

**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 twelfth day of November 2024, at 6:34 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

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

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
Kevin Quinn, Director of Facilities and Maintenance

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the November 12, 2024, regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

School Board Members Day will be celebrated on Friday, November 15, 2024. Dr. Myers expressed gratitude to the board members for their dedication and the important work they do on behalf of the community and students.

Board President Rastrelli expressed gratitude to both the board members and the community for their support of the referendum. He highlighted that the referendum's impact will shape the high school and community for many years to come.

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the consent agenda of October 8, 2024, which included:

- October 8, 2024, Regular Board Minutes

- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report
 - Employment Classified: Jason Guadarrama, Margaret Morris, Kevin Ridley
 - Employment Coaching & Sponsor Updates: Sarah Duncan, Kristen Kinsella, Caileigh McCafferty
 - Leave Requests: Jonathan Mahoney, Carsyn Rodriguez
 - Overload Assignments: Georgi Aguirre, Andrew Hood, Leah Kolcz, Lauren Morley, Cory Thompson
 - Retirement: Jacquelyn Borucki, Valerie Helms, Diane Risdon (June 2025), Rosalina Esmez, (May 2025)

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

2025-2026 Course Guide

Stacey Gorman, assistant superintendent of teaching and learning reviewed the process, deletions, updates, and new additions to the 2025-2026 course guide. Discussion was held on the topic.

School Report Card

Dr. Sarah Cacciatore, deputy superintendent, reviewed the data presented in the 2024 School Report Card. Discussion was held on the information provided by the State of Illinois.

Job Description(s) Update

Shane McCreery, assistant superintendent of human resources and legal, reviewed the three job descriptions that are new and/or updated:

- Multi-Tier System of Support and Attendance Interventionist - Certified (New)
- Educational Technology and Data Coach - Certified (New)
- School Nurse - Classified (Updated)

Adoption 2024 Aggregate Tax Levy

There were no questions on the adoption of the 2024 Aggregate Tax Levy.

2024 Supplemental Levy Resolution

Cathy Johnson, assistant superintendent of finance and operations, reviewed the supplement levy resolution. Discussion was held on the topic.

PRESS Policy #117, First Reading & Policy #8:30

Dr. Myers and committee member Wellington reviewed the PRESS #117 policy recommendations made by the Illinois Association of School Boards. They also reviewed school board policy #8:30. The policies recommendations include language and edit updates.

Triple I Joint Conference Meeting

Dr. Kevin Myers, superintendent, asked board members attending the conference meeting to share which panel sessions they would be attending. Discussion was held on the topic.

Resolutions Committee Report

Board members discussed the resolutions that will be presented at the delegate assembly. Discussion was held on the topic.

Recommendation for a Special Board Meeting

Shared Service committee members reviewed the recommendation for the board members to consider holding a special board meeting on Wednesday, December 4, 2024.

COMMITTEE UPDATES

Finance and Facilities

Committee members, finance and facilities, operations and the public relations departments will continue to meet and work on the next phases of the building renovations. The committee inquired if another board member was interested in participating. Aaron Wellington agreed to participate.

PRESS Policy

An update was reviewed in the district report.

Shared Services

Committee members reviewed and discussed the upcoming events and interview dates. Discussion was held on the topic.

REPRESENTATIVE UPDATES

SEDOL

Committee member Mellon shared there will be a SEDOL meeting on December 4, 2024.

Community Outreach

No update.

Legislative Update

Committee member Mellon provided several legislative updates.

BOARD ACTION ITEMS

2025-2026 Course Guide

It was moved by Board Member Vecchie, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 approve the 2025-2026 Course Guide, as presented.

Upon roll call, the following members voted:

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

NAY: None

Adoption 2024 Aggregate Tax Levy

It was moved by Board Member Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 adopt 2024 Aggregate Tax Levy, as presented.

Upon roll call, the following members voted:

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

NAY: None

Adoption Supplement Levy

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adopt the Supplement Levy, as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Job Description(s)

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 following job descriptions as presented:

- Multi-Tier System of Support and Attendance Interventionist - Certified (New)
- Educational Technology and Data Coach - Certified (New)
- School Nurse - Classified (New)

Upon roll call, the following members voted:

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

NAY: None

Approval for a Special Board Meeting

It was moved by Board Member Mellon, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve a Special Board Meeting for December 4, 2024 with a start time of 5:00 pm at the East District Office.

Upon roll call, the following members voted:

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

NAY: None

Approval of Resolutions Committee Report

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 resolutions that will be submitted by the Delegate, Mark Ponce, at the 2024 Illinois Association of School Board Conference.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ponce, seconded by Board Member Ouimet, 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 purposed 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 9:59 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the November 12, 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 Mellon, that the Board of Education of Mundelein High School District 120 approve the October 8, 2024, executive session minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

No comments.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington moved all in favor that the Board adjourn from regular board meeting on November 12, 2024, at 10:00 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