

**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-seventh day of August 2024, at 6:39 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Eric Billittier, Secretary
Marcela Duran
Al Hitzke
Emily Karl

ABSENT: Georgina Aguirre

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
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
T. Rancak, Chief School Business Official
Peter Gill, Director of Public Relations

Guests:

Kevin Quinn, MHS, Finance and Facilities Committee Member
Peter Rastrelli, MHS, Finance and Facilities Committee Member

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose were present for the August 27, 2024, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

Board members discussed number two 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

FY 2024-25 Budget

T. Rancak, chief school business official, addressed a question related to the budget. Discussion was held on the topic.

PRESS Policy #115, Second and Final Reading

Dr. Myers and committee member Fingerhut, reviewed the PRESS #115 policy recommendations made by the Illinois Association of School Boards. They shared which policies include language and edit updates. Discussion was held on the topic.

COMMITTEE UPDATES

Board Policy

Board members discussed board PRESS policies from sections four and five. Discussion was held on the topic. Section two and three will be reviewed at the next regularly scheduled meeting.

Finance Advisory

Committee member Rose, shared the business office revised a report to make it clearer and easier for board members to read and understand.

Shared Services

Committee member Karl, shared the next meeting is scheduled for September 03, 2024. She also asked the board members to review the first half of the book, Great on Their Behalf.

Community Outreach

Peter Rastrelli, MHS, finance and facilities committee member, provided information on the referendum. Discussion was held on the topic.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared upcoming events the STEAM Foundation is hosting.

SEDOL

Committee member Billittier shared updates from the SEDOL meeting, they included the progression of the audit, the transfer resolution for the South SEDOL property and the budget. The next meeting is scheduled for December 4, 2024.

Village Liaison

Committee member Rose shared an update on several events taking place within the community.

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 August 27, 2024, which included:

- Approval of Personnel Report
 - Certified Staff – Employment: Kathleen Barchman, Jennifer Crow, Neil Spector
 - Classified Staff – Employment: Cameron Grant, Jamilet Tzintzun, Elizabeth Konke, Martha Arends, Diana Alday, Jessica Harbeck, Brandon Santos
 - Certified Staff – Instructional Overload: Sabrina Schaeffges, Nathan Sather
 - Classified Staff – Leave of Absence: Mary Olson
 - Resignations: Pamela Vukovics, Karina Garcia Roman
 - Certified Staff – Rescind Employment: Melissa Rattner

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

FY2024-2025 Budget

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 adopt the FY2024-2025 Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #115, Second and Final Reading

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve PRESS Policy #115, second and final reading, as presented.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Billittier, that the Board adjourn for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1)

The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6)

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 8:36 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Duran, Fingerhut, Hitzke, Karl and Rose were present for the August 27, 2024 regular board meeting.

All in favor by voice vote: 6-0

ACTION

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 accept the Superintendent's recommendation to approve the executive session minutes for July 9, 2024 I and July 9, 2024 II.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Fingerhut reviewed the IASB delegate process. She also shared that Brat Fest will be on September 6, 2024.

ADJOURNMENT

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Billittier, Duran, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of August 27, 2024 at 8:41 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION

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APPROVED