

**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 September 2022, at 6:38 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President
Laura Mellon
Tom Ouimet
Lisa Yaffe, Secretary Pro Tem

ABSENT: Linda Vecchie
Aaron Wellington, Secretary

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
Randy Lerner, Department Chair Math

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli and Yaffe were present for the September 6, 2022 board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of September 6, 2022 which included:

- August 9, 2022 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Change in Assignments – FY23 – Joanna Rodriguez, Silvia Torres
- Employment Certified/Classified – Richard Bergmann, Jonathon Cortez, Jamie Fabian, Morgan McDermott, Tony Skaronea, Adam Stuart, Daniel Tagtmeier, Austin Vazquez
- Employment Other – Patricia Dyble, Laura Lowderman, Hayley Sesterhenn

Employment Overload Assignments – Georgi Aguirre, Nicole Pomerleau, Leah Kolcz, Heather Ryan, Marty Keane. Andrea McCullough, Haley Johnson, Marissa Grayson, Wendy Inman, John Cowhey, Nina Scott

FMLA Request – Maureen Baker, Jennifer Cox, Rebecca Elkins, Michelle Peters

Resignation – Laura Garcia, Jeanne Herry, William Russell

Employment Clubs/Activities Sponsors -

Club/Activity	Category	Sponsor 1	Sponsor 2	Club/Activity	Category	Sponsor 1	Sponsor 2	Sponsor 3
Academic Team	D	Brin, Steve		Mock Trial	D	Malham, Nicole		
Academic Team Asst.	C	Pauley, John		Model UN (2)	B	Johnson, Robert	Piland, Jesse	
Art Club	D	Pruc, Jonathan		Musical Director	D	Meier, Jonathan		
Asian Culture Club	A	Rizzo, Samantha		National Honor Society	E	Fallon, Jennifer		
Asst. Group Interpretation	B	Johnson, Hayley		National Honor Society Assistant	C	Dame, Aaron		
Auditorium Manager	K	Stowers, John		New Faces Director	C	Harding, Jeff		
Band Director (2)	E	Shelato, Jerry	Sturgeon, Andy	New Faces Tech Director	C	Stowers, John		
Best Buddies (SPLIT - .5 each)	A	Tanglis, Alexa	Penuel, Krysta	Newspaper	C	Covert, Diane		
Black Student Union	A	Lipske, Jennifer		Orchestr	D	Grigg, Anna		
Book Club	A	Plaza, Rebecca		Paint & Design Specialist	A	Stowers, John		
Broadcast Team	E	Meister, Kent		Peer Tutors	A	Babowice, Hope	Grig, Anna	
Byte Club	B	Hugo, Zack		Pep Band (SPLIT - .5 each)	E	Shelato, Jerry	Sturgeon, Andy	
Chess Team (SPLIT - .5 each)	D	Drier, Jim	Bunik, Tom	Percussion Ensemble 1	B	Jacobi, Ryan		
Choral Dir (Musical)	B	Thompson, Cory		Percussion Ensemble 2	B	Jacobi, Ryan		
Choral Director (2)	E	Thompson, Cory	Thompson, Cory	Philosophy Club (SPLIT - .5 each)	A	Theotokatos, Susan	Bonadies, Michele	
COEXIST (Gay/Straight Alliance)	A	Kolcz, Leah		Pit Band-Musical	A	Shelato, Jerry		
Color Guard	B	Billock, Kiley		Poetry Slam (SPLIT - .5 each)	B	Penuel, Krysta	Teuber, Meredith	
Diversity Club	A	Penuel, Krysta		Puertas (SPLIT - .3333 each)	B	Cabachuela, Sol	Rodriguez, Joanna	Rodriguez, Carsyn
Economics Team	D	Hirshman, Andrew		Robotics Club Assistant	C	Hood, Andrew		
Educators Rising (Future Educators Assn.)	A	Grigg, Anna		Robotics Team	E	Aldana, Emmanuel		
El Baile	A	Rodriguez, Carsyn		SADD	A	Ryan Buck		
Environmental Club	A	Gully, Caroline		Science Olympiad (3)	D	Hogan, Jackie	Maxwell, Joe	Michalski, Mark
FBLA	E	Hoster, Chris		Senior Class Advisor	B	Franklin, Shannon		
FBLA Asst.	D	Franzen, Paul		Show Choir Combo Band	D	Sturgeon, Andy		
Film Club	D	Meister, Kent		Show Choir Director (2)	E	Thompson, Cory	Thompson, Cory	
French Club	A	Drpich, Gissele		Sophomore Class Advisor (SPLIT - .5 each)	B	Schwartz, Carly	Honwich, Sarah	
Freshman Class Advisor	B	McArthur, Alix		Spanish Club	A	Lumsden, Jenna		
Gaming Club	A	Hood, Andrew		Student Leadership (2)	E	Campbell, Calaeab	Available	
Get Your Mind Write	Pilot	Drier, James		Tech Theatre Dir (Musical)	D	Stowers, John		
Group Interpretation	D	Landuyt, Mark		Tech Theatre Dir. (1st)	C	Gunther, Sara		
Jazz Band	D	Sturgeon, Andy	Shelato, Jerry	Tech Theatre Dir. (2nd)	C	Harding, Jeff		
Junior Class Advisor	B	Hamilton, Sydney		Theatre Prod. Dir. (1st)	C	Meier, Jonathan		
Link Crew (2)	E	Cabachuela, Sol	Rodriguez, Joanna	Theatre Prod. Dir. (2nd)	C	Meier, Jonathan		
Marching Band (2)	E	Shelato, Jerry	Sturgeon, Andy	Thespians/Drama Club	A	Meier, Jonathan		
Math Team	D	Lerner, Randy		Voices Literary Magazine (SPLIT - .5 each)	B	Covert, Diane	Teuber, Meredith	
Math Team Asst.	C	Sorby, Brett		Weightlifting Club	C	Pratt, Nate		
Medical Club	A	Hitzler, Trevor		Yearbook	D	Covert, Diane		
Ment 4 Success	Pilot	Drier, Jim						

Employment Coaches –

First Name	Last Name	Sport	Position	First Name	Last Name	Sport	Position
RAHUL	SETHNA	Aquatics Director		MELANIE	ARANGO	DANCE	HEAD
DARIO	CARRILLO	B-CROSS COUNTRY	ASST	SAMANTHA	(Farmer) BABCOCK	DANCE	ASST
GREG	COHEN	BOYS' BASKETBALL	ASST	MELISSA	SETHNA	DIVING	ASST
GREG	DORGAN	BOYS' BASKETBALL	ASST			CHEER (Spirit squad)	ASST
JOHN	COWHEY	BOYS' BASKETBALL	ASST	ALINA	ROLFE	GIRLS BASKETBALL	ASST
MATT	BADGLEY	BOYS' BASKETBALL	HEAD	KENDALL	WALD	GIRLS' BASKETBALL	ASST
NOEL	DELAMAR	BOYS' BASKETBALL		SARAH	TEIPEL	GIRLS' BASKETBALL	HEAD
OMAR	SALVADOR	BOYS' BASKETBALL	O	STEPHEN	DOUGLAS	GIRLS' BASKETBALL	ASST
ZACH	BART	BOYS' BASKETBALL	ASST	NICK	GEASLIN	GIRLS' BOWLING	ASST
ANDREW	JOHNSON	BOYS' BOWLING	ASST	BRIDGET	ERICKSON	GIRLS' GYMNASTICS	HEAD
CHRISTOPHER	SWENO	BOYS' BOWLING	HEAD	JESSE	PILAND	GIRLS' GYMNASTICS	ASST
RAHUL	SETHNA	BOYS' SWIM	HEAD	TRACY	CARLSON	GIRLS' GYMNASTICS	ASST
RUSS	GATES	BOYS' SWIM	ASST	KILEY	BILLOCK	WINTER GUARD	HEAD
BRITTANY	MOONEY	CHEER	ASST	ALEC	RIPORTELLA	WRESTLING	ASST
CHRISTOPHER	ROSALES	CHEER	ASST	ANTHONY	CARLSON	WRESTLING	ASST
LAURA	DUESING	CHEER	ASST	VANESSA	PROROK	Girls Bowling	HEAD
SARA ANN	ELLIS	CHEER	HEAD	WENDY	INMAN	Girls Bowling	ASST
YARITZA	LUNA	CHEER	ASST	CRAIG	STOCKER	WRESTLING	HEAD
DARIO	CARRILLO	CROSS COUNTRY	ASST	DAVE	DURLACHER	WRESTLING	ASST
MAYA	GOLD	DANCE	ASST	PAYTON	CRUZ	WRESTLING	ASST
				TIM	DIVIZIO	WRESTLING	ASST

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

FY2022-2023 Annual Budget

No questions were asked regarding the adoption of the FY2022-23 annual budget.

Engineering Services

Kevin Quinn, director of building and maintenance, reviewed the recommendation to select Elara Engineering as the engineering services provider. Discussion was held on the topic.

Grading Practices for 22-23

Stacey Gorman, assistant superintendent of teaching and learning and Randy Lerner, department chair math, reviewed the changes for the building wide grading policies that have been implemented. Discussion was held on the topic.

CTE/Assessment Priorities for 22-23

Anthony Kroll, assistant superintendent of specialized programs, reviewed how the district is providing guidance to students to explore and determine their professional career interests. He reviewed how the Postsecondary Workforce Readiness Act relates to student programming. Discussion was held on the topic.

Substitute Compensation Increase

Shane McCreery, chief of staff, reviewed the recommendation to increase the current external substitute compensation rates. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

The finance and facilities committee members reviewed areas of the master facilities plan. Discussion was held on the topic.

Shared Services

The next scheduled joint shared services meeting will be September 13, 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

The board members read the SEDOL summary provided by the committee member.

BOARD ACTION ITEMS

FY2022-2023 Annual Budget

It was moved by Board Member Ouimet, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the FY2022-2023 Annual Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Engineering Services

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve ELARA Engineering to provide professional services to Mundelein Consolidated High School District 120.

Upon roll call, the following members voted:

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

NAY: None

Substitute Compensation

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the increase to the half-day and full-day external substitute compensation rates as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

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

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 9:14 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli and Yaffe were present for the September 6, 2022 board meeting.

All in favor by voice vote: 5-0

ACTION

Executive Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for August 9, 2022.

Upon roll call, the following members voted:

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

NAY: None

Settlement and Release Agreement

It was moved by Board Member Yaffe, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Settlement and Release Agreement between the Board of Education and Jane Doe and her family to resolve litigation, as presented.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members discussed various topics that included Open House, Bratfest, Homecoming and the Parent Ambassador cookout.

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 on September 6, 2022 at 9:24 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY PRO TEM
DISTRICT 120, BOARD OF EDUCATION

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APPROVED