

**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 eighth day of October 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, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director for Human Resources
Jamie DiCarlo, Assistant Superintendent for Student Services
Dr. Anthony Kroll, Principal
Dan Crowe, Director of Technology
Larry Calhoun, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Barbara Tegtmeier, MESA Vice-President
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 October 8, 2019.

CITIZENS' COMMENTS

Community members, Willard Strom and Ken Meisner readdressed the board about flooding concerns on their property. The flooding stems from a storm sewer located near the Village Golf course. Dr. Myers responded the district continues to work on the matter presented by the two community members.

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 October 8, 2019 which included:

- September 10, 2019 Regular Board Minutes
- September 10, 2019 Public Hearing Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List

- Personnel Report
Employment - Certified – Alina Rolfe, Dana Slavin
Employment - Classified – Oralia Campos-Martinez
Employment - Other – Sam Jaramillo
Employment – Technology – Matthew Crowe
FMLA – Michelle Kierna, Rochelle Pfeifer, Heather Ryan, Michael Vukovics
Resignation/Retirements – Rachelle Halbur, Marveli Mateos
Employment – Coaches

| FIRST NAME | LAST NAME | SPORT | POSITION | FIRST NAME | LAST NAME | SPORT | POSITION |
|-------------|-----------|-------------------|----------|-------------|------------|-------------------|----------|
| CRAIG | STOCKER | WRESTLING | HEAD | MELISSA | SCHAEFER | DANCE | HEAD |
| TIM | DIVIZIO | WRESTLING | ASST | CAROL | LEMERAND | DANCE | ASST |
| ANTHONY | CARLSON | WRESTLING | ASST | CARISSA | JANDROSITZ | CHEER | HEAD |
| DAVE | DURLACHER | WRESTLING | ASST | SARA ANN | ELLIS | CHEER | ASST |
| TRAVIS | LASCHIAVA | WRESTLING | ASST | ANNA | GRIG | CHEER | ASST |
| DARRELL | THOMAS | WRESTLING | ASST | DUESING | LAURA | CHEER | ASST |
| ERIC | LUNA | WRESTLING | ASST | YARITZA | LUNA | 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 | JESSE | PILAND | GIRLS' GYMNASTICS | HEAD |
| NOEL | DELAMAR | BOYS' BASKETBALL | ASST | TRACY | CARLSON | GIRLS' GYMNASTICS | ASST |
| GREG | DORGAN | GIRLS' BASKETBALL | HEAD | BRIDGET | ERICKSON | GIRLS' GYMNASTICS | ASST |
| KELLI | GOODWIN | 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 |
| SAVANAH | PLANK | WINTER GUARD | HEAD | RAHUL | SETHNA | AQUATIC DIRECTOR | |

Upon roll call, the following members voted:

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

NAY: None

Annual Renewal List

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 annual renewal list.

Upon roll call, the following members voted:

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

NAY: None

ABSTAIN: Rastrelli

DISTRICT 120 REPORTS

470 N. Lake Street Renovations Update

Andy Searle, chief school business official, reviewed the draft of the layout for the district office space at the 470 N. Lake Street building. The proposed estimated cost for the renovation was reviewed and discussed. The work would be completed by the D75 and D120 maintenance staff. The recommendation is for D120 to pay for the renovation and/or a portion of the costs. A draft intergovernmental agreement would outline the terms and include several recommendations for the district to consider. The terms of the agreement would be for 15 years.

Board members discussed purchasing the building instead of renting the office space. Other options included an option to purchase with a percentage of the cost to go toward the purchase of the property. They requested a timeline to exercise the option to purchase and a first right of

refusal be added to the agreement. The district's school attorney will review the document and add the recommendations.

The shared services committee will also review the topic at the October 30, 2019 committee meeting.

eLearning Program

Dr. Kroll, principal, reviewed the recommended goals and procedures for the eLearning program provided at the Public Hearing meeting.

2020-2021 Course Guide

Dr. Kroll reviewed the three alterations to the 2020-2021 course guide, which included the Manufacturing Education Growth Alliance Internship, Applied Math will be replaced by Preparatory Mathematics for the General Education (College of Lake County course) and Honors/Dual Credit designation on Beginning Media, Advanced Media & Student Internship. Additions included geometry and construction for math and fine & applied arts. There were no deletions to the course guide.

First Reading, School Board Policy 6:300

Dr. Kroll reviewed the recommendation to decrease the required number of courses, which will align with the Illinois State Board of Education graduation requirements. He shared the changes and options to the courses. Discussion was held concerning competency based and/or alternative ways to fulfill physical education credits and if it affects graduation.

First Reading, School Board Policy 7:100

Dr. Kroll reviewed the recommendation to change the date that a student would be excluded from school for non-compliance for not having an updated physical or immunizations submitted. The recommendation is to move the date to October 15th of each year.

COMMITTEE UPDATES

Finance and Facility

No Updates

Shared Services

Board member Vogt shared there will be a meeting on October 30, 2019.

Community Outreach

Board member Rastrelli shared updates on the various activities in the community and high school. He also shared the Parent Ambassador's event hosted at the high school.

MHS Foundation

No updates.

PRESS Policy

No updates.

SEDOL

No updates.

Legislative

No updates.

ACTION ITEMS

470 N. Lake Street Renovations

The topic was tabled.

eLearning Program

It was moved by Board Member Davalos, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the eLearning Program as presented.

Upon roll call, the following members voted:

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

NAY: None

2020-2021 Course Guide

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 2020-2021 Course Guide alterations/additions 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)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

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 9:27 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 September 10, 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 provided an update on the inquiry she made with Stevenson HS regarding a daycare center. Board members also inquired on the history of equity with participation in sports. Discussion was held on the possible uses for the district office building.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adjourn the meeting of October 8, 2019 at 9:46 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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APPROVED