

**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 eleventh day of September 2018, at 6:30 p.m.**

Members of the Board of Education present:

**PRESENT:** Joanne Anderson, President  
Al Hitzke, Vice-President  
Laura Vogt, Secretary  
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  
Kevin Quinn, Director of Maintenance and Facilities  
Melissa Schaefer, AVID Director

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Joseph Lendino

**AGENDA**

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for September 11, 2018.

**CITIZENS' COMMENTS**

No citizen comments.

**BOARD SALUTES**

Dr. Kroll thanked Andy Hirshman, certified staff member, for hosting the Opportunity Coalition event at NIU. He also thanked the MHS staff members and community members for participating in the MHS core value of Equity with speaker and facilitator Calvin Terrell. Mr. Terrell will be returning to the district in January 2019.

Dr. Myers congratulated several MHS students for earning scholarships at the Mundelein Arts Festival. He thanked Rosangela Fiore, community coordinator, for organizing a career panel represented with successful Latino professionals. Over 500 students have signed up to participate in the event. 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.

**CONSENT AGENDA**

It was moved by Board Member Mellon, seconded by Board Member Davalos that the Board of Education of Mundelein Consolidated High School District 120 approve the revised consent agenda of September 11, 2018 which included:

- August 14, 2018 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report

Change in Assignment – Certified - Classified – William Russell; Janette Swanston Employment – Classified – Amy Bogseth; Yvonne Edwards; Elva Gallardo, Stacey Klemstein; Karen Lawlor; Mary Ann Zemla

Employment – Other – Lisa Johnson; Yuri Mancilla; Chuy Nunez Cruz; Melinda Spada; Linda Witte

FMLA/Leaves of Absence – Samantha Fehrman; Randy Ramirez

Resignations - Classified – Rodolfo Cabrera; Michael Zamiska

Employment – Club Sponsors –

LAST NAME	FIRST NAME	CLUB	LAST NAME	FIRST NAME	CLUB
BRIN	STEVEN	ACADEMIC TEAM	SWANSTIN	JAN	MEDICAL CLUB Split .5
VLAHSIS	KASIANI	ACADEMIC TEAM asst.	DEMARCO	DENNIS	MOCK TRIAL TEAM
PRUC	JONATHAN	ART CLUB	DARCY	STACEY	MODEL UN
SINCLAIR	SARAH	ASIAN CULTURE CLUB	MEIER	JONATHAN	MUSICAL DIRECTOR
SHELATO	JERRY	BAND DIRECTOR	TOLAND	NANCY	NATIONAL HONOR SOCIETY
STURGEON	ANDY	BAND DIRECTOR	HARDING	JEFF	NEW FACES DIRECTOR
BAKER	MAUREEN	BEST BUDDIES	SZEWCZUK	JOANNA	NEW FACES TECH DIRECTOR
MORK	DAVE	BLACK STUDENT UNION Split .5	DIDZBALIS	MICHELLE	NEWSPAPER
HERRY	JEANNE	BLACK STUDENT UNION SPLT.5	TOLAND	NANCY	ORCHESIS
GRAEF	AUTUMN	BOOK CLUB (SPLIT .5)	MORK	DAVE	PAINT & DESIGN SPECIALIST
PLAZA	REBECCA	BOOK CLUB (SPLIT .5)	SHELATO	JERRY	PEP BAND (.5 split)
MEISTER	KENT	BROADCAST TEAM	STURGEON	ANDY	PEP BAND (.5 split)
FARMER	MATT	BYTE CLUB	JACOBI	RYAN	PERCUSSION
BELLAS	STEEVE	CHORAL DIR (MUSICAL) SPLIT	BONADIES	MICHELE	PHILOSOPHY CLUB
THOMPSON	CORY	CHORAL DIR (MUSICAL) SPLIT	THEOTOKATOS	SUSAN	PHILOSOPHY CLUB
BELLAS	STEEVE	CHORAL DIRECTOR	SHELATO	JERRY	PIT BAND-MUSICAL
THOMPSON	CORY	CHORAL DIRECTOR	PENUAL	KRYSTA	POETRY SLAM SPLIT .25
KOLCZ	LEAH	COEXIST	TEUBER	MERIDETH	POETRY SLAM Split .75
PAROLA	AMANDA	COLOR GUARD (FALL)	GARCIA	LAURA	PUERTAS
GRIG	ANNA	DEBATE CLUB	ALDANA	MANNY	ROBOTICS CLUB
WINTER	BLAIR	DIVERSITY CLUB	BUCK	RYAN	SADD
HIRSHMAN	ANDREW	ECONOMICS TEAM	HOGAN	JACKIE	SCIENCE OLYMPIAD
GRIG	ANNA	Educators Rising - (FEA)	MAXWELL	JOE	SCIENCE OLYMPIAD
CERVANTES	GABRIELA	ENVIROMENTAL CLUB .5	MICHALIDES	CHRIS	SCIENCE OLYMPIAD
SEILER	NAOMI	ENVIROMENTAL CLUB .5	POMERLEU	NICOLE	SENIOR CLASS ADVISOR
HOSTER	CHRIS	FBLA	STURGEON	ANDY	SHOW CHOIR COMBO BAND
MENAS	SARAH	FBLA asst.	BELLAS	STEEVE	SHOW CHOIR DIRECTOR
MEISTER	KENT	FILM CLUB	THOMPSON	CORY	SHOW CHOIR DIRECTOR
AMBREY	MARTHA	FRENCH CLUB	ARIAS	ERICKA	SOPHMORE CLASS ADVISOR
BABOWICE	HOPE	FRESHMAN CLASS ADVISOR	ARIAS	ERICKA	SPANISH CLUB
KU	JIMMY	GAME CLUB	GAUGHAN	PATRICK	STUDENT GOV
LANDUYT	MARK	GROUP INTERPITATION	HENRICHS	CYNTHIA	STUDENT GOV
MALHAM	NICOLE	HELPING HEROES OF AMERICA	BASSO	DOMINICK	TECH THEATRE DIR (MUSICAL)
HORNBY	JOAN	INTERACT	BASSO	DOMINICK	TECH THEATRE DIR. (1ST)
SHELATO	JERRY	JAZZ BAND	HARDING	JEFF	TECH THEATRE DIR. (2ND)
STURGEON	ANDY	JAZZ BAND	LAWRENCE	ARACELY	TEMAS LATINOS
BLOCK	JULIE	JUNIOR CLASS ADVISOR	BASSO	DOMINICK	Theatre Prod. Dir (1st) SPLIT
KOLTZ	LEAH	LINK CREW	MEIER	JONATHAN	THEATRE PROD. DIR. (1ST) SPLIT
MENDEZ	GEORGI	LINK CREW	MEIER	JONATHAN	THEATRE PROD. DIR. (2ND)
SHELATO	JERRY	MARCHING BAND	MEIER	JONATHAN	THESPIANS/DRAMA CLUB
STURGEON	ANDY	MARCHING BAND	TOLAND	NANCY	TRIATHLON CLUB
McCULLOCH	ANDI	MATH TEAM	GARCIA	LAURA	VOICES LITERARY MAGAZINE
SORBY	BRETT	MATH TEAM asst.	TOLAND	NANCY	WELLNESS CLUB (CML)
ALLEN	KENDRA	MEDICAL CLUB Split .5	DIDZBALIS	MICHELLE	YEARBOOK

**Employment – Coaches – Winter –**

Last Name	First Name	Sport	Last Name	First Name	Sport
STOCKER	CRAIG	WRESTLING	SCHAEFER	MELISSA	DANCE
DIVIZIO	TIM	WRESTLING	LEMERAND	CAROL	DANCE
CARLSON	ANTHONY	WRESTLING	JANDROSITZ	CARISSA	CHEER
DURLACHER	DAVE	WRESTLING	ELLIS	SARA ANN	CHEER
DART	BRANDON	WRESTLING	GRIG	ANNA	CHEER
LUNA	ERIC	WRESTLING	BASSO	DOMINIC	CHEER
BADGLEY	MATT	BOYS' BASKETBALL	SETHNA	RAHUL	BOYS' SWIM
COWHEY	JOHN	BOYS' BASKETBALL	GATES	RUSS	BOYS' SWIM
KEANE	MARTIN	BOYS' BASKETBALL	OWENS	WILLIAM	DIVING
HOOD	ANDREW	BOYS' BASKETBALL	PILAND	JESSE	GIRLS' GYMNASTICS
DOUGLAS	STEPHEN	BOYS' BASKETBALL	CARLSON	TRACY	GIRLS' GYMNASTICS
PICKENS	CHRISTOPHER	BOYS' BASKETBALL	ERICKSON	BRIDGET	GIRLS' GYMNASTICS
DELAMAR	NOEL	BOYS' BASKETBALL	SWENO	CHRISTOPHER	BOYS BOWLING
DORGAN	GREG	GIRLS' BASKETBALL	PROROK	VANESSA	GIRLS BOWLING
GOODWIN	KELLI	GIRLS' BASKETBALL	PAROLA	AMANDA	WINTER GUARD
DAVIS	SARAH	GIRLS' BASKETBALL	SETHNA	RAHUL	AQUATICS DIRECTOR
HERRY	JEANNE	GIRLS' BASKETBALL	HENNELLY	PATRICK	GIRLS' VOLLEYBALL
SUHLING	BRAD	GIRLS' BASKETBALL	FEIL	PATRICK	GIRLS GOLF
			APGAR	ELIZABETH	CROSS COUNTRY

Upon roll call, the following members voted:

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

NAY: None

**DISTRICT 120 REPORTS**

**FY2018-2019 Annual Budget – Discussion – Attachment - Action**

Mr. Andy Searle, chief school business official, reviewed the annual budget for fiscal year 2018-2019.

**PTAB Resolution – Discussion – Attachment – Action**

Mr. Searle reviewed the district is required to have legal representation for the property tax appeals. The Property Tax Appeal Board (PTAB) Resolution provides the county the district's legal representation. The administration recommended the appointment of Engler Callaway Baasten & Sraga, LLC as the district's legal representation.

**SAF Account Additions – Discussion – Action**

Mr. Searle reviewed the recommendation for the three new SAF accounts. The cross country general account divided the boys and the girls account, summer camp strength training and AVID.

**AVID Update – Discussion – Action**

Ms. Melissa Schaefer, AVID director, shared the philosophy, expectations and program highlights for the AVID program. Discussion was held on the topic.

**Summer Projects Update – Discussion – Attachment**

Mr. Kevin Quinn, director of maintenance and facilities, introduced the members on the facilities team. He reviewed the ongoing projects from SY2016-17 that continued to be completed during the past year. He shared the goals and the accomplishments for 2017-18, which included the total renovation of the foods lab, the resurfacing of the main gym floor, a new parking lot, the transition center, the relocation of the district offices, media center update, new classroom

furniture, concrete sidewalk replacement and other miscellaneous projects. He shared the department savings that were achieved in 2017-2018 school year.

He also reviewed the continuing issues with the exterior water testing, monumental staircase, and exterior sealing. Additionally, he shared the ongoing efforts to correct issues with the exterior and interior curtain wall and the third floor balcony. Discussion was held on the topics. Discussion was held on the continuing issues with the custodial contract and bringing maintenance and grounds positions in-house.

Article Review Process

Dr. Myers reviewed the article on Race. Discussion was held with board members relating to the article. Dr. Kroll stated that Calvin Terrell, would be returning in October to continue his work on equity. Dr. Myers thanked the board members for their continued support.

Mundelein HS D120 Updated Board Agreements

Board members reviewed the current board agreements. Board members agreed to add two additional statements to the board agreement.

Board Meeting Procedures Summary

Dr. Myers added two additional attachments to the binder.

FOIA Update

Dr. Myers reviewed the FOIA request made by SmartProcure.

**COMMITTEE UPDATES**

PRESS Policy

No updates.

Legislative

No updates.

Community Outreach

Board members Davalos and Vogt attended various community and school events.

Finance and Facility

Mr. Searle stated that he and District 75 will be working on the framework for moving transportation in-house.

MHS Foundation

Dr. Myers shared that Dr. Kroll will take over the activities for the foundation. He also asked if a board member would like to participate. Ms. Siegal volunteered.

Shared Services

No updates.

SEDOL

No updates.

**ACTION ITEMS**

FY2018-2019 Annual Budget

It was moved by Board Member Ouimet, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to adopt the FY2018-2019 Annual Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

PTAB Resolution

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to appoint the Engler Callaway Baasten & Sraga, LLC Law firm as the District representative for 2018 PTAB cases.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account – AVID

It was moved by Board Member Vogt, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the AVID account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account - Girls' Cross Country

It was moved by Board Member Ouimet, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Girls' Cross Country account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account - Strength Training Summer Camp

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Strength Training Summer Camp account in the Student Activity Fund.

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 Hitzke, seconded by Board Member Siegal, 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, 5ILCS 120/2(c)(11)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes 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 10:02 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for August 14, 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 August 14, 2018 board meeting.

**ADJOURNMENT**

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of September 11, 2018 at 10:12 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