

**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 September 2020, at 6:39 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
Dr. Anthony Kroll, Principal
Kim Goldberg, Certified Staff Member
Michelle Bank, Certified Staff Member
Kandace Terrell, Certified Staff Member

AUDIENCE: Julie Salski, Community Member
Tonia Callas, Community Member
Rebecca Nevers, Community Member

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 September 8, 2020 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Julie Salski, Tonia Callas, Rebecca Nevers, community members, each shared their concerns they have with remote learning. They would like the administration to consider a hybrid option. They each shared their viewpoints and opinions and requested the board of education review the matter.

CONSENT AGENDA

It was moved by Board Member Davalos, seconded by Board Member Wellington that the Board of Education of Mundelein High School District 120 approve the consent agenda of September 8, 2020, which included:

- August 4, 2020 Regular Board Minutes
August 11, 2020, August 12, 2020, August 20, 2020, Special Board Minutes
- Bill List
- Financial Report
- Treasurer's Report

- SAF Bill List
 - Annual Renewal List/FOIA
 - Personnel Report
- Employment – Confidential Staff: Michael Tonelli
FMLA: Christopher Rosales
RESIGNATIONS: Stacy Carver, Amber Egan, Christopher Sellers

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

FY2020-2021 Annual Budget

C. Andrew Searle, chief school business official, inquired if there were any questions related to the annual budget.

Intergovernmental Agreement - COVID19 Relief Fund

Andrew Searle reviewed the recommendation to approve an Intergovernmental Agreement (IGA) with Lake County. Lake County has received federal grant money from the CARES Act. They are requesting the district approve an IGA in order to receive reimbursement for up to \$62,000 in pandemic related expenditures.

PERA Committee

Shane McCreery, chief of staff, stated that the PERA committee is a joint committee of administrators and MEA members that gathers annually to review topics that affect certified staff members. They are currently reviewing how certificated staff will be evaluated this school year and unsatisfactory summative evaluation appeal process. Discussion was held on the topic.

Job Description, Title Change

Shane McCreery reviewed the recommendation to change the job description title to the position of Assistant Principal of Teaching and Learning. The position will be retitled Assistant Superintendent of Teaching and Learning and will report to the superintendent.

Section 4.8, Memorandum of Understanding

Dr. Anthony Kroll, principal, shared that the MEA and administration agreed to a memorandum of understanding regarding section 4.8 pay periods in the 2020-2022 Mundelein Education.

Association (MEA) contract. The MOU addressed the changes in athletic seasons as instituted by the Illinois High School Association (IHSA) for the 2020-2021 school year.

Special Education Phase B to In Person

Jamie DiCarlo, assistant superintendent of student services; Kim Goldberg, Michelle Bank and Kandace Terrell, certified staff members; reviewed the special education phase B to in-person program.

They reviewed the goals, planning, 9-12 programming for Phase A, Full Remote, Transition Center-Remote Learning, and sample schedules. They also reviewed the plan for Phase B sample schedules and Specialized Programming for Phase C. They are also in communication with students in public and private therapeutic day schools. They shared that IEP meetings are held via Google Meet, attendance is documented; draft and final copies are emailed, with hard copies being mailed via the United States Post Office. Students can also be brought in-person for testing as needed for case study evaluations. They also reviewed the components created in Embrace IEP and that IRLP does not replace an IEP. IEP's resume when a student returns to 100% in-person instruction. PPE and cleaning procedures and safety protocols in the classrooms were shared.

The board reviewed and discussed the recommendations to the special education Phase B plan presented by the district and building administrators. There were questions raised on the plan.

PRESS Policy #105, First Reading

Dr. Kevin Myers, superintendent, reviewed the recommendations presented by IASB PRESS Plus. A second and final reading will be discussed at the October 6, 2020 board meeting.

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

Dr. Myers reviewed that the board has been working on equity for the last three years. The development of a new school board policy would address racial equity and support the resolution of safe schools that was previously approved. The two sample school board policies are from two different school districts that address racial equality. Board members Mellon and Yaffe will lead the committee and present their recommendations if a new policy should be developed. The board members also agreed to meet with a student group prior to the next regularly scheduled board meeting.

BOARD ACTION ITEMS

FY2020-2021 Annual Budget

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the FY2020-2021 annual budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Intergovernmental Agreement - COVID19 Relief Fund

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 Intergovernmental Agreement COVID19 Relief Fund with the County of Lake as presented.

Upon roll call, the following members voted:

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

NAY: None

Section 4.8, Memorandum of Understanding

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 memorandum of understanding regarding Section 4.8 pay periods in the 2020-2022 Mundelein Education Association (MEA) contract as presented.

Upon roll call, the following members voted:

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

NAY: None

Job Description, Title Change

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the job description title change as presented.

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 Mellon, seconded by Board Member Wellington that the Board adjourn for the 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).

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)

OPEN SESSION

The Board reconvened to Open Session at 8:10 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 approve the August 4, 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, Rastrelli, Vogt, Yaffe

NAY: None

ABS: Ouimet, Wellington

President's Prerogative

Board members discussed the dates when school board elections will be open. They also discussed the Lake County metrics for school to reopen. Discussion was held on transportation and freshmen. Board members were asked to forward any email they receive to the board president. Board president Vogt congratulated the members for being awarded the School Board Governance Award. Board member Mellon agreed to be Board member Wellington's mentor.

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 September 8, 2020 at 8:35 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