

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

SPECIAL MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein Elementary School District 75 held on the thirteenth day of August 2026, at 6:33 p.m.

Members of the Board of Education Mundelein Elementary School District 75 present:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Marcela Duran
Al Hitzke
Emily Karl, Secretary Pro Tem

ABSENT: Georgina Aguirre
Eric Billittier, Secretary

D75 ADMINISTRATORS:

Dr. Corey Tafoya, Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Dr. Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources & Legal
Dr. Art Vallicelli, Assistant Superintendent of Secondary Schools
Peter Gill, Director of Public Relations

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Duran, Fingerhut, Hitzke, Karl and Rose were present for the August 13, 2026, special board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of August 13, 2026, which included:

- Approval of Personnel Report
 - New Hire – Administration: Jason Then
 - Change In Assignment: Dan Bryant
 - New Hire – Certified: Breanna Wolf, Lisa Sanchez, Shannon Dacey
 - Recall – Certified: Diana Alday
 - Resignation: Melissa Nocera, Jeny Bueno, Sabrina Schaefges, Kathy Barchman, Andrew Vondran
 - Rescind Employment: Jessica Spalding

Dr. Tafoya congratulated Dan Bryant and Jason Then on their new positions at Carl Sandburg Middle School..

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board adjourn for the 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).

OPEN SESSION

The Board reconvened to Open Session at 6:51 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Duran, Fingerhut, Hitzke, Karl and Rose were present for the August 13, 2026, special board meeting.

All in favor by voice vote: 5-0

BOARD ACTION ITEMS

Ratification of MEEA Certified Contract

It was moved by Board Member Fingerhut, seconded by Board Member Duran, that the Board of Education of Mundelein Elementary School District 75 ratify the contract with the Mundelein Elementary Education Association, effective July 1, 2026, through June 30, 2029, as presented.

Upon roll call, the following members voted:

AYE: Board members: Duran, Fingerhut, Hitzke, Karl and Rose

NAY: None

ADJOURNMENT

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Duran, Fingerhut, Hitzke, Karl and Rose moved all in favor that the Board adjourn from the special board meeting on August 13, 2026, at 6:52 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

EMILY KARL, SECRETARY PRO TEM
DISTRICT 75, BOARD OF EDUCATION