

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

**SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein Elementary School District 75 held on the eighth day of November 2022, at 6:30 p.m.**

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

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

**ABSENT:** None

**MEMBER OF ADMINISTRATION PRESENT:**

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

**D120 BOARD OF EDUCATION PRESENT:**

Peter Rastrelli, President  
Mark Ponce, Vice President  
Aaron Wellington, Secretary  
Laura Mellon  
Tom Ouimet  
Linda Vecchie

**ABSENT:** Lisa Yaffe

**MEMBER OF D120 ADMINISTRATION PRESENT:**

Andy Searle, Chief Business School Official

**CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl, and Rose were present for the November 8, 2022 special board meeting.

All in favor by voice vote: 7-0

**CITIZENS' COMMENTS**

No citizen comments.

**COMMITTEE UPDATE**

Shared Services

The shared services committee members provided an overview of the history, prior committee and board members. They reviewed the responsibilities, principles, declaration and board

agreements. The district administrators reviewed the superintendent goals, positions, cost matrix, position and overall cost savings. Discussion was held on the topic.

**ADJOURNMENT**

It was moved by Board Member Holly, seconded by Board Member Fingerhut, that the Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose adjourn the special meeting of November 8, 2022 at 7:48 p.m.

Motion approved by voice vote: 7-0.

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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APPROVED