

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

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twenty-fourth day of May 2022, at 6:33 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Peter Rastrelli, President
Aaron Wellington, Secretary
Laura Mellon
Mark Ponce
Linda Vecchie

ABSENT: Lisa Yaffe

D120 ADMINISTRATORS PRESENT:

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

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, and Vecchie were present for the May 24, 2022 special board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the revised consent agenda of May 24, 2022 which included:

- Personnel Report
Employment – Certified FY23 – Shannon Franklin, Elliot Morrison
Employment – Confidential Staff/Technology – Jennifer Fletcher
FMLA Request – Liz Risdon
Resignations – Meghan Bargar, David Fowkes, Jessica Herrmann, Agnieszka Macoch
Summer School – ESY 2022 – Marty Keane, Joe Vukovics, Rebecca Stone, Nicole Pomerleau, Jennifer Taylor, Heather DeMuth, Kathleen Szydowski, Sylvana Sette, Shirlese Locke, Patti Pfannkuche, Emily Gregorich, Andrea Pfannkuche, Julian Rocha, Maggie Pieper, Kyle Baker, Sharon Rzycki, Krysta Penuel

DISTRICT 120 REPORT

Updated 2022-2023 Calendar

Dr. Anthony Kroll, principal, reviewed the calendar changes for the 2022-2023 school calendar.

Approval to Hire an Architectural Firm

Andy Searle, chief school business official, reviewed the recommendation to hire Wight & Company as the architectural firm to provide professional services to the district. Discussion was held on the topic.

Annual Review of Safety Drills

Dr. Myers reviewed the list of dates that were completed for the annual review of the safety drills.

Approval to Hire an Administrator

Dr. Kevin Myers, superintendent, reviewed the hiring process the committees utilized to interview the principal candidates. He shared the recommendation to hire Alexandria Rios Taylor effective July 1, 2022.

Board president Rastrelli thanked Dr. Anthony Kroll, principal, for his years of service.

Intergovernmental Agreement with Mundelein Park & Recreation District

Dr. Myers reviewed the recommendation for a four year intergovernmental agreement with Mundelein Park & Recreation District. He shared the facilities that the high school and the park district would have access too. Discussion was held on the topic.

BOARD ACTION ITEMS

Approval to Hire an Administrator

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 hire of Alexandria Rios Taylor as Principal starting on July 1, 2022.

Upon roll call, the following members voted:

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

NAY: None

Approve 2022-2023 School Calendar

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 updated 2022 -2023 school calendar as presented.

Upon roll call, the following members voted:

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

NAY: None

Annual Review of Safety Drills

It was moved by Board Member Vecchie, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve Mundelein High School required safety and drill plans as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval to Hire an Architectural Firm

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 selects Wight & Company, as the architectural firm to provide professional services to Mundelein High School District 120.

Upon roll call, the following members voted:

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

NAY: None

Intergovernmental Agreement with Mundelein Park & Recreation District

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 Intergovernmental Agreement with Mundelein Park & Recreation District as presented.

Upon roll call, the following members voted:

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

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 selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

OPEN SESSION

The Board reconvened to Open Session at 7:40 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, Wellington, and Vecchie were present for the May 24, 2022 board meeting.

All in favor by voice vote: 5-0

President's Prerogative

Board members held discussion on the Village of Mundelein proposal to build a gun store and shooting range in Mundelein.

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 special board meeting of May 24, 2022 at 7:48 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED