

**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 October 2020, at 6:34 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli
Aaron Wellington

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Shared Services Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Jamie DiCarlo, Asst. Supt. of Student Services
Stacey Gorman, Asst. Superintendent of Teaching and Learning
Kevin Quinn, Director of Buildings and Grounds
Dr. Anthony Kroll, Principal
Mike Pope, Asst. Principal
Dean Petros, Certified Staff Member
Randy Lerner, Certified Staff Member
Stevee Libert, Certified Staff Member
Hope Babowice, Literacy Specialist

AUDIENCE:

Evan Brown, Mundelein High School Student
Alexis Lee, Mundelein High School Student
Jordyn Miller, Mundelein High School Student
Trey Baker, Mundelein High School Student
Addison Salski, Mundelein High School Student
Lauren Carlson, Mundelein High School Student
Anne Bickus, Community Member
Ron Salski, Community Member
Dana Fladhammer, Community Member (virtual)

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Wellington, Yaffe and Vogt were present for the October 6, 2020 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Evan Brown, Alexis Lee, Jordyn Miller, Trey Baker, Addison Selski, and Lauren Carlson, MHS students, shared their viewpoints and concerns with online learning.

Anne Bickus and Ron Salaki, community members, expressed their viewpoint on the virtual online learning environment. They advocated for parents to be able to choose if they want their student(s) to be able to return to school.

Dayna Fladhammer, community member, also expressed her viewpoint on the virtual learning environment. She advocated for students to continue with remote learning from home.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Wellington that the Board of Education of Mundelein High School District 120 approve the consent agenda of October 6, 2020, which included:

- September 8, 2020 Regular Board Minutes
- September 8, 2020 Public Hearing Minutes
- Bill List
- Financial Report
- Treasurer’s Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report

Change in Assignment: Victoria Andersen

Employment – AVID Tutors: Andrea Amador, Daisy Lorenzano, Evan Salazar

Employment – Classified Staff: Patti Pfannkuche

FMLA: Eileen LeFevre, Michelle Peters

Employment – Coaching:

FIRST	LAST	SPORT	POSITION	FIRST	LAST	SPORT	POSITION
TRAVIS	LASCHIAVA	BOYS' SOCCER	ASST	SAMANTHA	BABCOCK	DANCE	ASST
SAMANTHA	BABCOCK	POMS	ASST	EUGENE	PEABODY	DANCE	ASST
CRAIG	STOCKER	WRESTLING	HEAD	OPEN	OPEN	CHEER	HEAD
TIM	DIVIZIO	WRESTLING	ASST	SARA ANN	ELLIS	CHEER	ASST
ANTHONY	CARLSON	WRESTLING	ASST	ANNA	GRIG	CHEER	ASST
DAVE	DURLACHER	WRESTLING	ASST	LAURA	DUESING	CHEER	ASST
TRAVIS	LASCHIAVA	WRESTLING	ASST	ALEXA	SUASTE	CHEER	ASST
DARRELL	THOMAS	WRESTLING	ASST	YARITZA	LUNA	CHEER	ASST
ERIC	LUNA	WRESTLING	ASST	BRITTANY	MOONEY	CHEER	ASST
MATT	BADGLEY	BOYS' BASKETBALL	HEAD	RAHUL	SETHNA	BOYS' SWIM	HEAD
JOHN	COWHEY	BOYS' BASKETBALL	ASST	RUSS	GATES	BOYS' SWIM	ASST
STEPHEN	DOUGLAS	BOYS' BASKETBALL	ASST	WILLIAM	OWENS	DIVING	ASST
CHRISTOPHER	PICKENS	BOYS' BASKETBALL	ASST	MELISSA	SETHNA	DIVING	ASST
NOEL	DELAMAR	BOYS' BASKETBALL	ASST	BRIDGET	ERICKSON	GIRLS' GYMNASTICS	HEAD
ZACH	BART	BOYS' BASKETBALL	ASST	TRACY	CARLSON	GIRLS' GYMNASTICS	ASST
GREG	DORGAN	GIRLS' BASKETBALL	HEAD	JESSE	PILAND	GIRLS' GYMNASTICS	ASST
ALINA	ROLFE	GIRLS BASKETBALL	ASST	CHRISTOPHER	SWENO	Boys Bowling	HEAD
SARAH	DAVIS	GIRLS' BASKETBALL	ASST	ANDREW	JOHNSON	Boys Bowling	ASST
JEANNE	HERRY	GIRLS' BASKETBALL	ASST	VANESSA	PROROK	Girls Bowling	HEAD
BRAD	SUHLING	GIRLS' BASKETBALL	ASST	WENDY	INMAN	Girls Bowling	ASST
MELANIE	ARANGO	DANCE	HEAD	SAVANAH	PLANK	WINTER GUARD	HEAD
CAROL	LEMERAND	DANCE	ASST	RAHUL	SETHNA	Aquatics Director	

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

DISTRICT 120 REPORT

Hybrid Schedule Update

Dr. Myers, superintendent, Jamie DiCarlo, assistant superintendent of student services, Stacey Gorman, assistant superintendent of teaching and learning, Kevin Quinn, director of buildings and grounds, Dr. Anthony Kroll, principal, Mike Pope, assistant principal, Dean Petros, Randy Lerner,

Stevee Libert, certified staff members and Hope Babowice, literacy specialist presented the road to in-person instruction.

They reviewed the dashboard metrics, scheduling committee considerations, the hybrid bell schedules for the four groups, transportation busing and parking, the teaching and learning hybrid model, how the concurrent classroom that includes remote learning, direct instruction and specialized classes would function. It also included physical distancing in the classroom, conducting a survey and facilitating focus groups, social distancing, health and safety precautions, and facilities and sanitation. In conclusion, a survey will be sent to parent/guardians asking them to select a hybrid or remote learning for their children.

Board members asked several questions on the areas of the hybrid plan and requested the committee continue to work with staff members to address concerns.

Intergovernmental Agreement For College and Career Navigator

Dr. Myers reviewed the Intergovernmental Agreement for the College & Career Navigator with the College of Lake County. He shared the benefits that students have by having the CLC counselor at the high school. Discussion was held on the topic.

School Board Policy 6:80, First Reading

Dr. Myers reviewed the recommendation to updated school board policy 6:80. A second and final reading will be presented at the next regularly scheduled board meeting.

PRESS Policy #105, Second and Final Reading

Dr. Myers reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The policies were reviewed by the appropriate administrators for their review and are being recommended for adoption.

Resolution to Select IASB Delegate

Dr. Myers requested that board members review the 2020 IASB Delegate Resolutions Report prior to the November 10 board meeting. The board members will need to provide feedback to the delegate.

2020 IASB Delegate

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

Update New District Policy 7:12, Racial and Education Equity Development

Board member Yaffe and Mellon reviewed the steps they have taken utilizing the sample policies provided to the board. They shared several items that they considered would facilitate the work that is needed to create a draft for a new district policy. Discussion was held on asking District 75 policy committee members to work with them to create a draft of the policy. The also discussed having the student equity board review the draft.

BOARD ACTION ITEMS

Intergovernmental Agreement For College and Career Navigator

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve Intergovernmental Agreement for College and Career Navigator as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

PRESS #105, Second and Final Reading

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve PRESS #105 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

Resolution to Select IASB Delegate

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 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: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Wellington, Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Davalos that the Board adjourn for the discussion of 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 10:12 p.m.

ACTION

Executive Session Minutes

The topic was tabled.

It was moved by Board Member Mellon, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the August 04, 2020, August 11, 2020, August 12, 2020 and August 20, 2020 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

ABS: Wellington

President's Prerogative

Board President Vogt thanked the committee members. Community Outreach representatives Davalos and Vogt thanked National Honors Society representatives for hosting the virtual event. Dr. Myers congratulated several board members for receiving master board level awards.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting on October 6, 2020 at 10:17 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED