

**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 sixth day of November 2024, at 5:09 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

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

ABSENT: Georgina Aguirre
Marcela Duran

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Jennifer Hill
Laura Mellon
Mark Ponce
Aaron Wellington

ABSENT: None

BWP & Associates:

Dr. Mark Friedman
Dr. Joseph Porto
Dr. Brian Ganan

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Hitzke, Karl, and Rose were present for the November 6, 2024, special board meeting.

All in favor by voice vote: 5-0

CITIZENS' COMMENTS

No citizen comments.

EXECUTIVE SESSION

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

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: Billittier, Fingerhut, Hitzke, Karl, and Rose adjourned the special board meeting of November 6, 2024, at 5:09 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