

MUNDELEIN



HIGH SCHOOL

BOARD OF EDUCATION

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## **NOTICE OF BOARD MEETING**

**6:30 p.m.**

### **DISTRICT MEETING ROOM**

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF EDUCATION OF MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120, LAKE COUNTY, ILLINOIS, HAS CALLED A BOARD MEETING FOR **TUESDAY, AUGUST 14, 2018** IN THE DISTRICT MEETING ROOM, 1350 WEST HAWLEY STREET, MUNDELEIN, ILLINOIS. THE MEETING WILL BEGIN AT 6:30 P.M.

*Joanne Anderson*

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JOANNE ANDERSON, PRESIDENT  
BOARD OF EDUCATION  
DISTRICT 120

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**Tuesday, August 14, 2018  
District Meeting Room  
6:30 p.m.**

**\*\*Board Members will Tour the Transition Program at 6:00 pm\*\***

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
  - A. July 17, 2018 Regular Board Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
7. DISTRICT 120 REPORT
  - A. 2017-18 Playbook Review and 2018-19 Playbook Benchmarks
  - B. Special Education Update
  - C. Proposed Amendment for 2018-2019 School Calendar
  - D. Tentative Budget 2018-2019
  - E. Article Review Process
  - F. 2018-19 Academic Topics
  - G. Mundelein HS D120 Updated Board Agreements
  - H. Joint Board Meeting D120/D75
  - I. Estimated Expense Approval – (Triple I Conference)
  - J. Revised Establishment of Dates, Place and Time of Regular Meetings
  - K. Board Meeting Procedures Summary
  - L. FOIA Request
8. COMMITTEE UPDATES
  - A. PRESS Policy
  - B. Legislative
  - C. Community Outreach
  - D. Finance and Facility
  - E. Shared Services
9. ACTION ITEMS
  - A. Proposed Amendment for 2018-2019 School Calendar
  - B. Tentative Budget 2018-2019
  - C. Mundelein HS D120 Updated Board Agreements
  - D. Estimated Expense Approval – (Board Member Training)
  - E. Revised Establishment of Dates, Place and Time of Regular Meetings

## **MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

10. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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)

Student disciplinary cases 5ILCS 120/2(c)(9)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes, 5ILCS 120/2(c)(11)

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)
11. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - A. July 17, 2018 Executive Session Minutes
12. PRESIDENT'S PREROGATIVE
  - A. The President's opportunity to address the board members
13. ADJOURNMENT

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**CONSENT AGENDA**

- A. July 17 , 2018 Regular Board Minutes
- B. Personnel Report
- C. Bill List
- D. Financial Report
- E. Treasurer's Report
- F. SAF Bill List

**RECOMMENDED MOTION:**

That the Board of Education of Mundelein Consolidated High School District 120 approve the Consent Agenda of August 14, 2018.

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the seventeenth day of July, 2018, at 6:30 p.m.**

Members of the Board of Education present:

**PRESENT:** Joanne Anderson, President  
Al Hitzke, Vice-President  
Laura Vogt, Secretary  
Laura Mellon  
Thomas Ouimet  
Jane Siegal

**ABSENT:** Sara Davalos

**ADMINISTRATOR**

Dr. Kevin Myers, Superintendent

**Members of Illinois Association of School Boards:**

Dr. Dee Molinare, Director of Illinois Association of School Boards

**AGENDA**

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for July 17, 2018.

**CITIZENS' COMMENTS**

No citizen comments.

**BOARD SALUTES**

Dr. Myers shared a recent news article that promoted the school district in the Village of Mundelein Insider Edition. He also shared that Carl Sandburg is changing their school colors to scarlet and gray, which will match the high school.

**CONSENT AGENDA**

It was moved by Board Member Siegal, seconded by Board Member Davalos the Board of Education of Mundelein Consolidated High School District 120 approve the amended consent agenda of June 19, 2018 which included:

- June 19, 2018 Regular Board Minutes
- June 19, 2018 Public Hearing Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
- Employment – Certified - SY2018-19 – Karen Lawlor; Samuel Yeates
- Employment – Classified – SY2018-19 – Sol Cabachuela; Maggie Kirkman; Konrad Kwasniak; Rena McMahon; William Owens; Julian Rocha

Employment – Other – Janel Kovarik  
Resignations - Classified – Jennifer Hart  
Employment – Fall Coaches –

<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>	<u>FIRST</u>	<u>LAST</u>	<u>SPORT</u>
TODD	PAROLA	BOYS' GOLF	ERNIE	BILLITTIER	BOYS' SOCCER
JON	KARL	BOYS' GOLF	HEATHER	CRAWFORD	BOYS' SOCCER
SCOTT	RAGLAND	BOYS' GOLF	PAUL	FRANZEN	BOYS' SOCCER
TOM	KUHN	GIRLS' GOLF	MIKE	DAYTON	BOYS' SOCCER
CARSYN	RODRIGUEZ	G -CROSS COUNTRY	FLAVIO	SANTOS	BOYS' SOCCER
KELLI	GOODWIN	G -CROSS COUNTRY	JED	DOYLE	BOYS' SOCCER
KURT	RUTZ	B -CROSS COUNTRY	SHELLEY	MAJEWSKI	GIRLS' TENNIS
NATHAN	SWEET	B-CROSS COUNTRY	LAUREN	LYNCH	GIRLS' TENNIS
LARRY	CALHOUN	FOOTBALL	RAHUL	SETHNA	GIRLS' SWIM
STEVE	NOLTE	FOOTBALL	KRISTINA	MAZZUCA	GIRLS' SWIM
ALEX	ADAMS	FOOTBALL	WILLIAM	OWENS	DIVING
CRAIG	STOCKER	FOOTBALL	GEORGE	DRESSEN	GIRLS' VOLLEYBALL
DAVE	WHITSON	FOOTBALL	MICHAEL	FANSLER	GIRLS' VOLLEYBALL
THOMAS	MCARTHUR	FOOTBALL	BETH	WILLIS	GIRLS' VOLLEYBALL
CODY	GOKAN	FOOTBALL	DAGO	DIAZ	GIRLS' VOLLEYBALL
JOHN	COWHEY	FOOTBALL	STEVE	ROSSINI	GIRLS' VOLLEYBALL
STEPHEN	DOUGLAS	FOOTBALL	JULIE	BLOCK	GIRLS' VOLLEYBALL
PATRICK	GAUGHAN	FOOTBALL	CARISSA	JANDROSITZ	CHEER
MIKE	VUKOVICS	FOOTBALL	SARA ANN	ELLIS	CHEER
BRANDON	DART	FOOTBALL	DOMINIC	BASSO	CHEER
JOSEPH	LENDINO	FOOTBALL	ANNA	GRIG	CHEER
AL	PAWLICKI	FOOTBALL	MELISSA	SCHAEFER	POMS
RENE (R.J.)	HOWARD	FOOTBALL	NANCY	TOLAND	POMS
			VANESSA	PROROK	FALL ATHLETIC SUPERVISOR
			DAVE	WHITSON	WINTER ATHLETIC SUPERVISOR

Upon roll call, the following members voted:

AYE: Board members: Anderson, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

**DISTRICT 120 REPORTS**

Textbook Adoption, Second and Final Reading

Dr. Myers reviewed the second and final reading for the on-line curriculum, CodeHS: AP Computer Science A Online Curriculum that was recommended for adoption.

PRESS Policy #98, Second and Final Reading

Dr. Myers reviewed the recommendation for the second and final reading update for PRESS policy #98. The recommended updates and changes to the policies have been reviewed by the appropriate administrators and board committee members. The policies that were reviewed at the last board meeting were presented for adoption.

District Policy 7:230, Second and Final Reading

Dr. Myers shared the second and final reading for school board policy 7:230 that were at the last board meeting will be presented for adoption.

**ACTION**

Textbook Adoption, Second and Final Reading

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the textbook as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

PRESS Policy #98, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve PRESS Policy #98 as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

District Policy 7:230, Second and Final Reading

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the District Policy #7:230 as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board adjourn for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of the statewide association of which the public body is a member.

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 9:20 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for June 19, 2018.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

**ADJOURNMENT**

It was moved by Board Member Vogt, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of July 17, 2018 at 9:22 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

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JOANNE ANDERSON, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LAURA VOGT, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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ACTION 6-C  
AUGUST 14, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**BILL LIST**

**RECOMMENDED MOTION**

That the Board of Education of Mundelein Consolidated High School District 120 approve the Bill List for AUGUST 14, 2018

# MUNDELEIN HIGH SCHOOL DISTRICT 120

## TOTAL BILL RECAP

DATE: August 14, 2018

**PAYROLL:**

07/13/18	(Educ.)	\$	245,080.42
07/13/18	(Bldg.)	\$	14,612.38
07/30/18	(Educ.)		270,822.63
07/30/18	(Bldg.)		16,740.46

**TOTAL** \$ 547,255.89

**BILLS TO BE APPROVED:**

10. Education	\$	452,584.70
20. Building		314,093.02
30. Bond & Interest		
40. Transportation		14,962.33

50. I.M.R.F.		-
60. Site & Construction		13,258.48
80. Tort & Judgment		

**TOTAL** \$ 794,898.53

**BILLS RELEASED AUGUST 02, 2018:**

10. Education	\$	87,715.04
20. Building		-
30. Bond & Interest		-
40. Transportation		-

50. I.M.R.F.		-
60. Site & Construction		-
80. Tort & Judgment		-

**TOTAL** \$ 87,715.04

**BILLS RELEASED JULY 19,2018:**

10. Education	\$	21,390.97
20. Building		-
30. Bond & Interest		-
40. Transportation		-

50. I.M.R.F.		-
60. Site & Construction		-
80. Tort & Judgment		-

**TOTAL** \$ 21,390.97

**MASTERCARD PAYMENT PROCESSED:**

10. Education		
20. Building		-
30. Bond & Interest		-
40. Transportation		-

50. I.M.R.F.		-
60. Site & Construction		-
80. Tort & Judgment		-

**TOTAL** \$ -

**WIRE TRANSFER PAYMENTS:**

20. Building	\$	-
30. Bond & Interest		-

**TOTAL** \$ -

**REVOLVING FUND:**

10. Education	\$	-
20. Building		-
30. Bond & Interest		-
40. Transportation		-

80. Tort		-
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**TOTAL** \$ -

DATE APPROVED: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

**ACTION 6-D**  
**August 14, 2018**

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**JUNE, 2018 FINANCIAL REPORTS**

Attached please find the following financial reports for the month of June, 2018.

Budget Status Reports:

Revenue  
Expenditures  
Fund Balances

**Mundelein High School District #120**  
**Statement of Revenues and Other Sources**  
**Month Ending June 30, 2018**

	<b>Amended Budget</b>	<b>Month to Date</b>	<b>Year to Date</b>	<b>Percent Realized</b>	<b>Remaining Balance</b>	<b>Prior Year YTD % Realized</b>	<b>Total Prior Year 6/30/2017</b>
<b>Educational Fund</b>							
Local Taxes	\$ 24,944,709	\$ -	\$ 25,114,739	101%	\$ (170,030)		\$ 24,220,780
Interest Earned	130,000	39,092	224,814	173%	(94,814)		81,349
Other Local Revenue	807,000	50,554	859,490	107%	(52,490)		873,587
General State Aid	1,952,853	197,130	1,970,146	101%	(17,293)		1,266,106
State Categorical	1,166,899	301,336	1,545,276	132%	(378,377)		988,613
Federal Revenue	1,100,810	632,715	1,277,159	116%	(176,349)		700,161
<b>Total, Educational</b>	<b>\$ 30,102,271</b>	<b>\$ 1,220,827</b>	<b>\$ 30,991,623</b>	<b>103%</b>	<b>\$ (889,352)</b>	<b>98%</b>	<b>\$ 28,130,597</b>
<b>Operations/Maint.</b>							
Local Taxes	\$ 3,271,943	\$ -	\$ 3,292,290	101%	\$ (20,347)		\$ 3,799,611
Interest Earned	15,000	4,470	25,848	172%	(10,848)		11,143
Village Green Lease	30,000	3,632	39,498	132%	(9,498)		29,542
Donations/Impact Fees	50,000	31,434	177,528	355%	(127,528)		65,661
Other Local Revenue	33,000	-	71,880	218%	(38,880)		83,453
Transfer from other funds	-	-	-	0%	-		1,300,000
<b>Total, O&amp;M</b>	<b>\$ 3,399,943</b>	<b>\$ 39,536</b>	<b>\$ 3,607,044</b>	<b>106%</b>	<b>\$ (207,101)</b>	<b>102%</b>	<b>\$ 5,289,410</b>
<b>Debt Service</b>							
Local Taxes	\$ 3,247,343	\$ -	\$ 3,234,715	100%	\$ 12,628		\$ 3,343,224
Interest Earned	12,000	4,614	26,579	221%	(14,578.87)		12,117
Other	-	-	-	0%	-		-
Transfer from O/M	320,100	-	320,100	100%	-		381,488
<b>Total, Debt Service</b>	<b>\$ 3,579,443</b>	<b>\$ 4,614</b>	<b>\$ 3,581,394</b>	<b>100%</b>	<b>\$ (1,951)</b>	<b>99%</b>	<b>\$ 3,736,829</b>
<b>Transportation</b>							
Local Taxes	\$ 1,089,006	\$ -	\$ 1,095,639	101%	\$ (6,633)		\$ 703,277
Interest Earned	4,000	2,252	12,885	322%	(8,885)		3,753
Other Local Revenue	-	-	-	0%	-		-
General State Aid	-	-	-	0%	-		-
State Categorical	620,000	141,779	768,336	124%	(148,336)		683,886
<b>Total, Transport.</b>	<b>\$ 1,713,006</b>	<b>\$ 144,031</b>	<b>\$ 1,876,860</b>	<b>110%</b>	<b>\$ (163,854)</b>	<b>93%</b>	<b>\$ 1,390,916</b>
<b>IMRF/Soc. Secur.</b>							
Local Taxes	\$ 953,367	\$ -	\$ 959,120	101%	\$ (5,753)		\$ 841,989
Interest Earned	3,000	1,257	7,213	240%	(4,213)		2,412
Federal Revenue	-	-	-	0%	-		4,441
<b>Total, IMRF/S.S.</b>	<b>\$ 956,367</b>	<b>\$ 1,257</b>	<b>\$ 966,333</b>	<b>101%</b>	<b>\$ (9,966)</b>	<b>101%</b>	<b>\$ 848,843</b>
<b>Capital Projects</b>							
Local Taxes	\$ -	\$ -	\$ -	0%	\$ -		\$ -
E-Rate Grant	-	-	66,658	0%	(66,658)		7,446
Maintenance Grant	700,000	-	-	0%	700,000		-
Transfer from O/M Fund	300,000	300,000	300,000	100%	-		500,000
<b>Total, Work. Cash</b>	<b>\$ 1,000,000</b>	<b>\$ 300,000</b>	<b>\$ 366,658</b>	<b>37%</b>	<b>\$ 633,342</b>	<b>85%</b>	<b>\$ 507,446</b>
<b>Working Cash</b>							
Local Taxes	\$ 14,492	\$ -	\$ 19,434	134%	\$ (4,942)		\$ 14,623
Interest Earned	-	19	110	0%	(110)		42
Bond Proceeds	-	-	-	0%	-		-
<b>Total, Work. Cash</b>	<b>\$ 14,492</b>	<b>\$ 19</b>	<b>\$ 19,544</b>	<b>135%</b>	<b>\$ (5,052)</b>	<b>101%</b>	<b>\$ 14,665</b>
<b>Tort Immunity</b>							
Local Taxes	\$ 49,496	\$ -	\$ 49,822	101%	\$ (326)		\$ 173,345
Interest Earned	400	66	395	99%	5		497
Miscellaneous Revenue	-	-	6,129	0%	(6,129)		-
<b>Total, Tort Immunity</b>	<b>\$ 49,896</b>	<b>\$ 66</b>	<b>\$ 56,346</b>	<b>113%</b>	<b>\$ (321)</b>	<b>101%</b>	<b>\$ 173,842</b>
<b>Totals</b>	<b>\$ 40,815,418</b>	<b>\$ 1,710,349</b>	<b>\$ 41,465,801</b>	<b>102%</b>	<b>\$ (644,254)</b>	<b>96%</b>	<b>\$ 40,092,548</b>

**Mundelein High School District #120**  
**Statement of Expenditures**  
**Month Ending June 30, 2018**

	<b>Adopted Budget</b>	<b>Month to Date</b>	<b>Year to Date</b>	<b>Percent Expended</b>	<b>Remaining Balance</b>	<b>Prior Year YTD % Expended</b>	<b>Total Prior Year 6/30/2017</b>
<b>Educational Fund</b>							
Salaries	\$ 20,492,075	\$ 2,267,536	\$ 20,904,284	102%	\$ (412,209)		\$ 18,988,422
Benefits	3,308,633	400,783	3,453,568	104%	\$ (144,935)		3,104,656
Contracted Services	1,441,883	183,405	1,304,801	90%	\$ 137,082		1,234,369
Supplies & Materials	1,273,307	316,846	1,226,369	96%	\$ 46,938		884,825
Capital Outlay	174,050	(11,324)	146,802	84%	\$ 27,248		460,941
Tuition	2,388,300	306,072	2,308,468	97%	\$ 79,832		3,155,015
Non-Capitalized Equipment	560,500	203,420	660,072	118%	\$ (99,572)		476,030
Other	-	-	\$ -	0%	\$ -		-
<b>Total, Educ. Fund</b>	<b>\$ 29,638,748</b>	<b>\$ 3,666,738</b>	<b>\$ 30,004,364</b>	<b>101%</b>	<b>\$ (266,044)</b>	<b>99%</b>	<b>\$ 28,304,259</b>
<b>Operations/Maint.</b>							
Salaries	\$ 250,000	\$ 34,550	\$ 286,877	115%	\$ (36,877)		\$ 80,761
Benefits	50,250	6,070	\$ 60,495	120%	\$ (10,245)		\$ 18,498
Contracted Services	1,276,700	612,388	\$ 1,134,757	89%	\$ 141,943		\$ 1,385,179
Supplies & Materials	676,500	147,796	\$ 688,821	102%	\$ (12,321)		\$ 545,310
Capital Outlay	130,000	(4,779)	\$ 21,066	16%	\$ 108,934		\$ 1,564,649
Other Expenses	866,758	300,000	\$ 875,225	101%	\$ (8,467)		\$ 1,115,923
Non-Capitalized Equipment	100,000	34,608	\$ 138,156	138%	\$ (38,156)		\$ 48,933
<b>Total, O &amp; M</b>	<b>\$ 3,350,208</b>	<b>\$ 1,130,632</b>	<b>\$ 3,205,398</b>	<b>96%</b>	<b>\$ 144,810</b>	<b>91%</b>	<b>\$ 4,759,252</b>
<b>Debt Service</b>	<b>\$ 3,522,233</b>	<b>\$ -</b>	<b>\$ 3,522,033</b>	<b>100%</b>	<b>\$ 201</b>	<b>100%</b>	<b>\$ 3,726,003</b>
<b>Transportation</b>							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	100,000	11,850	\$ 88,596	89%	\$ 11,404		83,299
Regular Transport.	560,000	73,647	\$ 657,765	117%	\$ (97,765)		540,790
Spec. Ed. Transport.	800,000	154,538	\$ 724,403	91%	\$ 75,597		807,679
Field Trips Transport.	188,500	17,589	\$ 188,229	100%	\$ 271		167,966
Other Services - Repairs	\$ 3,000	-	\$ 206	7%	\$ 2,794		2,657
Capital Outlay	40,000	-	\$ -	0%	\$ 40,000		25,550
Transfer to O & M	-	-	\$ -	0%	\$ -		800,000
<b>Total, Transport.</b>	<b>\$ 1,691,500</b>	<b>\$ 257,625</b>	<b>\$ 1,659,199</b>	<b>98%</b>	<b>\$ 32,301</b>	<b>90%</b>	<b>\$ 2,427,942</b>
<b>IMRF/Social Secur.</b>	<b>\$ 993,338</b>	<b>\$ 116,727</b>	<b>\$ 1,125,410</b>	<b>113%</b>	<b>\$ (132,072)</b>	<b>113%</b>	<b>\$ 1,034,525</b>
<b>Capital Projects</b>							
Contracted Services	\$ 150,000	\$ 60,032	\$ 147,618	98%	\$ 2,382		\$ 1,770,180
Capital Outlay	700,000	\$ 133,734	\$ 1,107,122	158%	\$ (407,122)		\$ 14,824,278
Other Expenses	-	-	\$ -	0%	\$ -		\$ -
<b>Total, Cap. Proj.</b>	<b>\$ 850,000</b>	<b>\$ 193,766</b>	<b>\$ 1,254,740</b>	<b>148%</b>	<b>\$ (404,740)</b>	<b>80%</b>	<b>\$ 16,594,458</b>
<b>Tort Immunity</b>	<b>\$ 154,481</b>	<b>\$ 47,428</b>	<b>\$ 181,909</b>	<b>118%</b>	<b>\$ (27,428)</b>	<b>95%</b>	<b>\$ 174,297</b>
<b>Total, All Funds</b>	<b>\$ 40,200,508</b>	<b>\$ 5,412,916</b>	<b>\$ 40,953,052</b>	<b>102%</b>	<b>\$ (652,972)</b>	<b>96%</b>	<b>\$ 57,020,736</b>

**Mundelein High School District #120**  
**Statement of Fund Balances**  
**Month Ending June 30, 2018**

	Accrued Fund Balance** 06/30/2017 (with Audit Adj)	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 6/30/2018
<b>Educational</b>	\$ 12,227,438	\$ 30,991,623	\$ 30,004,364	\$ (156,891)	\$ 13,057,807
<b>Operations &amp; Maintenance</b>	\$ 1,983,581	\$ 3,607,044	\$ 3,205,398	\$ 1,640	\$ 2,386,867
<b>Debt Service</b>	\$ (64,874)	\$ 3,581,394	\$ 3,522,033	\$ -	\$ (5,512)
<b>Transportation</b>	\$ 564,885	\$ 1,876,860	\$ 1,659,199	\$ -	\$ 782,546
<b>IMRF/Social Security</b>	\$ 222,837	\$ 966,333	\$ 1,125,410	\$ (10,259)	\$ 53,501
<b>Capital Projects</b>	\$ (448,332)	\$ 366,658	\$ 1,254,740	\$ -	\$ (1,336,415)
<b>Working Cash</b>	\$ 693,241	\$ 19,544	\$ -	\$ -	\$ 712,784
<b>Tort Immunity</b>	\$ 223,249	\$ 56,346	\$ 181,909	\$ -	\$ 97,686
<b>Totals</b>	<u>\$ 15,402,026</u>	<u>\$ 41,465,801</u>	<u>\$ 40,953,052</u>	<u>\$ (165,510)</u>	<u>\$ 15,749,265</u>
					Deferred Revenue (Prepaid Fees and taxes)
					<u>\$ 19,169,141</u>
					<u>\$ 34,918,406</u>

**Treasurer's Balance**

Cash in Bank - General Account	\$ 38,192,526
Petty Cash	\$ 1,400
Less: Credit Card in G/L not in bank	\$ (68,713)
Less: Outstanding Checks	(2,546,034)
Bank Rec Adjustments	(665,849)
Total General/Bond Accounts	<u>34,913,329</u>
Cash in Bank - Revolving Account	\$ 5,077
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	<u>\$ 34,918,406</u>
Ledger Adj Balance - General	\$ 34,911,929
Ledger Adj Balance - Revolving	\$ 5,077
Ledger Adj Balance - Petty Cash	1,400
Adjusted Balance	<u>\$ 34,918,406</u>

Average Investment Rate of Return	2.138%
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\*\* The beginning fund balances are shown on an accrued cash basis.

ACTION 6-E  
August 14, 2018

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**  
**JUNE, 2018 TREASURERS REPORT**

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein Consolidated High School District 120 approve the Treasurer's Report of June, 2018.**

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR JUNE 2018

FUND NAME	CASH BALANCE 05/31/2018	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 06/30/2018	YTD INTEREST 06/30/2018
EDUCATION	18,187,778.00	13,059,750.91	3,841,227.86	27,406,301.05	224,813.54
OPER/BLDG/MAINT	3,864,292.60	1,482,136.08	1,130,631.89	4,215,796.79	25,848.28
DEBT SERVICE	314,134.02	1,478,442.39	-	1,792,576.41	26,578.87
TRANSPORTATION	992,439.84	571,482.57	257,624.50	1,306,297.91	12,884.60
I.M.R.F.	284,144.37	510,920.04	119,768.30	675,296.11	7,212.73
CAPITAL PROJECTS	(1,442,648.79)	300,000.00	193,765.97	(1,336,414.76)	-
WORKING CASH	714,718.80	8,897.83	-	723,616.63	109.65
TORT IMMUNITY	151,766.25	30,597.85	47,428.08	134,936.02	394.88
GRAND TOTALS	\$ 23,066,625.09	\$ 17,442,227.67	\$ 5,590,446.60	\$ 34,918,406.16	\$ 297,842.55

APPROVED BY THE BOARD OF EDUCATION

\_\_\_\_\_  
JOANNE ANDERSON, PRESIDENT

\_\_\_\_\_  
LAURA VOGT, SECRETARY

\_\_\_\_\_  
ANDREW SEARLE, TREASURER

\_\_\_\_\_  
DATE



**MUNDELEIN CONSOLIDATED HIGH SCHOOL  
DISTRICT 120  
Treasurer's Report as of June 30, 2018**

10	EDUCATION FUND	27,406,301.05
20	OPERATIONS & MAINTENANCE FUND	4,215,796.79
30	DEBT SERVICE FUND	1,792,576.41
40	TRANSPORTATION FUND	1,306,297.91
50	I.M.R.F. FUND	675,296.11
60	CAPITAL PROJECTS FUND	(1,336,414.76)
70	WORKING CASH FUND	723,616.63
80	TORT IMMUNITY	134,936.02
	<b><u>TOTAL CASH</u></b>	<b><u>34,918,406.16</u></b>

**BANK BALANCE & SECURITIES**

**A. ILLINOIS LIQUID ASSET FUND - GENERAL FUND**

Balance Per Bank - 06/30/18		
	General Account Balance	38,192,525.56
	Revolving Account Balance	5,076.82
	Petty Cash	1,400.00
	Credit Card payments not credited in G/L	(68,713.37)
	Outstanding Checks - AP	(2,539,995.43)
	Outstanding Checks - PR	(6,038.66)
	June Adjustments	(665,848.76)
	<b><u>TOTAL BANK BALANCE</u></b>	<b><u>34,918,406.16</u></b>

**(10) EDUCATION FUND****BALANCE AS OF May 31, 2018****18,187,778.00****RECEIPTS**

<b>Local Sources:</b>	2017 Property Taxes	11,693,133.05
	Prior Year Taxes	0.00
	Replacement Taxes	0.00
	Interest - on investments	39,091.82
	Summer School	15,675.00
	Summer School - Drivers Ed	25,550.00
	Lunch Meals	0.00
	Breakfast Meals	0.00
	Ala-Carte Lunch	0.00
	Ala-Carte Breakfast	0.00
	Vending Sales	0.00
	Athletic Admissions	0.00
	Registration Fees - Prior Years	0.00
	Registration Fees - 2017-2018	2,190.00
	Athletic Fees - Prior Years	0.00
	Athletic Fees - 2017-2018	0.00
	Drivers Ed - Prior Years	0.00
	Drivers Ed - 2017-2018	0.00
	Music - Prior Years	0.00
	Music - 2017-2018	50.00
	Technology Fees - Prior Years	148.00
	Yearbook - Prior Years	0.00
	Yearbook - 2017-2018	0.00
	Bookstore	0.00
	Parking Permits	0.00
	Library Fines - Lost books	55.10
	Lost Textbooks	46.00
	I.D. / Staff Key / Combo Lock Replacement	0.00
	Insurance Reimbursement	5,186.74
	Tech Shared Services	7,762.10
	Other - Misc WageWorks Refund	8,240.07
	Other - WIU Tuition Reimb	12,042.70
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
<b>State Sources:</b>	General State Aid	197,129.52
	Tech Prep	0.00
	Bilingual TPI & TBE	0.00
	LCES Reimbursement	0.00
	Adult Ed - State Basic	143,432.49
	Adult Ed - State Performance	100,242.51
	State Driver Education	0.00
	State Free Breakfast/Lunch	0.00
	Education of Homeless Students	0.00
	Library Grant	1,503.00
	Orphanage Tuition	0.00
	Voc Ed - Program Improvement	5,589.54
	Educational Improvement Grant	0.00
	Spec Ed - IDEA - Room & Board	0.00
	Spec Ed - Summer School	0.00

	Spec Ed - Personnel	0.00	
	Spec Ed - Extraordinary	0.00	
	Spec Ed -Private Facility Tuition Reimbursement	50,568.76	
	Teacher Mentoring Program Reimbursement	0.00	
<b>Federal Sources:</b>	State Aid - ARRA	0.00	
	Spec Ed - IDEA Part B	376,991.00	
	Fed - SFSF General State Aid	0.00	
	Special Milk Program	1,340.61	
	Technology Enhancing Education	0.00	
	Homeless Grant	0.00	
	Ed Jobs Fund	0.00	
	Spec Ed - IDEA Room & Board	0.00	
	Title I - Low Income	177,794.00	
	Title II - Teacher Quality	23,943.00	
	Title III-LIPLEP	247.00	
	Title III-Immigrant Education Pgm	0.00	
	Title V-Innovative Programs	0.00	
	Title III - Carl Perkins	0.00	
	Title IV - Safe&Drug Free School	0.00	
	Food Commodity Credit	0.00	
	Fed Adult Ed - El Civics	0.00	
	Fed Adult Ed - Basic	0.00	
	Voc Ed - Perkins Grant	0.00	
	Medicaid Matching Funds	487.80	
	Medicaid Fee for Service Reimb	51,911.10	
	<b>TOTAL REVENUE</b>	<b>12,940,350.91</b>	
	Add: Prepaid School Fees	119,400.00	<b>13,059,750.91</b>
			<b>31,247,528.91</b>
<b><u>EXPENDITURES</u></b>	Gross Payroll	(1,533,279.21)	
	Accounts Payable	(2,358,697.53)	
	Bank Charges	(3,875.14)	
	NSF Check	(275.00)	
	Journal Entries - Reclassify Exp to Fund 20	5,868.74	
	Journal Entries - Reclassify Exp to Fund 40	1,546.20	
	Journal Entries - Reclassify Exp to Fund 80	47,428.08	
	Journal Entries - Misc Deposit Correction	56.00	
	Misc Accruals	0.00	
	<b>Total Expenditures</b>	<b>(3,841,227.86)</b>	<b>(3,841,227.86)</b>
<b><u>BALANCE AS OF June 30, 2018</u></b>			<b><u>27,406,301.05</u></b>

**(20) OPERATION & MAINTENANCE FUND**

<b>BALANCE AS OF May 31, 2018</b>	<b>3,864,292.60</b>
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**RECEIPTS**

<b>Local Sources:</b>	2017 Property Taxes	1,442,600.18		
	Interest - on investments	4,469.87		
	Donations	0.00		
	Donations - Impact Fees	31,433.55		
	Golf Course Lease Revenue	3,632.48		
	Building Rental	0.00		
	Pool Rental	0.00		
	Other - Misc Sales Tax Refund	0.00		
	Other - Misc Refund for Dupl Pymt	0.00		
	Other -	0.00		
	Total Revenue	<u>1,482,136.08</u>		<u>1,482,136.08</u>
				5,346,428.68

<b><u>EXPENDITURES</u></b>	Gross Payroll	(22,756.41)		
	Accounts Payable	(802,006.74)		
	Journal Entries - Reclassify Exp from Fund 10	(5,868.74)		
	Journal Entries - Misc Transfer to Fund 60	(300,000.00)		
	Journal Entries	0.00		
	AP Accruals	0.00		
	Total Expenditures	<u>(1,130,631.89)</u>		<u>(1,130,631.89)</u>

<b><u>BALANCE AS OF June 30, 2018</u></b>	<b><u>4,215,796.79</u></b>
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**(30) DEBT SERVICE FUND**

**BALANCE AS OF May 31, 2018** **314,134.02**

**RECEIPTS**

<b>Local Sources:</b>	2017 Property Taxes	1,473,828.57	
	Interest - on investments	4,613.82	
	Other - Misc Revenue	0.00	
	Total Revenue	1,478,442.39	1,478,442.39
			1,792,576.41

<b><u>EXPENDITURES</u></b>	Accounts Payable	0.00	
	Journal Entries	0.00	
	Journal Entries	0.00	
	Total Expenditures	0.00	0.00

**BALANCE AS OF June 30, 2018** **1,792,576.41**

**(40) TRANSPORTATION FUND**

**BALANCE AS OF May 31, 2018** **992,439.84**

**RECEIPTS**

<b>Local Sources:</b>	2017 Property Taxes	427,451.57	
	Interest - on investments	2,252.07	
	Reg/Voc Ed Transportation Reimbursement	17,754.87	
	Spec Ed Transportation Reimbursement	124,024.06	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>571,482.57</u>	<u>571,482.57</u>
			1,563,922.41

<b><u>EXPENDITURES</u></b>	Payroll	0.00	
	Accounts Payable	(256,078.60)	
	Journal Entries - Reclassify Exp from Fund 10	<u>(1,545.90)</u>	
	Total Expenditures	<u>(257,624.50)</u>	<u>(257,624.50)</u>

**BALANCE AS OF June 30, 2018** **1,306,297.91**

**(50) I.M.R.F. FUND**

<b>BALANCE AS OF May 31, 2018</b>		<b>284,144.37</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>	2017 Property Taxes	509,662.72
	Replacement Taxes	0.00
	Interest - on investments	1,257.32
<b>Federal Sources:</b>	Spec Ed - IDEA Part B	0.00
	Total Revenue	<u>510,920.04</u>
		<u>510,920.04</u>
		795,064.41
<b><u>EXPENDITURES</u></b>		
	Payroll	0.00
	Accounts Payable	(119,768.30)
	Journal Entries	0.00
	AP Accruals	<u>0.00</u>
	Total Expenditures	<u>(119,768.30)</u>
		<u>(119,768.30)</u>
<b><u>BALANCE AS OF June 30, 2018</u></b>		<b><u>675,296.11</u></b>

**(60) CAPITAL PROJECTS FUND**

**BALANCE AS OF May 31, 2018** **(1,442,648.79)**

**RECEIPTS**

<b>Local Sources:</b>	Bond Proceeds -	0.00	
	Interest on Investments	0.00	
	DCEO Grant/Energy Rebate	0.00	
<b>State Sources:</b>	Maintenance Grant	0.00	
	Total Revenue	0.00	0.00
			(1,442,648.79)

<b><u>EXPENDITURES</u></b>	Accounts Payable	(193,765.97)	
	Journal Entries - Misc Transfer from Fund 20	300,000.00	
	Total Expenditures	106,234.03	106,234.03

**BALANCE AS OF June 30, 2018** **(1,336,414.76)**



**(70) WORKING CASH FUND**

<b><u>BALANCE AS OF May 31, 2018</u></b>		<b>714,718.80</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>		
2017 Property Taxes	8,878.78	
Interest on Investments	19.05	
Bond Proceeds	<u>0.00</u>	
Total Revenue	8,897.83	<u>8,897.83</u>
		723,616.63
<b><u>EXPENDITURES</u></b>		
Accounts Payable	0.00	
Journal Entry -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>
<b><u>BALANCE AS OF June 30, 2018</u></b>		<b><u><u>723,616.63</u></u></b>

**(80) TORT IMMUNITY FUND**

<b><u>BALANCE AS OF May 31, 2018</u></b>		<b>151,766.25</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>		
2017 Property Taxes	30,532.25	
Interest on Investments	65.60	
Other - CLIC Refund	<u>0.00</u>	
Total Revenue	30,597.85	<u>30,597.85</u>
		182,364.10
<b><u>EXPENDITURES</u></b>		
Accounts Payable	0.00	
Journal Entries - Reclassify Exp from Fund 10	<u>(47,428.08)</u>	
Total Expenditures	(47,428.08)	<u>(47,428.08)</u>
<b><u>BALANCE AS OF June 30, 2018</u></b>		<b><u>134,936.02</u></b>

ACTION 6-F  
August 14, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

STUDENT ACTIVITY FUNDS (SAF) BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the SAF Bill List for June, 2018.

**TO: Mundelein High School Board of Education**  
**FROM: Kevin Myers, Ph.D., Andy Searle, Anthony Kroll, Ed.D.**  
**RE: District 120 Report**

**2017-18 Playbook Review and 2017-18 Playbook Benchmarks– Discussion – Attachment**

District and building leaders will present a final summary of the Playbook data for the 2017-2018 school year and the established benchmarks for the SY2018-2019.

**Special Education Update – Discussion – Attachment**

Jamie DiCarlo, Director of Special Education and Andy Searle, Business Manager, will provide an update on the special education programming for the SY2018-2019.

**Proposed Amendment for 2018-2019 School Calendar – Discussion – Action**

Due to the number of hours MHS is in school, the Illinois State Board of Education allows some of this “banked” time to be used at different times. At the August Board of Education meeting, Dr. Kroll will present the following proposed amendments for the 2018-2019 school calendar.

- Additional ½ days for Parent Contact and Staff Work Time  
September 21 and February 22 are immediately following the submission of the 6th week progress report. Staff are required to call parents of students who are receiving a letter grade of D or F. This non-instructional time would allow staff to follow up with parents regarding the progress report grades in addition to completing any pressing work. These days would directly support the Playbook goal of parent contact and reducing the number of D/F grades.
- State Testing in the Spring  
The State Board of Education has provided limited information regarding the mandatory state testing which is scheduled in April, 2019. However, recent information indicates that in addition to testing 10th and 11th grade students, schools will be required to test 9th grade students at the same time. We are currently inquiring with ISBE about whether these tests must be given on the same day. If all three classes were to be tested on the same day, MHS does not have the necessary number of staff or rooms to test correctly. Our preference would be to move to two days of testing so 10th and 11 grade students are tested on Day 1 and 9th grade and 11th grade students who need a second day of testing would be on Day 2. Day 2 would then not be a day of attendance for instruction.

**Tentative Budget 2018-2019 – Discussion – Attachment - Action**

Please see the attached summary report on the FY2018-19 Tentative Budget. A legal notice was published in a local newspaper that the budget will be available on the district website and at the business office for at least 30 days prior to the budget hearing and final adoption at the September 11 board meeting. There will be a full final budget report made available at the September Board Meeting.

**Article Review Process – Discussion**

Board members will discuss the article review process.

**2018-19 Academic Topics – Discussion – Attachment**

We will review the tentative list of academic topics that will be presented to the members of the MHS BOE during the 2018-2019 school year. At the meeting I would like your input on any additional topics that you want added to the list. This is a fluid document so it may change at any time and your input on the topics is always welcomed.

The purposes of the academic presentations is keep the members of the BOE informed on a variety of academic topics and demonstrate how we are supporting our students and staff.

**Mundelein HS D120 Updated Board Agreements – Discussion – Attachment - Action**

The Board of Education members met on July 17, 2018 with Dee Molinare, Illinois Association of School Boards representative to complete a board self-evaluation. Ms. Anderson, Board President will review the board agreements with all the board members present to update the document.

**Joint Board Meeting D120/D75 – Discussion**

A Joint board meeting will take place on February 12, 2019.

**Estimated Expense Approval – (Triple I Conference) – Discussion – Attachment - Action**

Dr. Myers shared the recommendation to approve the cost for seven board members, three administrators and one support staff member to attend the IASB Annual Joint Conference in Chicago. The total approximate expense will be \$8,220, excluding mileage expense.

**Revised Establishment of Dates, Place and Time of Regular Meetings – Discussion – Attachment - Action**

I am requesting the BOE to consider moving the meeting location of the monthly meetings to the District Office (aka The Annex). The change in location will allow for more separation between building and district responsibilities, provide a larger more flexible space for BOE meetings, provide more parking, and create more of a business atmosphere.

**Board of Education Meeting Procedures Summary – Discussion**

Discussion will be held on the board agenda and school board binder.

**FOIA Request**

A freedom of information request was made by the NBC5.

**Upcoming events taking place at Mundelein High School.**

- |                                       |                                                                                         |
|---------------------------------------|-----------------------------------------------------------------------------------------|
| • Thursday/Friday August 9, 10        | Teacher Institute Day-No School                                                         |
| • Monday, August 13                   | First day of school for all students                                                    |
| • Tuesday, August 29                  | Open House                                                                              |
| • Monday, September 3                 | Labor Day- No School                                                                    |
| • Friday, October 5                   | Homecoming-Special schedule                                                             |
| • Monday, October 8                   | Columbus Day-No School                                                                  |
| • Wednesday, October 10               | Lake Division Dinner Meeting                                                            |
| • Thursday, October 25                | Parent/Teacher Conferences- 4 pm-7 pm                                                   |
| • Friday, October 26                  | Parent/Teacher Conferences - 9 am-2 pm - No Student Attendance                          |
| • Friday, November 2                  | ½ Day Teacher Institute Day-Student Dismissal at 11:25 pm                               |
| • Wed/Thurs/Fri. November 21, 22, 23  | Thanksgiving Holiday-No School                                                          |
| • Friday, December 7                  | ½ Day Teacher Institute Day-Student Dismissal at 11:25 pm                               |
| • Monday, December 17                 | Early Release-Student Dismissal at 1:40 pm                                              |
| • Tues/Wed/Thurs. December 18, 19, 20 | Semester 1 Final Exams-Student Dismissal at 1 pm each day                               |
| • Friday, December 21                 | Emergency Day-Classes will be in session if a school day is cancelled prior to 12/20/18 |
| • Mon, Dec. 24-Monday, Jan. 7         | Winter Break                                                                            |

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120  
ACTION ITEMS**

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Proposed Amendment for 2018-2019 School Calendar

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the proposed amendment for 2018-19 school calendar as presented.

Tentative Budget 2018-2019

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the 2018-2019 tentative budget as presented.

Mundelein HS D120 Updated Board Agreements

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the board agreements as presented.

Estimated Expense Approval – (Triple I Conference)

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the estimated total cost for the 2018 Joint Annual Conference for approximately \$8,220.

Revised Establishment of Dates, Place and Time of Regular Meetings

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the change in place for the Board of Education meetings to 1500 West Hawley St., Mundelein IL.