

**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 May 2023, at 6:31 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President
Laura Mellon
Tom Ouimet, Secretary (Pro Tem)
Linda Vecchie

ABSENT: Aaron Wellington, Secretary
Lisa Yaffe

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Andy Searle, Chief School Business Official
Cathy Johnson, Chief School Business Official
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Shane McCreery, Chief of Staff
Anthony Kroll, Assistant Superintendent of Specialized Programs
Kevin Quinn, Director of Building and Maintenance
Alexandria Rios Taylor, Principal
Peter Gill, Director of Public Information

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli and Vecchie were present for the May 9, 2023 board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

Erich Schwenk, community member, expressed his viewpoint and concerns on the process of purchasing a ticket for a school sponsored event.

DJ Jain, community member, offered to assist the district with the referendum process.

CONSENT AGENDA

It was moved by Board Member Vecchie, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of May 9, 2023 which included:

- April 4, 2023 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Employment –SY23-24 – Administration – Richard Stiles

Employment – SY23-24 – Certified – Bridget Marshall, Juan Pablo Robles, Thomas Wierenga
Employment – SY23-24 – Classified – Aaron Kasting
Employment – Coaching Update – Maya Gold, Michael Ward
Leave Requests – Oneida Huizar
Resignation/Retirements – Rebecca Mack, James Drier

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

Confirm Lake County Clerk Canvass of Votes from the April 4, 2023 Non-Partisan Election & Proclaim Winners

It was moved by Board Member Mellon, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 confirm Lake County Clerk canvass of the votes from the April 4, 2023 non-partisan election and proclaim winners.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

Appointment of President and Secretary Pro-Tem for Reorganization

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approved the appointment of the President and Secretary Pro-Tem for reorganization.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

Adjournment of the Board Sine Die

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

All in favor by voice vote: 5-0

Administration of the Oath of Office – New Board Members

Shane McCreery administered the oath of office to Peter Rastrelli and Tom Ouimet.

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.

Tom Ouimet nominated Linda Vecchie for the Office of Vice-President. No other nominations were received. Linda Vecchie 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.

Peter Rastrelli nominated Tom Ouimet for the Office of Secretary. No other nominations were received. Tom Ouimet was named to the Office of Secretary by unanimous vote.

Committee and Representative Appointment

It was agreed to review the committee and representative appointments at the next regularly scheduled board meeting.

COMMITTEE and REPRESENTATIVE UPDATES

Shared Services

An update was provided by committee members to the board members on the SuperEval program.

SEDOL

Committee member Vecchie shared the next meeting is June 7, 2023.

Legislative Update

Committee member Mellon shared several legislative updates.

Community Outreach

Board members shared activities and meetings that were held in the community.

Finance and Facilities

An update was provided by committee members to the board members on the election results of the referendum. Discuss was held on the topic.

DISTRICT 120 REPORT

FY2022-2023 Tentative Amended Budget

Andy Searle, chief school business official, reviewed the amendments to the FY2022-23 tentative amended budget. A recommendation for approval will be made at the next regularly scheduled board meeting. Discussion was held on the topic.

Job Description Update

Shane McCreery, chief of staff, reviewed the following job descriptions.

- Career Exploration and Internship Coordinator (New)
- Assistant Superintendent of Specialized Services (Edit)

Textbook Adoption, Second and Final Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the textbook adoption of: Advanced Language and Literature and Foundations of Language & Literature and TEMAS.

Public Relations Update

Peter Gill, director of public relations, reviewed the social media channels the district utilizes to share the many activities in the community and high school.

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 of these required safety and drill plans.

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. of every month, unless otherwise specified.

2023 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 for November 2023. Discussion was held on the topic.

Final 2022-2023 School Calendar

Dr. Myers reviewed the final updated 2022-2023 school calendar. The update reflects the recent revisions. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar.

PRESS Plus #111, Second and Final Reading

Dr. Myers reviewed the PRESS #111 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.

Declaration and Board Agreements, First Reading

Dr. Myers reviewed the declaration and board agreements. He also reviewed the Shared Services Model goals and savings to the district. Discussion was held on the topic.

BOARD ACTION ITEMS

FY2022-2023 Tentative Amended Budget

This topic was tabled.

Job Description Update

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the job descriptions as presented.

- Career Exploration and Internship Coordinator (New)
- Assistant Superintendent of Specialized Services (Edit)

Upon roll call, the following members voted:

AYE: Board members: Ponce, Ouimet, Rastrelli and Vecchie

NAY: Board member: Mellon

Textbook Adoption, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adopt textbooks, Advanced Language and Literature, Foundations of Language & Literature and Temas, as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

Annual Review of Safety Drills

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

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

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. of every month, unless otherwise specified.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

PRESS Plus #111, Second and Final Reading

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #111, second and final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ponce, seconded by Board Member Mellon, that the Board adjourn for 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)

Student disciplinary cases. 5ILCS 120/2(c)(9)

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)

OPEN SESSION

The Board reconvened to Open Session at 9:19 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie were present for the May 9, 2023 board meeting.

All in favor by voice vote: 5-0

ACTION

Executive Session Minutes

It was moved by Board Member Vecchie, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the April 4, 2023 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Rastrelli and Vecchie

NAY: None

President's Prerogative

Board members discussed developing a criteria for a Board Education Excellence Award. Board president Rastrelli congratulated the graduating class of 2023 and the newly elected board members.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on May 9, 2023 at 9:27 p.m.

Motion approved by voice vote: 5-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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