

**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 twentieth day of September 2022, at 7:00 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 *(virtual)*
Sarah Cacciatore, Assistant Superintendent of Teaching and Learning *(virtual)*
Dave Zaremba, Director of Buildings and Grounds
Ryan Zak, Director of Linguistics
Laura Ehas, Student Services Coordinator/School Psychologist
Cindy Sementa, Student Services Coordinator/School Psychologist
Glenda Juarez, Certified Staff Member
Annais Diaz, Certified Staff Member
Lillian Quint, Certified Staff Member
Peter Gill, Director of Public Information

OTHERS PRESENT:

Eric Anderson, Managing Director, Piper Sandler

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 September 20, 2022 regular board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

Board members discussed various activities that took place at the middle school.

DISTRICT 75 REPORT

CSMS Auditorium Financing/Funding Options

T. Rancak, chief business school official, Dave Zaremba, director of buildings and grounds, and Eric Anderson, managing director, Piper Sandler, reviewed the various components the district and the board of education would need to consider on the financing and funding options. It was agreed to review the topic at the next regularly scheduled meeting. Discussion was held on the topic.

Proposed Estimated Aggregate Tax Levy Extension

Ms. Rancak reviewed the timeline for the proposed estimated property tax levy report for the 2022 levy. Discussion was held on the topic.

Linguistic Update

Ryan Zak, director of linguistics, Glenda Juarez, Annais Diaz and Lillian Quint, certified staff members, provided an update on the goals, progress, and enhancements in the D75 Linguistic Department. They included the roll up of the 90:10 model, dual language roll up to Carl Sandburg, the bilingual professional development, dual language curricular/instructional development, and the co-teaching models for English Learners. The certified members shared their experiences with the board.

Paraprofessional Compensation

Laura Ehas and Cindy Sementa, student services coordinator/school psychologists, reviewed the recommendation to increase the paraprofessional compensation and add a retention and attendance bonus as the district transitions into the 2023-2024 school year. Discussion was held on the topic.

Resolution to Select IASB Delegate

Dr. Myers reviewed that the Board of Education must elect a delegate to attend the 2022 IASB Delegate Assembly. The board members recommended Kristie Fingerhut, board member.

Superintendent Evaluation Program

Dr. Myers reviewed the recommendation to purchase the SuperEval program by IASB. Discussion was held on the topic.

COMMITTEE and REPRESENTATIVE APPOINTMENTS

Board Policy

Board policy and the finance advisory committee members held discussion on section #5 which includes the operations, safety and security, and general personnel school board policies. Discussion was held on the topic.

Finance Advisory

An update was provided in the district report.

Shared Services

The committee members will meet to discuss the SuperEval program and commence working on the shared services topic.

School Boarding – Code of Conduct

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

STEAM Foundation

Committee member Fingerhut shared information on the Night at the Race event.

SEDOL

Board member Billittier provided an update on the SEDOL meeting.

Community Outreach/Village Liaison

No update.

Equity Committee

Committee members discussed if the board would like to continuing with the committee or a gender policy.

CONSENT AGENDA

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of September 20, 2022, which included:

- August 23, 2022 Regular Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Personnel Report
 - Certified Staff - Employment: Rebecca Griffone
 - Change in Assignment: Pablo Flores, Quyan Yu, Zaidalis Valdez, Kelly Cowell, Pam Martin, Stephanie Walker, Araceli Pacheco
 - Classified Staff - Employment: Tamador Alawneh, Maddison Hayes, Ernest Daye, Monika Wojdacz, Amy Vecchione-Bytnar, Rita Reynoso, Abigail Maya Sanchez
 - Certified Staff – Instructional Overload: George Corey
 - Resignation: Tim Lahey

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Paraprofessional Compensation

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 hourly wage increase as presented.

Upon roll call, the following members voted:

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

NAY: None

Resolution to Select IASB Delegate

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 select Kristie Fingerhut, as the Illinois Association of School Board [IASB] Delegate from Mundelein Elementary School District 75 Board of Education Member.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Gallegos, Hitzke, Holly, Karl and Rose
NAY: None
ABSTAIN: Fingerhut

Superintendent Evaluation Program

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 SuperEval program for the cost of \$2,195. The annual cost will be split between D75 and D120.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose
NAY: None

EXECUTIVE SESSION

It was moved by Board Member Holly, seconded by Board Member Hitzke, 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 10:20 p.m.

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 September 20, 2022 regular board meeting.

All in favor by voice vote: 7-0

ACTION

Executive Session Minutes

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 the executive session minutes for August 23, 2022.

Upon roll call, the following members voted:

AYE: Board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose
NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the closed session verbatim records be destroyed as presented after September 20, 2022.

- August 18, 2020, September 22, 2020, October 20, 2020, November 17, 2020, December 15, 2020, January 19, 2021, February 23, 2021, March 16, 2021

Upon roll call, the following members voted:

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

NAY: None

Review of Closed 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 following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

- September 21, 2021, October 19, 2021, November 16, 2021, December 14, 2021, January 25, 2022, February 22, 2022

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

ADJOURNMENT

It was moved by Board Member Holly, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Gallegos, Hitzke, Holly, Karl and Rose adjourn the meeting of September 20, 2022 at 10:24 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

KEVIN HOLLY, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

KRISTIE FINGERHUT, SECRETARY
DISTRICT 75, BOARD OF EDUCATION

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