

**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 fifth 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

ABSENT: Lisa Yaffe

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
Dr. Anthony Kroll, Assistant Superintendent of Specialized Programs
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Peter Gill, Director of Public Relations
Kevin Quinn, Director of Maintenance and Facilities
Dr. Alexandria Rios Taylor, Principal

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, and Wellington were present for the March 5, 2024 regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Scott Vyverman, Casey Vyverman, Shae Johnson, Claire Connelly, Karina Benes, Noemi Zepeda, Christie Johnson, Aaron Johnson, Katie Connelly, John Demko, Dan Benes, Chris Tomas, and Karen Gill-Scardicchio, 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.

Hope Babowice, MESA President, shared her opinion on the elimination of the ESSER fund and staffing plan.

DISTRICT 120 REPORT

Impact Fees Resolution

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve an Impact Fee Resolution. She shared that local municipal codes lack predefined impact fee parameters. The resolution articulates the School Board's priorities and permits the administration to negotiate for specific objectives when negotiating with local municipalities. Discussion was held on the topic.

TIF Resolution

Ms. Johnson reviewed the recommendation to approve a Tax Increment Financing (TIF) Resolution. The district is partnering with ED-RED to advance TIF reform. The TIF reform resolution was drafted for school boards to consider adoption and present several key priorities to State Legislators. Discussion was held on the topic.

2023 Audit Report

Ms. Johnson reviewed the results from the Audit and Annual Financial Report (AFR). She reviewed the three areas from the financial statements and one deficiency that was noted from the audit. Overall, the district received a solid audit report for the fiscal year 2022-23. Discussion was held on the topic.

2024-2025 Staffing Plan

Shane McCreery, assistant superintendent of human resources and legal, reviewed the staffing plan for SY2024-2025. He shared the staffing assessment process and the proposed adjustments needed for the upcoming school year.

Dr. Alexandria Rios Taylor, principal, reviewed the 2024-2025 FTE report. Discussion was held on the FTE levels, increase/decrease and reason for the change in staffing. Board members held considerable discussion and shared their concerns on the staffing plan.

Intergovernmental Agreement with District 70

Jamie DiCarlo, assistant superintendent of student services, reviewed the recommendation for contracting a physical therapist 1 day per week from District 70. District 70 will fulfill the required hiring requirements and maintain the responsibilities for supporting, supervising and evaluating the staff member. Discussion was held on the topic.

Amended 2024-2025 School Calendar

Dr. Anthony Kroll, assistant superintendent of specialized programs, reviewed the amended 2024-2025 school calendar. The Regional Office of Education and Illinois State Board of Education must approve the amended calendar.

Proposed 2025-2026 School Calendar

Dr. Kroll reviewed the proposed 2025-2026 school calendar. The Regional Office of Education and Illinois State Board of Education must approve the proposed calendar.

CONSENT AGENDA

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 consent agenda of March 5, 2024 which included:

- February 13, 2024, Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Treasurer's Report

Upon roll call, the following members voted:

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

NAY: None

COMMITTEE UPDATES

PRESS Policy

No update.

Finance and Facilities

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

Shared Services

Board members were asked to read the first chapter of Great on their Behalf.

REPRESENTATIVE UPDATES

SEDOL

No update.

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

Impact Fees Resolution

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approval the Impact Fee Resolution as presented.

Upon roll call, the following members voted:

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

NAY: None

TIF Resolution

It was moved by Board Member Ponce, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approval the TIF Resolution as presented.

Upon roll call, the following members voted:

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

NAY: None

2023 Audit Report

It was moved by Board Member Wellington, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approval the Audit and Annual Financial Report (AFR) as presented.

Upon roll call, the following members voted:

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

NAY: Ouimet

2024-2025 Staffing Plan

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 staffing plan as presented.

Upon roll call, the following members voted:

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

The motion did not pass.

Intergovernmental Agreement with District 70

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approval the Intergovernmental Agreement by and between the Board of Education of Mundelein High School District #120 and the Board of Education of Libertyville School District 70 as presented.

Upon roll call, the following members voted:

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

Amended 2024-2025 School Calendar

It was moved by Board Member Vecchie, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approval the amended 2024-2025 school calendar as presented.

Upon roll call, the following members voted:

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

Proposed 2025-2026 School Calendar

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 2025-2026 school calendar as presented.

Upon roll call, the following members voted:

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

PERSONNEL REPORT

It was moved by Board Member Mellon, seconded by Board Member Rastrelli that the Board of Education of Mundelein High School District 120 approve the personnel report of March 5, 2024 which included:

- Approval of Personnel Report
Coaching Updates – Spring 24: Allison Lambert, Maggie Mahar, Cristian Mendez, Mitchell Moczisko, Heather Ryan
Spring Volunteer Coaches: Ben Holly, Aaron Kasting, Matthew Senescu
Employment – Classified: Ethan Austin
Honorable Dismissal – FY24: Emily Auston, Hector Gonzalez
Resignations/Retirement: Amy Grost, David Whitson

Upon roll call, the following members voted:

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

EXECUTIVE SESSION

It was moved by Board Member Ponce, seconded by Board Member Mellon, 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 9:56 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Ponce, Rastrelli, Vecchie, and Wellington were present for the March 5, 2024 board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the February 13, 2024 executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board members will begin the discussion on the parameters for the staff recognition award at the next regularly scheduled board meeting.

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, and Wellington moved all in favor that the Board adjourn from regular board meeting on March 5, 2024, at 10:04 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