

MUNDELEIN



HIGH SCHOOL

BOARD OF EDUCATION

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## NOTICE OF BOARD MEETING

6:30 p.m.

### MEETING ROOM

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF EDUCATION OF MUNDELEIN HIGH SCHOOL DISTRICT 120, LAKE COUNTY, ILLINOIS, HAS CALLED A BOARD MEETING FOR **TUESDAY, JANUARY 7, 2020** IN THE MEETING ROOM, AT THE DISTRICT OFFICE, 1500 WEST HAWLEY STREET, MUNDELEIN, ILLINOIS. THE MEETING WILL BEGIN AT 6:30 P.M.

*Laura Vogt*

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LAURA VOGT, PRESIDENT  
BOARD OF EDUCATION  
DISTRICT 120

# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, January 7, 2020

Meeting Room

Immediately FOLLOWING Public Hearing at 6:30 p.m.

## **AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
  - A. December 3, 2019 Regular Board Minutes  
December 3, 2019 Public Hearing Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
5. DISTRICT 120 REPORT
  - A. Technology
  - B. Business Office
  - C. Superintendent Office
6. COMMITTEE UPDATES
  - A. Finance and Facility
  - B. Shared Services
7. REPRESENTATIVE UPDATES
  - A. Community Outreach
  - B. Legislative
  - C. MHS Foundation
  - D. PRESS Policy
  - E. SEDOL
8. BOARD ACTION ITEMS
  - A. Shared Services, Webmaster Position
  - B. Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof
  - C. Property Tax Appeal Board (PTAB) Settlement Agreement
  - D. Resolution Approving Vehicle Financing And Authorizing Execution Thereof
  - E. PRESS Policy #102, Second and Final Reading
9. 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 it validity, 5 ILCS 120/2(c)(1)

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).

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

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)

10. **ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION**
  - A. December 3, 2019 Executive Session Minutes
11. **PRESIDENT'S PREROGATIVE**
  - A. The President's opportunity to address the board members
12. **ADJOURNMENT**

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**CONSENT AGENDA**

- A. December 3, 2019 Regular Board Minutes  
December 3, 2019 Public Hearing 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 High School District 120 approve the Consent Agenda of January 7, 2020.

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

**PUBLIC HEARING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the third of December 2019, at 6:32 p.m.**

Members of the Board of Education present:

**PRESENT:** Laura Vogt, President  
Tom Ouimet, Vice-President  
Lisa Yaffe, Secretary  
Sara Davalos  
Laura Mellon  
Peter Rastrelli

**ABSENT:** Jane Siegal

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Shared Services Superintendent  
C. Andrew Searle, Chief School Business Official  
Shane McCreery, Director of Human Resources  
Jamie DiCarlo, Director of Special Education  
Dr. Anthony Kroll, Principal

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Dominic Basso, MESA President  
Kristie Fingerhut, Community Member  
Jeri Atleson, Community Member

**QUESTIONS AND ANSWERS**

Mr. Searle, chief school business official, reviewed the 2019 Property Tax Levy. He reviewed the sources of funding, levy process, levy cycle, levy by the numbers, tax cap law, evidence based funding percentage of adequacy, and adequacy in funding compared with operating tax rate. He concluded by reviewing what is on the horizon for the district.

**CITIZENS' COMMENTS**

No citizen comments.

**ADJOURN**

The Board of Education of Mundelein High School District 120 unanimously adjourned the Public Hearing of December 3, 2019 at 6:51 p.m.

Motion approved by voice vote, 6-0.

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LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LISA YAFFE, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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

**MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the third day of December 2019, at 6:51 p.m.**

Members of the Board of Education present:

**PRESENT:** Laura Vogt, President  
Tom Ouimet, Vice-President  
Lisa Yaffe, Secretary  
Sara Davalos  
Laura Mellon  
Peter Rastrelli

**ABSENT:** Jane Siegal

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Shane McCreery, Director for Human Resources  
Jamie DiCarlo, Director of Special Education  
Dr. Anthony Kroll, Principal

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Dominic Basso, MESA President  
Kristie Fingerhut, Community Member  
Jeri Atleson, Community Member

**AGENDA**

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the agenda for December 3, 2019.

**CITIZENS' COMMENTS**

Jeri Atleson, community member, requested that the board review the school calendars for SY2020-21 and SY2021-2022. She asked that they postpone the recommendation to approve the school calendars until a review of the holidays was completed. She thanked the board members for their continued support to raise the school ranking.

Kristie Fingerhut, community member, also asked that they postpone the recommendation to approve the school calendars until a review of the holidays was completed.

**CONSENT AGENDA**

It was moved by Board Member Ouimet, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the consent agenda of December 3, 2019 which included:

- November 12, 2019 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List

- Annual Renewal List/FOIA
- Personnel Report
- Assignment Change – Classified – FY21 – Barb Tegtmeier  
Employment - Certified – Laurence Bechu, Gina Gundra, Maria Theodoropulu  
FMLA – Katie GiambelUCA  
Employment – Coaches – Spring 2020

Last Name	First Name	Sport	Position	Last Name	First Name	Sport	Position
LERNER	RANDY	BASEBALL	HEAD	VUKOVICS	MIKE	GIRLS' WATERPOLO	HEAD
ZIMMERMAN	JACK	BASEBALL	ASST	BOOTHE	AMANDA	GIRLS' WATERPOLO	ASST
JOHNSON	ROBERT (ANDY)	BASEBALL	ASST	GATES	RUSS	BOYS' WATERPOLO	HEAD
SHAVER	TOM	BASEBALL	ASST	RAYOME	TYLER	BOYS' WATERPOLO	ASST
NOLTE	STEVE	BASEBALL	ASST	SETHNA	RAHUL	BOYS' WATERPOLO	ASST
SWENO	JEFF	BASEBALL	ASST	SWEET	NATHAN	GIRLS' TRACK	HEAD
SWENO	CHRISTOPHER	BASEBALL	ASST	ZAGULA	BRENDA	GIRLS' TRACK	ASST
MIRAMONTES	ALEX	BASEBALL	ASST	RODRIGUEZ	CARSYN	GIRLS' TRACK	ASST
BORUCKI	RAY	BASEBALL	ASST	MAHONEY	JONATHAN	GIRLS' TRACK	ASST
RYAN	HEATHER	SOFTBALL	HEAD	RUTZ	KURT	BOYS' TRACK	HEAD
COOK	ALYSSA	SOFTBALL	ASST	KEANE	MARTIN	BOYS' TRACK	ASST
INMAN	WENDY	SOFTBALL	ASST	ADAMS	ALEX	BOYS' TRACK	ASST
MCCREERY	KAT	SOFTBALL	ASST	LENDINO	JOE	BOYS TRACK	
RYAN	SAMUEL	SOFTBALL	ASST	CRAWFORD	HEATHER	GIRLS' SOCCER	HEAD
PILAND	JESSE	BOYS' GYMNASTICS	HEAD	GOODWIN	KELLI	GIRLS' SOCCER	ASST
BASSO	DOMINIC	BOYS' GYMNASTICS	ASST	BARGAR	MEGHAN	GRILS' SOCCER	ASST
SIEMSEN	TY	BOYS' GYMNASTICS	ASST	DAYTON	MIKE	GIRLS' SOCCER	ASST
ERICKSON	BRIDGET	BOYS' GYMNASTICS	ASST	GROCHOWSKI	EMMA	GIRLS' SOCCER	ASST
MAJEWSKI	SHELLEY	BOYS' TENNIS	HEAD	DRESSEN	GEORGE	BOYS' VOLLEYBALL	HEAD
MORLEY	LAUREN	BOYS' TENNIS	ASST	WILLIS	BETH	BOYS' VOLLEYBALL	ASST
MICHAL	ZACH	BOYS' LACROSSE	HEAD	ROSSINI	STEVE	BOYS' VOLLEYBALL	ASST
SELLERS	CHRISTOPHER	BOYS' LACROSSE	ASST	ELLINGSEN	JULIE	BOYS' VOLLEYBALL	ASST
PEREZ	ERIC	BOYS' LACROSSE	ASST	HENNELLY	PATRICK	BOYS' VOLLEYBALL	ASST
GULLY	CAROLINE	GIRLS' LACROSSE	HEAD	DIAZ	DAGO	BOYS VOLLEYBALL	ASST
MENDEZ	GEORGI	GIRLS' LACROSSE	ASST	MAHAR	MAGGIE	GIRLS BASKETBALL	ASST
KIM	JUNE	GIRLS' LACROSSE	ASST				

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

**DISTRICT 120 REPORT**

2019 Property Tax Levy

Andy Searle, chief business official, inquired if anyone had any questions regarding the 2019 property tax levy presentation. None were presented.

Student Fees SY2020-2021

Mr. Searle reviewed the student fees for SY2020-2021. The administration is recommending the student fees remain the same for the 2020-2021 school year.

Additional Student Activity Accounts

Mr. Searle shared that administration recommended board approval for several new clubs and activities, which included; the Book Club, Film Club, Debate Club, Educators Rising, Peer Tutors, Science Olympiad, and Transition Center.

470 N. Lake Street Renovations Update

Dr. Myers reviewed the recommendation to approve the intergovernmental agreement with District 75. The board members discussed concerns with the intergovernmental agreement terms of ownership after 15 years, renovation, repairs and maintenance of the building. District 75 Board of Education member DuPont shared his concerns with the intergovernmental agreement that includes the terms of ownership after 15 years. Board President Vogt shared how the vision of working together in a shared services model was formed.

2019 Joint Conference Panel Session Review

Dr. Myers and board members shared their experiences from the 2019 Joint Conference panel sessions. Discussion was held on the various panel sessions that board members attended.

School Board Policy 6:300, Second and Final Reading

Dr. Myers reviewed the second and final reading for school board policy 6:300. The recommendation includes an update and change to the policy that has been reviewed by the appropriate administrators. Discussion was held on reduction of the science requirements needed for graduation.

School Board Policy 7:100, Second and Final Reading

Dr. Myers reviewed the second and final reading for school board policy 7:100. The recommendation included a change to the exclusion date that has been reviewed by the appropriate administrators.

2020-2021 School Calendar

Dr. Myers reviewed the recommendation to approve the 2020-2021 school calendar. He shared that the calendar committee included staff members from District 120 and District 75. The committee met monthly to review the alignment of the professional days, holidays and parent/teacher conferences, winter and spring breaks with both districts. Discussion was held on the holidays not included for recommendation.

2021-2022 School Calendar

Dr. Myers reviewed that the recommendation to approve the 2021-2022 school calendar. He shared that the calendar committee included staff members from District 120 and District 75. The committee met monthly to review the alignment of the professional days, holidays and parent/teacher conferences, winter and spring breaks with both districts. Discussion was held on the holidays not included for recommendation.

PRESS Policy #102, First Reading

Dr. Myers reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language updates. The policies have also been sent to the administrators for their review. A second and final reading will be reviewed at the next scheduled board meeting.

**COMMITTEE UPDATES**

Finance and Facility

No updates.

Shared Services

Board member Vogt shared the committee would be meeting on December 10, 2019. They will be meeting with the consultant to work on establishing a shared vision and mission statement.

**REPRESENTATIVE UPDATES**

Community Outreach

Board members Vogt and Rastrelli shared updates on the various activities in the community and high school.

Legislative

Board member Mellon shared several legislative updates.

MHS Foundation

No updates.



PRESS Policy

PRESS #102 was reviewed at the first reading.

SEDOL

Board member Davalos shared the next meeting will be on December 4, 2019.

**ACTION ITEMS**

2019 Property Tax Levy

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve 2019 Property Tax Levy as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Ouimet, Rastrelli, Vogt, Yaffe

NAY: Board members: Mellon

Student Fees SY2020-2021

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 approve the student fees as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

Additional Student Activity Accounts

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve the student activity accounts as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

470 N. Lake Street Renovations

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the intergovernmental agreement with District 75 for renovating 470 N. Lake Street as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

School Board Policy 6:300, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve school board policy 6:300 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt,

NAY: Board members: Yaffe

School Board Policy 7:100, Second and Final Reading

It was moved by Board Member Ouimet, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve school board policy 7:100 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

2020-2021 School Calendar

It was moved by Board Member Rastrelli, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 approve 2020-2021 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Rastrelli, Vogt

NAY: Board members: Ouimet, Yaffe

2021-2022 School Calendar

It was moved by Board Member Vogt, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve 2021-2022 school calendar as presented.

Upon roll call, the following members voted: Motion did not pass.

AYE: Board members: Davalos, Mellon, Vogt

NAY: Board members: Ouimet, Rastrelli, Yaffe

**EXECUTIVE SESSION**

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, 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)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

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 purposed 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 9:50 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for October 8, 2019.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

President's Prerogative

Board President Vogt reviewed the superintendent evaluation tool with board members. She requested that they discuss the evaluation tool at the January 2020 board meeting. Discussion was held on the timeline and providing evidence of progress and/or completion. Discussion was also held on resetting the appraisal period.

**ADJOURNMENT**

The Board of Education of Mundelein High School District 120 unanimously adjourned the meeting of December 3, 2019 at 10:04 pm.

Motion approved by voice vote: 6-0.

Respectfully submitted,

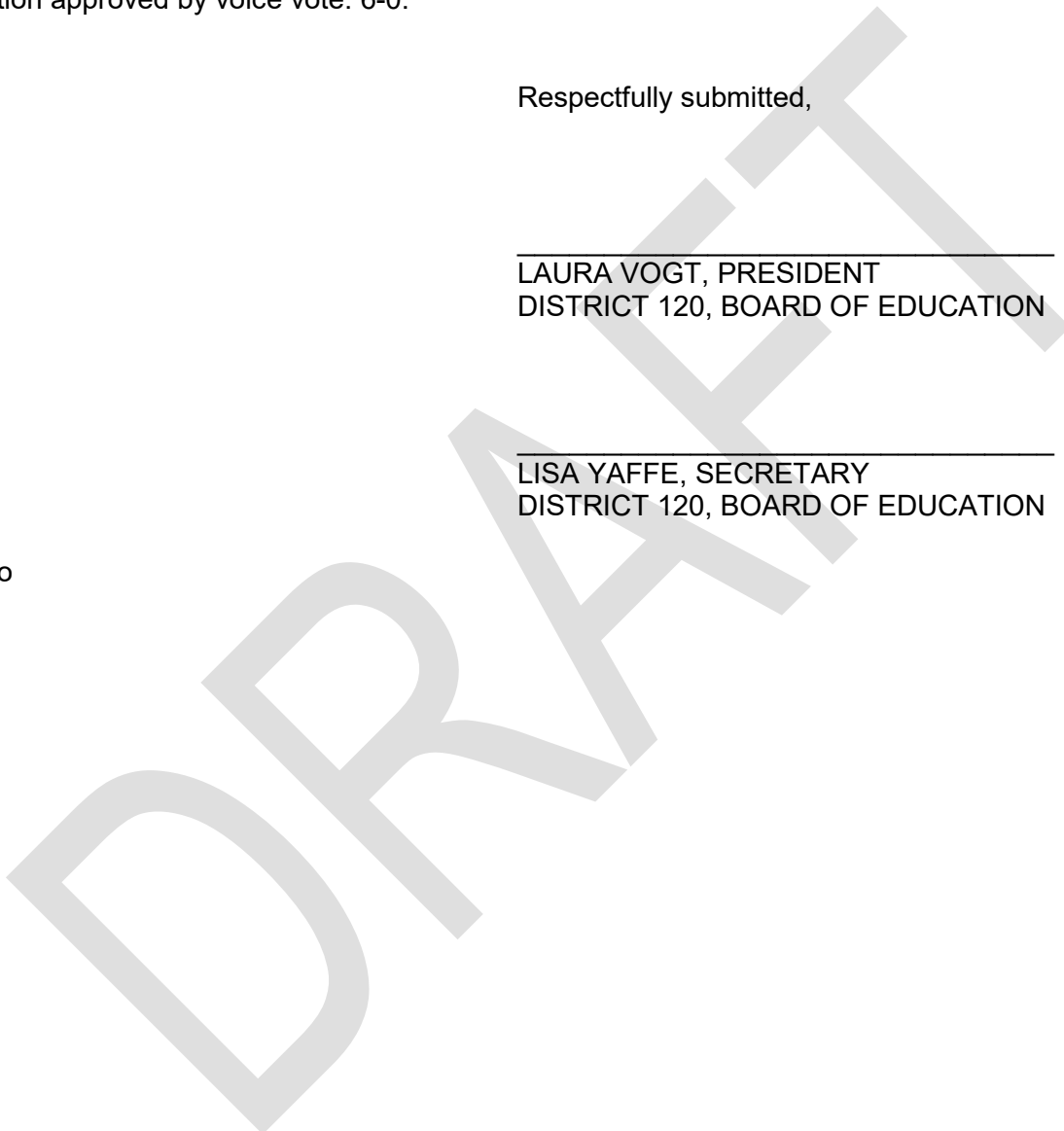
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LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

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LISA YAFFE, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

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ACTION 4-C  
January 7, 2020

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**BILL LIST**

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein High School District 120 approve the Bill List for January 7, 2020**

# MUNDELEIN HIGH SCHOOL DISTRICT 120

## TOTAL BILL RECAP

DATE: January 7, 2020

**PAYROLL:**

11/26/19	(Educ.)	\$	1,113,551.82
11/26/19	(Bldg.)	\$	19,453.59
12/13/19	(Educ.)	\$	240,438.89
12/13/19	(Educ.)	\$	1,184,514.00
12/13/19	(Bldg.)		18,291.10

**TOTAL**      \$      2,576,249.40

**BILLS TO BE APPROVED:**

10. Education	266,857.81
20. Building	9,306.71
30. Bond & Interest	-
40. Transportation	147,440.33

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

**TOTAL**      \$      423,604.85

**BILLS RELEASED December 06, 2019:**

10. Education	\$	35,680.85
20. Building		47,925.90
30. Bond & Interest		-
40. Transportation		9,445.59

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

**TOTAL**      \$      93,052.34

**BILLS RELEASED December 09, 2019:**

10. Education	\$	-
20. Building		6,065.81
30. Bond & Interest		-
40. Transportation		-

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

**TOTAL**      \$      6,065.81

**MASTERCARD PAYMENT PROCESSED December 10, 2019:**

10. Education	\$	31,529.82
20. Building		1,393.39
30. Bond & Interest		-
40. Transportation		389.78

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

**TOTAL**      \$      33,312.99

**WIRE TRANSFER PAYMENTS December 17, 2019:**

20. Building	\$	10,000.00
30. Bond & Interest		-

**TOTAL**      \$      10,000.00

**BILLS RELEASED December 18, 2019:**

10. Education	\$	49,824.89
20. Building		29,832.01
30. Bond & Interest		-
40. Transportation		89,991.80

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

**TOTAL**      \$      169,648.70

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

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

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

**ACTION 4-D**  
**January 7, 2020**

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**NOVEMBER, 2019 FINANCIAL REPORTS**

Attached please find the following financial reports for the month of November, 2019.

Budget Status Reports:

Revenue

Expenditures

Fund Balances

**Mundelein High School District #120**  
**Statement of Revenues and Other Sources**  
**Month Ending November 30, 2019**

	<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 6/30/2019</b>
<b>Educational Fund</b>							
Local Taxes	\$ 26,526,147	\$ 190,626	\$ 26,222,186	99%	\$ 303,961		\$ 26,074,436
Interest Earned	425,000	65,834	138,736	33%	286,264		471,678
Other Local Revenue	818,699	155,739	746,061	91%	72,638		874,778
Evidence Based Funding	2,082,415	189,310	758,421	36%	1,323,994		2,024,787
State Categorical	841,396	-	161,681	19%	679,715		1,007,615
Federal Revenue	1,059,269	2,140	333,759	32%	725,510		1,017,928
<b>Total, Educational</b>	<b>\$ 31,752,926</b>	<b>\$ 603,649</b>	<b>\$ 28,360,843</b>	<b>89%</b>	<b>\$ 3,392,083</b>	<b>91%</b>	<b>\$ 31,471,221</b>
<b>Operations/Maint.</b>							
Local Taxes	\$ 3,078,747	\$ 22,378	\$ 3,060,854	99%	\$ 17,893		\$ 3,177,206
Interest Earned	45,000	7,063	14,978	33%	30,022		51,930
Village Green Lease	35,000	-	9,373	27%	25,627		2,834
Donations/Impact Fees	125,000	-	72,224	58%	52,776		188,159
Other Local Revenue	33,250	-	10,975	33%	22,275		30,051
e-Rate Reimbursement	15,000	-	4,260	-	-		16,408
DCEO Grant	75,000	-	67,015	0%	7,985		-
<b>Total, O&amp;M</b>	<b>\$ 3,406,997</b>	<b>\$ 29,441</b>	<b>\$ 3,239,679</b>	<b>95%</b>	<b>\$ 156,578</b>	<b>96%</b>	<b>3,466,589</b>
<b>Debt Service</b>							
Local Taxes	\$ 3,391,843	\$ 24,654	\$ 3,372,110	99%	\$ 19,733		\$ 3,245,984
Interest Earned	40,000	7,628	16,005	40%	23,994.67		53,693.43
Other	-	-	-	0%	-		-
Transfer from O/M	247,800	-	-	0%	247,800.00		309,025
<b>Total, Debt Service</b>	<b>\$ 3,679,643</b>	<b>\$ 32,282</b>	<b>\$ 3,388,116</b>	<b>92%</b>	<b>\$ 291,527</b>	<b>91%</b>	<b>3,608,703</b>
<b>Transportation</b>							
Local Taxes	\$ 1,116,004	\$ 8,112	\$ 1,109,518	99%	\$ 6,486		\$ 941,426
Interest Earned	20,000	3,495	7,340	37%	12,660		24,693
Other Local Revenue	-	-	-	0%	-		-
State Categorical	550,000	-	136,795	25%	413,205		557,706
<b>Total, Transport.</b>	<b>\$ 1,686,004</b>	<b>\$ 11,607</b>	<b>\$ 1,253,654</b>	<b>74%</b>	<b>\$ 432,350</b>	<b>67%</b>	<b>1,523,825</b>
<b>IMRF/Soc. Secur.</b>							
Local Taxes	\$ 1,180,851	\$ 8,456	\$ 1,156,677	98%	\$ 24,174		\$ 1,139,490
Interest Earned	12,000	2,473	5,188	43%	6,812		17,426
Federal Revenue	-	-	-	0%	-		-
<b>Total, IMRF/S.S.</b>	<b>\$ 1,192,851</b>	<b>\$ 10,929</b>	<b>\$ 1,161,865</b>	<b>97%</b>	<b>\$ 30,986</b>	<b>99%</b>	<b>1,156,916</b>
<b>Capital Projects</b>							
Local Taxes	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Maintenance Grant	-	-	-	0%	-		838,544
Transfer from O/M Fund	-	-	-	0%	-		505,000
<b>Total, Work. Cash</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>	<b>\$ -</b>	<b>0%</b>	<b>1,343,544</b>
<b>Working Cash</b>							
Local Taxes	\$ 19,408	\$ 141	\$ 19,295	99%	\$ 113		\$ 19,555
Interest Earned	250	41	86	0%	164		299
Bond Proceeds	-	-	-	0%	-		-
<b>Total, Work. Cash</b>	<b>\$ 19,658</b>	<b>\$ 182</b>	<b>\$ 19,382</b>	<b>99%</b>	<b>\$ 276</b>	<b>100%</b>	<b>19,854</b>
<b>Tort Immunity</b>							
Local Taxes	\$ 184,398	\$ 1,340	\$ 183,327	99%	\$ 1,071		\$ 67,245
Interest Earned	700	384	685	98%	15		1,028
Miscellaneous Revenue	-	-	-	0%	-		2,989
<b>Total, Tort Immunity</b>	<b>\$ 185,098</b>	<b>\$ 1,724</b>	<b>\$ 184,012</b>	<b>99%</b>	<b>\$ 1,086</b>	<b>100%</b>	<b>71,262</b>
<b>Totals</b>	<b>\$ 41,923,177</b>	<b>\$ 689,814</b>	<b>\$ 37,607,549</b>	<b>90%</b>	<b>\$ 4,304,888</b>	<b>92%</b>	<b>\$ 42,661,913</b>

**Mundelein High School District #120**  
**Statement of Expenditures**  
**Month Ending November 30, 2019**

	<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 6/30/2019</b>
<b>Educational Fund</b>							
Salaries	\$ 23,650,527	\$ 1,953,907	\$ 7,869,925	33%	\$ 15,780,602		\$ 23,068,706
Benefits	3,609,246	317,474	1,716,776	48%	\$ 1,892,470		3,780,345
Contracted Services	1,517,269	64,378	576,902	38%	\$ 940,367		1,539,953
Supplies & Materials	1,099,993	52,359	545,686	50%	\$ 554,307		1,149,339
Capital Outlay	156,553	62,499	79,601	51%	\$ 76,952		97,673
Tuition	1,730,300	262,459	809,726	47%	\$ 920,574		1,950,573
Non-Capitalized Equipment	615,500	17,267	216,293	35%	\$ 399,207		650,536
Other	-	-	\$ -	0%	\$ -		-
<b>Total, Educ. Fund</b>	<b>\$ 32,379,388</b>	<b>\$ 2,730,341</b>	<b>\$ 11,814,910</b>	<b>36%</b>	<b>\$ 20,165,272</b>	<b>36%</b>	<b>\$ 32,237,125</b>
<b>Operations/Maint.</b>							
Salaries	\$ 352,950	\$ 32,408	\$ 160,982	46%	\$ 191,968		\$ 345,897
Benefits	72,780	6,056	\$ 31,392	43%	\$ 41,388		\$ 64,934
Contracted Services	1,153,200	160,433	\$ 971,236	84%	\$ 181,964		\$ 1,343,499
Supplies & Materials	632,500	17,067	\$ 197,711	31%	\$ 434,789		\$ 563,716
Capital Outlay	30,000	-	\$ -	0%	\$ 30,000		\$ 24,185
Other Expenses	494,152	-	\$ 196,786	40%	\$ 297,366		\$ 1,063,165
Non-Capitalized Equipment	125,000	4,385	\$ 36,734	29%	\$ 88,266		\$ 119,462
<b>Total, O &amp; M</b>	<b>\$ 2,860,582</b>	<b>\$ 220,348</b>	<b>\$ 1,594,841</b>	<b>56%</b>	<b>\$ 1,265,741</b>	<b>34%</b>	<b>\$ 3,524,858</b>
<b>Debt Service</b>	<b>\$ 3,654,150</b>	<b>\$ 3,398,200</b>	<b>\$ 3,398,900</b>	<b>93%</b>	<b>\$ 255,250</b>	<b>91%</b>	<b>\$ 3,575,975</b>
<b>Transportation</b>							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	110,000	821	\$ 1,956	2%	\$ 108,044		110,732
Regular Transport.	885,000	11,023	\$ 179,645	20%	\$ 705,355		775,196
Spec. Ed. Transport.	600,000	50,347	\$ 192,431	32%	\$ 407,569		638,410
Field Trips Transport.	208,000	42,268	\$ 67,571	32%	\$ 140,429		214,798
Other Services - Repairs	\$ 3,000	-	\$ -	0%	\$ 3,000		122
Capital Outlay	-	-	\$ -	0%	\$ -		-
Transfer to O & M	-	-	\$ -	0%	\$ -		-
<b>Total, Transport.</b>	<b>\$ 1,806,000</b>	<b>\$ 104,459</b>	<b>\$ 441,604</b>	<b>24%</b>	<b>\$ 1,364,396</b>	<b>32%</b>	<b>\$ 1,739,258</b>
<b>IMRF/Social Secur.</b>	<b>\$ 1,048,298</b>	<b>\$ 144,247</b>	<b>\$ 520,437</b>	<b>50%</b>	<b>\$ 527,861</b>	<b>46%</b>	<b>\$ 1,257,582</b>
<b>Capital Projects</b>							
Contracted Services	\$ 50,000	\$ -	\$ -	0%	\$ 50,000		\$ 4,152
Capital Outlay	200,000	\$ -	\$ -	0%	\$ 200,000		\$ -
Other Expenses	-	-	\$ -	0%	\$ -		\$ -
<b>Total, Cap. Proj.</b>	<b>\$ 250,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>	<b>\$ 250,000</b>	<b>2%</b>	<b>\$ 4,152</b>
<b>Tort Immunity</b>	<b>\$ 155,886</b>	<b>\$ -</b>	<b>\$ 144,049</b>	<b>92%</b>	<b>\$ 11,837</b>	<b>89%</b>	<b>\$ 161,893</b>
<b>Total, All Funds</b>	<b>\$ 42,154,304</b>	<b>\$ 6,597,595</b>	<b>\$ 17,914,740</b>	<b>42%</b>	<b>\$ 23,840,358</b>	<b>40%</b>	<b>\$ 42,500,844</b>



**Mundelein High School District #120  
Statement of Fund Balances  
Month Ending November 30, 2019**

	Accrued Fund Balance** 06/30/2019	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 11/30/2019
<b>Educational</b>	\$ 12,637,062	\$ 28,360,843	\$ 11,814,910	\$ 165,853	\$ 29,348,848
<b>Operations &amp; Maintenance</b>	\$ 2,331,076	\$ 3,239,679	\$ 1,594,841	\$ 2,478	\$ 3,978,391
<b>Debt Service</b>	\$ 27,215	\$ 3,388,116	\$ 3,398,900	\$ -	\$ 16,431
<b>Transportation</b>	\$ 567,113	\$ 1,253,654	\$ 441,604	\$ 781	\$ 1,379,944
<b>IMRF/Social Security</b>	\$ (44,768)	\$ 1,161,865	\$ 520,437	\$ (647)	\$ 596,013
<b>Capital Projects</b>	\$ 2,977	\$ -	\$ -	\$ -	\$ 2,977
<b>Working Cash</b>	\$ 732,638	\$ 19,382	\$ -	\$ -	\$ 752,020
<b>Tort Immunity</b>	\$ 7,055	\$ 184,012	\$ 144,049	\$ -	\$ 47,018
<b>Totals</b>	\$ 16,260,369	\$ 37,607,549	\$ 17,914,740	\$ 168,464	\$ 36,121,642
					Deferred Revenue (Prepaid Fees and taxes)
					-
					\$ 36,121,642

**Treasurer's Balance**

Cash in Bank - General Account	\$ 36,227,481
Petty Cash	\$ 5,425
Less: Credit Card in G/L not in bank	\$ (6,906)
Less: Outstanding Checks	(165,862)
Bank Rec Adjustments	56,280
Total General Account	36,116,419
Cash in Bank - Revolving Account	\$ 5,224
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	<u>\$ 36,121,642</u>
Ledger Adj Balance - General	\$ 36,110,994
Ledger Adj Balance - Revolving	\$ 5,224
Ledger Adj Balance - Petty Cash	5,425
Adjusted Balance	<u>\$ 36,121,642</u>

Average Investment Rate of Return	2.021%
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\*\* The beginning fund balances are shown on an accrued cash basis.

ACTION 4-E  
January 7, 2020

**MUNDELEIN HIGH SCHOOL DISTRICT 120**  
**NOVEMBER, 2019 TREASURERS REPORT**

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein High School District 120 approve the Treasurer's Report of November, 2019.**

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR NOVEMBER 2019

FUND NAME	CASH BALANCE 10/31/2019	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 11/30/2019	YTD INTEREST 11/30/2019
EDUCATION	31,400,691.00	627,057.99	2,752,140.78	29,275,608.21	138,735.80
OPER/BLDG/MAINT	4,234,120.78	29,441.07	220,348.00	4,043,213.85	14,978.43
DEBT SERVICE	3,382,348.93	32,281.90	3,398,200.00	16,430.83	16,005.33
TRANSPORTATION	1,475,051.89	11,606.99	104,458.62	1,382,200.26	7,340.10
I.M.R.F.	735,199.26	10,929.41	143,954.13	602,174.54	5,187.90
CAPITAL PROJECTS	2,976.87	-	-	2,976.87	-
WORKING CASH	751,837.81	181.82	-	752,019.63	86.36
TORT IMMUNITY	45,294.11	1,724.04	-	47,018.15	685.03
GRAND TOTALS	\$ 42,027,520.65	\$ 713,223.22	\$ 6,619,101.53	\$ 36,121,642.34	\$ 183,018.95

APPROVED BY THE BOARD OF EDUCATION

\_\_\_\_\_  
LAURA VOGT, PRESIDENT

\_\_\_\_\_  
LISA YAFFE, SECRETARY

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

\_\_\_\_\_  
DATE

**MUNDELEIN CONSOLIDATED HIGH SCHOOL  
DISTRICT 120  
Treasurer's Report as of November 30, 2019**

<b>10</b>	EDUCATION FUND	29,275,608.21
<b>20</b>	OPERATIONS & MAINTENANCE FUND	4,043,213.85
<b>30</b>	DEBT SERVICE FUND	16,430.83
<b>40</b>	TRANSPORTATION FUND	1,382,200.26
<b>50</b>	I.M.R.F. FUND	602,174.54
<b>60</b>	CAPITAL PROJECTS FUND	2,976.87
<b>70</b>	WORKING CASH FUND	752,019.63
<b>80</b>	TORT IMMUNITY	47,018.15
	<b><u>TOTAL CASH</u></b>	<b><u>36,121,642.34</u></b>

**BANK BALANCE & SECURITIES**

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

Balance Per Bank - 11/30/2019		
	General Account Balance	36,227,481.00
	Revolving Account Balance	5,223.80
	Petty Cash	5,425.00
	Credit Card payments not credited in G/L	(6,905.85)
	Outstanding Checks - AP	(154,732.26)
	Outstanding Checks - PR	(11,129.56)
	November Adjustments	56,280.21
	<b><u>TOTAL BANK BALANCE</u></b>	<b><u>36,121,642.34</u></b>

**(10) EDUCATION FUND****BALANCE AS OF October 31, 2019****31,400,691.00****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	190,625.58
	Prior Year Taxes	0.00
	Replacement Taxes	0.00
	Interest - on investments	65,834.13
	Summer School	0.00
	Summer School - Drivers Ed	0.00
	Vending Sales	0.00
	Athletic Admissions	0.00
	Registration Fees - Prior Years	550.00
	Registration Fees - 2019-2020	2,177.00
	Athletic Fees - Prior Years	30.00
	Athletic Fees - 2019-2020	150.00
	Drivers Ed - Prior Years	0.00
	Drivers Ed - 2019-2020	300.00
	Music - Prior Years	0.00
	Music - 2019-2020	0.00
	Technology Fees - Prior Years	342.10
	Yearbook - Prior Years	0.00
	Yearbook - 2019-2020	105.00
	Bookstore	3.00
	Parking Permits	55.00
	Library Fines - Lost books	45.40
	Lost Textbooks	73.97
	I.D. / Staff Key / Combo Lock Replacement	5.00
	Insurance Reimbursement	6,114.41
	D75 Shared Services	147,526.25
	Other - Misc Duplicate Pymt Refund	12,489.84
	Other - Misc Tournament Rain-Out Refund	250.00
	Other - Calculator purchases	26.00
	Other - SAF Camp Reimb	3,060.00
	Other - Misc Sales Tax Refund	12.56
	Other - Misc Donations	5,500.00
	Other - Teacher Institute Exp Reimb	117.16
	Other - NHS Tshirt Purchases	215.00
	Other - Misc Dep Overage	0.03
<b>State Sources:</b>	Evidence Based Funding	189,310.48
	Tech Prep	0.00
	Bilingual TPI & TBE	0.00
	LCES Reimbursement	0.00
	Adult Ed - State Basic	0.00
	Adult Ed - State Performance	0.00
	State Driver Education	0.00
	State Free Breakfast/Lunch	0.00
	Education of Homeless Students	0.00
	Library Grant	0.00
	Orphanage Tuition	0.00
	Voc Ed - Program Improvement	0.00
	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	0.00

	Spec Ed-Transition Program Reimbursement	0.00	
<b>Federal Sources:</b>	State Aid - ARRA	0.00	
	Fed - SFSF General State Aid	0.00	
	Special Milk Program	2,140.08	
	Technology Enhancing Education	0.00	
	Homeless Grant	0.00	
	Ed Jobs Fund	0.00	
	Spec Ed - IDEA Part B	0.00	
	Spec Ed - IDEA Room & Board	0.00	
	Title I - Low Income	0.00	
	Title II - Teacher Quality	0.00	
	Title III-LIPLEP	0.00	
	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	0.00	
	Medicaid Fee for Service Reimb	0.00	
	<b>TOTAL REVENUE</b>	<u>627,057.99</u>	
	Add: Prepaid School Fees	0.00	<u>627,057.99</u>
			32,027,748.99
<b><u>EXPENDITURES</u></b>	Gross Payroll	(1,292,455.67)	
	Accounts Payable	(1,463,189.72)	
	Bank Charges	(495.39)	
	Additional Petty Cash	4,000.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Misc Accruals	0.00	
	<b>Total Expenditures</b>	<u>(2,752,140.78)</u>	<u>(2,752,140.78)</u>
<b><u>BALANCE AS OF November 30, 2019</u></b>			<u><u>29,275,608.21</u></u>

**(20) OPERATION & MAINTENANCE FUND**

**BALANCE AS OF October 31, 2019** **4,234,120.78**

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	22,377.97	
	Interest - on investments	7,063.10	
	Donations -	0.00	
	Donations - Impact Fees	0.00	
	Golf Course Lease Revenue	0.00	
	Building Rental	0.00	
	Pool Rental	0.00	
	DCEO Grant	0.00	
	Other - Café Rental	0.00	
	Other - Reimb for J Hughes Work	0.00	
	Other - Misc Dupl Pymt	0.00	
	Total Revenue	<u>29,441.07</u>	<u>29,441.07</u>
			4,263,561.85

<b><u>EXPENDITURES</u></b>	Gross Payroll	(21,984.95)	
	Accounts Payable	(198,363.05)	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	AP Accruals	0.00	
	Total Expenditures	<u>(220,348.00)</u>	<u>(220,348.00)</u>

**BALANCE AS OF November 30, 2019** **4,043,213.85**

**(30) DEBT SERVICE FUND**

**BALANCE AS OF October 31, 2019** **3,382,348.93**

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	24,653.57	
	Interest - on investments	7,628.33	
	Other - Misc Revenue	0.00	
	Total Revenue	32,281.90	32,281.90
			3,414,630.83

<b><u>EXPENDITURES</u></b>	Accounts Payable	(3,398,200.00)	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Total Expenditures	(3,398,200.00)	(3,398,200.00)

**BALANCE AS OF November 30, 2019** **16,430.83**



**(40) TRANSPORTATION FUND**

**BALANCE AS OF October 31, 2019** **1,475,051.89**

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	8,111.71	
	Interest - on investments	3,495.28	
	Reg/Voc Ed Transportation Reimbursement	0.00	
	Spec Ed Transportation Reimbursement	0.00	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>11,606.99</u>	<u>11,606.99</u>
			1,486,658.88

<b><u>EXPENDITURES</u></b>	Payroll	0.00	
	Accounts Payable	(104,458.62)	
	Journal Entries -	0.00	
	Total Expenditures	<u>(104,458.62)</u>	<u>(104,458.62)</u>

**BALANCE AS OF November 30, 2019** **1,382,200.26**

**(50) I.M.R.F. FUND****BALANCE AS OF October 31, 2019****735,199.26****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	8,456.49	
	Replacement Taxes	0.00	
	Interest - on investments	2,472.92	
	Other -	0.00	
<b>Federal Sources:</b>	Spec Ed - IDEA Part B	0.00	
	Total Revenue	<u>10,929.41</u>	<u>10,929.41</u>

746,128.67

**EXPENDITURES**

	Payroll	612.58	
	Accounts Payable	(144,566.71)	
	Journal Entries -	0.00	
	AP Accruals	<u>0.00</u>	
	Total Expenditures	(143,954.13)	<u>(143,954.13)</u>

**BALANCE AS OF November 30, 2019****602,174.54**

**(60) CAPITAL PROJECTS FUND**

<b><u>BALANCE AS OF October 31, 2019</u></b>		<b>2,976.87</b>
 <b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>	Bond Proceeds -	0.00
	Interest on Investments	0.00
	Other -	0.00
<b>State Sources:</b>	Maintenance Grant	0.00
	Total Revenue	<u>0.00</u>
		<u>0.00</u>
		2,976.87
 <b><u>EXPENDITURES</u></b>		
	Accounts Payable	0.00
	Journal Entries -	<u>0.00</u>
	Total Expenditures	<u>0.00</u>
		<u>0.00</u>
 <b><u>BALANCE AS OF November 30, 2019</u></b>		 <b><u><u>2,976.87</u></u></b>

**(70) WORKING CASH FUND**

<b><u>BALANCE AS OF October 31, 2019</u></b>		<b>751,837.81</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>		
2018 Property Taxes	141.07	
Interest on Investments	40.75	
Bond Proceeds	<u>0.00</u>	
Total Revenue	181.82	<u>181.82</u>
		752,019.63
<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 November 30, 2019</u></b>		<b><u><u>752,019.63</u></u></b>

**(80) TORT IMMUNITY FUND**

<b><u>BALANCE AS OF October 31, 2019</u></b>		<b>45,294.11</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>		
2018 Property Taxes	1,340.31	
Interest on Investments	383.73	
Other -	<u>0.00</u>	
Total Revenue	1,724.04	<u>1,724.04</u>
		47,018.15
<b><u>EXPENDITURES</u></b>		
Accounts Payable	0.00	
Journal Entries -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>
<b><u>BALANCE AS OF November 30, 2019</u></b>		<b><u>47,018.15</u></b>

ACTION 4-F  
January 7, 2020

MUNDELEIN HIGH SCHOOL DISTRICT 120

STUDENT ACTIVITY FUNDS (SAF) BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein High School District 120 approve the SAF Bill List for November, 2019.

TO: Mundelein High School Board of Education  
FROM: Kevin Myers, Ph.D.  
RE: District 120 Report

**Technology Report**

**Children’s Internet Protection Act (CIPA) – Discussion - Attachment**

**Background Information:**

Mundelein High School District 120 participate(s) in the federal E-rate program which is a program providing significant discounts on our Internet and Fiber Optic connections, the services and for technology infrastructure. We are required to teach Internet Safety and to have Internet protection software in place to block access to harmful images. The district has both. We are also required to acknowledge this in a public meeting and to ask if there are any questions or concerns about Internet Safety. Please let us know of any questions.

Connection to the District Policy: #6:60, 6:235

**Shared Services, Webmaster Position – Discussion - Attachment – Action**

**Background Information:**

We are going to propose sharing the D120 Webmaster with D75. This will create a full time position. The benefits of sharing the position are the webpages will be consistent, the information will be current, one person will be responsible for both districts, and the person will be full time. The shared service matrix will determine the cost sharing amounts. The recommendation is to approve the addition of the Webmaster position.

Connection to the District Policy: #3:50, 5:30

**Business Office Report**

**Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof – Discussion - Attachment – Action**

**Background Information:**

The marching band is in need of new uniforms. The ones they have now are approximately 20 years old and past their useful life expectancy. The quote that Larry Calhoun received was \$180,408 for 320 new uniforms. The administration is recommending approval of this purchase with financing through Mundelein Community Bank. These new uniforms should last with proper care for another 20 years.

Connection to the District Policy: #4:10

**Property Tax Appeal Board (PTAB) Settlement Agreement – Discussion – Attachment - Action**

**Background Information:**

Working together with Fremont District 79 we have a proposed property tax settlement agreement on the Target property for the board’s approval. Target had originally asked the Lake County Assessor for a reduction in their property assessment for the 2017 and 2018 tax years that would have resulted in approximately \$51,000 in refunds by D120. With this agreement Target will drop the appeals for 2017 and 2018 and agree to a set assessment of \$3,000,000 for their property for the next three tax years. This agreement results in no payment of refunds by D120, but does shift a relatively minimal property tax burden away from Target to the other tax payers of D120 and Fremont 79. The administration recommends approval of this agreement.

Connection to the District Policy: #4:10

**Resolution Approving Vehicle Financing and Authorizing Execution Thereof – Discussion – Attachment - Action**

Background Information: Given the increased needs of the Transition Program, the administration is recommending the purchase of a used 2016 Multi-purpose Mini Bus with a wheel chair lift. This is a low mileage vehicle and will be financed over a four year period through Mundelein Community Bank. This bus will also be available after school for use by the Athletics Department. The cost of the vehicle is \$41,753.

Connection to the District Policy: #4:10

### **Superintendent's Report**

#### **470 N. Lake Street Renovations Update – Discussion**

Background Information:

The D75 BOE did not adopt the 470 N. Lake Street Renovations IGA at their December 17 meeting. After further discussion it was determined a committee meeting structure should be implemented that allows both boards to meet so that a potential agreement can be reached. Since this topic may have more than two Board Members who want to be involved my recommendation is to have a Committee of the Whole meeting with the D75 and D120 Boards of Education Members. The purpose of a committee of the whole is to relax the usual limits on debate, allowing a more open exchange of views without the urgency of a final vote. It is critical that the Committee of the Whole committee understands they do not act for the board and that board action can only be taken during a properly noticed board meeting with a quorum of its members present.

With Committee of the Whole structure I recommend both BOE's select two members to be the spokespersons for each board. If a board wants to meet with the rest of the members in attendance they would call for a caucus.

Connection to District Board Policy: #2:150, 2:200

#### **2021-2022 School Calendar – Discussion – Attachment**

Background Information:

At the January 7 BOE meeting I will ask the BOE to provide guidance regarding the 2021-2022 calendar. Prior to the meeting please review BOE policy 6:20 School Year Calendar and Day.

Connection to School Board Policy: #6:20

#### **PRESS Policy #102, Second and Final Reading – Discussion – Attachment – Action**

The following policy was 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. Various options in language may be indicated as well. A brief summary of the reason for the recommended changes is attached for your review. The administration recommends approval of PRESS Policy #102.

Connection to the District Policy: #2:240



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

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Shared Services, Webmaster Position

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Shared Services Webmaster position as presented.

Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof as presented.

Property Tax Appeal Board (PTAB) Settlement Agreement

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Settlement Agreement as presented.

Resolution Approving Vehicle Financing and Authorizing Execution Thereof

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Resolution Approving Vehicle Financing and Authorizing Execution Thereof as presented.

PRESS Policy #102, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve PRESS Policy #102, second and final reading as presented.