ACTION: 4-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 seventeenth day of June 2025, at 6:37 p.m.

#### **MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:**

**PRESENT:** Kristie Fingerhut, President

Ray Rose, Vice President Al Hitzke, Secretary (Pro Tem)

**Emily Karl** 

**ABSENT:** Georgina Aguirre

Eric Billittier, Secretary

Marcela Duran

#### MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President

Mark Ponce, Vice President Aaron Wellington, Secretary

Jennifer Hill Sean Hogan Laura Mellon

Sophia Schneckloth

ABSENT: None

#### **D75 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent

Dr. Sarah Cacciatore, Deputy Superintendent

Jamie DiCarlo, Assistant Superintendent of Student Services

Cathy Johnson, Assistant Superintendent of Finance and Operations

Shane McCreery, Assistant Superintendent of Human Resources and Legal

Dan Crowe, Chief Information Officer Peter Gill, Director of Public Relations

Tina Routledge, Director of Human Resources

Jill Unger, Director of Teaching and Learning

Glenda Juarez, Washington Elementary School, Assistant Principal Cindy Sementa, Student Services Coordinator/School Psychologist

Andrew Vondran, Carl Sandburg Middle School, Principal

## **D120 ADMINISTRATORS:**

Anthony Kroll, Assistant Superintendent of Specialized Programs Stevee Libart, Assistant Principal of Student Life Kevin Quinn, Director of Facilities and Maintenance Joanna Rodriguez, Executive Assistant, Human Resources

#### **CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Fingerhut, Hitzke, Karl, and Rose were present for the June 17, 2025, regular board meeting.

All in favor by voice vote: 4-0

## **CITIZENS' COMMENTS**

No citizen comments.

# SHARED SERVICES REPORT

## **School Calendar Modification**

Dr. Anthony Kroll, assistant superintendent of specialized programs, shared the construction calendars that were presented to each district's building leadership and the D75 calendar committee. The 2025-2026 school year calendar will remain as presented. The school year calendars 2026-2027 and 2027-2028 will continue to be reviewed. District 75 will gather additional information for further review.

## Shared Services End of the Year Review

Mundelein Elementary SD75 and Mundelein High School D120 administrative teams presented information related to Teaching and Learning, Student Services, Finance & Operations, Technology, Human Resources, Public Relations and an overview of the school buildings.

Mundelein Elementary SD75 and Mundelein High School D120 administrative teams also reviewed the shared goals the districts have fostered to align the K-12 curriculum to enhance student achievement, and the continued use of shared resources are reallocated to support student learning.

Mundelein High School District 120 Board member Mellon thanked Dr. Myers for his years of service to the community, staff and students.

## **CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Fingerhut, Hitzke, Karl, and Rose were present for the June 17, 2025, regular board meeting.

All in favor by voice vote: 4-0

#### CITIZENS' COMMENTS

No citizen comments.

## **DISTRICT 75 REPORT**

#### FY26 Budget for Adoption & Resolutions

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve the FY26 budget and resolutions.

## School Board Policy #5:90

Dr. Cacciatore, deputy superintendent, reviewed that board members must complete the annual request required by The Illinois Department of Children and Family Services to review school board policy #5:90, Abused and Neglected Child Reporting.

#### PRESS Policy #118, Second and Final Reading

The policies recommendations made by the Illinois Association of School that included language and edit updates were reviewed by Dr. Cacciatore and committee member Fingerhut for a second and final reading of PRESS #118 policy.

## **COMMITTEE UPDATES**

**Board Policy** 

Addressed in the district summary.

Finance Advisory

No update.

**Shared Services** 

No update.

Community Outreach

No update.

## **REPRESENTATIVE UPDATES**

STEAM Foundation

Committee member Fingerhut shared that board member Duran joined the STEAM foundation.

Board member Fingerhut shared that she attended the Mundelein Village Joint Officials meeting. Additional representatives from various organizations provided information on resources and services that can be utilized by the other organizations in attendance. Quarterly meetings will be held

#### **SEDOL**

No Update.

#### Village Liaison

Committee members shared community activities that included the Mundelein Community Days and parade.

## **CONSENT AGENDA**

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of June 17, 2025, which included:

- May 20, 2025, Regular Board Minutes
- Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report

Administration Staff – Employment: Idalia Katzarov

Certified Staff - Employment: Priscila Castaneda

Reduction in Force - Reemployment: Valerie Aguilar

<u>Classified Staff – Pay Adjustments:</u> Elizabeth Mule

Resignations: Kate Rogers, Christine Davis, Cameron Grant, Analucia Tenorio, Lillian

Rodriguez, Joanne Logan

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Hitzke, Karl and Rose

NAY: None

# OFFICIAL MINUTES June 17, 2025

#### **BOARD ACTION ITEMS**

## FY26 Budget for Adoption & Resolutions

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 adopt the resolutions and the FY26 budget, as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Hitzke, Karl and Rose

NAY: None

## School Board Policy #5:90

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve School Board Policy #5:90, Abused and Neglected Child Reporting, as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Hitzke, Karl and Rose

NAY: None

#### PRESS Policy #118, Second and Final Reading

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve PRESS Policy #118, second and final reading, as presented.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Hitzke, Karl and Rose

NAY: None

#### **Executive Session Minutes**

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approved the May 20, 2025, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Fingerhut, Hitzke, Karl and Rose

NAY: None

#### President's Prerogative

Board president Fingerhut shared a reminder to schedule a meeting with the new superintendent.

#### **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: Fingerhut, Hitzke, Karl and Rose adjourned the meeting of June 17, 2025, at 8:40 p.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT DISTRICT 75, BOARD OF EDUCATION

AL HITZKE, SECRETARY PRO TEM DISTRICT 75, BOARD OF EDUCATION