

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

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein Elementary School District 75 held on the eighteenth day of February 2025, at 6:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

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

ABSENT: Marcela Duran

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Jennifer Hill
Laura Mellon
Mark Ponce
Aaron Wellington

D120/D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Cathy Johnson, Assistant Superintendent of Finance and Operations
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Fred Kloria, Head of Security
Peter Gill, Director of Public Relations
Kevin Quinn, D120 Director of Maintenance and Facilities
Dave Zaremba, D75 Director of Maintenance and Facilities

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 February 18, 2025, special board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

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)

OPEN SESSION

The Board reconvened to Open Session at 6:20 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 February 18, 2025, special board meeting.

All in favor by voice vote: 6-0

JOINT DISTRICT REPORT

New Superintendent Appointment

Kristie Fingerhut, District 75, Board of Education and Dr. Peter Rastrelli, District 120 Board of Education, board presidents, thanked the shared services committee members, community and staff members for their effort and dedication for volunteering and participating with the hiring process. Both boards worked together to collaborate and have reached a consensus to recommend Dr. Corey Tafoya as the next superintendent of Districts 75 and 120.

BOARD ACTION ITEMS

Agreement for Shared Superintendent Services

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 Agreement for Shared Superintendent Services with Corey Tafoya and the Board of Education of Mundelein High School District 120, for the period from July 1, 2025, to June 30, 2030, as presented.

Upon roll call, the following members voted:

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

NAY: None

ADJOURNMENT

It was moved by Board Member Hitzke, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl, and Rose adjourned the special board meeting of February 18, 2025, at 6:41 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