

**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 March 2022, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt (*virtual*)
Peter Rastrelli, President (Pro Tem)
Aaron Wellington, Secretary
Laura Mellon
Mark Ponce (*virtual-entered at 6:35 pm*)
Linda Vecchie
Lisa Yaffe

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Chief of Staff
Kevin Quinn, Director of Maintenance and Facilities
Dr. Anthony Kroll, Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe were present for the March 8, 2022 board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

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 consent agenda of March 8, 2022 which included:

- February 8, 2022 Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Personnel Report
- Change in Assignment – Amy Bogseth
- Coaching Updates Spring 2022 – Payton Cruz, Julie Ellingsen, Don Howard, Ty Siemsen, Mike Vukovics

Granting of Tenure Status – Emmanuel Aldana, Meghan Bargar, Eric Billittier, John Cowhey, Bridget Erickson, Melinda Finn, Victor Garcia, Colin Guibault, Andrew Hood, June Kim, Michael Lowe, Jenna Lumsden, Michael Pope, Jennifer Taylor
Honorable Dismissal – Heather Larson, Priyank Srivastava
FMLA – Kasiani Alexander, Sol Cabachuela, Paul Franzen, Lauren Morley, Craig Stocker
Resignation/Retirements – Wesley Dawson, Julie Wheeler

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Staffing Proposal for SY2022-2023

Dr. Anthony Kroll, principal, reviewed the staffing proposal for SY2022-2023. Discussion was held on the topic.

School Start Time Proposal

Dr. Kroll and Dr. Myers, superintendent, reviewed the recommendation for a proposed new bell schedule. They shared the various studies, survey results and family and school data. The proposal would change the school start time to 8:40 am in the 2022-2023 school year. Discussion was held on the topic. The board will review the topic again at the April 5, 2022 board meeting.

Textbook Adoption, Second and Final Reading

Dr. Myers reviewed the second and final reading for the book, *Big Fish: A Novel of Mythic Proportions*. The book was recommended for adoption.

Recommendation to Reschedule a Regular Board Meeting Date

Dr. Myers reviewed the recommendation to reschedule the regular board meeting for May 3, 2022 to May 10, 2022. The board agreed to reschedule the May 3, 2022 meeting to May 10, 2022.

Resolution to Approve Lake County Tech Campus (LCTC) Joint Agreement

Dr. Myers reviewed the recommendation to approve the Lake County Tech Campus (LCTC) joint agreement.

COMMITTEE and REPRESENTATIVE UPDATES

Finance and Facilities

A finance and facilities committee members shared an update on the facilities process and recommendations. The committee members discussed the input needed to begin the initial screening to select an architect firm. The finalist information will be brought to the board for final approval at another regularly scheduled board meeting. They will also reviewed information on the capital budget and discussed if a referendum is needed. The committee members will follow-up on questions presented by the board members.

SEDOL

Board member Vecchie provided an updated on the recent SEDOL meeting.

Community Outreach

Board member Wellington, Yaffe and Rastrelli shared the school activities that they attended at the high school.

Legislative Update

Board member Mellon shared several legislative updates.

BOARD ACTION ITEMS

Staffing Proposal for SY2022-2023

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 staffing proposal for SY2022-2023 as presented.

Upon roll call, the following members voted:

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

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adopt textbook, Big Fish: A Novel of Mythic Proportions as presented.

Upon roll call, the following members voted:

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

NAY: None

Recommendation to Reschedule a Regular Board Meeting Date

It was moved by Board Member Yaffe, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve rescheduling the regular board meeting for May 3, 2022 to May 10, 2022.

Upon roll call, the following members voted:

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

NAY: None

Resolution to Approve Lake County Tech Campus Joint Agreement

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the Joint Agreement as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Yaffe, 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 8:35 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, Vecchie, Vogt, and Yaffe were present for the March 8, 2022 board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

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 executive session minutes for February 8, 2022.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Vogt thanked the board for their work and continued focus on the mental health needs for the district.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 adjourn the meeting on March 8, 2022 at 8:40 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION