

**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-fourth day of September 2024, at 6:31 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

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

ABSENT: Ray Rose, Vice President

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
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
Tanya Fergus, Principal, Mechanics Grove
Louise Bertaud, Assistant Principal, Mechanics Grove

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, and Karl, were present for the September 24, 2024, regular board meeting.

All in favor by voice vote: 6-0

CITIZENS' COMMENTS

No citizen comments.

BOE COMMENTS

A board member shared they attended an event at Mundelein High School held for 8th graders. They also participated in the Homecoming parade.

They also discussed number three 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

Mechanics Grove Update

Tanya Fergus, principal, Louise Bertaud, assistant principal, Mechanics Grove students, Molly Heuser, Alexis Jimenez, Cheska Pestrana, Dallas Smith, Max Munsif, and Prajeet Gadi, reviewed the Reader's Workshop. They shared how the students learn to development their reading skills and comprehension. The student leaders shared the work that is completed to demonstrate their understanding during the reading work time. Discussion was held on the topic.

Donation for Educational Programs

T. Ambs-Soule, chief school business official, reviewed the anonymous donation supporting the music and physical activities departments. Discussion was held on the topic.

Intergovernmental Agreement with District 79

Jamie DiCarlo, assistant superintendent of student services, reviewed the intergovernmental agreement with Fremont District 79. The intergovernmental agreement recompenses the district for the services provided to a student.

Approval of Job Description

Shane McCreery, assistant superintendent of human resources and legal, reviewed and discussed the job description listed:

- Board Certified Behavior Analyst (**NEW**)

Mr. McCreery also reviewed the intergovernmental agreement with the Lake County Regional Office of Education for the reading recovery specialist.

IASB Delegate Selection

Dr. Myers, superintendent, reviewed the Board of Education must elect a delegate to attend the 2024 IASB Delegate Assembly. The board members recommended Kristie Fingerhut, board member.

PRESS Policy #116, First Reading

Dr. Myers and committee member Fingerhut reviewed several policies were presented by IASB's full maintenance policy update service, PRESS Plus. This service provides our District policies with changes IASB is recommending indicated by underlining and strikethroughs. Suggested additions are underlined and suggested deletions are struck through. New policies are indicated as such, as are deleted policies. In addition, PRESS policy 5:310 was also reviewed for edits. A second and final reading will be presented to the board at the next board meeting.

COMMITTEE UPDATES

Board Policy

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

Finance Advisory

No update.

Shared Services

Committee members Billittier and Karl, shared an update by BWP on the information collected at the informational meetings. The also shared that BWP will provide the Building Leadership profile at the next scheduled meeting.

Community Outreach

No update.

REPRESENTATIVE UPDATES

STEAM Foundation

Committee member Fingerhut shared information on the upcoming events the STEAM Foundation is hosting.

They included November 8, 2024, Trivia Night, she also shared to encourage certified staff members to apply for grants the foundation offers.

SEDOL

Committee member Billittier shared the next meeting is scheduled for December 4, 2024.

Village Liaison

No update.

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 September 24, 2024, which included:

- Approval of Personnel Report
Certified Staff – Instructional Overhead: Erin Sweeney
Classified Staff – Employment: Cristina Gonzalez
Classified Nursing Staff – Increase to Pay: Cindi Pieklo

Upon roll call, the following members voted:

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

NAY: None

BOARD ACTION ITEMS

Donation for Educational Programs

It was moved by Board Member Fingerhut, seconded by Board Member Billittier, that the Board of Education of Mundelein Elementary School District accept the donation for educational programs to Mechanics Grove Elementary School, as presented.

Upon roll call, the following members voted:

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

NAY: None

Intergovernmental Agreement with District 79

It was moved by Board Member Fingerhut, seconded by Board Member Aguirre, that the Board of Education of Mundelein Elementary School District 75 approve the Intergovernmental Agreement by and between the Board of Education of Mundelein School District #75 and the Board of Education of Fremont Elementary School District 79 as presented.

Upon roll call, the following members voted:

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

NAY: None

Approval of Job Description

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

- Board Certified Behavior Analyst (new)

Upon roll call, the following members voted:

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

NAY: None

IASB Delegate Selection

It was moved by Board Member Billittier, seconded by Board Member Karl, that the Board of Education of Mundelein Elementary School District to select Kristie Fingerhut, Board Member, as the Illinois Association of School Board [IASB] Delegate from Mundelein Elementary School District 75 Board of Education Member.

Upon roll call, the following members voted:

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

NAY: None

ACTION

Executive Session Minutes

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 executive session minutes for August 27, 2024.

Upon roll call, the following members voted:

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

NAY: None

President's Prerogative

No updates.

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, and Karl adjourned the meeting of September 24, 2024 at 7:46 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION