

**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-fifth day of January 2022, at 7:03 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
Dave Zaremba, Director of Buildings and Grounds
Cindy Sementa, Student Services Coordinator/School Psychologist
Laura Ehas, Student Services Coordinator/School Psychologist
Jill Unger, Teaching and Learning Coordinator
Mike Pilut, Principal, Carl Sandburg Middle School
Tanya Fergus, Principal, Mechanics Grove Elementary School
Stephanie Drake, Principal, Washington Early Learning Center
Carol Bennett, Principal, Lincoln Early Childhood Center
Ryan Zak, Director of Linguistics
Peter Gill, Director of Public Information

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 January 25, 2022 regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

DISTRICT 75 REPORT

Mid-Year Review Update

The D75 administrators from student services, human resources, buildings and grounds, teaching and learning, business office and the ASPIRE Education academy provided an update on the progress that the district has made since the last presentation in July. They also reviewed how the district could share resources and equipment to save on expenditures with other local districts.

Discussion was also held on exploring an interest with presenting at the 2022 Illinois Association of School Board conference.

Board Follow-up Topics

The board members discussed four topics that included a book study, reviewing the code of conduct, a board of education comment section and mentoring program. The board members agreed to read The Art of School Boarding. They also agreed to seek additional information and follow-up on the other topics.

PRESS Policy #108, Second and Final Reading

Dr. Myers and committee member Fingerhut reviewed the second and final reading for PRESS policy #108. They reviewed the recommendations to the update language and edit. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

No updates.

Finance Advisory

The next meeting is scheduled for February 25, 2022.

STEAM Foundation

No updates.

SEDOL

Committee member Billittier provided an overview of the SEDOL meeting.

Community Outreach/Village Liaison

Committee member Rose shared an update on the Statement of Economic (SEI) filing.

Equity Committee

Committee member St. Clair shared a summary of the recent equity committee meeting. The next meeting will be held 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 January 25, 2022, which included:

- December 14, 2021 Regular Board Meeting Minutes
- Bill List
- Treasurer's Report
- Annual Renewal List/FOIA
- Personnel Report

Certified Staff - Employment: Regina Safran

Classified Staff - Employment: Danielle DeLozier

Retirements: Lisa Umans, Jeanette Bucks, Carol Holck, Mary Ann Knapp

Classified Staff Leave of Absence: Melissa Guerrero

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

PRESS #108, Second and Final Reading

It was moved by Board Member Fingerhut, seconded by Board Member Holly, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve PRESS #108, Second and Final reading as presented with the edits as recommended by the policy committee.

Upon roll call, the following members voted:

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

NAY: None

Book Study: The Art of School Boarding

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the book study: The Art of School Boarding at the monthly board meeting, not to exceed 30 minutes for February 25, 2022, Chapters 1-8 and the March 9, 2022, Chapters 9-15.

Upon roll call, the following members voted:

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

NAY: None

Board Member Code of Conduct

It was moved by Board Member Holly, seconded by Board Member St. Clair, that the Board of Education of Mundelein Elementary School District 75 agree to postpone until the March 15, 2022 regular board meeting.

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 Fingerhut, 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 10:36 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 January 25, 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 December 14, 2021.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Rose, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the closed session verbatim records be destroyed as presented after January 25, 2022.

- December 17, 2019, January 21, 2020, February 3, 2020, February 23, 2020, February 25, 2020, May 12, 2020, May 15, 2020, May 19, 2020, June 16, 2020, July 14, 2020

Upon roll call, the following members voted:

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

NAY: None

ABS: Holly

Review of Closed Session Minutes

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

- November 17, 2020, December 15, 2020, January 19, 2021, February 23, 2021, March 16, 2021, April 20, 2021, May 18, 2021, June 15, 2021

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.

ADJOURNMENT

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 adjourn the meeting of January 25, 2022 at 10:43 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