ACTION: 6-A

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 fifteenth day of July 2025, at 6:01 p.m.

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Kristie Fingerhut, President

Ray Rose, Vice President Eric Billittier, Secretary Georgina Aguirre Marcela Duran Al Hitzke

Emily Karl

ABSENT: None

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President

Mark Ponce, Vice President Aaron Wellington, Secretary

Sean Hogan Laura Mellon

Sophia Schneckloth

ABSENT: Jennifer Hill.

D75 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent Jamie DiCarlo, Assistant Superintendent of Student Services

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 July 15, 2025, regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

An update was provided on the progress on the construction at Carl Sandburg Middle School. Board members were reminded of the sign unveiling in honor of the Carl Sandburg Middle School 2025 Illinois Superstate Concert Band Champions. The unveiling will take place July 18, 2025.

BOE COMMENTS

They also discussed number eleven and twelve of the standard and principles from school board policy #2:280-E Exhibit, board member code of conduct. Discussion was held on the topic.

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 July 15, 2025, which included:

- June 17, 2025, Regular Board Minutes
- June 17, 2025, Public Hearing Board Minutes
- Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report

<u>Administration Staff – Pay Adjustments</u>: Laura Ehas, Cindy Sementa, Jill Unger, Gabrielle Devlin

<u>Certified Staff – Employment:</u> Connor Spoden, Isidra Valencia, Amandra Beltran <u>Classified Staff – Employment:</u> Amanda Morrissey

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 75 REPORT

PRESS Policy #119, First Reading

The policies recommendations made by the Illinois Association of School that included language and edit updates were reviewed by the superintendent and the committee member for a first reading of PRESS #119 policy.

D75 Calendar Family Survey

Dr. Cacciatore shared the results from the calendar survey that were sent to the parents/guardians and staff from District 75. The feedback shared that D75 parents/guardians would be in favor of aligning with D120 school calendar timeline. A board member made several inquiries related to the survey. Discussion was held on the topic. A recommendation will be made at the next regularly scheduled meeting.

COMMITTEE UPDATES

Board Policy

Addressed in the district summary.

Finance Advisory

No update.

Shared Services

A meeting will be held on July 24, 2025, with the shared services transition committee members and the superintendent.

Community Outreach

Thank you to the Village of Mundelein for providing a sign in honor of the Carl Sandburg Middle School 2025 Illinois Superstate Concert Band Champions. The unveiling will take place July 18, 2025. The district delivered cookies to twenty homes near the construction site at Carl Sandburg Middle School.

REPRESENTATIVE UPDATES

STEAM Foundation

The STEAM foundation is currently on recess.

SEDOL

An update was provided on the tentative budget, and a tuition increase. Interim superintendent, Dr. Hackett has accepted a position with the Illinois State Board of Education. Next scheduled meeting, August 6, 2025

Village Liaison

No update.

ADJOURNMENT

It was moved by Board Member Fingerhut, seconded by Board Member Karl, 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 July 15, 2025, at 6:21 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