ACTION: 3-A

OFFICIAL MINUTES OF THE BOARD OF EDUCATION MUNDELEIN HIGH SCHOOL DISTRICT 120

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the nineteenth day of March 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

Shane McCreery, Assistant Superintendent of Human Resources and Legal

Peter Gill, Director of Public Relations Dr. Alexandria Rios Taylor, Principal

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 March 19, 2024 special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Mason J., Eric B., Heather Demuth, Karen Stitcher, Daniel Tagtmeier, community members and Hope Babowice, MESA President, shared their opinion on the staffing plan.

DISTRICT 120 REPORT

Staffing Plan

Dr. Kevin Myers, superintendent, reviewed the reassignment of several classified staff positions.

Dr. Alexandria Rios Taylor, principal, reviewed the 2024-2025 staffing plan report. Discussion was held on the changes and reallocation in staffing.

CONSENT AGENDA

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 consent agenda of March 19, 2024 which included:

Approval of Personnel Report

Employment - Classified: Jeffrey Ponick

Employment - Coaches - FY25: Jeff Blezien, John Cowhey, Laura Duffy

Employment - Other: Jacob Kaider, Dennis Kessel

<u>Granting of Tenure Status:</u> Sebastian Falinski, Samantha Farmer, Alina Rolfe, Rebecca Stone <u>Honorable Dismissal – FY24:</u> Emily Auston, Hector Gonzalez, Sydney Hamilton Resignations: Nicholas Gaona, Brett Wilhelm

2024-2025 Staffing Plan

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the staffing plan as presented.

Upon roll call, the following members voted:

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

NAY: Board members: Mellon and Vecchie

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 adjourn the special board meeting on March 19, 2024 at 6:59 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

amo