

**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 May, at 6:30 p.m.**

**MEMBERS OF THE BOARD OF EDUCATION PRESENT:**

**PRESENT:** Kristie Fingerhut, President  
Ray Rose, Vice-President  
Eric Billittier, Secretary  
Georgina Aguirre  
Emily Karl

**ABSENT:** Marcela Duran  
Al Hitzke

**D75 ADMINISTRATORS:**  
Dr. Kevin Myers, Superintendent

**CALL TO ORDER**

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Karl, and Rose were present for the May 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 Karl, that the Board of Education of Mundelein Elementary School District 75 approve the consent agenda of May 23, 2024, which included:

- Approval of Personnel Report  
Certified Staff - Employment: Valerie Goldstein, Meghan Joyce, Lia Fouz Alvarez  
Change in Assignment – Employment: Lisa Umans  
Resignations: George Corey, Joann Blennerhassett

Upon roll call, the following members voted:

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

NAY: None

**ADJOURNMENT**

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Karl, and Rose adjourned the meeting of May 23, 2024 at 6:32 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

---

KRISTIE FINGERHUT, PRESIDENT  
DISTRICT 75, BOARD OF EDUCATION

---

ERIC BILLITTIER, SECRETARY  
DISTRICT 75, BOARD OF EDUCATION

amo

APPROVED