

**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 ninth day of July 2024, at 4:35 p.m.**

Members of the Board of Education present:

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

ABSENT: None

D75 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent
T. Rancak, Chief Financial Officer

Members of the Board of Education Mundelein High School District 120 present:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Laura Mellon
Mark Ponce (arrived at 6:53 pm)
Aaron Wellington
Lisa Yaffe

ABSENT: None

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Jamie DiCarlo, Assistant Superintendent of Student Services
Stacey Gorman, Assistant Superintendent of Teaching and Learning
Cathy Johnson, Assistant Superintendent of Finance and Operations
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Kevin Quinn, Director of Maintenance and Facilities
Jennifer Fletcher, Webmaster

ILLINIOS ASSOATION OF SCHOOL BOARDS:

Dr. Arlana Bedard, Outreach and Training Director
Dr. Natalie Williams-McMahon, Outreach and Training Director

BWP CONSULTANTS:

Mark Friedman, BWP Consultant
Laurie Heinz, BWP Consultant
Joseph Porto, BWP Consultant

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl and Rose were present for the July 9, 2024, special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

JOINT DISTRICT REPORT

School Board Educational Training

Dr. Arlana Bedard, and Dr. Natalie Williams-McMahon, outreach and training directors, Illinois Association of School Boards (IASB), provided the Board of Education members from Districts 75 and 120 training on Equity: An Educational Imperative. The board members participated in various activities. Discussion was held on the topic.

Shared Services Committee

The BWP consultants provided an update on the superintendent's search timeline. Discussion was held on the topic.

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, 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)

OPEN SESSION

The Board reconvened to Open Session at 9:14 p.m.

Members of the Board of Education Mundelein Elementary School District 75 moved to the Conference Room A & B.

Members of the Board of Education Mundelein High School District 120 remained in Studio 75. Mundelein High School District 120 remained in Studio 75.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose were present for the July 9, 2024, special board meeting.

All in favor by voice vote: 7-0

DISTRICT 75 REPORT

FY 2024-25 Tentative Budget

T. Rancak, chief financial officer, reviewed the recommendation to approve the FY2024-2025 tentative budget. A Public Hearing will be held on August 27, 2024.

Sale of Transportation Vehicles

Ms. Rancak reviewed the recommendation to sell two transportation vehicles. She also shared that due to the vehicle classification type, D120 is not able to purchase them. Discussion was held on the topic.

Benefit Alignment

Ms. Rancak reviewed the recommendation to align vacation and sick day benefits for District 75, 12-month building administration and district confidential employees. The request would align the benefits with District 120. Discussion was held on the topic.

2024-2025 Academic Topics

Dr. Sarah Cacciatore, deputy superintendent, reviewed the recommendation for the 2024-2025 academic topics. She shared that the topics are subject to change if the board members request information on another topic.

PRESS Policy #115, First Reading

Dr. Cacciatore and Kristie Fingerhut, committee member, 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

No update.

Finance Advisory

An update was reviewed in the district report.

Shared Services

An update was reviewed in the district report.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared the STEAM foundation will not be meeting during the summer months.

SEDOL

Committee member Billittier shared recent structural changes. A meeting will be scheduled in August.

Village Liaison

Committee members shared various activities happening in the Mundelein 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 July 9, 2024, which included:

- June 11, 2024, Special Board Meeting Minutes
- Bill List
- Annual Renewal List/FOIA Request(s)
- Treasurer's Report
- Approval of Personnel Report
- Certified Staff - Employment: Samantha Liszka
- Certified Staff - Employment: Laura Kollar, Laura Gallegos

Resignations: Lindsay Van DeMotte, Lizbeth Garcia-Gil, Rita Reynoso, Lauren Fairweather, Maddison Hayes, Bryana Banks, Sunny Morley, Ryan Wood

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

FY2024-2025 Tentative Budget

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 FY2024-2025 Tentative Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Authorization to Sell Two Transportation Vehicles

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 approve sell two transportation vehicles

Upon roll call, the following members voted:

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

NAY: None

Benefits Alignment

It was moved by Board Member Fingerhut, seconded by Board Member Aguirre, that the Board of Education of Mundelein Elementary School District 75 approve aligning vacation and sick days benefits for Mundelein Elementary School District 75 and Mundelein High School District 120, 12-month building administration and district confidential employees.

Upon roll call, the following members voted:

AYE: Board members: Aguirre, 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)

OPEN SESSION

The Board reconvened to Open Session at 9:59 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose were present for the July 9, 2024, special board meeting.

All in favor by voice vote: 7-0

President's Prerogative

Board president Fingerhut shared she attended a professional development workshop.

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, Billittier, Duran, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of July 9, 2024 at 10:15 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,



KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION



ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION

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APPROVED