

**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 eighth day of October 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 (arrived at 6:38 pm)
Aaron Wellington

ABSENT: None

D120 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent
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
Mike Souza, Assistant Principal of Operations

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Vecchie and Wellington were present for the October 8, 2024, regular board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

Appointment for School Board Vacancy

It was moved by Board member Ouimet, seconded by Board member Wellington, that the Board of Education of Mundelein High School District 120 appoint Jennifer Hill, as a member of the Board of Education of Mundelein High School District 120 to replace Lisa Yaffe who resigned effective April 29, 2024. Jennifer Hill term as a Board of Education member will expire in May 2025, when the newly elected member of the Board of Education will be seated.

Upon roll call, the following members voted:

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

NAY: None

Administration of the Oath of Office

Shane McCreery, assistant superintendent of human resources and legal, administered the oath of office to board member, Jennifer Hill.

CONSENT AGENDA

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 consent agenda of October 8, 2024, which included:

- September 8, 2024, Regular Board Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report
 - Employment Classified: James Gordon
 - Employment Coaching Update (New): Riley Finnegan, Jesse Goldufskuy, Bryce Richards
 - Employment Other: DeeAnn Duli
 - Employment Rehire Technology: Bryan Villanueva
 - Resignation: Barry Albeker, James Gordon

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

Transportation Analysis Update

Mike Souza, assistant principal of operations, reviewed a comprehensive cost analysis that included the district's current transportation needs, estimated and current cost, and comparisons for an in-house transportation program. Discussion was held on the topic. Board members requested that additional information on the program be brought back for discussion at another future board meeting.

Estimated Aggregate Tentative Tax Levy Year 2024

Cathy Johnson, assistant superintendent of finance and operations, provided an overview of the estimated 2024 aggregate tax levy. She also reviewed the recommendation to approve the resolution authorizing the estimated 2024 aggregate tax levy. Discussion was held on the topic.

Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024

Ms. Johnson reviewed the recommendation to approve the resolution for the Notice of a Public Hearing for Levy Year 2024.

Budget Calendar

Ms. Johnson reviewed the recommendation to approve the budget calendar. Discussion was held on the topic.

IASB Delegate Selection

Dr. Sarah Cacciatore, deputy superintendent, reviewed the Board of Education must elect a delegate to attend the IASB Delegate Assembly. The board members recommended Mark Ponce, board member.

PRESS Policy #116, Second and Final Reading

Dr. Cacciatore and committee member Wellington reviewed the PRESS #116 policy recommendations made by the Illinois Association of School Boards. They shared which policies include language and edit updates. The policies were recommended for approval.

Recommendation for a Special Board Meeting

Shared Service committee member reviewed the recommendation for the board members to consider holding a special board meeting on Tuesday, December 17, 2024. A recommendation will be made to hire the new superintendent.

COMMITTEE UPDATES

PRESS Policy

An update was reviewed in the district report.

Finance and Facilities

The committee continues to work on the process of the potential building renovations, presenting informational meetings, and providing building tours of the high school. Discussion was held on the topic.

Shared Services

Committee members reviewed and discussed the Leadership profile that was completed by BWP. The Leadership profile will be posted on the district website. They also discussed the upcoming interview dates. Discussion was held on the topic.

REPRESENTATIVE UPDATES

SEDOL

Committee member Mellon provided an update on the SEDOL meeting.

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

Estimated Aggregate Tentative Tax Levy Year 2024

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 Estimated Aggregate Tentative Tax Levy Year 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024

It was moved by Board Member Ponce, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

Budget Calendar

It was moved by Board Member Vecchie, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 approve the budget calendar, as presented.

Upon roll call, the following members voted:

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

NAY: None

IASB Delegate Selection

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 select Mark Ponce, Board Member, as the Illinois Association of School Board [IASB] Delegate from Mundelein High School District 120 Board of Education Member.

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #116, Second and Final Reading

It was moved by Board Member Wellington, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approves PRESS Policy #116, Second and Final Reading, as presented.

Upon roll call, the following members voted:

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

NAY: None

Recommendation for a Special Board Meeting

It was moved by Board Member Vecchie, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve a Special Board meeting, on Tuesday, December 17, 2024 at 6:30 pm.

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 Ouimet, seconded by Board Member Rastrelli, that the Board adjourn for the selection of a person to fill a public office, as defined by this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public office is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)

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 9:09 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 October 8, 2024 regular board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

It was moved by Board Member Ponce, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 approve the September 10, 2024, and October 2, 2024, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Ouimet, Rastrelli, Vecchie

NAY: None

ABS: Hill, Ponce, Wellington

President's Prerogative

Board president Rastrelli welcomed Jennifer Hill to the Board of Education.

ADJOURNMENT

It was moved by Board Member Vecchie, 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 October 8, 2024, at 9:12 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