

**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 eighteenth day of March 2025, at 6:30 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

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Dr. Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Peter Gill, Director of Public Relations

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 March 18, 2025, regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

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

The school musical held at the high school was successful and sold out.

DISTRICT 75 REPORT

2025-26 Encumbrance and Expenditure Authorization

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to authorize up to 75 percent of the 2025-26 preliminary control budgets, which are being developed within the encumbrance and expenditure budget guidelines.

2025-2026 Staffing Plan

Dr. Sarah Cacciatore, deputy superintendent, reviewed the FY26 programming and staffing plan. She shared the process the district utilized to review and analysis the priorities, programs and the

opportunities that each department contributed as part of the planning process. She also provided an overview of the adjustments and staffing recommendations. Discussion was held on the topic.

Approval of Resolutions

Shane McCreery, assistant superintendent of human resources and legal, reviewed the nonrenewal of staff resolutions for the 2025-2026 school year. Discussion was held on the topic.

COMMITTEE UPDATES

Board Policy

The board members reviewed section six and seven of the school board policies.

Finance Advisory

No update.

Shared Services

No update.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared the Pizza Throwdown that will be hosted on April 10, 2025.

SEDOL

Committee member Billittier shared several updates that were reviewed at the SEDOL meeting.

Village Liaison

An update was shared on several issues the Village of Mundelein is considering and that are related to the Ivanhoe development, and the impact fees ordinance. Several reminders were also shared related to community activities.

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 March 18, 2025, which included:

- January 25, 2025, Special Board Minutes
- February 4, 2025, Special Board Meeting Minutes
- February 5, 2025, Special Board Meeting Minutes
- February 18, 2025, Special Board Meeting Minutes
- February 25, 2025, Regular Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA
- Financial Report
- Approval of Personnel Report
- Certified Staff – Honorable Dismissal: Diana Alday, Neil Spector, Jen Crow, Quintin Fiala
- Certified Staff – Change In Assignment for 2025-2026 School Year: Kate Rogers, Elizabeth Gomez, Jorge Moncada
- Resignations: Luis Dordelly, Joyce Meghan

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose
NAY: None

BOARD ACTION ITEMS

2025-2026 Encumbrance and Expenditure Authorization

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 to authorize the administration to encumber and expend up to 75 percent of the 2025-26 preliminary budgets, which are being developed within budget guidelines established by the Board of Education, and to pay salaries and benefits within Board-approved rates and schedules before official budget approval.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose
NAY: None

2025-2026 Staffing Plan

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 2025-2026 Staffing Plan, as presented.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose
NAY: None

Resolution Regarding Non-Renewal and Honorable Dismissal of PEL-Licensed Employee

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 approve the Resolution Regarding Non-Renewal and Honorable Dismissal of PEL-Licensed Employees, Quintin Fiala, Diana Alday, Jennifer Crow, and Neil Spector.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose
NAY: None

Executive Session Minutes

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 executive session minutes for January 22, 2025, January 25, 2025, February 4, 2025, February 5, 2025, and February 18, 2025.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose
NAY: None

President's Prerogative

Board president Fingerhut thanked everyone for their support. She also reviewed that District 79 inquired if the district would be interested in placing the annexation of the Ivanhoe Village property into District 75's boundary, at a future board meeting. Discussion was held and the board members opted not to continue with the inquiry. A request was made to review the impact fees related to the village ordinance.

ADJOURNMENT

It was moved by Board Member Hitzke, seconded by Board Member Billittier, 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 March 18, 2025, at 7:26 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

APPROVED