

**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 thirteenth day of August 2024, at 6:56 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Peter Rastrelli, President
Tom Ouimet, Secretary
Mark Ponce
Aaron Wellington
Lisa Yaffe

ABSENT: Linda Vecchie, Vice President
Laura Mellon

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Kevin Quinn, Director of Maintenance and Facilities
Dr. Alex Taylor, Principal
Troy Parola, Athletic Director
Peter Gill, Director of Public Relations

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Ouimet, Ponce, Rastrelli, Wellington and Yaffe were present for the August 13, 2024, regular board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

DISTRICT 120 REPORT

FY 2024-25 Budget

No inquiries were made on the 2025 budget.

Textbook Adoption, Second and Final Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the textbook adoption of: *A Long Way Down*, by Jason Reynolds.

MHS Update

Dr. Taylor, principal, Troy Parola, Athletic Director and Stacey Gorman, assistant superintendent of teaching and learning, reviewed the multiple areas from the 2023-2024 academic year. The growth areas align with the district strategic plan and vision.

They reviewed where students demonstrated significant progress. The graduation rate had a significant projected increase, Advanced Placement exam participation grew, and all varsity teams achieved the IHSA Team Academic Achievement Award. Dr. Taylor reviewed the new cell phone expectations to enhance student engagement. Discussion was held on the topics.

Dr. Taylor shared an update on the hiring process for the 2025-2026 Athletic Director search. She reviewed that staff; coaches and a student panel were involved with the interviews and selection process. Discussion was held on the topic.

Referendum Update

Members of the Finance and Facilities Committee will reviewed the updates about the website, rules to follow when conducting a referendum, key informational points about the referendum and the bond rates for a \$300K home. Discussion was held on the topic.

PRESS Policy #115, Second and Final Reading

Dr. Myers and committee member Wellington, reviewed the PRESS #115 policy recommendations made by the Illinois Association of School Boards. They shared which policies include language and edit updates. Discussion was held on the topic.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet that the Board of Education of Mundelein High School District 120 approve the consent agenda of August 13, 2024, which included:

- July 9, 2024, Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report
- Approval of Personnel Report
 - Change in Assignment – FY25: Daniel Tagtmeier
 - Employment – Administration FY26: Katheryn McCreery (July 1, 2025)
 - Employment – Certified FY25: Braden Foster, Danielle Giangrand, Arthur Gollberg, Carrie Marusich, Karen Spinelli-Falberg
 - Employment – Classified FY25: Marlen Guadarrama, Caeli Kinsella, Genevieve Reznicek
 - Employment – Coaches/Event Manager: Tom Buenik, Jacob Gonzalez
 - Employment – Other: Elizabeth Cross
 - FMLA Request(s): Lana Aboona, Andy Sturgeon
 - Increase in FTE: Henry Judge, Krysta Penuel
 - Resignation: Kasiani Alexander, Daniel Kostas, Michael Lowe, Julian Rocha, Dennis Stein
 - Intent to Retire: Sheri Drost (June 30, 2027), Ana Ortiz (June 30, 2027) Melanie Zolnierczyk (June 30, 2025)
 - Winter Coaches 24-25 Season:

<u>LAST</u>	<u>FIRST</u>	<u>SPORT</u>	<u>POSITION</u>	<u>LAST</u>	<u>FIRST</u>	<u>SPORT</u>	<u>POSITION</u>
STOCKER	CRAIG	WRESTLING	HEAD	ARANGO	MELANIE	DANCE	ASST
HARRIS	SCOTT	WRESTLING	ASST	NEWSOM	CHRISTINA	CHEER	HEAD
CARLSON	ANTHONY	WRESTLING	ASST	DUNCAN	SARAH	CHEER (Spirit squad)	ASST
DURLACHER	DAVE	WRESTLING	ASST	ROSALES	CHRISTOPHER	CHEER	ASST
DURLACHER	DANE	WRESTLING	ASST	HAGEL	SCOTT	CHEER	ASST
DART	BRANDON	WRESTLING	ASST	SACK	BODEN	CHEER	ASST
SENESCU	MATTHEW	WRESTLING	ASST	TEAGUE	EVAN	CHEER	ASST
BADGLEY	MATT	BOYS' BASKETBALL	HEAD	GONZALEZ	JAKE	BOYS' SWIM	HEAD
JUDGE	HENRY	BOYS' BASKETBALL	ASST	OPEN		BOYS' SWIM	ASST
MORRISON	ELLIOT	BOYS' BASKETBALL	ASST	DUFFY	LAURA	DIVING	ASST
SALVADORE	OMAR	BOYS' BASKETBALL		STRAUSS	DANIELLA	GIRLS' GYMNASTICS	HEAD
EDDY	SAM	BOYS' BASKETBALL		ALCANTAR	NOE	GIRLS' GYMNASTICS	ASST
BART	ZACH	BOYS' BASKETBALL	ASST	OPEN		GIRLS' GYMNASTICS	ASST
DORGAN	GREG	BOYS' BASKETBALL	ASST	SWENO	CHRISTOPHER	BOYS BOWLING	HEAD
TEIPEL	SARAH	GIRLS' BASKETBALL	HEAD	JOHNSON	ANDREW	BOYS BOWLING	ASST
ROLFE	ALINA	GIRLS' BASKETBALL	ASST	PROROK	VANESSA	GIRLS BOWLING	HEAD
BROW	NICHOLAS	GIRLS' BASKETBALL	ASST	INMAN	WENDY	GIRLS BOWLING	ASST
HOLLEY	BENTON	GIRLS' BASKETBALL	ASST	GEASLIN	NICK	GIRLS BOWLING	ASST
JORNS	JOSHUA	GIRLS' BASKETBALL	ASST	BILLOCK	KILEY	WINTER GUARD	HEAD
GOLD	MAYA	DANCE	HEAD	SETHNA	RAHUL	AQUATICS DIRECTOR	
FLYNN	SHANNON	DANCE	ASST	VUKOVICS	MIKE	IM BASKETBALL	HEAD
FARMER	SAMANTHA	DANCE					

Upon roll call, the following members voted:
 AYE: Board members: Ouimet, Ponce, Rastrelli and Yaffe
 NAY: Wellington

COMMITTEE UPDATES

PRESS Policy

An update was reviewed in the district report.

Finance and Facilities

An update was reviewed in the district report.

Shared Services

Committee members discussed part one of the book, Greater on Their Behalf. The next Shared Services meeting is scheduled for September 3, 2024.

REPRESENTATIVE UPDATES

SEDOL

The SEDOL budget and SEDOL South resolutions were approved at the scheduled meeting.

Community Outreach

No update.

Legislative Update

No update.

BOARD ACTION ITEMS

FY2024-2025 Budget

It was moved by Board Member Yaffe, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 adopt the FY2024-2025 Budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Ouimet, Ponce, Rastrelli, Wellington and Yaffe
NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adopt *A Long Way Down*, by Jason Reynolds, second and final reading, as presented.

Upon roll call, the following members voted:

AYE: Board members: Ouimet, Ponce, Rastrelli, Wellington and Yaffe
NAY: None

PRESS Policy #115, Second and Final Reading

It was moved by Board Member Wellington, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #115, second and final reading, as presented.

Upon roll call, the following members voted:

AYE: Board members: Ouimet, Ponce, Rastrelli, Wellington and Yaffe
NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Yaffe, 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 9:05 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Ouimet, Ponce, Rastrelli, and Yaffe were present for the August 13, 2024 regular board meeting.

All in favor by voice vote: 4-0

ACTION

Amendment to Superintendent Agreement

It was moved by Board Member Ouimet, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 approve the amendment to the Superintendent's agreement, as presented.

Upon roll call, the following members voted:

AYE: Board members: Ouimet, Ponce, Rastrelli and Yaffe
NAY: None

Superintendent's Intent to Retire Letter

It was moved by Board Member Ouimet, seconded by Board Member Yaffe, that the Board of Education of Mundelein High School District 120 accept the Superintendent's, Dr. Kevin Myers, Intent to Retire letter, as presented.

Upon roll call, the following members voted:

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

NAY: None

Executive Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the July 9, 2024, executive session I & II minutes.

Upon roll call, the following members voted:

AYE: Board members: Ouimet, Ponce, and Rastrelli

NAY: None

ABS: Yaffe

President's Prerogative

No update.

ADJOURNMENT

It was moved by Board Member Yaffe, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 board members: Ouimet, Ponce, Rastrelli and Yaffe moved all in favor that the Board adjourn from regular board meeting on August 13, 2024, at 9:07 p.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION