclaim Winners

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 confirm Lake County Clerk canvass of the votes from the April 1, 2025, non-partisan election and proclaim winners.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Mellon, Ouimet, Ponce, Rastrelli, and Wellington

NAY: None

Appointment of President and Secretary Pro-Tem for Reorganization

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ponce, Rastrelli, and Wellington approved the appointment of the President and Secretary Pro-Tem for reorganization.

Upon roll call, the following members voted:

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

NAY: None

ABS: Hogan, Ouimet

Adjournment of the Board Sine Die

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Mellon, Ouimet, Ponce, Rastrelli, and Wellington adjourned the board sine die.

All in favor by voice vote: 7-0

Administration of the Oath of Office – New Board Members

Shane McCreery administered the oath of office to Laura Mellon, Jennifer Hill, Mark Ponce, and Sean Hogan.

REORGANIZATION

Office of President

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

Laura Mellon nominated Peter Rastrelli for the Office of President. No other nominations were received. Peter Rastrelli was named to the Office of President by unanimous vote.

Office of Vice-President

President Rastrelli 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.

Aaron Wellington nominated Mark Ponce for the Office of Vice-President. No other nominations were received. Mark Ponce was named to the Office of Vice-President by unanimous vote.

Office of Secretary

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

Jennifer Hill nominated Tom Ouimet for the Office of Secretary. No other nominations were received. Tom Ouimet did not accept the Office of Secretary.

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

President Rastrelli nominated Aaron Wellington for the Office of Secretary. No other nominations were received. Aaron Wellington was named to the Office of Secretary by unanimous vote.

Tom Ouimet exited open session at 6:54 p.m.

Committee and Representative Appointment

Board members discussed and agreed on the committee and representative appointments for each board member.

Board President Rastrelli addressed the audience members and shared the board of education is committed to listening to the voice of the community. While also informing the audience to listen to the other presenters and provide information that the board can collect and share with the administrators.

CITIZENS' COMMENTS

Community members, Sheila Crotty-Kogan, Richard Kogan, Erinn Vincent, Lindsey Gatis, Amy Albano, Gloria Baratta, Rosie Roche, Jennifer Jenkins, and Lynnette Ferro, expressed their

opinions and viewpoints with the modifications within the performing arts department. MHS students Brendan Neumberger and Mallory Duval, also shared their experiences from participating in the performing arts department.

Laura Mellon exited open session at 7:49 p.m.

DISTRICT 120 REPORT

FY 2025-26 Tentative Budget

Cathy Johnson, assistant superintendent of finance and operations, reviewed the 2025-26 tentative budget. The budgetary guidelines/assumptions were established by the board at the April 22, 2025 board meeting. The tentative budget will be on public display as mandated by the State. She also shared that for the fiscal year 2026 Evidence-Based Funding, the State's financial condition, and federal funding will require monitoring for any changes. Board members made several inquiries regarding the budget. Discussion was held on the topic.

Joint Custodial Services RFP with District 75, District 79, and District 120

Ms. Johnson reviewed the recommendation from the requests for proposals for the joint custodial services that was issued through the (RFP) process in collaboration with the district, Mundelein Elementary School District 75, and Fremont School District 79. Discussion was held on the topic.

School Board Policy #6:14, Second and Final Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation to approve the revisions and updates to school board policy #6:14. The revision and updates will align the policy with current district practices.

Textbook Adoption, Second and Final Reading

Ms. Gorman reviewed the recommendation for the textbook adoption of: AP United States Government, Dual Credit Chemistry and AP English Language and Composition.

School Calendar Modification

Dr. Kevin Myers, superintendent, reviewed the construction calendars were presented to the D75 BOE. District 75 expressed a desire to align both school's district calendars during the construction at District 120. He shared that Dr. Kroll will meet with the D75 calendar committee and report at a future board meeting with their feedback.

Annual Review of Safety Drills

Dr. Myers, superintendent, reviewed that each school year, school districts are required to review their safety and drill plans. The district is required to hold fire drills, a bus evacuation drill, a law enforcement drill, severe weather, an active shooter drill and shelter-in place drill. Mundelein High school has completed all these required safety and drill plans.

Intergovernmental Agreement with District 128

Jamie DiCarlo, assistant superintendent of student services, reviewed the recommendation to approve an intergovernmental agreement with District 128. The agreement will allow the district to share a Hearing Itinerant for 2.5 days with District 128. The individual will support District 120 students with both hearing needs and assistive technology needs.

Federal Grant Application Process

Ms. DiCarlo reviewed the consolidated district plan for the district. The CDP provides an overview of how the district intends to utilize funds allocated from the following federal grants: Title I, Title II, Title IV, and IDEA Part B Flow.

ISBE Disproportionately Plan

Ms. DiCarlo reviewed the Illinois State Board of Education (ISBE) notified the district that our out-of-school suspension data from the 2023-2024 school year. She shared the steps the district will take to implement and address the disproportionality. Discussion was held on the topic.

PRESS Policy #118, First Reading

Dr. Myers and committee member Wellington reviewed the PRESS #118 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. Discussion was held on the topic.

2025 IASB Joint Annual Conference

Dr. Myers inquired which board members would be interested in attending the IASB Annual Joint Conference in Chicago. The estimated cost for four board members to attend the conference would be \$4,320. The conference is scheduled for November 21-23, 2025. Discussion was held on the topic.

Establishment of Time for 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 6:00 p.m. of every month, unless otherwise specified.

CONSENT AGENDA

It was moved by Board Member Ponce, seconded by Board Member Hill that the Board of Education of Mundelein High School District 120 approve the consent agenda of May 6, 2025, which included:

- April 8, 2025, Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report

Employment – Change in Assignment: Silvia Torres

Employment – Non Certified Student Support FY26: Michael Crowe

Employment Coaching: Noe Alcantar, Riley Finnegan, Jose Silva, Evan Teague

Employment – Substitute Secretary: Margaret August

Leave of Absence: Jed Doyle

Overload Assignments: Jamie Brongiel, Julissa Gamez, Joey Phillip, Jackie Hogan, Melissa Whitaker

Resignation: Matt Badgley, Caroline Gully, Michael Souza

Employment – Summer School 2025:

June – Session 1

Course/Role	Staff Member
Credit Recovery 1	Nicole Pomerleau
Credit Recovery 2	Marty Keane
Driver's Ed Classroom 1 & 2	Kelli Goodwin
Geometry	Jennifer Cox
Health 1	Brett Wilhelm
Health 2	Bridgett Erickson
Personal Finance	Amy Amber

EL Summer Support 1	Autumn Graef
EL Summer Support 2	Don Divito
BTW 1	Steve Brin
BTW 2	Reed Christensen
BTW 3	Mike Vukovics
BTW 4	Vince DeFrancesco
Summer School Assistant Principal	Prorok, Vanessa

July – Session 2

Credit Recovery 1	Marty Keane
Driver's Ed Classroom 1	Mike Vukovics
Driver's Ed Classroom 2	Vince DeFrancesco
Geometry	Jennifer Cox
BTW 1	Steve Brin
BTW 2	Mike Vukovics
BTW 3	Mike Regnier
BTW 4	Vince DeFrancesco

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington

NAY: None

COMMITTEE UPDATES

Finance and Facilities

Committee members discussed the following topics: adding new committee members, construction timelines, classroom addition work beginning June 1, 2025, Village Green final day is scheduled for September 15, 2025, administrators and coaches meeting with the architects, continually and open communication with community members, maintaining the referendum website with update to date information, scheduling quarterly meetings beginning August 2025. A special board meeting will be held on May 12, 2025, to recommend the approval of bids. In addition, discussion was also held on events for spring 2026, begin the use of the Mundelein Park District tennis courts and summer 2026 field house and competitive gym.

PRESS Policy

Addressed in the district summary.

Shared Services

No update.

REPRESENTATIVE UPDATES

SEDOL

No update.

Community Outreach

Committee members shared the various events they attended at the High School and community. They included the ground-breaking ceremony, MHS musical, baseball game, and the AVID Senior dinner.

Legislative Update
No update.

BOARD ACTION ITEMS

FY2025-2026 Tentative Budget

The FY2025-2026 Tentative Budget did not pass.

Joint Custodial Services RFP with District 75, District 79, and District 120

It was moved by Board Member Hill, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 accept the proposal from GSF (Des Plaines, IL) in the amount of \$6,521,128 for Custodial Services and authorizes its Superintendent or designee to approve and execute contracts on behalf of the Board for services related to the project and to approve and execute change orders, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

School Board Policy #6:14, Second and Final Reading

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve school board policy #6:14, second and final reading, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Ponce, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 adopt textbooks: AP United States Government, Dual Credit Chemistry, AP English Language and Composition, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

Annual Review of Safety Drills

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve Mundelein High School District 120 required safety and drill plans, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

Intergovernmental Agreement with District #128

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Intergovernmental Agreement by and between Mundelein High School District #120 and District #128, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

Federal Grant Application Process

It was moved by Board Member Ponce, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the Consolidated District Plan in its

current draft, allowing for submission to ISBE. This includes elements of Title I, II, III, IV and IDEA Part B Flow Through grants.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

ISBE Disproportionately Plan

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the ISBE Disproportionately Plan, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

2025 IASB Joint Annual Conference

It was moved by Board Member Hill, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve four board members to attend the 2025 Illinois Association of School Boards Joint Annual Conference in Chicago, Illinois in the estimated amount of \$4,320.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

Establishment of Time for Regular Meetings

It was moved by Board Member Ponce, 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 begin at 6:00 p.m., as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Wellington
NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ponce, seconded by Board Member Hill, 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)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposed 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 9:56 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, Rastrelli, and Wellington were present for the May 6, 2025, regular board meeting.

All in favor by voice vote: 5-0

ACTION

Executive Session Minutes

It was moved by Board Member Hill, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the April 8, 2025, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, and Wellington

NAY: None

Senior Executive Assistant Agreement

It was moved by Board Member Ponce, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Senior Executive Assistant Agreement between the Board and Ana Ortiz, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, and Wellington

NAY: None

President's Prerogative

Discussion was held on the resignation of Tom Ouimet from the school board of education.

ADJOURNMENT

It was moved by Board Member Ponce, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, Rastrelli, and Wellington moved all in favor that the Board adjourn from regular board meeting on May 6, 2025, at 10:11 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION