

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

MINUTES OF THE BOARD OF EDUCATION of Mundelein Elementary School District 75 held on the nineteenth day of April 2022, at 7:02 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kristie Fingerhut, President (Pro Tem)
Freddy Gallegos
Al Hitzke, Secretary (Pro Tem)
Ray Rose

ABSENT: Kevin Holly, President
Eric Billittier

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Shane McCreery, Chief of Staff
T. Rancak, Chief Business School Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Sarah Cacciatore, Assistant Superintendent of Teaching and Learning
Dan Crowe, Director of Technology
Ryan Zak, Director of Linguistics
Peter Gill, Director of Public Information

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Fingerhut, Gallegos and Hitzke, Rose were present for the April 19, 2022 regular board meeting.

All in favor by voice vote: 4-0

REORGANIZATION

President Pro Tem Fingerhut stated nominations were now in order for the Office of Vice President. Any member of the Board could nominate any other member for this office.

Kristie Fingerhut nominated Ray Rose for the Office of Vice-President. No other nominations were received. Ray Rose was named to the Office of Vice-President by unanimous vote.

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

No board comments.

DISTRICT 75 REPORT

FY 2022-2023 Draft Tentative Budget

T. Rancak, chief business official, reviewed several areas from the FY2022-2023 tentative draft budget. Discussion was held on the topic.

Job Description(s) Update

Shane McCreery, chief of staff, reviewed the updates and edits made to seven job descriptions. Discussion was held on the topic.

5-year Curriculum Review Cycle

Dr. Sarah Cacciatore, assistant superintendent of teaching and learning, Ms. Jamie DiCarlo, assistant superintendent of student services, and Mr. Ryan Zak, director of linguistics program, reviewed the 5-year curriculum review cycle. They shared how the curriculum programs are developed and monitored on a consistent cycle. They also shared the three stages needed to ensure a comprehensive and transparent process that includes all stakeholders.

Technology Update

Dan Crowe, director of technology, reviewed the technology improvements that have been made to support the district's technology plan.

School Board Member Vacancy Process

Dr. Kevin Myers, superintendent, and board members discussed the process and timeline to fill the vacated seat due to the resignation of Lisa St. Clair. Discussion was held on the term length, timeline to fill the position and when candidate interviews could begin. The school board vacancy posting would be placed on the school website and in the local newspapers for any community member interested in applying.

Data Intergovernmental Agreement with D120

Dr. Myers reviewed the four year intergovernmental agreement with D120. He shared the purpose of the agreement with D120 is to share their student data to improve instruction. The IGA will allow the district's to align services in several areas.

Establishment of Dates, Place and Time for Regular Meetings

Dr. Myers shared the D75 Board of Education must approve and set the dates and location(s) for its regular meetings. Regular meetings of the Board of Education are held at 7:00 p.m. as listed on a Tuesday of every month, unless otherwise specified.

Final 2021-2022 School Calendar

Dr. Myers reviewed the final updated 2021-2022 school calendar. The update reflects the recent revisions. The Regional Office of Education and Illinois State Board of Education must approve the final amended calendar. The school calendar has been updated to include the removal of the emergency days.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

The committee member reviewed section two of the school board policies.

Finance Advisory

Committee member Rose shared the committee reviewed the draft budget.

School Boarding

Board members discussed beginning the process of discussing school board policy 2:80 E exhibit: Code of Conduct.

STEAM Foundation

Committee member Fingerhut shared that the science explorer program event is scheduled for May 17, 2022 for students to present their work at the East District Office.

SEDOL

No update.

Community Outreach/Village Liaison

No update.

Equity Committee

Committee members Fingerhut and Gallegos shared recent updates made to the draft equity policy. Discussion was held on the topic.

CONSENT AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of April 19, 2022, which included:

- March 15, 2022 Regular Board Meeting Minutes
- February 28, 2022 Equity Committee Minutes
- Bill List
- Treasurer's Report
- Annual Renewal List/FOIA Request(s)
- Personnel Report
 - Classified Staff - Employment: Andrea Botello, Nicholas Gaona, LizBeth Garcia Gil, Emma Fister
 - Classified Staff - Employment: Felicia Ramon, Diego Perez
 - Resignation: Rebecca Dugan, Lauren Andrick, Jennifer Vincent, Cristina Pepe
 - Certified Staff Leave of Absence: Sara Nix

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

BOARD ACTION ITEMS

FY 2022-2023 Draft Tentative Budget

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve a approve FY 2022-2023 Draft Tentative Budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

Job Description(s) Update

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve a the job descriptions Dual Language Middle School Teacher -

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Language Arts, , Dual Language Middle School Teacher - General Social Studies, Dual Language Middle School Teacher - Language Arts & Social Studies, Teacher Middle School - Bilingual Reading Interventionist, Teacher Elementary - Bilingual Reading Interventionist, Summer School Leader and Summer School Site Supervisor, as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

School Board Vacancy

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 approve the resignation of School Board member Lisa St. Clair, effective April 19, 2022.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

Data Intergovernmental Agreement

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve a the Data Intergovernmental Agreement with Mundelein High School District 120 for a four year agreement that expires on June 30, 2026.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

Establishment of dates, Place and Time for Regular Meetings

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 adopt the establishment of regular meetings of the Board of Education be held at 470 North Lake Street, Mundelein, Illinois, at 7:00 p.m. as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

Final 2021-2022 School Calendar

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve a final 2021-2022 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board adjourn for the discussion of 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

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counsel for the public body to determine its validity. 5ILCS 120/2(c)(1), as amended by .A. 93-0057.

Discussion of 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 purposes 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 9:33 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Fingerhut, Gallegos, Hitzke and Rose were present for the April 19, 2022 regular board meeting.

All in favor by voice vote: 4-0

ACTION**Executive Session Minutes**

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for March 15, 2022.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Gallegos, Hitzke and Rose

NAY: None

President's Prerogative

No updates.

ADJOURNMENT

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 adjourn the meeting of April 19, 2022 at 9:35 p.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT (PRO TEM)
DISTRICT 75, BOARD OF EDUCATION

AL HITZKE, SECRETARY (PRO TEM)
DISTRICT 75, BOARD OF EDUCATION

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APPROVED