

**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 February 2024, at 6:30 p.m.

Members of the Board of Education present:

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

ABSENT: None

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
Peter Gill, Director of Public Relations
Gabrielle Devlin, Director of Teaching and Learning
Dr. Alex Rios Taylor, Principal
Stevee Libert, Assistant Principal of Student Life
Mike Souza, Assistant Principal of Operations
Troy Parola, Athletic Director
Rich Stiles, Fine & Applied Arts Department Chair

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 13, 2024 regular board meeting.

All in favor by voice vote: 7-0

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 February 13, 2024 which included:

- January 23, 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: Noe Alcantar, Dustin Hermestoff, Wendy Inman, Ahtziry Samano
Employment – Other: Amanda Stochl
Retirement - Classified: Lauren Stoller
Overload Assignments – Semester 2: Jamie Brongiel, Sebastian Falinski, Mark Landuyt, Cory Thompson

Upon roll call, the following members voted:

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

NAY: None

ABS: Yaffe

DISTRICT 120 REPORT

3-Year Transportation Renewal

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve a three-year contract and the increases beginning in the 2024-2025 school year with Lakeside Transportation, Cook Illinois Corporation. Discussion was held on the topic.

PTAB Resolution

Ms. Johnson reviewed the recommendation to approved the Property Tax Appeal Board Authorizing Resolution (PTAB) for 2024 tax year assessment appeals.

Mid-year Review

The Building Leadership Team Gorman, Rios-Taylor, Libert, Souza, Devlin, Parola, and Stiles, reviewed the progress the building is working toward meeting the strategic goals. They included expanding equitable access to advanced courses, implementing robust multi-tiered systems of support, and witnessing the gains in our career readiness and pathways courses. Discussion was held on the topic.

Declaration and Board Agreement Amendment

Dr. Myers reviewed the shared service recommendation to include the compensation parameters that will be included in the declaration and board agreements. Discussion was held on the topic.

Ratification of MEA - Performance Evaluation Manual (PERA)

Dr. Myers reviewed the recommendations made by the PERA committee members. The committee members meet annually to review any changes to state laws or school codes that may impact teacher evaluations. The certified staff approved the document. Dr. Myers recommended that the board approve the document.

COMMITTEE UPDATES

PRESS Policy

No update.

Finance and Facilities

An update was provided by committee members to the board members related to potential building renovations. Discussion was held on the topic.

Shared Services

No update.

REPRESENTATIVE UPDATES

SEDOL

Committee member Mellon shared that two interim superintendent's will start on July 1, 2024.

Community Outreach

The Transition Center worked to teach and support students on learning about the voting process.

Legislative Update

Committee member Mellon provided several legislative updates.

BOARD ACTION ITEMS

3-Year Transportation Renewal

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approval of the three-year contract with Lakeside Transportation, Cook Illinois Corporation, for year three-years with fee increases of 9.0% for the 2024-2025 school year, 8.0% for the 2025-2026 school year, and 9.0% for the 2026-2027 school year.

Upon roll call, the following members voted:

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

NAY: Ouimet

Property Tax Appeal Board (PTAB) Resolution

It was moved by Board Member Ponce, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Property Tax Appeal Board Authorizing Resolution for 2024 tax year assessment appeals as presented.

Upon roll call, the following members voted:

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

NAY: None

Declaration and Board Agreement Amendment

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adopt the shared service compensation parameters as presented.

Upon roll call, the following members voted:

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

NAY: None

Ratification of Certified Evaluation Plan with Performance Evaluation Manual (PERA)

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 ratify the certified evaluation plan with Performance Evaluation Reform Act (PERA) with the Mundelein Education Association, effective February 13, 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

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

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)

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 10:04 p.m.

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 13, 2024 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 Wellington, that the Board of Education of Mundelein High School District 120 approve the January 23, 2024 I & II executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members will begin the discussion on the staff recognition award.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, Wellington and Yaffe moved all in favor that the Board adjourn from regular board meeting on February 13, 2024, at 10:07 p.m.

Motion approved by voice vote: 7-0

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION