

**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-fourth day of January 2023, at 7:04 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kevin Holly, President
Ray Rose, Vice President
Kristie Fingerhut, Secretary
Eric Billittier
Freddy Gallegos
Al Hitzke
Emily Karl

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
Jill Unger, Teaching and Learning Coordinator
Ryan Zak, Director of Linguistic Programs
Peter Gill, Director of Public Information

GUEST: Dr. Nicole Russo-Ponsaran, Rush University

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose were present for the January 24, 2023 regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

Tickets are available for the musical program Newsies Jr. at CSMS.

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

Resolution providing for the issue of not to exceed \$4,500,000 General Obligation Limited School Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

T. Rancak, chief business school official, reviewed the recommendation to adopt the bond resolution and the designate three delegates. Discussion was held on the topic.

ASPIRE Academy Update

Jill Unger, teaching and learning coordinator, reviewed the district is preparing certified staff members that will be hosting interns from Mundelein High School at the elementary schools. Discussion was held on the topic.

Summer School Coordinator and Summer School Site Leader

Sarah Cacciatore, assistant superintendent of teaching and learning, reviewed the recommendation to approve the memorandum of understanding with the Mundelein Elementary Education Association (MEEA). The MOU updates the stipend for the summer school leader positions. Discussion was held on the topic.

D75 & D79 Intergovernmental Agreement

Shane McCreery, chief of staff, reviewed the recommendation to utilize and share a long-term substitute employee with D79. The employee would work one day per week at D79. D79 has also agreed to reimburse the district for any days worked. Discussion was held on several topics that included the availability of breakfast, transportation, traffic, day care centers, and drop-off times.

RUSH Sleep Study

Dr. Nicole Russo-Ponsaran reviewed the sleep study results that were completed in November 2022. She provided the overview of the pre-post change results, parent survey, and sleep recommendations. Discussion was held on the topic.

PRESS Plus #110, Second and Final Reading

Dr. Myers and committee member Fingerhut reviewed the recommended changes and updates made by the IASB for the PRESS #110 policies.

D75 Strategic Plan

The Strategic planning committee members reviewed the work that the committee has completed. The committee members also shared the updated goals that align with the values. Discussion was held on the next step needed to develop the action steps with administration and address the goals and review. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

Discussion was held during the district report.

Finance Advisory

No updates.

Shared Services

No updates.

Strategic Planning

Discussion was held during the district report.

STEAM Foundation

No updates.

SEDOL

No updates.

Community Outreach/Village Liaison

No updates.

CONSENT AGENDA

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of January 24, 2023, which included:

- December 13, 2022 Regular Board Meeting Minutes
- December 13, 2022 Public Hearing Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Treasurer's Report
- Approval of Personnel Report
- Change in Assignment: Cassandra Cantu
- Classified Staff - Employment: Jesica Ambriz-Ortega, Hailey Goldberg, Cyndel Diaz Flores
- Classified Staff Leave of Absence: Melissa Yonkelowitz

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: None

BOARD ACTION ITEMS

Resolution providing for the issue of not to exceed \$4,500,000 General Obligation Limited School Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 adopt the resolution providing for the issue of not to exceed \$4,500,000 General Obligation Limited School Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: None

D75 & D79 Intergovernmental Agreement, Shared Services – Long Term Substitute Teacher

It was moved by Board Member Holly, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 approve an Intergovernmental Agreement with Fremont School District 79 to share the services of a long-term substitute teacher as presented.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: None

Memorandum of Understanding Summer School Coordinator and Summer School Building

Leader

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the Memorandum of Understanding (“MOU”) with Mundelein Elementary Education Association, IEA-NEA (the “Association”) for a recommended change to update the stipend allocated for the Summer School Coordinator to \$5,400 and the Summer School Leader to \$4,400 in the 2022-2026 MEEA contract.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: None

PRESS Plus #110, Second and Final Reading

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 approve PRESS Policy #110, Second and Final reading as presented.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: Holly

District 75 Strategic Plan

It was moved by Board Member Holly, seconded by Board Member Gallegos, that the Board of Education of Mundelein Elementary School District 75 approve the D75 Strategic Plan as presented.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl, Rose and Holly

NAY: None

President’s Prerogative

Board members discussed various topics, including transportation and ways to celebrate our students.

ADJOURNMENT

It was moved by Board Member Holly, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose adjourn the meeting of January 24, 2022 at 8:46 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

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APPROVED