

MUNDELEIN



HIGH SCHOOL

BOARD OF EDUCATION

---

## 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, MARCH 10, 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*

---

LAURA VOGT, PRESIDENT  
BOARD OF EDUCATION  
DISTRICT 120

# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, March 10, 2020

Meeting Room

6:30 p.m.

## **AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
  - A. February 11, 2020 Regular Board Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
  - G. Annual Renewal List/FOIA
5. DISTRICT 120 REPORT
  - A. Principal's Office
  - B. Maintenance & Facilities Office
  - C. Business Office
  - D. Human Resource's Office
  - E. 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. Staffing Proposal, FY2020-2021
  - B. GolfVisions Lease Addendum
  - B. School Board Policy 4:140, Second and Final Reading
  - C. School Board Policy 7:60, Second and Final Reading
  - D. School Board Policy 8:30, 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 its validity, 5 ILCS 120/2(c)(1)

Student disciplinary cases, 5ILCS 120/2(c)(9) and other matters relating to individual students.  
5ILCS 120/2(c)(10)

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

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)

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. February 11, 2020 Executive Session Minutes
- B. Suspension Review – Student A

11. **PRESIDENT'S PREROGATIVE**

- A. The President's opportunity to address the board members

12. **ADJOURNMENT**

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**CONSENT AGENDA**

- A. February 11, 2020 Regular Board Minutes
- B. Personnel Report
- C. Bill List
- D. Financial Report
- E. Treasurer's Report
- F. SAF Bill List
- G. Annual Renewal List/FOIA

**RECOMMENDED MOTION:**

That the Board of Education of Mundelein High School District 120 approve the Consent Agenda of March 10, 2020.

**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 eleventh day of February 2020, at 6:30 p.m.**

Members of the Board of Education present:

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

**ABSENT:** Sara Davalos

**D120 ADMINISTRATORS:**

Dr. Kevin Myers, Superintendent  
C. Andrew Searle, Chief School Business Official  
Jamie DiCarlo, Assistant Superintendent of Student Services  
Shane McCreery, Director of Human Resources  
Dr. Anthony Kroll, Principal  
Stacey Gorman, Assistant Principal of Teaching and Learning  
Troy Parola, Athletic Director  
Mike Pope, Assistant Principal

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Stevee Bellas, Certified staff member

**CALL TO ORDER**

Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, Siegal, Yaffe and Vogt were present for the February 11, 2020 board meeting.

All in favor by voice vote: 6-0

**CITIZENS' COMMENTS**

No citizen comments.

**CONSENT AGENDA**

It was moved by Board Member Ouimet, seconded by Board Member Siegal that the Board of Education of Mundelein High School District 120 approve the consent agenda of February 11, 2020 which included:

- January 7, 2020 Public Hearing Minutes
- January 7, 2020 Regular Board Minutes
- January 9, 2020 Special Board Minutes
- February 3, 2020 Committee of the Whole Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List

- Annual Renewal List/FOIA
- Personnel Report
- Employment - Classified – George Corey
- Employment - Rehire – Enrique Zavala
- FMLA – Autumn Graef, Jennifer Ryan, Brett Wilhelm, Samantha Wilhelm
- Retirement – Stacey Darcy (2019-2020), Jennifer Fallon (2024), Joseph Maxwell (2024)
- Employment – Coaching – Spring Additions – Ernie Billittier, Faron Daugs, Brian Goodell, Jeanne Herry, Alexa Sauste, Dave Whitson

Upon roll call, the following members voted:

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

NAY: None

## **DISTRICT 120 REPORT**

### School Maintenance Grant Application

Andy Searle, chief school business official, reviewed the approval process for the school maintenance grant from the State of Illinois. The state will match up to \$50K. If approved the district will utilize the funds to change the LED lighting during the summer of 2020.

### School Board Policy #4:140, First Reading

Mr. Searle reviewed the recommendation to update language in school board policy #4:140. The administration is recommending new language that adds no student will be denied access to participate in athletics or any student activity due to non-payment of student fees.

### Student Activity Accounts

Mr. Searle reviewed the recommendation to add three student activity accounts for the girls' and boys' bowling team and Cultural Fair club.

### School Board Policy #7:60, First Reading

Shane McCreery, director of human resources, reviewed the recommendation to update the language in school board policy #7:60. The update will clarify what will be required to prove residency, the type of documents and the number of documents. The update will also align District 120's policy with District 75.

### Playbook, QT1 Mid-year Review

Kevin Myers, superintendent, reviewed the thematic goals and how the growth will be measured. He shared the district administrators will review five areas; three are creating benchmarks for English language arts proficiency for each subgroup for PSAT/SAT reading/writing, increase math proficiency for each subgroup for PSAT/SAT math score and grade 9 on track for Hispanic subgroup. The two remaining are increasing graduation rates for all student groups and participating in activities and athletics for Hispanic subgroups.

Stacey Gorman, assistant principal of teaching and learning, reviewed the benchmarks for English language arts proficiency PSAT/SAT reading/writing by grade. She reviewed the five areas of English language arts and Math proficiency; and the student learning consortium work that is being done with D120, D76 and D79. Discussion was held on the topics. Ms. Gorman also reviewed the number of ways the district provides students SAT prep practice. She also shared the student growth in the areas of English language arts and math for the class of 2020. Additionally she reviewed the progress of ninth graders and the strategies utilized to support their continued growth.

Anthony Kroll, principal, reviewed increasing graduation rates for all student groups. He reviewed the graduation rates for the last four years. MHS provides several additional support interventions,

including a problem-solving team, credit recovery, manufacturing internships and a CLC college transition coach. Discussion was held on the topic.

Mike Pope, assistant principal, and Troy Parola, athletic director, reviewed increasing participation in activities and athletics for the Hispanic subgroup. They reviewed the SY20 goal, and compared the SY19 and SY20 semester one participation rates. Extra-curricular activities have increased in participation from semester one 2018 to semester one 2019. Additionally, athletic participation has increased from semester one 2018 to semester one 2020. The data on equity for athletic participation was reviewed; they collected data in the areas from a google survey, feedback from coaches, free and reduced lunch data, financial expectations for each sport and athletic event expectations. Discussion was held on the topics.

Estimated Expense Approval – Spring Dinner Meeting, IASB Lake Division

Dr. Myers reviewed the cost for board members to attend the IASB Lake Division spring dinner hosted at Round Lake High School. He asked board members to confirm with the recording secretary if they will be attending the meeting.

School Board Policy #8:30, First Reading

Dr. Myers reviewed the first reading of school board policy #8:30. He is recommending the board adopt the policy as presented by PRESS at the next scheduled board meeting.

**COMMITTEE UPDATES**

Finance and Facility

Mr. Searle shared his understanding of the proposed renovations at the 470 N. Lake St. property.

Shared Services

Board president Vogt shared that the committee of the whole meeting met on February 3, 2020 to review the 470 N. Lake St. property. She shared that the committees were unable to reach a consensus. The committee will consider meeting again in the future to review the proposal. Discussion was held on the topic.

**REPRESENTATIVE UPDATES**

Community Outreach

Board member Rastrelli shared that he attended the Mustang Pride award event. He invited the board members to attend one if they have opportunity.

Board member Vogt shared updates on the various activities in the high school.

Board member Ouimet shared that he attended the MacLean Fogg open house. He stated that he was happy to hear the many ways the company is working in the community and high school.

Legislative

Board member Mellon shared several legislative updates.

MHS Foundation

The MHS foundation continues to hold the 50/50 raffle.

PRESS Policy

No updates.

SEDOL

No updates.

**BOARD ACTION ITEMS**

School Maintenance Grant Application

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the school maintenance grant application as presented.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Girl's Bowling)

It was moved by Board Member Siegal, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Girls' Bowling account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Boys' Bowling)

It was moved by Board Member Siegal, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Boys' Bowling account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund (Cultural Fair)

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 Cultural Fair account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Estimated Expense Approval, Spring Dinner Meeting

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the expenses for board members to attend the 2020 IASB Lake Division Spring Dinner Meeting.

Upon roll call, the following members voted:

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

NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Ouimet, 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)



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 9:24 p.m.

### **ACTION**

#### Executive Session Minutes

It was moved by Board Member Yaffe, seconded by Board Member Siegal, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for January 7, 2020, January 9, 2020 & February 3, 2020.

Upon roll call, the following members voted:

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

NAY: None

#### Verbatim Records (Audio Recording) of Executive Session

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the Closed Session Verbatim records be destroyed as presented after February 11, 2020.

Upon roll call, the following members voted:

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

NAY: None

#### Review of Closed Session Minutes

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the closed session minutes as presented and continue to require confidentiality and remain in the closed session file.

Upon roll call, the following members voted:

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

NAY: None

### **ADJOURNMENT**

It was moved by Board Member Siegal, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adjourn the meeting on February 11, 2020 at 9:29 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

---

LAURA VOGT, PRESIDENT  
DISTRICT 120, BOARD OF EDUCATION

---

LISA YAFFE, SECRETARY  
DISTRICT 120, BOARD OF EDUCATION

amo

DRAFT

ACTION 4-C  
March 10, 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 March 10, 2020.**

# MUNDELEIN HIGH SCHOOL DISTRICT 120

## TOTAL BILL RECAP

DATE: March 10, 2020

### PAYROLL:

<u>02/14/20</u>	(Educ.)	\$	<u>1,157,353.35</u>
<u>02/14/20</u>	(Bldg.)	\$	<u>20,617.58</u>
<u>02/28/20</u>	(Educ.)	\$	<u>1,126,299.84</u>
<u>02/28/20</u>	(Educ.)	\$	<u>127,952.44</u>
<u>02/28/20</u>	(Bldg.)		<u>22,026.80</u>

**TOTAL** \$ 2,454,250.01

### BILLS TO BE APPROVED:

10. Education	\$	<u>383,699.12</u>
20. Building		<u>38,618.24</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>261,709.85</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>-</u>
80. Tort & Judgment	<u>-</u>

**TOTAL** \$ 684,027.21

### MASTERCARD PAYMENT PROCESSED February 06, 2020:

10. Education	\$	<u>10,929.24</u>
20. Building		<u>716.48</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>718.95</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>-</u>
80. Tort & Judgment	<u>-</u>

**TOTAL** \$ 12,364.67

### BILLS RELEASED February 13, 2020:

10. Education	\$	<u>3,000.00</u>
20. Building		<u>-</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>3,975.00</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>-</u>
80. Tort & Judgment	<u>-</u>

**TOTAL** \$ 6,975.00

### BILLS RELEASED February 18, 2020:

10. Education	\$	<u>25,204.73</u>
20. Building		<u>182,759.20</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>-</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>-</u>
80. Tort & Judgment	<u>-</u>

**TOTAL** \$ 207,963.93

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

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

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

**ACTION 4-D**  
**March 10, 2020**

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**JANUARY, 2020 FINANCIAL REPORTS**

Attached please find the following financial reports for the month of January, 2020.

Budget Status Reports:

Revenue

Expenditures

Fund Balances

**Mundelein High School District #120**  
**Statement of Revenues and Other Sources**  
**Month Ending January 31, 2020**

	<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	\$ 37,853	\$ 26,455,965	100%	\$ 70,182		\$ 26,074,436
Interest Earned	425,000	67,795	263,009	62%	161,991		471,678
Other Local Revenue	818,699	154,233	915,747	112%	(97,048)		874,778
Evidence Based Funding	2,082,415	190,623	1,139,876	55%	942,539		2,024,787
State Categorical	841,396	-	262,723	31%	578,673		1,007,615
Federal Revenue	1,059,269	120,086	485,756	46%	573,513		1,017,928
<b>Total, Educational</b>	<b>\$ 31,752,926</b>	<b>\$ 570,590</b>	<b>\$ 29,523,076</b>	<b>93%</b>	<b>\$ 2,229,850</b>	<b>93%</b>	<b>\$ 31,471,221</b>
<b>Operations/Maint.</b>							
Local Taxes	\$ 3,078,747	\$ -	\$ 3,082,093	100%	\$ (3,346)		\$ 3,177,206
Interest Earned	45,000	7,274	28,311	63%	16,689		51,930
Village Green Lease	35,000	-	9,373	27%	25,627		2,834
Donations/Impact Fees	125,000	-	82,868	66%	42,132		188,159
Other Local Revenue	33,250	4,535	16,826	51%	16,424		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>\$ 11,808</b>	<b>\$ 3,290,745</b>	<b>97%</b>	<b>\$ 105,512</b>	<b>97%</b>	<b>3,466,589</b>
<b>Debt Service</b>							
Local Taxes	\$ 3,391,843	\$ -	\$ 3,395,509	100%	\$ (3,666)		\$ 3,245,984
Interest Earned	40,000	7,856	30,405	76%	9,594.92		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>\$ 7,856</b>	<b>\$ 3,425,914</b>	<b>93%</b>	<b>\$ 253,729</b>	<b>91%</b>	<b>3,608,703</b>
<b>Transportation</b>							
Local Taxes	\$ 1,116,004	\$ -	\$ 1,117,217	100%	\$ (1,213)		\$ 941,426
Interest Earned	20,000	3,599	13,938	70%	6,062		24,693
Other Local Revenue	-	-	-	0%	-		-
State Categorical	550,000	-	276,077	50%	273,923		557,706
<b>Total, Transport.</b>	<b>\$ 1,686,004</b>	<b>\$ 3,599</b>	<b>\$ 1,407,232</b>	<b>83%</b>	<b>\$ 278,772</b>	<b>76%</b>	<b>1,523,825</b>
<b>IMRF/Soc. Secur.</b>							
Local Taxes	\$ 1,180,851	\$ 17,000	\$ 1,181,703	100%	\$ (852)		\$ 1,139,490
Interest Earned	12,000	2,547	9,856	82%	2,144		17,426
Federal Revenue	-	-	-	0%	-		-
<b>Total, IMRF/S.S.</b>	<b>\$ 1,192,851</b>	<b>\$ 19,547</b>	<b>\$ 1,191,559</b>	<b>100%</b>	<b>\$ 1,292</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	\$ -	\$ 19,429	100%	\$ (21)		\$ 19,555
Interest Earned	250	42	163	0%	87		299
Bond Proceeds	-	-	-	0%	-		-
<b>Total, Work. Cash</b>	<b>\$ 19,658</b>	<b>\$ 42</b>	<b>\$ 19,593</b>	<b>100%</b>	<b>\$ 65</b>	<b>101%</b>	<b>19,854</b>
<b>Tort Immunity</b>							
Local Taxes	\$ 184,398	\$ -	\$ 184,599	100%	\$ (201)		\$ 67,245
Interest Earned	700	395	1,409	201%	\$ (709)		1,028
Miscellaneous Revenue	-	-	-	0%	\$ -		2,989
<b>Total, Tort Immunity</b>	<b>\$ 185,098</b>	<b>\$ 395</b>	<b>\$ 186,008</b>	<b>100%</b>	<b>\$ (910)</b>	<b>101%</b>	<b>71,262</b>
<b>Totals</b>	<b>\$ 41,923,177</b>	<b>\$ 613,837</b>	<b>\$ 39,044,127</b>	<b>93%</b>	<b>\$ 2,868,310</b>	<b>91%</b>	<b>\$ 42,661,913</b>

**Mundelein High School District #120**  
**Statement of Expenditures**  
**Month Ending January 31, 2020**

	<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	\$ 1,864,990	\$ 11,953,123	51%	\$ 11,697,404		\$ 23,068,706
Benefits	3,609,246	180,396	2,255,477	62%	\$ 1,353,769		3,780,345
Contracted Services	1,517,269	143,968	867,946	57%	\$ 649,323		1,539,953
Supplies & Materials	1,099,993	43,299	645,325	59%	\$ 454,668		1,149,339
Capital Outlay	156,553	12,370	107,010	68%	\$ 49,543		97,673
Tuition	1,730,300	202,479	1,113,211	64%	\$ 617,089		1,950,573
Non-Capitalized Equipment	615,500	34,840	284,108	46%	\$ 331,392		650,536
Other	-	-	\$ -	0%	\$ -		-
<b>Total, Educ. Fund</b>	<b>\$ 32,379,388</b>	<b>\$ 2,482,343</b>	<b>\$ 17,226,201</b>	<b>53%</b>	<b>\$ 14,821,796</b>	<b>52%</b>	<b>\$ 32,237,125</b>
<b>Operations/Maint.</b>							
Salaries	\$ 352,950	\$ 29,509	\$ 221,598	63%	\$ 131,352		\$ 345,897
Benefits	72,780	4,887	\$ 43,504	60%	\$ 29,276		\$ 64,934
Contracted Services	1,153,200	115,817	\$ 1,145,246	99%	\$ 7,954		\$ 1,343,499
Supplies & Materials	632,500	51,431	\$ 335,917	53%	\$ 296,583		\$ 563,716
Capital Outlay	30,000	-	\$ -	0%	\$ 30,000		\$ 24,185
Other Expenses	494,152	(6,092)	\$ 196,760	40%	\$ 297,392		\$ 1,063,165
Non-Capitalized Equipment	125,000	10,257	\$ 59,081	47%	\$ 65,919		\$ 119,462
<b>Total, O &amp; M</b>	<b>\$ 2,860,582</b>	<b>\$ 205,810</b>	<b>\$ 2,002,107</b>	<b>70%</b>	<b>\$ 858,475</b>	<b>45%</b>	<b>\$ 3,524,858</b>
<b>Debt Service</b>	<b>\$ 3,654,150</b>	<b>\$ -</b>	<b>\$ 3,399,850</b>	<b>93%</b>	<b>\$ 254,300</b>	<b>91%</b>	<b>\$ 3,575,975</b>
<b>Transportation</b>							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	110,000	32,934	\$ 35,280	32%	\$ 74,720		110,732
Regular Transport.	885,000	166,927	\$ 451,986	51%	\$ 433,014		775,196
Spec. Ed. Transport.	600,000	64,098	\$ 386,465	64%	\$ 213,535		638,410
Field Trips Transport.	208,000	47,367	\$ 118,758	57%	\$ 89,242		214,798
Other Services - Repairs	\$ 3,000	30	\$ 30	1%	\$ 2,970		122
Capital Outlay	-	-	\$ -	0%	\$ -		-
Transfer to O & M	-	-	\$ -	0%	\$ -		-
<b>Total, Transport.</b>	<b>\$ 1,806,000</b>	<b>\$ 311,355</b>	<b>\$ 992,519</b>	<b>55%</b>	<b>\$ 813,481</b>	<b>49%</b>	<b>\$ 1,739,258</b>
<b>IMRF/Social Secur.</b>	<b>\$ 1,048,298</b>	<b>\$ 95,875</b>	<b>\$ 729,539</b>	<b>70%</b>	<b>\$ 318,759</b>	<b>64%</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>\$ 3,095,384</b>	<b>\$ 24,494,264</b>	<b>58%</b>	<b>\$ 17,328,649</b>	<b>55%</b>	<b>\$ 42,500,844</b>

**Mundelein High School District #120**  
**Statement of Fund Balances**  
**Month Ending January 31, 2020**

	Accrued Fund Balance** 06/30/2019	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 1/31/2020
<b>Educational</b>	\$ 12,637,062	\$ 29,523,076	\$ 17,226,201	\$ 165,853	\$ 25,099,790
<b>Operations &amp; Maintenance</b>	\$ 2,331,076	\$ 3,290,745	\$ 2,002,107	\$ 2,478	\$ 3,622,192
<b>Debt Service</b>	\$ 27,215	\$ 3,425,914	\$ 3,399,850	\$ -	\$ 53,279
<b>Transportation</b>	\$ 567,113	\$ 1,407,232	\$ 992,519	\$ 781	\$ 982,607
<b>IMRF/Social Security</b>	\$ (44,768)	\$ 1,191,559	\$ 729,539	\$ (394)	\$ 416,859
<b>Capital Projects</b>	\$ 2,977	\$ -	\$ -	\$ -	\$ 2,977
<b>Working Cash</b>	\$ 732,638	\$ 19,593	\$ -	\$ -	\$ 752,230
<b>Tort Immunity</b>	\$ 7,055	\$ 186,008	\$ 144,049	\$ -	\$ 49,015
<b>Totals</b>	\$ 16,260,369	\$ 39,044,127	\$ 24,494,264	\$ 168,717	\$ 30,978,949
					Deferred Revenue (Prepaid Fees and taxes)
					-
					\$ 30,978,949

**Treasurer's Balance**

Cash in Bank - General Account	\$ 31,611,516
Petty Cash	\$ 1,625
Less: Credit Card in G/L not in bank	\$ (4,145)
Less: Outstanding Checks	(693,800)
Bank Rec Adjustments	58,517
Total General Account	30,973,712
Cash in Bank - Revolving Account	\$ 5,237
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	\$ 30,978,949
Ledger Adj Balance - General	\$ 30,972,087
Ledger Adj Balance - Revolving	\$ 5,237
Ledger Adj Balance - Petty Cash	1,625
Adjusted Balance	\$ 30,978,949

Average Investment Rate of Return	2.001%
-----------------------------------	--------

\*\* The beginning fund balances are shown on an accrued cash basis.



ACTION 4-E  
MARCH 10, 2020

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120  
JANUARY, 2020 TREASURERS REPORT**

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein Consolidated High School District 120 approve the Treasurer's Report of January, 2020.**

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR JANUARY 2020

FUND NAME	CASH BALANCE 12/31/2019	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 01/31/2020	YTD INTEREST 01/31/2020
EDUCATION	26,978,679.99	689,047.10	2,641,177.08	25,026,550.01	263,009.41
OPER/BLDG/MAINT	3,882,184.95	18,084.06	213,254.71	3,687,014.30	28,311.22
DEBT SERVICE	45,423.86	7,855.60	-	53,279.46	30,405.08
TRANSPORTATION	1,292,619.52	3,599.42	311,355.42	984,863.52	13,938.04
I.M.R.F.	499,450.02	19,546.59	95,976.64	423,019.97	9,855.95
CAPITAL PROJECTS	2,976.87	-	-	2,976.87	-
WORKING CASH	752,188.48	41.97	-	752,230.45	163.29
TORT IMMUNITY	48,619.43	395.16	-	49,014.59	1,409.38
GRAND TOTALS	\$ 33,502,143.12	\$ 738,569.90	\$ 3,261,763.85	\$ 30,978,949.17	\$ 347,092.37

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 January 31, 2020**

10	EDUCATION FUND	25,026,550.01
20	OPERATIONS & MAINTENANCE FUND	3,687,014.30
30	DEBT SERVICE FUND	53,279.46
40	TRANSPORTATION FUND	984,863.52
50	I.M.R.F. FUND	423,019.97
60	CAPITAL PROJECTS FUND	2,976.87
70	WORKING CASH FUND	752,230.45
80	TORT IMMUNITY	49,014.59
	<b><u>TOTAL CASH</u></b>	<b><u>30,978,949.17</u></b>

**BANK BALANCE & SECURITIES**

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

Balance Per Bank - 12/31/2019		
	General Account Balance	31,611,515.83
	Revolving Account Balance	5,236.91
	Petty Cash	1,625.00
	Credit Card payments not credited in G/L	(4,145.35)
	Outstanding Checks - AP	(672,457.82)
	Outstanding Checks - PR	(21,342.18)
	December Adjustments	58,516.78
	<b><u>TOTAL BANK BALANCE</u></b>	<b><u>30,978,949.17</u></b>

**(10) EDUCATION FUND****BALANCE AS OF December 31, 2019****26,978,679.99****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	0.00
	Prior Year Taxes	0.00
	Replacement Taxes	37,853.28
	Interest - on investments	67,795.21
	Summer School	0.00
	Summer School - Drivers Ed	0.00
	Vending Sales	0.00
	Athletic Admissions	3,646.00
	Registration Fees - Prior Years	1,275.00
	Registration Fees - 2019-2020	4,975.50
	Athletic Fees - Prior Years	1,270.00
	Athletic Fees - 2019-2020	9,702.50
	Drivers Ed - Prior Years	0.00
	Drivers Ed - 2019-2020	4,585.00
	Music - Prior Years	130.50
	Music - 2019-2020	830.00
	Technology Fees	802.00
	Yearbook - Prior Years	0.00
	Yearbook - 2019-2020	780.00
	Bookstore	104.00
	Parking Permits	1,680.00
	Library Fines - Lost books	82.30
	Lost Textbooks	287.92
	I.D. / Staff Key / Combo Lock Replacement	0.00
	Insurance Reimbursement	8,693.71
	D75 Shared Services	121,970.50
	Other - NHS Tshirt Purchase	5.00
	Other - Misc Rebate	451.35
	Other - WIU Tuition Refund	1,834.94
	Other - Misc TRS Refund	97,621.30
	Other - Misc SAF Refunds	2,198.43
	Other - Art Field Trip	7.00
	Other - Cross Country Rain Out Refund	200.00
	Other - D75 Supply Refund	543.00
	Other - Misc Tuition Refund	9,013.28
<b>State Sources:</b>	Evidence Based Funding	190,623.17
	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	1,155.21	
	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	95,858.00	
	Title II - Teacher Quality	1,668.00	
	Title III-LIPLEP	4,335.00	
	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	17,070.00	
	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	
	Dept of Health Svcs	0.00	
	TOTAL REVENUE	<u>689,047.10</u>	
	Add: Prepaid School Fees	0.00	<u>689,047.10</u>
			27,667,727.09
<b><u>EXPENDITURES</u></b>	Gross Payroll	(1,241,958.29)	
	Accounts Payable	(1,399,551.65)	
	Bank Charges	(867.14)	
	Additional Petty Cash	1,200.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Misc Accruals	0.00	
	Total Expenditures	<u>(2,641,177.08)</u>	<u>(2,641,177.08)</u>
<b><u>BALANCE AS OF January 31, 2020</u></b>			<u><u>25,026,550.01</u></u>

**(20) OPERATION & MAINTENANCE FUND****BALANCE AS OF December 31, 2019****3,882,184.95****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	0.00	
	Interest - on investments	7,273.53	
	Donations -	0.00	
	Donations - Impact Fees	0.00	
	Golf Course Lease Revenue	0.00	
	Building Rental	3,766.67	
	Pool Rental	0.00	
	DCEO Grant	0.00	
	Other - Tub Grease Recycling	9.60	
	Other - Misc Refund	942.42	
	Other - Misc Home Depot Refund	6,091.84	
	Total Revenue	<u>18,084.06</u>	<u>18,084.06</u>

3,900,269.01

**EXPENDITURES**

	Gross Payroll	(20,940.08)	
	Accounts Payable	(192,314.63)	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	AP Accruals	0.00	
	Total Expenditures	<u>(213,254.71)</u>	<u>(213,254.71)</u>

**BALANCE AS OF January 31, 2020****3,687,014.30**

**(30) DEBT SERVICE FUND**

**BALANCE AS OF December 31, 2019** **45,423.86**

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	0.00	
	Interest - on investments	7,855.60	
	Other - Misc Revenue	0.00	
	Total Revenue	7,855.60	7,855.60
			53,279.46

<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 January 31, 2020** **53,279.46**

**(40) TRANSPORTATION FUND**

<b>BALANCE AS OF December 31, 2019</b>	<b>1,292,619.52</b>
--	---------------------

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	0.00	
	Interest - on investments	3,599.42	
	Reg/Voc Ed Transportation Reimbursement	0.00	
	Spec Ed Transportation Reimbursement	0.00	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	3,599.42	3,599.42
			1,296,218.94

<b><u>EXPENDITURES</u></b>	Payroll	0.00	
	Accounts Payable	(311,355.42)	
	Journal Entries -	0.00	
	Total Expenditures	(311,355.42)	(311,355.42)

<b><u>BALANCE AS OF January 31, 2020</u></b>	<b><u>984,863.52</u></b>
--	--------------------------



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

<b>BALANCE AS OF December 31, 2019</b>		<b>499,450.02</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>	2018 Property Taxes	0.00
	Replacement Taxes	17,000.00
	Interest - on investments	2,546.59
	Other -	0.00
<b>Federal Sources:</b>	Spec Ed - IDEA Part B	0.00
	Total Revenue	<u>19,546.59</u>
		<u>19,546.59</u>
		518,996.61
<b><u>EXPENDITURES</u></b>		
	Payroll	84.47
	Accounts Payable	(96,061.11)
	Journal Entries -	0.00
	AP Accruals	<u>0.00</u>
	Total Expenditures	<u>(95,976.64)</u>
		<u>(95,976.64)</u>
<b><u>BALANCE AS OF January 31, 2020</u></b>		<b><u><u>423,019.97</u></u></b>

**(60) CAPITAL PROJECTS FUND**

<b><u>BALANCE AS OF December 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 January 31, 2020</u></b>		<b><u>2,976.87</u></b>

**(70) WORKING CASH FUND**

<b><u>BALANCE AS OF December 31, 2019</u></b>		<b>752,188.48</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>		
2018 Property Taxes	0.00	
Interest on Investments	41.97	
Bond Proceeds	0.00	
	<hr/>	
Total Revenue	41.97	<hr/> 41.97
		752,230.45
<b><u>EXPENDITURES</u></b>		
Accounts Payable	0.00	
Journal Entry -	0.00	
	<hr/>	
Total Expenditures	0.00	<hr/> 0.00
<b><u>BALANCE AS OF January 31, 2020</u></b>		<b><u><u>752,230.45</u></u></b>

**(80) TORT IMMUNITY FUND**

<b><u>BALANCE AS OF December 31, 2019</u></b>		<b>48,619.43</b>
<b><u>RECEIPTS</u></b>		
<b>Local Sources:</b>	2018 Property Taxes	0.00
	Interest on Investments	395.16
	Other -	<u>0.00</u>
	Total Revenue	395.16
		<u>395.16</u>
		49,014.59
<b><u>EXPENDITURES</u></b>		
	Accounts Payable	0.00
	Journal Entries -	<u>0.00</u>
	Total Expenditures	<u>0.00</u>
<b><u>BALANCE AS OF January 31, 2020</u></b>		<b><u><u>49,014.59</u></u></b>

ACTION 4-F  
MARCH 10, 2020

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 January, 2020.

**Annual Renewal List Report/FIOA**

**Disposal of School District Property**

The Social Studies, World Languages and Science departments are requesting the disposal of the textbooks listed below. The textbooks are no longer used or replaced with newer editions.

<u>Social Studies Textbooks</u>	<u>Quantity</u>
US Government Democracy in Action (2003 Ed)	193
US Government Democracy in Action (2002 Ed)	41
Street Law 6 <sup>th</sup> Edition	116
Street Law 7 <sup>th</sup> Edition	27
Economics by Example	59
US History Preparing for the AP exam	65
Creating America	23

<u>World Languages Textbooks</u>	<u>Quantity</u>
El Español Para Nosotros Level 1	121
El Español Para Nosotros Level 2	80
Beginning Chinese Part 1	90
AP Prenons	21
AP French	20
Nuevas Vistas Level 1	28
Nuevas Vistas Level 2	30

<u>Science Textbooks</u>	<u>Quantity</u>
Biology 2010 Edition	263
Biology: Foundation 2010 Edition	343
Astronomy: Journey to the Cosmic Frontier	56

**2020-21 Illinois High School Association Membership Renewal**

Each year the District must renew its membership to belong to IHSA by confirming that the district continues to be recognized by the Illinois State Board of Education and by certifying that the Board of Education has voted to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the Association for the 2020-2021 school term.

Once again, IHSA membership will not require payment of membership dues or state series entry fees per action of the IHSA Board of Directors.

**Freedom of Information Act Request (FOIA)**

A freedom of information request was made by:

- Student directory information from Hello College, a college counseling vendor

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein High School District 120 approve the Annual Renewal List for March 10, 2020.**

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

**Principal's Report**

**Staffing Proposal for FY2020-2021 – Discussion – Attachment – Action**

Background Information:

The building administrative team analyzed our staffing needs for the 2020-2021 school year. Dr. Kroll and his team reviewed the student requests, staffing assignments and determined our staffing needs for the 2020-2021 school year. The staffing needs for 2020-2021 will remain consistent with 2019-2020.

Connection to the District Policy: #5:30

**Maintenance and Facilities Report**

**Spring Break and Summer Projects Update – Discussion – Attachment**

Background Information:

Mr. Quinn, Director of Maintenance and Facilities, will provide an overview of projects that will be completed during spring break and summer.

Connection to the District Policy: #4:150

**Village Green Storm Water Update – Discussion – Attachment**

Background Information:

Mr. Quinn, Director of Maintenance and Facilities, worked with Fremont Township Highway Department, Lake County Stormwater Management and Lake County Public Works to review the storm water system in the area. He will provide an update on the storm drain at the Village Green.

Connection to the District Policy: #4:150

**Business Office Report**

**GolfVisions Lease Addendum – Discussion – Attachment – Action**

Background information:

Golf Visions is the company that the district contracts with to manage and maintain the Village Green Golf Course. They have been contracted to provide this service for approximately 10 years. It is a good value for the district in that the district does not incur any costs for the maintenance of this property. The lease addendum will extend the lease for three more years through the year 2023. However, the addendum includes language that allows the district to break the lease with 120 days notice should there be any default on the terms of the agreement. There is also a restructuring of the amount that GolfVisions will pay each year of the agreement. Mr. Searle will explain the new terms further at the board meeting. The administration recommends the approval of the addendum to the agreement.

Connection to School Board Policy: #2:220, #4:60

**School Board Policy #4:140, Second and Final Reading – Discussion – Attachment – Action**

Background information:

The second and final reading for school board policy 4:140 is attached. We request the BOE to review and approve the document as presented.

Connection to School Board Policy: #4:140

**Human Resource's Report**

**School Board Policy #7:60, Second and Final Reading – Discussion – Attachment – Action**

Background Information:

The second and final reading for school board policy 7:60 is attached. We request the BOE to review and approve the document as presented.

Connection to School Board Policy: #7:60

**Superintendent's Report**

**School Board Policy #8:30, Second and Final Reading – Discussion – Attachment – Action**

Background Information:

The second and final reading for school board policy 8:30 is attached. We request the BOE to review and approve the document as presented.

Connection to District Board Policy: #8:30



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

---

Staffing Proposal, FY2020-2021

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve FY2020-2021 staffing proposal as presented.

GolfVisions Lease Addendum

RECOMMENDED MOTION:

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

School Board Policy #4:140, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the School Board Policy #4:140 as presented.

School Board Policy #7:60, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the School Board Policy #7:60 as presented.

School Board Policy #8:30, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the School Board Policy #8:30 as presented.