

**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-second day of October 2024, at 6:31 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

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

ABSENT: Marcela Duran

D75 ADMINISTRATORS:

Dr. Sarah Cacciatore, Deputy Superintendent
Shane McCreery, Assistant Superintendent of Human Resources and Legal
Jamie DiCarlo, Assistant Superintendent of Student Services
Cathy Johnson, Assistant Superintendent of Finance and Operations
T. Ambs-Soule, Chief School Business Official
Peter Gill, Director of Public Relations
Gabrielle Devlin, Principal, Washington Early Learning Center
Glenda Juarez, Assistant Principal, Washington Early Learning Center
Jeanette Bucks, Washington Math Interventionist

WASHINGTON EARLY LEARNING CENTER STUDENTS:

Adira Beri, Student
Henry Engelmann, Student
Jason Enkhbayar, Student
Mia Beketuv, Student

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Fingerhut, Hitzke, Karl, and Rose were present for the October 22, 2024, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

They also discussed number four 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

Washington Early Learning Center Update

Gabrielle Devlin, principal, Glenda Juarez, assistant principal, Washington Early Learning Center, reviewed the SIP goal on mathematics instruction and assessment. The students, Adira Beri, Henry Engelmann, Jason Enkhbayar and Mia Beketuv, reviewed the model instructional

resources used in mathematics instruction. They shared how the students learned the development with their math skills and comprehension. The student leaders completed an activity with school board members. Discussion was held on the topic.

Estimated Aggregate Tax Levy for Levy Year 2024

T. Ambs-Soule, chief school business official, reviewed the recommendations for the estimated aggregate tax levy for 2023. Discussion was held on the topic.

Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024

Ms. Ambs-Soule reviewed the recommendation to authorize the notice of a public hearing for the 2024 tax levy. The district will publish a truth-in-taxation notice for the next regularly scheduled board meeting. Discussion was held on the topic.

Supplemental Levy

The topic was postponed until the next schedule board meeting.

Budget Calendar

Ms. Ambs-Soule reviewed the fiscal year budget calendar for the business office.

Approval of Job Description

Shane McCreery, assistant superintendent of human resources and legal, reviewed the job description for the East District Office Receptionist.

Resolutions Committee Report – Discussion – Attachment

The board members discussed the Illinois Association of School Board (IASB) resolutions that will be presented at the annual Joint Annual Conference.

PRESS Policy #116, Second and Final Reading

PRESS #116 policy recommendations made by the Illinois Association of School Boards were reviewed. The policies include language and edit updates. It was recommended the school board policies be approved as presented. School Board Policy 5:310 was approved with edits that align to current practices.

COMMITTEE UPDATES

Board Policy

Board members discussed board PRESS policies from sections four and five. Discussion was held on the topic.

Finance Advisory

Update was provided in the district report.

Shared Services

Committee members provided an update on the next meeting dates for the superintendent search.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared information on the upcoming Trivia Night event the STEAM Foundation is hosting on November 8, 2024.

SEDOL

Committee member Billittier shared the next meeting is scheduled for December 4, 2024. He also shared the district will not be providing the snow cleaning services this winter.

Village Liaison

Committee member Rose shared various events taking place in Mundelein during the month of October and November.

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 October 22, 2024, which included:

- Approval of Personnel Report
Classified Staff – Employment: Tracy Joyce, Elizabeth McCarthy, Angelica Gonzalez, Guadalupe Silva, Sara Noli, Valerie Aguilar
Resignation: Elizabeth Konke, Brandon Santos, Ashley Rivera, Maggie Kirkham, Estefany Garcia

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Estimated Aggregate Tax Levy for Levy Year 2024

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District approve the Estimated Aggregate Tax Levy Year 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District adopt the Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024, as presented.

Upon roll call, the following members voted:

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

NAY: None

Supplement Levy

Tabled

Budget Calendar

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District approve the budget calendar, as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Job Description

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District approve the following job description as presented.

- East District Office Receptionist - Revised

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #116, Second and Final Reading & Policy #5:310

It was moved by Board Member Fingerhut, seconded by Board Member Aguirre, the Board of Education of Mundelein Elementary School District approve the PRESS Policy #116, Second and Final Reading and Policy #5:310, as presented.

Upon roll call, the following members voted:

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

NAY: None

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)

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 8:30 p.m.

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Billittier, Fingerhut, Hitzke, Karl and Rose were present for the October 22, 2024 regular board meeting.

All in favor by voice vote: 5-0

ACTION

Review of Closed Session Minutes

It was moved by Board Member Fingerhut, seconded by Board Member Rose, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

Upon roll call, the following members voted:

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

NAY: None

Verbatim Record (Audio Recording) of Executive Session

It was moved by Board Member Fingerhut, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District 75 accept the Superintendent's recommendation to approve the Closed Session Verbatim records be destroyed as presented after October 22, 2024.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

Board president Fingerhut reviewed several topics that included the Illinois School Board Association conference and the session planner. She also reviewed topics that board member Duran would like the board to consider. An update on the CSMS stage was requested.

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, Fingerhut, Hitzke, Karl and Rose adjourned the meeting of October 22, 2024 at 8:40 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