

**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 March 2022, at 7:02 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kevin Holly, President
Lisa St. Clair, Vice-President
Kristie Fingerhut, Secretary
Eric Billittier
Freddy Gallegos
Ray Rose

ABSENT: Al Hitzke

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
Ryan Zak, Director of Linguistics
Peter Gill, Director of Public Information
Dave Zaremba, Director of Facilities and Maintenance
Cindy Sementa, Student Services Coordinator/School Psychologist
Mark Pilut, Principal, Carl Sandburg Middle School
Tanya Fergus, Principal, Mechanics Grove
Stephanie Drake, Principal, Washington Early Learning Center

D75 GUEST:

Dr. Nicole Russo-Ponsaran, Research Director, RUSH Neurobehavioral Center

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Holly, Rose and St. Clair were present for the March 15, 2022 regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

Board president Holly inquired how the board members would like to proceed with adding a board comments section to the agenda. Discussion was held on the topic. It was agreed to create rules and norms that would assist the board members.

He also congratulated two District 75 certified staff members, Ashley Blennerhassett and Jackie Ewing for earning meritorious service awards as part of the Illinois State Board of Education's (ISBE) Teacher of the Year program.

March 15, 2022**DISTRICT 75 REPORT****Lakeside Transportation Extension**

T. Rancak, chief business school official, reviewed the recommendation to approve the Lakeside Transportation extension for transportation services. She reviewed the increases for the next two fiscal years.

Summer School Proposal

Sarah Cacciatore, assistant superintendent of teaching and learning, reviewed the recommendations for the 2021-2022 summer program for at-risk students, the extended school year (ESY) and the implementation of the Jump Start program for incoming kindergarten students. She reviewed the anticipated start dates and the cost for the programs. Discussion was held on the topics.

Staffing Proposal for SY2022-2023

Ms. Rancak and Dr. Cacciatore reviewed the staffing proposal for SY2022-2023. Discussion was held on the topic. The board requested staffing and class size estimates for SY2022-2023.

SY2022-2023 School Start-time Proposal

Dr. Kevin Myers, superintendent, reviewed the recommendation for the new school start times proposal. He shared the various studies, survey results and family and school data for each building. The proposal would change the school start times in the 2022-2023 school year. Discussion was held on the topic.

MG Enrollment & Capacity Update

Dr. Myers and Ms. Fergus, Mechanic Grove principal, reviewed the district and projected enrollment for Mechanic Grove School. They also reviewed the options, staff input and the building floor plan. Mr. Zaremba shared the cost and what is needed to purchase a mobile classroom. Discussion was held on the topic. A recommendation was made to purchase a mobile classroom for the 2022-2023 school year.

COMMITTEE and REPRESENTATIVE APPOINTMENTS**Board Policy**

Committee member members reviewed how the board members could review school board policies in sections. Discussion was held on section #1 of the PRESS policies. The committee members agreed to provide a document where board members could place their notes.

STEAM Foundation

Committee member Fingerhut shared the science explorer program event. A tentative schedule in May 2022 will be set for students to present their work at the East District Office. Medline Industries visited CSMS to view the progress of the new media center.

SEDOL

Committee member Billittier provided an overview of the SEDOL meeting.

Community Outreach/Village Liaison

No update.

Equity Committee

Committee members shared they continue to work on a draft equity policy. The next equity committee meeting will be on April 12, 2022.

Finance Advisory

Committee member Gallegos shared several topics the committee has been discussing.

The Art of School Boarding

Board members discussed chapter 9-15 from the book the Art of School Boarding. They each shared what they learned from the book. Discussion was held on the topic.

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 March 15, 2022, which included:

- February 22, 2022 Regular Board Meeting Minutes
- Bill List
- Treasurer's Report
- Annual Renewal List/FOIA Request(s)
- Personnel Report
 - Certified Staff – Instructional Overload: Ashley Buchman
 - Classified Staff - Employment: Amanda Davis
 - Change In Assignment: Renee Baude Tarantowski
 - Resignations: Jill Strake, Nancy Joerger, Amber Veronese, Samantha Applegate, Christina Kreusch, Marcy Ortegon, Melissa Weaver, Christopher Sweno
 - Terminations: Daniel Wyss
 - Retirement: Jamie Hirt

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Lakeside Transportation Extension

It was moved by Board Member Holly, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve a two-year contract extension with Lakeside Transportation, Cook Illinois Corporation, for two years with fee increases of 7% for the 2022-2023 school year and 6% for the 2023-2024 school year. With estimated cost increases of \$95,000 in FY23 and \$85,000 in FY24.

Upon roll call, the following members voted:

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

NAY: None

Summer School Proposal

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 a summer program for at-risk students to support their development in both literacy and math skills, extended school year (ESY) and the implementation of a Jump Start program for our incoming SY2022-2023 kindergarten students. The cost for staffing and materials are anticipated to be \$86,600 and transportation costs are estimated to be \$31,500.

March 15, 2022

Upon roll call, the following members voted:

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

NAY: None

Staffing Proposal for SY2022-2023

It was moved by Board Member Holly, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the staffing proposal for SY2022-2023 as presented.

Upon roll call, the following members voted:

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

NAY: None

SY2022-2023 School Start-time Proposal

It was moved by Board Member Holly, seconded by Board Member Gallegos, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the SY2022-2023 school start-time proposal as presented.

Upon roll call, the following members voted:

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

NAY: None

Mechanics Grove Capacity Proposal

It was moved by Board Member Holly, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve one temporary mobile classroom for SY2022-2023 utilizing the fund balance.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Holly, seconded by Board Member Billittier, 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 11:25 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Holly, Rose and St. Clair were present for the March 15, 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 February 22, 2022.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Discussion was held on scheduling a professional development meeting with the Illinois Association of School Boards. At the next regularly scheduled meeting, the Code of Conduct will be reviewed. The board also held discussion on the superintendent's evaluation process.

ADJOURNMENT

It was moved by Board Member Holly, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 adjourn the meeting of March 15, 2022 at 11:40 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

KEVIN HOLLY, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

KRISTIE FINGERHUT, SECRETARY
DISTRICT 75, BOARD OF EDUCATION

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