

**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 twenty-third day of July 2024, at 8:00 a.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President (Secretary Pro Tem)
Georgina Aguirre
Al Hitzke
Emily Karl

ABSENT: Eric Billittier, Secretary
Marcela Duran

D75 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Shane McCreery, Assistant Superintendent of Human Resources and Legal

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Duran, Fingerhut, Hitzke, and Rose were present for the July 23, 2024, special board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

CONSENT AGENDA

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of July 23, 2024, which included:

- Approval of Personnel Report
Administration Staff – Employment: Daniel Bryant
Administration Staff – Change in Assignment: Glenda Juarez
Certified Staff - Employment: Melissa Rattner, Molly Monk
Certified Staff - Employment: Karla Avila
Resignations: Yassi Moringe, Ashley Buchman
Nonrenewal: Curtis Cornier

Upon roll call, the following members voted:

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

NAY: None

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: Aguirre, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of July 23, 2024 at 8:02 a.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

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