

**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-third day of January, at 6:31 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

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

ABSENT: Georgina Aguirre

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
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
Tina Routledge, Director of Human Resources
Peter Gill, Director of Public Information

Mundelein High School District 120

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

ABSENT: Lisa Yaffe

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Duran, Fingerhut, Hitzke, Karl and Rose were present for the January 23, 2024 regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

Dr. Myers thanked the maintenance team on behalf of the district for all the hard work that was done during the recent inclement weather events.

JOINT DISTRICT REPORT

Shared Services Update

The shared services committee members from Mundelein Elementary School District 75 and Mundelein High School District 120 provided an overview on the SuperEval program, shared services pay philosophy and superintendent search process.

The committee made various recommendations that could assist the district's with aligning the superintendent's goals. They also reviewed the shared services pay philosophy and the comparable schools salary data. The committee members agreed to review the shared services pay philosophy by December 2024.

With the current superintendent retiring June 2025, the committee reviewed how they began the process of interviewing a search firm to assist with the process of hiring a new superintendent. Discussion was held on the topic. The shared services committee recommended BWP & Associates to conduct the Mundelein Elementary School District 75 and Mundelein High School District 120 superintendent search.

Discussion was also held on future board openings for Mundelein Elementary School District 75 and Mundelein High School District 120.

JOINT EXECUTIVE SESSION

It was moved by Board Member Hitzke, seconded by Board Member Karl, 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 8:42 p.m.

D75 Board of Education members and administrators moved to Conference Room A & B.
D120 Board of Education members remained in Studio 75.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Duran, Fingerhut, Hitzke, and Rose were present for the January 23, 2024 regular board meeting.

All in favor by voice vote: 5-0

BOE COMMENTS

Board members discussed number seven 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

PRESS Plus #113, Second and Final Reading

Dr. Kevin Myers, superintendent, reviewed the PRESS #113 policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The school board policies were recommended to be approved as presented.

Purchase of SEDOL Property

Dr. Myers reviewed the recommendation to enter into the agreement with SEDOL to purchase SEDOL South. Discussion was held on the topic.

COMMITTEE UPDATES

Board Policy

An update was provided in the district report.

Finance Advisory

No update.

Shared Services

An update was provided in the district report. The board agreed to form a subcommittee to review the superintendent's contract.

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

Committee members shared various activities.

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 January 23, 2024, which included:

- December 19, 2023 Regular Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Treasurer's Report
- Approval of Personnel Report
 - Certified Staff - Employment: Silvia Vandrevala
 - Classified Staff Leave of Absence: Vickie Czapl
 - Retirements: Stephanie Fritz

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

PRESS #113, Second and Final Reading

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept PRESS #113 as presented.

Upon roll call, the following members voted:

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

NAY: None

Purchase of SEDOL Property, 330 North Ridgemore Ave.

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 real estate purchase and sale agreement with SEDOL to purchase 330 North Ridgemoor Avenue, Mundelein for \$630,000.

Upon roll call, the following members voted:

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

NAY: None

Approve Consulting Services with BWP & Associates

It was moved by Board Member Fingerhut, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 approve the contract with BWP & Associates for the Superintendent Search Professional Consulting Services fees not to exceed \$21,000. The cost will be divided with Mundelein High School District 120.

Upon roll call, the following members voted:

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

NAY: None

Executive Session Minutes

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for December 19, 2023.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Fingerhut reviewed how to support board members learning practices.

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: Billittier, Duran, Fingerhut, Hitzke, and Rose adjourned the meeting of January 23, 2024 at 9:23 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION