

**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 fifth day of April 2022, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt
Peter Rastrelli, Vice President
Aaron Wellington, Secretary
Laura Mellon
Linda Vecchie

ABSENT: Mark Ponce
Lisa Yaffe

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Dan Crowe, Director of Technology
Dr. Anthony Kroll, Principal
Peter Gill, Public Relations

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Wellington, Vecchie and Vogt were present for the April 5, 2022 board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

Ms. Wilson shared with the board her viewpoints and opinions on her employment status. She asked the board to reconsider the recommendation.

CONSENT AGENDA

It was moved by Board Member Vecchie, seconded by Board Member Wellington that the Board of Education of Mundelein High School District 120 approve the consent agenda of April 5, 2022 which included:

- March 8, 2022 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Change in Assignment – Stevee Libert
- Employment Certified FY23 – Sarah Horwich, Carly Schwartz
- Employment Classified – David Fowkes
- FMLA Requests – Anna Grig, June Kim, Catherine White
- Resignation – Travis LaSchiava

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

DISTRICT 120 REPORT

Resolution to Transfer from the O&M Fund to the Debt Service Fund

Andy Searle, chief school business official, reviewed the request for the resolution to transfer from the operations and maintenance fund to the debt service fund. The funds will be utilized to pay the debt service on the district's outstanding debt certificates.

Resolution of Intent to Issue \$50,000,000 in Funding Bonds

Mr. Searle reviewed the request to approve the resolution to issue \$50,000,000 in funding bonds to pay off the debt certificates. He shared that this is the first legal step in the process.

School Start Time Proposal

Dr. Anthony Kroll, principal, reviewed the recommendation for the bell schedule proposal for Mundelein High School to have a new start time in SY2022-2023. Discussion was held on the topic.

Technology Update

Dan Crowe, director of technology, reviewed the technology improvements that have been made to support the district's technology plan.

Textbook Adoption, First Reading

Dr. Myers, superintendent, reviewed the recommendation from the assistant superintendent of teaching and learning for book adoption: Goodbye Days, Originals: How Non-Conformists Move the World, The Poet X, The Marrow Thieves, and Born a Crime. The books will be presented for a second and final reading at the next regularly scheduled board meeting.

Organizational Chart for 2022-2033

Dr. Myers reviewed the organizational reporting structure and compared them to the building needs. Based on the findings, the district is recommending an administrative position to oversee the assessment/accountability and Career Technical Education (CTE) pathway. Discussion was held on the topic.

Establishment of dates, Place and Time for Regular Meetings

Dr. Myers shared the MHS Board of Education must approve and set the dates and location(s) for its regular meetings. Regular meetings of the Board of Education are held at 6:30 p.m. as listed on a Tuesday of every month, unless otherwise specified.

Final 2021-2022 School Calendar

Dr. Myers reviewed the final updated 2021-2022 school calendar. The update reflects the recent revisions. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

A finance and facilities committee members shared an update on the initial screening to select an architect firm.

SEDOL

Board member Vecchie shared that the next SEDOL meeting will be in June.

Community Outreach

Board member Wellington and Vogt shared the school activities that they attended at the high school. Board member Rastrelli also shared information associated to Lake County's potential exploration to utilize green energy.

Legislative Update

Board member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund

It was moved by Board Member Rastrelli, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund in the amount of \$248,700.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Resolution declaring the intention to issue \$50,000,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Resolution declaring the intention to issue \$50,000,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

School Start Time Proposal

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the SY2022-2023 school start-time proposal as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Assistant Superintendent of Specialized Programing

It was moved by Board Member Vecchie, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the Assistant Superintendent of Specialized Programming position.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Establishment of Dates, Place and Time for Regular Meetings

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adopt the establishment of regular meetings of the

Board of Education be held at 470 N Lake Street, Mundelein, Illinois, at 6:30 p.m. on the second Tuesday of every month, unless otherwise specified.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Final 2021-2022 school calendar

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the Final 2021-2022 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Wellington, 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)

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 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 9:06 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Wellington, Vecchie and Vogt were present for the April 5, 2022 board meeting.

All in favor by voice vote: 5-0

ACTION

Executive Session Minutes

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the executive session minutes for March 8, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Consideration of Termination for a Confidential Employee

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve to terminate the employment of Stacey Wilson, District Webmaster, effective immediately.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Approve the part-time employment status of certified staff member for the 2022-2023 school year

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the part-time employment status of certified staff member Jamie Brongiel for the 2022-2023 school year.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Approve the part-time employment status of certified staff member for the 2022-2023 school year

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 part-time employment status of certified staff member Kathleen GiambelUCA for the 2022-2023 school year.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

Approve a request of an unpaid leave of absence for a classified staff member for April 5, 2022 through April 14, 2022

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the request of an unpaid leave of absence for classified staff member Sydney Hamilton for April 5, 2022 through April 14, 2022.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt

NAY: None

President's Prerogative

Board president Vogt thanked the board members for their work throughout the year. A reminder was provided on the graduation date, time and location.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adjourn the meeting on April 5, 2022 at 9:17 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED