

**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 tenth day of September 2024, at 6:31 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: None

D120 ADMINISTRATORS:

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
Anthony Kroll, Assistant Superintendent of Specialized Programs
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Peter Gill, Director of Public Relations
Rich Stiles, Fine Arts & CTE Department Chair
Elliot Morrison, Certified Staff Member
Emmanuel Aldana, Certified Staff Member
Mark Michalski, Certified Staff Member

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 September 10, 2024, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

Lisa Yaffe, community member, thanked the board for their support and effort to create a thriving learning environment for students and staff.

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 revised consent agenda of September 10, 2024, which included:

- August 13, 2024, Regular Board Minutes
August 13, 2024, Public Hearing Minutes
- Bill List
- SAF Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report (revised)

Employment – Other: Fred Kliora, Joanna Rodriguez

FMLA / Other Request(s): Larissa Liekys, Andrea Pfannkuche, Jose Silva

Resignation: Jeffrey Keske, Carlos Medina, Bryan Villanueva

Employment – Activity Sponsors:

Club/Activity	Timing	Sponsor	Club/Activity	Timing	Sponsor
Academic Team	Full Year	Steven Brin	Model UN (1 of 2)	Full Year	Andy Johnson
Academic Team Asst.	Full Year	John Pauley	Model UN (2 of 2)	Full Year	Jesse Piland
Art Club	Full Year	Jonathan Pruc	M+A51:C89usical Director	Spring	Jonathan Meier
Asian Culture Club	Full Year	Samantha Rizzo	National Art Honor Society	Full Year	Kevin Shifley
Asst. Group Interpretation	Winter	Hayley Johnson	National Honor Society	Full Year	Aaron Dame
Auditorium Manager	Full Year	Brandon Curtis	National Honor Society Assistant	Full Year	Michele Bonadies
Band Director (1 of 2)	Full Year	Andy Sturgeon	New Faces Director	Fall	Jeff Harding
Band Director (2 of 2)	Full Year	Jerry Shelato	New Faces Tech Director	Fall	John Stowers
Best Buddies	Full Year	Krysta Penuel	Newspaper	Full Year	Diane Covert
Black Student Union	Full Year	Shirlese Locke	Orchesis	Full Year	Anna Grig
Book Club	Full Year	Rebecca Plaza	Paint & Design Specialist	Full Year	David Mork
Broadcast Team	Full Year	Kent Meister	Peer/AP Tutors	Full Year	Hope Babowice
Byte Club	Full Year	Austin Vazquez	Pep Band (SPLIT - .5 each)	Full Year	Andy Sturgeon
Chess Team	Full Year	Tom Buenik	Pep Band (SPLIT - .5 each)	Full Year	Jerry Shelato
Choral Dir (Musical)	Spring	Cory Thompson	Percussion Ensemble 1	Full Year	Ryan Jacobi
Choral Director (1 of 2)	Full Year	Cory Thompson	Percussion Ensemble 2	Full Year	Ryan Jacobi
Choral Director (2 of 2)	Full Year	Cory Thompson	Philosophy Club (SPLIT - .5 each)	Full Year	Michele Bonadies
COEXIST (Gay/Straight Alliance)	Full Year	Leah Kolcz	Philosophy Club (SPLIT - .5 each)	Full Year	Susan Theotokatos
Color Guard	Fall	Kiley Billock	Pit Band-Musical	Spring	Jerry Shelato
Common Ground	Full Year	Anna Grig	Poetry Slam (SPLIT - .5 each)	Full Year	Krysta Penuel
Diversity Club	Full Year	Krysta Penuel	Poetry Slam (SPLIT - .5 each)	Full Year	Meredith Teuber
Economics Team	Full Year	Andrew Hirshman	Puertas (1 of 2) (SPLIT - .5 each)	Winter	Carsyn Rodriguez
El Baile (1 of 2)	Full Year	Carsyn Rodriguez	Puertas (1 of 2) (SPLIT - .5 each)	Spring	Juan Lopez-Robles
El Baile (2 of 2)	Full Year	Joanna Rodriguez	Puertas (2 of 2)	Full Year	Joanna Rodriguez
Enviromental Club	Full Year	Wendy Inman	Robotics Team Assistant	Full Year	TBD
FBLA	Full Year	Chris Hoster	Robotics Team	Full Year	Manny Aldana
FBLA Asst.	Full Year	Paul Franzen	Science Olympiad (1 of 3)	Full Year	Jackie Hogan
Film Club	Full Year	Kent Meister	Science Olympiad (2 of 3)	Full Year	Mark Michalski
French Club	Full Year	Gissele Drpich	Science Olympiad (3 of 3) (SPLIT - .5 each)	Full Year	Vargas, Jacquelyn
Freshman Class Advisor	Full Year	Alix McArthur	Science Olympiad (3 of 3) (SPLIT - .5 each)	Full Year	Whitaker, Melissa
Gaming Club (SPLIT .5)	Full Year	Austin Vazquez	Senior Class Advisor	Full Year	Leah Kolcz
Gaming Club (SPLIT .5)	Full Year	Matt Crowe	Show Choir Combo Band	Full Year	Andy Sturgeon
Girls Who Code (Split .5)	Full Year	Andi McCulloch	Show Choir Director (1 of 2)	Full Year	Cory Thompson
Girls Who Code (Split .5)	Full Year	Marissa Grayson	Show Choir Director (2 of 2)	Full Year	Cory Thompson
Group Interpretation	Winter	Mark Landuyt	Sophomore Class Advisor	Full Year	Georgina Aguirre
Help One	Full Year	Ernie Billittier	Spanish Club	Full Year	Jenna Lumsden
Jazz Band (1 of 2)	Full Year	Andy Sturgeon	Student Leadership (1 of 2)	Full Year	Carly Schwartz
Jazz Band (1 of 2)	Full Year	Jerry Shelato	Student Leadership (2 of 2)	Full Year	Nicole Pomerleau
Junior Class Advisor	Full Year	Barbara Alvarez	Tech Theatre Dir (Musical)	Spring	John Stowers
Link Crew (1 of 2)	Full Year	Cynthia Henrichs	Tech Theatre Dir. (1st)	Fall	Sara Gunther
Link Crew (2 of 2)	Full Year	Patrick Gaughan	Tech Theatre Dir. (2nd)	Winter	Jeff Harding
Marching Band (1 of 2)	Full Year	Andy Sturgeon	Theatre Prod. Dir. (1st)	Fall	Jonathan Meier
Marching Band (2 of 2)	Full Year	Jerry Shelato	Theatre Prod. Dir. (2nd)	Winter	Jonathan Meier
Math Team	Full Year	Randy Lerner	Theatre Prod. Dir. (3rd)	Full Year	Jon Stowers
Math Team Asst.	Full Year	Brett Sorby	Thespians/Drama Club	Full Year	Jonathan Meier
Medical Club	Full Year	Trevor Hitzler	Voices Literary Magazine (SPLIT - .5 each)	Full Year	Diane Covert
Mock Trial	Full Year	Nicole Malham	Voices Literary Magazine (SPLIT - .5 each)	Full Year	Meredith Teuber
Yearbook	Full Year	Diane Covert	Weightlifting Club (Strength Club)	Full Year	Craig Stocker

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORT

CTE Update

Dr. Anthony Kroll, assistant superintendent of specialized programs, Rich Stiles, Fine Arts and CTE department chair, and Elliot Morrison, Emmanuel Aldana, Mark Michalski, certified staff members, reviewed the Career Technical Education curriculum for Trades, Manufacturing and Engineering.

They reviewed the benefits student have by providing industry standards knowledge and skills that can be utilized as a pathway to the trades industry. Discussion was held on topic.

School Board Member Vacancy Process

Board president Rastrelli reviewed the process to fill a recently vacated school board seat. The Board members discussed the process and establish the timeline to fill the vacated seat. They agreed to appoint two boards to review the applications

PRESS Policy #116, First 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. Discussion was held on the topic.

CONSENT AGENDA

It was moved by Board Member Rastrelli, seconded by Board Member Ponce that the Board of Education of Mundelein High School District 120 approve the revised consent agenda report of September 10, 2024, which included:

- Approval of Personnel Report (revised)
Employment – Certified FY25: Anne Wrobel

Upon roll call, the following members voted:

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

NAY: None

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 shared that the committee is continuing to work with BWP on the superintendent search. Committee member Ouimet will summarize the book, Greater on Their Behalf at a future board meeting.

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

School Board Vacancy

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 resignation of School Board member Lisa Yaffe, effective August 30, 2024.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Wellington, seconded by Board Member Vecchie, 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 8:00 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 September 10, 2024 regular board meeting.

All in favor by voice vote: 6-0

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 August 13, 2024, executive session.

Upon roll call, the following members voted:

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

NAY: None

ABS: Board member: Wellington

President's Prerogative

Board president Rastrelli thanked former board member, Lisa Yaffe for her years of service and contributions to the Board of Education.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Vecchie, 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 September 10, 2024, at 8:02 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

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APPROVED