

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN HIGH SCHOOL DISTRICT 120**

**SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120
held on the eighteenth day of February 2025, at 6:00 p.m.**

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Jennifer Hill
Laura Mellon
Mark Ponce
Aaron Wellington

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Eric Billittier, Secretary
Emily Karl
Georgina Aguirre
Al Hitzke

ABSENT: Marcela Duran

D120/D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Cathy Johnson, Assistant Superintendent of Finance and Operations
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Fred Kliora, Head of Security
Peter Gill, Director of Public Relations
Kevin Quinn, D120 Director of Maintenance and Facilities
Dave Zaremba, D75 Director of Maintenance and Facilities

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the February 18, 2025, special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

EXECUTIVE SESSION

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

OPEN SESSION

The Board reconvened to Open Session at 6:20 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the February 18, 2025 special board meeting.

All in favor by voice vote: 7-0

JOINT DISTRICT REPORT

New Superintendent Appointment

Dr. Peter Rastrelli, District 120 Board of Education, and Kristie Fingerhut, District 75 Board, of Education, board presidents, thanked the shared services committee members, community and staff members for their effort and dedication for volunteering and participating with the hiring process. Both boards worked together to collaborate and have reached a consensus to recommend Dr. Corey Tafoya as the next superintendent of Districts 75 and 120.

BOARD ACTION ITEMS

Superintendent Contract

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the Superintendent's Agreement with Corey Tafoya for the period from July 1, 2025 to June 30, 2030, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington

NAY: None

Agreement for Shared Superintendent Services

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Agreement for Shared Superintendent Services with Corey Tafoya and the Board of Education of Mundelein Elementary School District 75, for the period from July 1, 2025 to June 30, 2030, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington

NAY: None

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington moved all in favor that the Board adjourn from special board meeting on February 18, 2025, at 6:41 p.m.

Motion approved by voice vote: 7-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

APPROVED