

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

**MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the sixteenth day of October 2018, at 6:30 p.m.**

Members of the Board of Education present:

**PRESENT:** Joanne Anderson, President  
Al Hitzke, Vice-President  
Laura Vogt, Secretary (arrived at 6:55 pm)  
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  
Dr. Anthony Kroll, Principal  
Jamie DiCarlo, Director of Special Education  
Tom Buenik, Director of Guidance

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Patrick Brosnan, President, Legat Architects

**AGENDA**

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for October 16, 2018.

**CITIZENS' COMMENTS**

Mr. Brosnan, President, Legat Architects, thanked the board members and the administrators for hosting a tour of the high school to the Association for Learning Environment. He also share that a \$1000 donation would be made to the MHS Foundation on-behalf of Legat Architects.

**BOARD SALUTES**

Dr. Kroll thanked staff members, Cynthia Henrichs, Patrick Gaughan, Troy Parola, and Kevin Quinn for organizing the homecoming parade and dance. He also thanked Jennifer Fallon and Nancy Toland, certified staff members, for coordinating a successful National Honor Society induction ceremony and the board members that attended. The National Honor Society students provided Alumni tours on Homecoming day.

He congratulated the Boys' and Girls Cross Country teams for placing 1<sup>st</sup> and 2<sup>nd</sup> place at the North Suburban Conference.

He shared that Mundelein High School and the Mundelein Elementary District 75 will share a school safety grant. The grant will fund the construction of secure entries at campuses, as well as the other safety improvements.

He also congratulated board member Sara Davalos, Al Hitzke, and Laura Mellon for achieving level 1 status and Joanne Anderson, level 2 status in school board development.

Lastly, Dr. Myers shared the district would be celebrating Principal's week. He thanked Dr. Kroll and Mr. Pope for their contributions to Mundelein High School.

### **CONSENT AGENDA**

It was moved by Board Member Hitzke, seconded by Board Member Siegal that the Board of Education of Mundelein Consolidated High School District 120 approve the consent agenda of October 16, 2018 which included:

- September 11 , 2018 Regular Board Minutes
- September 11, 2018 Public Hearing Minutes
- September 13, 2018 Special Hearing Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
- Employment – Classified – Samantha Shoelhorn
- Employment – Coaches – Kat McCreery; Zach Michal
- Employment – Other – Erika Delabra; Aurelie Krauss; Sebastian Petra
- FMLA/Leaves of Absence – Amy Amber; Tom Battista; Michelle Billone
- Retirement - Classified – Constance Hauswald

Upon roll call, the following members voted:

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

NAY: None

### **DISTRICT 120 REPORTS**

#### Supporting Students Mental Health

Jamie DiCarlo, director of special education and Tom Buenik, director of guidance, provided an update on the mental health services. Board policy 5:100 was reviewed. Ms. DiCarlo and Mr. Buenik, reviewed the universal interventions, tier 1, 2 and 3 for students and staff development for all staff members. Ms. DiCarlo reviewed the current student support staffing. Discussion was held on the topic.

#### RFP Custodial Services

Andy Searle, business manager, shared a Request for Proposal [RFP] process for custodial services. He shared the current provider services would terminate effective January 1, 2019. The district is also reviewing the return of maintenance and grounds staff. Discussion was held on the topic.

#### PTAB Resolution

Mr. Searle reviewed the recommendation to adopt a resolution allowing District 120 and District 79 to work together on the 1800 Industrial Drive property tax appeal. The resolution will allow the districts to work on other Property Tax Appeal Board (PTAB) appeals.

Intergovernmental Agreement for Shared Services

Mr. Searle reviewed the Intergovernmental Agreement with Diamond Lake District 76. The intergovernmental agreement will provide administrative shared services for bilingual education.

Resolution Authorizing a Supplemental Tax Levy

Mr. Searle shared the district sold bonds to help finance the new addition. There was a small amount of debt service extension base (DSEB). He recommended a resolution that allows the district to levy for the next four years the full amount of DSEB in order for the operating funds not to be used to cover the full payment. Discussion was held on the topic.

Article Review Process

Jane Siegal, board member, reviewed and discussed the equity summary with the board members. Discussion was held on the topic.

ECRA Dashboard

Dr. Myers, superintendent, shared IASA/ECRA Strategic Dashboard tiles are being populated with school data. Discussion was held on the topic. Additional information will be discussed at the next scheduled board meeting.

Resolution to Select IASB Delegate

Dr. Myers shared the board needs to select an association delegate to attend the Illinois Association of School Board Delegate Assembly. The board members agreed to select Tom Ouimet as the association delegate.

Estimated Expense Approval

Dr. Myers reviewed that per the Local Government Travel Expense Control Act, the school district must approve the expense for the pre-conference workshop.

The board members were asked to list the panel sessions that they would be attending this year. A summary of the panel sessions would be reviewed at the December 11, 2018 board meeting.

Mundelein HS D120 Updated Board Agreements

Board members reviewed the board agreements. Discussion was held on the topic.

Board Meeting Procedures Summary

Dr. Myers reviewed the various panel sessions that are available at the Triple I Joint Conference.

FOIA Update

Dr. Myers reviewed the FOIA request made by HBO Real Sports and Shimanovsky & Moscardini LLP.

**COMMITTEE UPDATES**

Legislative

Laura Mellon, board member, provided an update on current topics with the state legislation.

Community Outreach

Board members Mellon and Davalos, shared an update on the various activities in the community and high school.

Finance and Facility

Mr. Searle stated that he and District 75 continue to work on the framework to transition transportation in-house.

MHS Foundation

Dr. Kroll shared that the foundation is working on fundraising projects.

Shared Services

Board member Mellon shared a meeting will be scheduled in October.

SEDOL

No updates.

**ACTION ITEMS**

PTAB Resolution

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 work in partnership with Fremont District 79 on the 1800 Industrial Drive property tax appeal.

Upon roll call, the following members voted:

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

NAY: None

Intergovernmental Agreement for Shared Services

It was moved by Board Member Vogt, seconded by Board Member Hitzke, that the Board of Education of Mundelein High School District 120 approve as presented an Intergovernmental Agreement between Diamond Lake District 76, Mundelein High School District 120, to provide administrative shared services for bilingual education for the time period, October 17, 2018 to June 3, 2019.

Upon roll call, the following members voted:

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

NAY: None

Resolution Authorizing a Supplemental Tax Levy

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 approve the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Mundelein Consolidated High School District Number 120, Lake County, Illinois.

Upon roll call, the following members voted:

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

NAY: None

Resolution to Select IASB Delegate

It was moved by Board Member Vogt, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to adopt a resolution to select Tom Ouimet, Board Member, as the Illinois Association of School Board [IASB] Delegate from Mundelein High School District 120 Board of Education Member.

Upon roll call, the following members voted:

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

NAY: None

ABSTAIN: Ouimet

#### Estimated Expense Approval

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 estimated total cost for the Pre-Conference Workshop for \$280.

Upon roll call, the following members voted:

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

NAY: None

ABSTAIN: Ouimet

#### Mundelein HS D120 Updated Board Agreements

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 accept the Board of Education agreement 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 Ouimet, seconded by Board Member Hitzke, 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)

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, 5 ILCS 120/2(c)(11)

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 9:01 p.m.

#### **ACTION**

##### Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for September 11, 2018 and September 13, 2018.

Upon roll call, the following members voted:

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

NAY: None

**PRESIDENT'S PREROGATIVE**

Board President Anderson shared the board meeting exit slip results from the September 11, 2018 board meeting. Dr. Myers shared that Mr. McCreery is working with a student to resolve an issue. Board member Ouimet shared his view on the FAM program. Discussion was on the cost of homecoming and the extra events that take place with the sport teams.

**ADJOURNMENT**

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of October 16, 2018 at 9:29 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

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JOANNE ANDERSON, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LAURA VOGT, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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