

**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 twenty-second day of August 2023, at 6:32 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Eric Billittier, Secretary
Georgina Aguirre
Al Hitzke
Emily Karl

ABSENT: Marcela Duran

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Cathy Johnson, Assistant Superintendent of Finance and Operations
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Peter Gill, Director of Public Information

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose were present for the August 22, 2023 regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

Dr. Myers thanked Nikki Eiech, former STEAM president, for her years of service to the community, students and the STEAM foundation.

Board members discussed number two of the standard and principles from school board policy #2:280-E Exhibit, board member code of conduct. Discussion was held on the topic.

DISTRICT 75 REPORT

Summer Projects Update

Dave Zaremba, director of maintenance and facilities, reviewed the various improvements and upgrades in the school buildings that have been completed throughout the summer months.

Approval of Job Descriptions

Shane McCreery, assistant superintendent of human resources and legal, reviewed the three job descriptions: Deputy Superintendent, Building Principal and Grants & Medicaid Supervisor. Discussion was held on the topic.

PRESS Policy #112, Second and Final Reading

Dr. Myers and committee member Fingerhut reviewed the PRESS #112 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. They recommended the school board policies be approved as presented.

SEDOL Update

Dr. Myers reviewed a SEDOL report that provided an overview on their current conditions. He shared the reports recommendations. Discussion was held on the topics. The board authorized Superintendent Myers to withdraw from SEDOL if determined appropriate.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

Committee member Fingerhut reviewed section fifteen of the board policies. A request was made to review policies that include the superintendent and update as needed.

Finance Advisory

Committee member Rose shared the next meeting will be October 2023.

Shared Services

Committee member Karl shared the committee continues to work on the superintendent evaluation, administrator and confidential pay philosophy and the process of hiring a superintendent.

Community Outreach

No update.

STEAM Foundation

Committee member Fingerhut shared the many activities. The foundation has appointed a new president. A reminder that BRAT Fest will be on September 8, 2023.

SEDOL

Committee member Billittier reviewed that other districts are also exploring their options.

Village Liaison

A review of an ordinance by the Village of Mundelein.

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 22, 2023, which included:

- July 18, 2023 Regular Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Approval of Personnel Report

Certified Staff - Employment: Laura Gallegos, Pamela Vukovics, Miles Adamski, Quintin Fiala, Alexandra Niemet, Angelica Esparza, Jackie Murillo, Larisa Brener

Classified Staff - Employment: Donna Relation, Michelle Mata, Nancy Baron, Marylou Overton, Mary Lockwood, Nicole Bolwin, Lindsay Van de Motter, Giovanni Gallardo, Colleen Russ, Rita Reynoso

Certified Staff – Instructional Overload: LizBeth Garcia, Rachel McCauley

Change in Assignment: Melissa Yonkelowitz, Diana Solis

Rescind Employment: Victoria Ottaviano

Resignation: Amy Hamilton, Ivan Rodriguez, Rene Baude
Certified Staff – Granting of Tenure Status: Rachel McComber, Melissa Guerrero

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose

NAY: None

BOARD ACTION ITEMS

Approval of Job Descriptions

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 following job description(s) as presented.

- Deputy Superintendent
- Building Principal
- Grants & Medicaid Supervisor

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose

NAY: None

PRESS Policy #112, Second and Final Reading

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve PRESS Plus #112, second and final reading, as presented.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose

NAY: None

Authorize Superintendent to Terminate Contract

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 authorize Superintendent Myers to withdraw from SEDOL if determined appropriate.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Billittier, 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)

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 8:21 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose were present for the August 22, 2023 regular board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for June 20, 2023 and July 13, 2023.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose

NAY: None

President's Prerogative

Board president Fingerhut shared the first day of school events and that BRAT Fest will be on September 8, 2023.

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: Aguirre, Billittier, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of August 22, 2023 at 8:30 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION