

**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 seventh day of February 2023, at 6:30 p.m.

Members of the Board of Education present:

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

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Cathy Johnson, Chief School Business Official
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
Alexandria Rios Taylor, Principal
Stevee Libert, Assistant Principal of Student Life
Michael Souza, Associate Principal of Operations
Peter Gill, Director of Public Information

GUEST: Dean Petros, Certified Staff Member, MEA President

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe were present for the February 7, 2023 board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of February 7, 2023 which included:

- January 10, 2023 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report

- Approval of Personnel Report
Employment – Confidential Staff –
Employment – Other –
Extended Leave of Absence and/or Military Leave Request –
Resignations/Retirements –

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Approval of Donation(s)

C. Andrew Searle, chief school business official reviewed the recommendation to approve two donations made to the district.

Addition of Student Activity Fund Account

Stevee Libert, assistant principal of student life, reviewed that one of the donations made to the district will be utilized to open a Student Activity Fund. She shared the donation will be used to increase access to extracurricular and co-curricular opportunities at the high school. She also reviewed the application process for students to apply for the cost of the activity. Discussion was held on the topic.

Job Description(s) Update

Shane McCreery, chief of staff, reviewed the following job descriptions for the position listed.

- Department Chair - Science (Revised)
- Administrative Assistant: Facilities/Maintenance/Construction

Mid-Year Review Update

Principal Taylor congratulated two staff members that were recently honored by the Illinois State Board of Education (ISBE) with a Those Who Excel Award.

Administrators Taylor, Parola, Libert, Souza and Gorman, reviewed the current area 2022-23 goals and how the departments could increase the goals for their department. Discussion was held on the topic.

Guidelines for Creating a New Club/Activity

Ms. Libert and Dean Petros, MEA president, reviewed the guidelines for creating a new club/activity. They also reviewed the updates and changes to the document. The process to apply remains the same for staff members.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

No update.

Shared Services

No update.

SEDOL

Committee member Vecchie shared the next meeting is March 7, 2023.

Community Outreach

Board members shared activities and meetings that were held in the community.

Legislative Update

Committee member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Approval of Donation(s)

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 accept the donation of \$5000 for the Student Assistance Fund and the \$400 for the Special Olympics Basketball team, as presented.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the addition of the Student Assistance Fund.

Upon roll call, the following members voted:

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

NAY: None

Approval of Job Description(s)

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 following job description(s) as presented.

- Department Chair - Science
- Administrative Assistant: Facilities/Maintenance/Construction

Upon roll call, the following members voted:

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

NAY: None

Approval of Guidelines for Creating a New Club/Activity

It was moved by Board Member Vecchie, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the guidelines for creating a New Club/Activity as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, that the Board adjourn for the Student disciplinary cases. 5ILCS 120/2(c)(9)

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 9:16 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe were present for the February 7, 2023 board meeting.

All in favor by voice vote: 7-0

ACTION

Student Disciplinary Matter

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 uphold the 5-day suspension of Student A, and approve the written decision to that effect.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ponce, Ouimet, Vecchie, Wellington and Yaffe

NAY: None

ABS: Rastrelli

Settlement Agreement and Release

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the settlement agreement and release with the Parents of Student 1, as presented.

Upon roll call, the following members voted:

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

NAY: None

ABS: Vecchie

Executive Session Minutes

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 December 6, 2022 and January 10, 2023.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board member

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 adjourn the board meeting on February 7, 2023 at 9:19 p.m.

Motion approved by voice vote: 7-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED