

**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 ninth day of April 2024, at 6:32 p.m.

Members of the Board of Education present:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Laura Mellon
Aaron Wellington
Lisa Yaffe (arrived 7:29 p.m.)

ABSENT: Mark Ponce

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Peter Gill, Director of Public Relations

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Vecchie, and Wellington were present for the April 9, 2024 regular board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

Dan Connelly and Dan Benes, community members, shared their opinion on the Mundelein Softball coaching position. They also shared their opinion of certified staff member, Brett Wilhelm, certified staff member.

DISTRICT 120 REPORT

2024-2025 Preliminary Budget Assumptions

Cathy Johnson, assistant superintendent of finance and operations, reviewed the 2024-25 preliminary budget assumptions. A recommendation for approval of the budget will be made at a regularly scheduled board meeting. She also read and reviewed the six resolutions, the GSF renewal and amended parking fees that were included on the annual renewal list. Discussion was held on the topics.

Public Relations Update

Peter Gill, director of public relations, reviewed the social media channels the district utilizes to share the many activities in the community and high school.

Establishment of Dates, Place and Time of Regular Meetings

Dr. Myers, superintendent, 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. of every month, unless otherwise specified.

Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)

Dr. Myers reviewed the recommendation to approve the notice of withdrawal from Special Education District of Lake County (SEDOL). He reviewed the district has to petition for withdrawal with the SEDOL governing board no less than twelve (12) months prior to the requested effective date. The effective date would be July 1, 2025. Discussion was held on the topic.

Lake Division Dinner Meeting

Dr. Myers reviewed the recommendation to consider reducing the number of board members attending the Fall and Spring Lake Division dinners to three members from each board. A total of six board members would attend each event. Discussion was held on the topic and it was agreed that all the board members would continue to attend.

PRESS Policy #114, First Reading

Dr. Myers reviewed the PRESS #114 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. Discussion was held on the topic.

Recommendation to Cancel Regular Board Meeting

Dr. Myers reviewed the recommendation to cancel the regularly scheduled board meeting for May 14, 2024. Discussion was held on the topic and it was agreed not to cancel the meeting.

Recommendation for a Special Board Meeting

Topic was tabled.

CONSENT AGENDA

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 consent agenda of April 9, 2024 which included:

- March 5, 2024, Regular Board Minutes
- March 19, 2024, Special Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
- Coaching Updates – Spring 24: Dylan Clausen, Bridget Marshall, Elliot Morrison
- Employment – Certified – FY25: Jeffrey Blezein
- FMLA/Leave of Absence Requests: Lana Aboona, Michael Dayton, Caroline Gully, Alexandria Taylor, Sarah Wilson (FMLA & Extended Leave of Absence)
- Overload – Math Department: Julie Ellengsen, Andi McCulloch
- Resignations/Certified/Classified: Sujatha Bharadwaj, Nina Scott

Upon roll call, the following members voted:

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

NAY: None

COMMITTEE UPDATES

PRESS Policy

The topic was reviewed in the district report.

Finance and Facilities

The committee continues to work on the process of the potential building renovations. Discussion was held on the topic.

Shared Services

Next meeting will be April 10, 2024.

REPRESENTATIVE UPDATES

SEDOL

The topic was reviewed in the district report.

Community Outreach

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

Legislative Update

Committee member Mellon provided several legislative updates.

BOARD ACTION ITEMS

2024-25 Preliminary Budget Guidelines and Assumptions

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the proposed guidelines and assumptions relative to the preparation of the 2024-25 fiscal year budget.

Upon roll call, the following members voted:

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

NAY: None

ABS: Yaffe

Establishment of Dates, Place and Time of Regular Meetings

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, 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, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe

NAY: None

Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adopt the resolution notice of withdrawal from Special Education District of Lake County (SEDOL) as presented.

Upon roll call, the following members voted:

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

NAY: None

Recommendation to Cancel a Regular Board Meeting Date

Topic was tabled.

Recommendation for a Special Board Meeting

Topic was tabled.

EXECUTIVE SESSION

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

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 8:37 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe were present for the April 9, 2024 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the March 5, 2024 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

Consideration of Unpaid Extended Medical Leave of Absence

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 request by Sara Blair Winter-Rosenberg, certified staff member for an unpaid extended childcare leave of absence, effective immediately.

Upon roll call, the following members voted:

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

NAY: None

Review of Closed Session Minutes

It was moved by Board Member Yaffe, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

- August 9, 2022
- September 6, 2022
- October 11, 2022
- November 1, 2022
- December 6, 2022
- January 10, 2023

- February 7, 2023
- March 7, 2023
- April 4, 2023
- May 9, 2023
- June 6, 2023
- July 11, 2023
- August 8, 2023
- September 12, 2023

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Yaffe, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Closed Session Verbatim records be destroyed as presented after April 9, 2024.

- November 9, 2021
- December 7, 2021
- January 11, 2022
- February 8, 2022
- March 8, 2022
- April 5, 2022
- May 10, 2022
- May 24, 2022
- June 1, 2022
- June 7, 2022
- July 12, 2022
- August 9, 2022
- September 6, 2022

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members reviewed the school district ranking with NICHE, the process for posting approved minutes, and the parameters for the BOE Excellence Award. A board member inquired about the number of participants in the athletic department. Discussion was held on the topics.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Vecchie, Wellington and Yaffe moved all in favor that the Board adjourn from regular board meeting on April 9, 2024, at 9:11 p.m.

Motion approved by voice vote: 6-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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APPROVED