

**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-seventh day of February, at 6:31 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

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

ABSENT: None

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Jamie DiCarlo, Assistant Superintendent of Student Services
Cathy Johnson, Assistant Superintendent of Finance and Operations
Stacey Gorman, Assistant Superintendent of Teaching and Learning
T. Rancak, Chief Financial Officer
Cindy Sementa, Student Services Coordinator
Laura Ehas, Student Services Coordinator
Peter Gill, Director of Public Information

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl and Rose were present for the February 27, 2024 regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

Luke Emue, community member, shared his opinion and concerns on school safety protocol's at Washington school.

Moulee Gupta and Rita Washburn, shared their opinion on the postponement of the Carl Sandburg Middle School stage construction.

BOE COMMENTS

Board members discussed number eight 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

Three-Year Transportation Renewal

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve a three-year contract and the increases beginning in the 2024-2025

school year with Lakeside Transportation, Cook Illinois Corporation. Discussion was held on the topic.

Impact Fees Resolution

Ms. Johnson reviewed the recommendation to approve an Impact Fee Resolution. She shared that local municipal codes lack predefined impact fee parameters. The resolution articulates the School Board's priorities and permits the administration to negotiate for specific objectives when negotiating with local municipalities. Discussion was held on the topic.

TIF Resolution

Ms. Johnson reviewed the recommendation to approve a Tax Increment Financing (TIF) Resolution. The district is partnering with ED-RED to advance TIF reform. The TIF reform resolution was drafted for school boards to consider adoption and present several key priorities to State Legislators. Discussion was held on the topic.

Intergovernmental Agreement with District 70

Jamie DiCarlo, assistant superintendent of student services, reviewed the recommendation for a one-year intergovernmental agreement with District 70. District 70 has requested that a student who was previously attending District 75 be allowed to continue attend the preschool program. District 70 will pay the preschool student tuition and transportation.

Mid-Year Review Update

Laura Ehas and Cindy Sementa, student services coordinators, reviewed the district STAR growth percentile goals for Washington, Mechanics Grove, Carl Sandburg Middle School and the district. Discussion was held on the topic.

Declaration and Board Agreement Amendment

Dr. Myers reviewed the shared service recommendation to include the compensation parameters that will be included in the declaration and board agreements. Discussion was held on the topic.

Recommendation to Cancel Regular Board Meetings

Dr. Myers reviewed the recommendation to cancel the regularly scheduled board meetings for June 25, 2024 and July 23, 2024. Discussion was held on the topic.

Recommendation for Two Special Board Meetings

Dr. Myers reviewed the recommendation for the board members to consider holding two special board meetings on Tuesday, June 11, 2024 and Tuesday, July 9, 2024. Discussion was held on the topic.

COMMITTEE UPDATES

Board Policy

Board members discussed board PRESS policies from section eighteen. Discussion was held on the topic. Section nineteen and twenty will be reviewed at the next regular scheduled meeting.

Finance Advisory

The Chief Financial Officer reviewed the preliminary FY24 projections. Discussion was held on the topic.

Shared Services

Committee members reviewed they are reading *Great on Their Behalf*. A copy of the book was provided to each board member.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared upcoming events the STEAM Foundation is hosting.

SEDOL

Committee member Billittier shared recent updates from the SEDOL meeting.

Village Liaison

No update.

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 February 27, 2024, which included:

- January 23, 2024 Regular Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Treasurer's Report
- Approval of Personnel Report
 - Administrative Staff – Employment: Andrew Vondran
 - Certified Staff - Employment: Julie Dickey, Melissa Nocera
 - Retirements: Lisa Shirley, Lillian Quint

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Three-Year Transportation Renewal

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approval of the three-year contract with Lakeside Transportation, Cook Illinois Corporation, for year three-years with fee increases of 9.0% for the 2024-2025 school year, 8.0% for the 2025-2026 school year, and 9.0% for the 2026-2027 school year.

Upon roll call, the following members voted:

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

NAY: None

Impact Fee Resolution

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 Impact Fee Resolution as presented.

Upon roll call, the following members voted:

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

NAY: None

TIF Resolution

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 TIF Resolution as presented.

Upon roll call, the following members voted:

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

NAY: None

Intergovernmental Agreement with District 70

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve the Intergovernmental Agreement by and between the Board of Education of Mundelein School District #75 and the Board of Education of Libertyville School District 70 as presented.

Upon roll call, the following members voted:

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

NAY: None

Declaration and Board Agreement Amendment

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 shared service compensation parameters as presented.

Upon roll call, the following members voted:

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

NAY: None

Recommendation to Cancel Regular Board Meetings

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 cancellation of the regularly scheduled board meeting for June 25, 2024 and July 23, 2024.

Upon roll call, the following members voted:

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

NAY: None

Recommendation for Two Special Board Meetings

It was moved by Board Member Fingerhut, seconded by Board Member Aguirre, that the Board of Education of Mundelein Elementary School District 75 approve the two Special Board meetings, on Tuesday, June 11, 2024 and Tuesday, July 9, 2024, at the East District Office.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

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

The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6)

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 9:26 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl and Rose were present for the February 27, 2024 regular board meeting.

All in favor by voice vote: 7-0

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 January 23, 2024.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Fingerhut reminded board members to submit the Statement of Economic Interest form. Discussion was held on various projects within the buildings.

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, Duran, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of February 27, 2024 at 9:36 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION

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APPROVED