ACTION: 6-A

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 twenty-third day of September 2025, at 6:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Ray Rose, President (Pro Tem)

Eric Billittier, Secretary Georgina Aguirre

Marcela Duran (arrived at 6:12 pm)

Al Hitzke

ABSENT: Kristie Fingerhut, President

Emily Karl

D75 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent

Cathy Johnson, Assistant Superintendent of Finance and Operations

Jamie DiCarlo, Assistant Superintendent of Student Services

Shane McCreery, Assistant Superintendent of Human Resources and Legal

Gabrielle Devlin, Director of Multilingual Teaching and Learning

Jill Unger, Director of Teaching and Learning

Peter Gill, Director of Public Relations

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Hitzke, and Rose were present for the September 23, 2025, regular board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

Board member reviewed statement 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.

DISTRICT 75 REPORT

Professional Development Update

Gabrielle Devlin, director of multilingual teaching and learning and Jill Unger, director of teaching and learning, reviewed the summer professional learning opportunities that the district provided for certified staff members to participate in. They included Eureka Math Squared, K-2 Literacy, Dual Language workshop, 6th grade choir course, Project Lead the Way (PLTW) course, writing rubrics and lessons, and Illinois Comprehensive Literacy Plan committee. A Dual Language workshop was also provided for staff members to participate in Zones of Biliteracy, Foundational Spanish Literacy, Language Planning in Mathematics, Cooperative Learning Strategies, Oracy Strategies, The Dictado, and Spanish grammar. The professional learning was focused on cross building articulation cohort, professional learning communities (PLC's) and mathematics. Discussion was held on the topic.

IASA Vision 2030

Dr. Sarah Cacciatore, deputy superintendent, reviewed the recommendation for supporting IASA Vision 2030. Development of Vision 2030 was led by the Illinois Association of School Administrators (IASA), Illinois Association of School Boards (IASB), Illinois Principals Association (IPA), Illinois Association of School Business Officials (Illinois ASBO) and Illinois Association of Regional School Superintendents (IARSS). She reviewed the three areas the resolution focuses on, which include future-focused learning, shared accountability, and predictable funding.

Criteria for Board Recognition

Dr. Cacciatore reviewed a draft of the criteria for board members to recognize the achievements demonstrated by staff members and students. Board members discussed the examples provided. The honorees would be acknowledged at the monthly Board of Education meeting.

January 2026 Joint Board Meeting

Dr. Cacciatore shared the district would like to begin establishing potential topics for the January 2026 Board of Education meeting that will include District 120. Discussion was held on the topic.

COMMITTEE UPDATES

Board Policy

Section twelve and thirteen will be reviewed at the next meeting.

Finance Advisory

The next meeting will be held on September 9, 2025.

Shared Services

No update.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Duran shared the STEAM foundation will be meeting in October to discuss a Tacos and Trivia night.

SEDOL

No update.

Village Liaison

Committee member Rose shared the Village of Mundelein has updated their website to include an Impact Fee report. The Mundelein Historical Commission will host the 2025 Ivanhoe Cemetery walk and will partner with the Fremont Public Library to present a visual indoor event.

CONSENT AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Aguirre, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of September 23, 2025, which included:

- August 26, 2025, Regular Board Minutes
 July 15, 2025, Regular Board Minutes (Revised)
- Bill List
- FOIA

Financial Report

Approval of Personnel Report

New Hire - Certified: Marcia Kramer, Janelle Malisheski

Overload - Certified: Rachel McCauley

New Hire - Classified: Daniel Scheuer, Adrianna Navarrete, Holly Palo, Liz Rios, Claudia

Gonzalez

Resignation: Amanda Beltran, Benjamin Brei

<u>Leave of Absence:</u> Toni Hart, Kate Wright, Pauline Kralj, Cassandra Cantu, Annais Diaz

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Hitzke, and Rose

NAY: None

BOARD ACTION ITEMS

Approval of IASA Vision 2030 Resolution

It was moved by Board Member Billittier, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 approve the IASA Vision 2030 Resolution, as presented.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Hitzke, and Rose

NAY: None

Executive Session Minutes

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 August 26, 2025, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Hitzke, and Rose

NAY: None

Review of Closed Session Minutes

It was moved by Board Member Rose, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District 75 approve the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

| May 20, 2024 | November 20, 2024 |
|-------------------|-------------------|
| July 9, 2024, I | December 4,2024 |
| July 9, 2024, II | December 17,2024 |
| July 9, 2024, III | January 14,2025 |
| October 22, 2024 | January 22, 2025 |
| November 6, 2024 | January 25, 2025 |
| November 8, 2024 | February 4,2025 |
| November 9, 2024 | February 5,2025 |
| November 19, 2024 | February 18,2025 |

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Hitzke, and Rose

NAY: None

Verbatim Record (Audio Recording) of Executive Session

| Date of recording |
|--------------------|
| May 23, 2023 |
| June 20, 2023 |
| July 13, 2023 |
| August 22, 2023 |
| September 26, 2023 |
| October 24, 2023 |
| November 14, 2023 |
| December 19, 2023 |
| January 23, 2024 |
| February 27, 2024 |
| March 12, 2024 |
| March 18, 2024 |

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 closed session verbatim records be destroyed as presented after September 23, 2025.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, Billittier, Duran, Hitzke, and Rose

NAY: None

President's Prerogative

No updates.

ADJOURNMENT

It was moved by Board Member Rose, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Hitzke, and Rose adjourned the meeting of September 23, 2025, at 6:50 p.m.

Motion approved by voice vote: 5-0.

| Respectfully submitted, | |
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| RAY ROSE, PRESIDENT (PRO TEM) DISTRICT 75, BOARD OF EDUCATION | |
| ERIC BILLITTIER, SECRETARY DISTRICT 75 BOARD OF EDUCATION | |