

**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 tenth day of September 2019, at 6:30 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

ABSENT: Jane Siegal

D120 ADMINISTRATORS:

Dr. Kevin Myers, Shared Services Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director of Human Resources
Jamie DiCarlo, Director of Special Education
Dr. Anthony Kroll, Principal
Dan Crowe, Director of Technology
Larry Calhoun, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Rosalina Esmez, Classified Staff Member
Willard Strom, Community Member
Ken Meisner, Community Member

AGENDA

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the agenda for September 10, 2019.

CITIZENS' COMMENTS

Community members, Willard Strom and Ken Meisner addressed the board about flooding concerns on their property. They shared the history of having met previously with the Village of Mundelein officials and school district administrators. They requested the district readdress their concerns.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the consent agenda of September 10, 2019 which included:

- August 6, 2019 Regular Board Minutes
- August 27, 2019 Finance & Facilities Committee Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List

- **Personnel Report**
Change in Assignment – Classified – Stephen Douglas
Employment - Certified – Brandon Schwarz
Employment - Classified – Yuliana Cordova, Christine Funk, Emily Gregorich, Andrew Rochon, Ronald Roth
Employment – Coaching – Michael Edquiban, Bridget Erickson, Brandon Schwarz, Lisa St. Clair, Kyle Terry
Employment - Technology – Christopher Rosales
Overload Teaching Assignment – Alex Miramontes
FMLA – Certified – Brittany Haslett
Employment – Club Sponsors SY20 –

<u>First Name</u>	<u>Last Name</u>	<u>Club</u>
Andy	Sturgeon	Marching Band
Jerry	Shelato	Marching Band
Stevee	Bellas	Choral Director
Cory	Thompson	Choral Director
Andy	Sturgeon	Band Director
Jerry	Shelato	Band Director
Leah	Kolze	Link Crew
Georgi	Mendez	Link Crew
Nancy	Toland	National Honor Society
Andy	Sturgeon	Pep Band (.5 Split)
Jerry	Shelato	Pep Band (.5 Split)
Chris	Hoster	Fbla
Kent	Meister	Broadcast Team
Stevee	Bellas	Show Choir Director
Cory	Thompson	Show Choir Director
Cynthia	Henrichs	Student Leadership
Patrick	Gaughan	Student Leadership
Sara	Gunther	Theater Manager - Summer/Fall
Sara	Gunther	Theater Manager - Winter
Sara	Gunther	Theater Manager - Spring
Andi	Mcculloch	Math Team
Steven	Brin	Academic Team
Nicole	Pomerleau	Mock Trial Team
Andrew	Hood	Chess Team
Ana	Grigg	Orchesis
Andy	Sturgeon	Show Choir Combo Band
Jonathan	Pruc	Art Club
Andrew	Hirshman	Economics Team
Emmanuel	Aldana	Robotics Club
Jonathan	Meier	Musical Director
Sarah	Menas	Fbla Asst.
Mark	Landuyt	Group Interpretation
Dominick	Basso	Tech Theatre Dir (Musical)
Andy	Sturgeon	Jazz Band
Jerry	Shelato	Jazz Band
Kent	Meister	Film Club
Andrew	Hood	Robotics Club Assistant
Stacey	Darcy	Model Un
Andy	Hirshman	Model Un
Jennifer	Fallon	NHS Assistant
Brett	Sorby	Math Team Asst.
Kasiani	Vlahakis	Academic Team Asst.
Jonathan	Meier	Theatre Prod. Dir. (1st) Split
Dominick	Basso	Theatre Prod. Dir (1st) Split

<u>Pilots</u>		
Nate	Pratt	Weightlifting Club
Anna	Grig	Debate Club
Mark	Michalski	Science Olympiad
Jackie	Hogan	Science Olympiad
Joe	Maxwell	Science Olympiad
Jan	Swanston	Medical Club Split
Christine	O'Toole	Medical Club Split
Nicole	Malham	Helping Heroes Of America

<u>First Name</u>	<u>Last Name</u>	<u>Club</u>
Jonathan	Meier	Theatre Prod. Dir. (2nd)
Stevee	Bellas	Choral Dir (Muscial) Split
Cory	Thompson	Choral Dir (Muscial) Split
Dominick	Basso	Tech Theatre Dir. (1st)
Jeff	Harding	Tech Theatre Dir. (2nd)
Hope	Babowice	Freshman Class Advisor
Kasiani	Vlahakis	Sophmore Class Advisor
Julie	Ellingsen	Junior Class Advisor
Nicole	Pomerleau	Senior Class Advisor
Savannah	Plank	Color Guard (Fall)
Laura	Garcia	Voices Literary Magazine
Krysta	Penual	Poetry Slam Split .5
Meredith	Teuber	Poetry Slam Split .5
Jeff	Harding	New Faces Director
Sarah	Gunther	New Faces Tech Director
Michelle	Didzbalis	Yearbook
Michelle	Didzbalis	Newspaper
Ryan	Jacobi	Percussion
Laura	Garcia	Puertas
Joan	Hornby	Interact
Maureen	Baker	Best Buddies
Krysta	Penuel	Best Buddies
Jonathan	Meier	Thespians/Drama Club
Jerry	Shelato	Pit Band-Musical
Gabriela	Cervantes	Enviromental Club .5
Naomi	Seiler	Enviromental Club .5
Rebecca	Plaza	Book Club
Dave	Mork	Black Student Union Split .5
Jeanne	Herry	Black Student Union Splt.5
Ryan	Buck	Sadd
Leah	Kolcz	Coexist
Jenna	Lumsden	Spanish Club Split .5
Emma	Grochowski	Spanish Club Split .5
Blair	Winter	Diversity Club
Martha	Ambrey	French Club
Jimmy	Ku	Game Club
Dave	Mork	Paint & Design Specialist
Samantha	Rizzo	Asian Culture Club
Anna	Grig	Educators Rising - (FEA)
Susan	Theotokatos	Philosophy Club Split .5
Michele	Bonadies	Philosophy Club Split .5
Carson	Rodriguez	El Baile

<u>New Pilots For Sy20</u>		
Autumn	Graef	International Student Club
Blair	Winter	Hermanas
Jim	Drier	Ment 4 Success
Alex	Miramontes	Ment 4 Success
Hope	Babowice	Peer Tutors Split
Ana	Grig	Peer Tutors Split
Stevee	Bellas	Tri-M
Andrew	Hood	Political Action Club

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe
NAY: None

DISTRICT 120 REPORTS

Shared Services Administrator Position Update

Ms. DiCarlo shared that the administrative assistant for student services has resigned. This will create another opportunity for a shared services administrative position. She reviewed the benefits of the shared service model and recommended the position be presented to the executive assistant from District 120.

FY2019-2020 Annual Budget

Mr. Searle, business manager, reviewed the FY2019-20 annual budget. He shared that there were no major changes from the tentative budget. The Finance & Facilities Committee also met to review the budget. He shared that the budget is balanced. Discussion was held on the saving from the shared services model and evidence based funding.

Shared Service Technology Proposal

Dan Crowe, director of technology, reviewed the recommendation to eliminate the three open positions at D75 and allow D120 to oversee all aspects of the technology at D75. He shared that due to recent department resignations and retirements at district 75, hiring has been a challenge. With the proposed model, the technical support and coverage would increase substantially. He shared the district is recommending sharing technology services through a Shared Services agreement with D75. District 120 will invoice the district for the technology support. Discussion was held on the topic.

Handle With Care Program

Dr. Myers reviewed the Handle with Care Program. The program is a communication system that works in cooperation between the MPD and MHS. The communication system allows sharing of generic traumatic information about a student. He reviewed how school employees would monitor a student who has had a traumatic experience and what to do if the student behavior warrants intervention. He shared the notification process and the internal communication process. Discussion was held on the topic of the retention of the information.

PRESS Policy #101, Second and Final Reading

Dr. Myers shared the PRESS policy #101 was reviewed at the last board meeting and will be presented to the board for final adoption.

District Policy #5:50, Second and Final Reading

Dr. Myers shared the district policy #5:50 was reviewed at the last board meeting and will be presented to the board for final adoption.

COMMITTEE UPDATES

Finance and Facility

Mr. Searle shared the committee met on August 27, 2019 to review the budget.

Shared Services

Board members Vogt shared there will be a meeting on September 16, 2019.

Community Outreach

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

MHS Foundation

No updates.

PRESS Policy

PRESS Policy updates were reviewed at the second and final reading for PRESS Policy #101 and #5:50.

SEDOL

Dr. Myers shared that SEDOL continues to have a significant number of job openings and is trying to fill those positions.

Legislative

Board member Mellon shared several legislative updates and events that she attended.

Board member Yaffe requested clarification on the current practice of school board policy participation in after-school activities.

ACTION ITEMS

FY2018-2019 Annual Budget

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the FY2019-2020 Annual Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Shared Services Technology Proposal

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Shared Service Technology proposal as presented.

Upon roll call, the following members voted:

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

NAY: None

Shared Services Update: Student Services

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve Belinda Gallegos as the Shared Services Executive Assistant position for D75.

Upon roll call, the following members voted:

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

NAY: None

Handle with Care Program

It was moved by Board Member Davalos, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Handle with Care Program as presented.

Upon roll call, the following members voted:

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

NAY: None

Second and Final Reading, PRESS #101

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #101 as presented.

Upon roll call, the following members voted:

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

NAY: None

Second and Final Reading, School Board Policy #5:50

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve School Board Policy #5:50 as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, 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 8:03 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for August 6, 2019.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board President Vogt shared the results of the Priority to the Board Survey. The top three results will continue to focus on equity, student social and emotional development and curriculum alignment. Discussion was also held on recycling, solar energy and take home meals that can be made from food items that are not consumed during the lunch hour.

Board members discussed the Village of Mundelein meeting that will be held on September 23, 2019. A meeting will be held to discuss the sale of adult use cannabis in Mundelein. Board members directed the district administration to send a letter to the Village trustees indicating they do not support the measure.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the meeting of September 10, 2019 at 8:30 pm.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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