

**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-six day of July 2022, at 7:01 p.m.**

**MEMBERS OF THE BOARD OF EDUCATION PRESENT:**

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

**ABSENT:** Ray Rose, Vice President

**MEMBER OF ADMINISTRATION PRESENT:**  
Dr. Kevin Myers, Superintendent

**ILLINOIS ASSOCIATION OF SCHOOL BOARDS:**  
Laura Martinez, Field Services Director

**CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Hitzke, Holly, and Karl were present for the July 26, 2022 regular board meeting.

All in favor by voice vote: 6-0

**CITIZENS' COMMENTS**

No citizen comments.

**BOE COMMENTS**

No board member comments.

**DISTRICT 75 REPORT**

**Setting District Goals and Direction**

Laura Martinez, field services director, Illinois Association of School Boards, facilitated a setting district goals and direction workshop. Board members reviewed topics that were included in the workshop. Discussion was held on the next steps, which include appointing a committee to work on the language of the draft district goals. The committee will then present the draft goals to the board for discussion and approval. Following the approval of the district goals, the superintendent will work with the administrative team to create a strategic plan based on the goals and the board's priorities. Lastly, the strategic plan will be brought to the board for approval. Additionally, the board will work on creating the superintendent goals.

**PRESS Policy #109, Second and Final Reading**

Dr. Myers and committee member Fingerhut reviewed the recommended changes and updates made by the IASB for the PRESS #109 policies. Additional discussion was held on school board policy 2:230.

**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 July 26, 2022, which included:

- June 21, 2022 Regular Board Meeting Minutes  
June 21, 2022 Public Hearing Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Personnel Report
  - Certified Staff - Employment: Beth Hartig, Candice Sniffen, Mallary Burke, Carol Rabaja, Jael Arreola, Audrey Dzhurov, Todd Katz
  - Change in Assignment: Madison Duco, Melissa Guerrero, Lisa Bauman, Stephanie Walker,
  - Classified Staff - Employment: Kate Wright, Sunitha Goli, Timothy Montano, Patricia Diaz
  - Resignation: Kelsy Cain-Nelson, Katie Pepping, Diana Southern
  - Retirement: Janice Clow

Upon roll call, the following members voted:

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

NAY: None

**BOARD ACTION ITEMS**

**PRESS #109, Second and Final Reading**

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 PRESS #109, second and final reading as presented.

Upon roll call, the following members voted:

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

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board adjourn for the discussion of 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)

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 9:36 p.m.

**CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, and Karl were present for the July 26, 2022 regular board meeting.

All in favor by voice vote: 6-0

**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 June 21, 2022.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

The Shared Services committee will meet on August 3, 2022.

**ADJOURNMENT**

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Hitzke, Holly, and Karl, adjourn the meeting of July 26, 2022 at 9:49 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

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KEVIN HOLLY, PRESIDENT  
DISTRICT 75, BOARD OF EDUCATION

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KRISTIE FINGERHUT, SECRETARY  
DISTRICT 75, BOARD OF EDUCATION

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