

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

**SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120
held on the eleventh day of October 2022, at 6:31 p.m.**

Members of the Board of Education present:

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

ABSENT: Tom Ouimet

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Anthony Kroll, Assistant Superintendent of Specialized Programs
Kevin Quinn, Director of Building and Maintenance
Peter Gill, Director of Public Information

OTHER PRESENT:

Rick Dewar, Wight & Company
Craig Siepka, Wight & Company
John Peacock, Wight & Company
Wendy Watts, Wight & Company
Kevin Havens, Wight & Company
Wesley Del Prete, Wight & Company

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Vecchie, Wellington and Yaffe were present for the October 11, 2022 special board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

Board President Rastrelli thanked the Finance and Facilities committee members for their commitment to ensuring the vision on the building plan was fostered in well-being.

CONSENT AGENDA

It was moved by Board Member Ponce, seconded by Board Member Mellon that the Board of Education of Mundelein High School District 120 approve the consent agenda of October 11, 2022 which included:

- September 6, 2022 Regular Board Minutes

September 6, 2022 Public Hearing Minutes
September 14, 2022 Special Board Minutes

- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Employment Certified/Classified – Chuck Gandolfi, Hilary Rosenthal, Lori Wienberg
- Employment Coaches/Sponsors Updates – Eric Billittier, Calae Campbell, Dane Durlacher, Wendy Inman, Elliot Morrison, Krissy Pawlick, Vanessa Prorok, Omar Salvador, Carly Schwartz
- Employment Other – Christy Keil
- Employment Overload Assignments – Joe Vukoics, Jackie Hogan, Rob Bever, Payton Berg, Alexa Tanglis, Randy Lerner, Catherine White, Sebastian Falinski, Jonathan Meier
- FMLA/Military Leave Request – Melissa Adams, Richard Bergmann, Maggie Pieper
- Resignation – Anna Grig

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Review Master Building Plan

Finance and Facilities committee member Yaffe and the architects from Wight & Company shared the results from the building walkthroughs, document reviews, periodic design review meetings and peer tours. They reviewed the priorities for the district and shared which areas of the building would be considered for expansion and modernization. Discussion was held on the topic. The topic will be reviewed again at the next regularly scheduled meeting.

IASB Delegate Selection

Dr. Myers reviewed the Board of Education must elect a delegate to attend the IASB Delegate Assembly. The board members recommended Mark Ponce, board member.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The topic was discussed during the district report.

Shared Services

The next scheduled joint shared services meeting will be November 8, 2022.

Community Outreach

Board members shared updates on the various activities in the community and high school.

Legislative Update

Committee member Mellon shared several legislative updates.

SEDOL

Committee member Vecchie shared recent updates from the SEDOL meeting.

BOARD ACTION ITEMS

IASB Delegate Selection

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the Mark Ponce, 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: Mellon, Ponce, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

EXECUTIVE SESSION

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

OPEN SESSION

The Board reconvened to Open Session at 9:01 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli Vecchie, Wellington and Yaffe were present for the October 11, 2022 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Vecchie, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for September 6, 2022.

Upon roll call, the following members voted:

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

NAY: None

ABS: Wellington

Review of Closed Session Minutes

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 following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the closed session verbatim records be destroyed as presented after October 11, 2022.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members discussed various topics that included, local board elections and a planned visit to the Del Webb community.

ADJOURNMENT

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adjourn the special board meeting on October 11, 2022 at 9:15 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED