

**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 eleventh day of June 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
Dr. Anthony Kroll, Assistant Superintendent of Specialized Programs
Stevee Liebert, Assistant Principal
Peter Gill, Director of Public Relations

Members of the Board of Education Mundelein Elementary School District 75 present:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Eric Billittier, Secretary
Georgina Aguirre
Al Hitzke
Emily Karl

ABSENT: Marcela Duran

D75 ADMINISTRATOR:

T. Rancak, Chief Financial Officer/CSBO
Gabrielle Devlin, Director of Teaching and Learning
Jill Unger, Director of Teaching and Learning
Cindy Sementa, Student Services Coordinator
Laura Ehas, Student Services Coordinator
Ryan Zak, Director of Dual Languages

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 June 11, 2024, regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

JOINT DISTRICT REPORT

End of the Year Academic Data Review

Mundelein Elementary SD75 and Mundelein High School D120 administrative teams presented the end of the year data.

Mundelein High School D120 administrative teams reviewed the student growth & achievement, identity & connection, future readiness & innovation, and the fiscal responsibility within the district.

Mundelein Elementary SD75 administrative teams reviewed the student achievement, equity, partnerships, and fiscal responsibility within the district.

A D120 administrative team member also reviewed the career pathways. He shared the career exploration and internships data for 2023-2024. D75 and D120 board members discussed the data information presented.

Shared Services Committee

The Shared Service committee members reviewed the book, Great on Their Behalf. They requested board members to read section one prior to the August 13, 2024, board meeting.

The Shared Service committee members also provided an update on the Superintendent's timeline search. Discussion was held on various areas of the timeline. A request was made to allow board members additional input on the timeline. The information will be provided to BWP Consultants.

Members of the Board of Education Mundelein Elementary School District 75 moved to the Conference Room A & B.

Members of the Board of Education Mundelein High School District 120 remained in Studio 75.

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 June 11, 2024, regular board meeting.

All in favor by voice vote: 7-0

DISTRICT 120 REPORT

Referendum Language

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation for the referendum language. She shared the district consulted with the district school attorney and consultants to ensure the language communicates the request and plans for the use of funds.

A recommendation will be made at the July 9, 2024, board meeting to approve a resolution regarding the referendum on the November 2024 election.

Textbook Adoption, Second and Final Reading

Stacey Gorman, assistant superintendent of teaching and learning, reviewed the recommendation for the textbook adoption of: Myers' Psychology for the AP Course as a supplemental resource for an AP Psychology course.

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 June 11, 2024, which included:

- May 14, 2024, Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer’s Report
- Approval of Personnel Report
- Employment – Certified FY25: Don DeVito, Henry Judge, Madeleine Licata
- Employment – Classified FY25: Samantha Cutinello
- Employment – Other: Heidi Gorsica
- FMLA/Leave of Absence Requests: Jennifer Adame, Vanessa Prorok
- Resignation/Retirement: Elizabeth Filley, Bridgett Gorman, Heidi Gorsica, Michael Hicky, (Intent to Retire End of 2027-28 school year)
- Employment – Summer School 2024:

Credit Recovery	Pomerleau, Nicole
Credit Recovery	Keane, Marty
Driver's Education	Goodwin, Kelli
Driver's Education	Vukovics, Mike
Driver's Education (BTW)	Brin, Steve
Driver's Education (BTW)	Nobling, Ed
Driver's Education (BTW)	Regneir, Mike
Driver's Education (BTW)	Christensen, Reed
Driver's Education (BTW)	Vukovics, Mike
Geometry	Scott, Nina
Geometry	Cox, Jen
Health	Willhelm, Brett
Health	Erickson, Bridget
Personal Finance	Gaona, Nicholas
Summer School Assistant Principal	Prorok, Vanessa
Summer Health Aide	Zavala Ruiz, Maria

Upon roll call, the following members voted:

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

NAY: None

ABS: Rastrelli (May 14, 2024, Regular Board Minutes)

COMMITTEE UPDATES

PRESS Policy

No updates.

Finance and Facilities

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

Shared Services

An update was reviewed in the district report.

REPRESENTATIVE UPDATES

SEDOL

Committee member Mellon shared recent updates and considerations from the SEDOL meeting. They included a financial restructuring of the services provided to the district and the withdrawal process.

Community Outreach

Board members shared activities that were held in the community. They included the girls' softball team, graduation day, the Business Incubator teams and Senior Award night.

Legislative Update

No updates.

BOARD ACTION ITEMS

Textbook Adoption, 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 adopt textbook: Myers' Psychology for the AP Course, 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 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)

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 9:38 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 June 11, 2024 regular board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the May 14, 2024, executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

Consideration of Paid Childcare Leave of Absence

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 request by Sara Blair Winter-Rosenberg, certified staff member for a paid childcare leave of absence, effective immediately.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Rastrelli thanked the negotiations, finance and facilities, and SEDOL committee members for their additional work to support the district.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Mellon, 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 June 11, 2024, at 9:41 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