

**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 February 2022, at 7:00 p.m.**

**MEMBERS OF THE BOARD OF EDUCATION PRESENT:**

**PRESENT:** Kevin Holly, President  
Lisa St. Clair, Vice-President  
Kristie Fingerhut, Secretary  
Eric Billittier  
Al Hitzke  
Freddy Gallegos  
Ray Rose

**ABSENT:** None

**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  
Ryan Zak, Director of Linguistics  
Peter Gill, Director of Public Information

**AUDIENCE:**

Marybeth Anderson, Community Member, Certified Staff Member

**CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Rose and St. Clair were present for the February 22, 2022 regular board meeting.

All in favor by voice vote: 7-0

**CITIZENS' COMMENTS**

Marybeth Anderson, community member, certified staff member, shared her opinion on the room space for special education classes at Mechanic Grove Middle School. She asked the board to review the matter.

**DISTRICT 75 REPORT**

**5 Year Budget**

T. Rancak, chief business school official, reviewed the five-year financial plan. Which included an historical and projected revenue and expenses, expenditure projection expectations, forecast variables and non-quantifiable potential impacts. Discussion was held on the topic.

**COVID-19 Data Review**

Dr. Myers, superintendent, reviewed the background information and key dates. They included information on district's data with vaccination rates and CDC indicators and thresholds trends. He

shared the COVID data on new cases and the positivity rates within the district. He reviewed the recent appellate court ruling and the rationale to transition to a mask-recommended status. He shared that the district's protocols and mitigations that would change and remain in place. The district will continue the ongoing monitoring. Discussion was held on the topic.

### **COMMITTEE and REPRESENTATIVE APPOINTMENTS**

#### Board Policy

Committee member St. Clair and Fingerhut reviewed additional questions from PRESS #108. They inquire if and/or how the board members would like to review the school board policy manual by sections. Discussion was held on the topic. It was agreed the committee members would review the board policy manual and provide feedback.

#### Finance Advisory

Committee member Gallegos shared several topics the committee has been discussing. The committee members also discussed having a Special Board meeting in April to review the budget.

#### The Art of School Boarding

Board members discussed chapter 1-8 from the book the Art of School Boarding. They each shared what they learned from the book. Discussion was held on the topic. Chapters 9-15 will be reviewed at the next regularly scheduled board meeting.

#### STEAM Foundation

Committee member Fingerhut shared that the STEAM Foundation is accepting applications for the guided science project.

#### SEDOL

Committee member Billittier provided an overview of the SEDOL meeting.

#### Community Outreach/Village Liaison

Committee member Rose shared he attended the Mundelein United meeting.

#### Equity Committee

Committee member St. Clair shared the next equity committee meeting is on February 28, 2022.

### **CONSENT AGENDA**

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of February 22, 2022, which included:

- January 25, 2022 Regular Board Meeting Minutes
- January 12, 2022 Equity Committee Minutes
- January 17, 2022 Equity Committee Minutes
- Bill List
- Treasurer's Report
- Annual Renewal List/FOIA Request(s)
- Personnel Report
  - Certified Staff - Employment: Katherine Claus
  - Certified Staff – Instructional Overloads: Valeria Cardenas, Nick Ciko, Nate Sather
  - Classified Staff - Employment: Jenna Moccio, Cassandra Cantu
  - Change In Assignment: Rafael Lanuza

Resignations: Lauren Rochman, Lisa Laffey, Maria Zavala Ruiz, Danielle DeLozier, Tony Thiel

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Rose and St. Clair

NAY: None

### **EXECUTIVE SESSION**

It was moved by Board Member Holly, seconded by Board Member Billittier, that the Board adjourn for the 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 9:58 p.m.

### **CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Rose and St. Clair were present for the February 22, 2022 regular board meeting

All in favor by voice vote: 7-0

### **ACTION**

#### **Executive Session Minutes**

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for January 25, 2022.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Rose and St. Clair

NAY: None

#### **President's Prerogative**

Board President Holly inquired if a board member would like a topic added to the agenda. He thanked all the individual's that participate in the theater program.

### **ADJOURNMENT**

It was moved by Board Member Holly, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 adjourn the meeting of February 22, 2022 at 10:06 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

---

KEVIN HOLLY, PRESIDENT  
DISTRICT 75, BOARD OF EDUCATION

---

KRISTIE FINGERHUT, SECRETARY  
DISTRICT 75, BOARD OF EDUCATION

amo

APPROVED