

**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 May 2022, at 7:01 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Ray Rose, President (Pro Tem)
Freddy Gallegos, Secretary (Pro Tem)
Eric Billittier
Kristie Fingerhut (Virtual)
Al Hitzke
Emily Karl

ABSENT: Kevin Holly, President

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Shane McCreery, Chief of Staff
T. Rancak, Chief Business School Official
Sarah Cacciatore, Assistant Superintendent of Teaching and Learning
Jamie DiCarlo, Assistant Superintendent of Student Services
Peter Gill, Director of Public Information
Ryan Zak, Director of Linguistics

COMMUNITY MEMBER:

Emily Karl, School Board Candidate

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, and Rose were present for the May 17, 2022 regular board meeting.

All in favor by voice vote: 5-0

NOMINATION FOR BOARD VACANCY

It was moved by Board Member Rose, seconded by Board Member Gallegos, that the Board of Education of Mundelein Elementary School District 75 appoint Emily Karl as a member of the Board of Education of Mundelein Elementary School District 75 to replace Lisa St. Clair who resigned effective April 19, 2022. Emily Karl's term as a Board of Education member will expire in April of 2023, when the newly elected member of the Board of Education will be seated.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Rose

NAY: None

SWEARING IN OF NEW BOARD MEMBER

Board President Pro Tem Rose and Emily Karl recited the board member oath and conduct.

CITIZENS' COMMENTS

Jorge Cantu, Co-Director STEAM Foundation, congratulated the students that participated in the Science Explorer Program exhibit held at the East District Office.

Nicky Erich, STEAM Foundation, presented the district with a donation that will be utilized to pay for the 4th grade band camp.

BOE COMMENTS

Board member Fingerhut thanked the attendees and inquired if the Science Explorer exhibit posters will remain on display at the East District Office.

Board member Billittier thanked the Mechanic Grove staff for hosting a Leadership day event.

DISTRICT 75 REPORT

FY23 Draft Tentative Budget

T. Rancak, chief business school official, reviewed the changes to the FY23 draft tentative budget. She shared the tentative FY23 budget must on display for at least 30 days prior to the board meeting and a notice of the Public Hearing must be published in accordance to the Illinois School Code Requirements.

FY22 Resolution to Authorizing the SSP through TRS

Ms. Rancak shared that the school district attorney has recommended that the district adopt the Employer Participation Agreement Resolution. She reviewed that in 2018, the Illinois legislature amended the Illinois Pension Code to add a requirement that the Teachers Retirement System (TRS) provide an optional defined contribution benefit to all eligible members of TRS beginning in 2021, which is known as the TRS Supplemental Savings Plan ("SSP"). Discussion was held on the topic.

FY23 D75 & D76 IGA School to School Lunch Agreement

Ms. Rancak reviewed the recommendation to approve the intergovernmental agreement for food services with District 76. She shared the benefits that both districts and students would share. Discussion was held on the topic.

2022 IASB Joint Annual Conference

Dr. Myers inquired which of the board members would be interested in attending the IASB Annual Joint Conference in Chicago that is scheduled on November 18-20, 2022. Discussion was held on the topic.

Annual Review of Safety Drills

Dr. Myers, superintendent, reviewed the recommendation to approve the safety and drill plans for the school buildings. The school buildings are required to hold three fire drills, a bus evacuation drill, a law enforcement drill, severe weather, an active shooter drill and shelter-in place drill.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

The committee member shared that she attended the webinar for PRESS Policy #109. She also reviewed section three of the school board policies. Discussion was held on the topic.

Finance Advisory

The finance advisory committee members shared that they continue to review the school board policies that include financial language. Any recommendations will be made after they have concluded reviewing the policies.

School Boarding

Board members discussed the first standard and principle of school board policy 2:80-E Exhibit: Code of Conduct. Discussion was held on the topic.

STEAM Foundation

Committee member Fingerhut shared the events that the foundation is putting together. She also shared they are coordinating with the PTO to align their meetings and events.

SEDOL

Committee member Billittier shared the next meeting date and topic.

Community Outreach/Village Liaison

No update.

Equity Committee

The committee members shared they have made edits to the draft equity policy and will present it for a first reading at a next regularly scheduled board meeting. Discussion was held on the topic.

CONSENT AGENDA

It was moved by Board Member Rose, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of May 17, 2022, which included:

- April 19, 2022 Regular Board Meeting Minutes
- May 2, 2022 Special Board Minutes
- May 9, 2022 Special Board Minutes
- Bill List
- Treasurer's Report
- Annual Renewal List/FOIA Request(s)
- Personnel Report
 - Classified Staff - Employment: Kathryn Frank, Germaine Whitney, Katherine Rogers, Heather Hoftiezer, Angela Coe, Hailey Kobeski, Abigail Quijano-Colunga, Haley Kinnamon, Erin Dawe, Valerie Bentley, Alyssa Floro
 - Certified Staff – Increase in FTE: Rachel McOmber
 - Change in Assignment: Oralia Campos, Ashley Rivera
 - Classified Staff - Employment: Partrick Bartz, Jack Bartz, Tyler Winkelman
 - Resignation: Natalia Borkowska, Jessica Feinstein
 - Retirements: Bonnie Khuen
 - Rescind Employment: Felicia Ramon

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

FY 2022-2023 Draft Tentative Budget

It was moved by Board Member Rose, seconded by Board Member Gallegos, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the FY2022-2023 Draft Tentative Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

FY22 Resolution to Authorizing the SSP through TRS

It was moved by Board Member Rose, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to adopt the Employer Participation Agreement Resolution as presented.

Upon roll call, the following members voted:

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

NAY: None

FY23 D75 & D76 IGA School to School Lunch Agreement

It was moved by Board Member Rose, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve adopt an Intergovernmental Agreement with Diamond Lake School District 76 for food service as presented.

Upon roll call, the following members voted:

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

NAY: None

Annual Review of Safety Drills

It was moved by Board Member Rose, seconded by Board Member Gallegos, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve Carl Sandburg, Mechanics Grove, Washington and Lincoln school required safety and drill plans as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rose, seconded by Board Member Gallegos, that the Board adjourn for the 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 8:03 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Karl and Rose were present for the May 17, 2022 regular board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Billittier, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for April 19, 2022 Executive Session Minutes.

Upon roll call, the following members voted:

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

NAY: None

Executive Session Minutes

It was moved by Board Member Billittier, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for May 2, 2022 Executive Session Minutes.

Upon roll call, the following members voted:

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

NAY: None

Executive Session Minutes

It was moved by Board Member Billittier, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the executive session minutes for May 9, 2022 Executive Session Minutes.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

A request was made for future board agenda topics.

ADJOURNMENT

It was moved by Board Member Rose, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 adjourn the meeting of May 17, 2022 at 8:11 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

RAY ROSE, PRESIDENT (PRO TEM)
DISTRICT 75, BOARD OF EDUCATION

FREDDY GALLEGOS, SECRETARY (PRO TEM)
DISTRICT 75, BOARD OF EDUCATION

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APPROVED