

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 CONSOLIDATED HIGH SCHOOL DISTRICT 120, LAKE COUNTY, ILLINOIS, HAS CALLED A BOARD MEETING FOR **TUESDAY, OCTOBER 16, 2018** IN THE MEETING ROOM, AT THE DISTRICT OFFICE, 1500 WEST HAWLEY STREET, MUNDELEIN, ILLINOIS. THE MEETING WILL BEGIN AT 6:30 P.M.

Joanne Anderson

JOANNE ANDERSON, PRESIDENT
BOARD OF EDUCATION
DISTRICT 120

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, October 16, 2018
Meeting Room**

6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
 - A. September 11, 2018 Regular Board Minutes
September 11, 2018 Public Hearing Minutes
September 13, 2018 Special Hearing Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
7. DISTRICT 120 REPORT
 - A. Principal's Report
 - B. Business Office Report
 - C. Superintendent's Report
8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. MHS Foundation
 - F. Shared Services
 - G. SEDOL
9. ACTION ITEMS
 - A. RFP Custodial Services
 - B. PTAB Resolution
 - C. Intergovernmental Agreement for Shared Services
 - D. Resolution Authorizing a Supplemental Tax Levy
 - E. Resolution to Select IASB Delegate
 - F. Estimated Expense Approval
 - G. Mundelein HS D120 Updated Board Agreements
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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

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 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. September 11, 2018 Executive Session Minutes
- September 13, 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. September 11 , 2018 Regular Board Minutes
September 11, 2018 Public Hearing Minutes
September 13, 2018 Special Hearing Minutes
- B. Personnel Report
- C. Bill List
- D. Financial Report
- E. Treasurer's Report
- F. SAF Bill List
- G. Annual Renewal List

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the Consent Agenda of October 16, 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 eleventh day of September 2018, at 6:30 p.m.

Members of the Board of Education present:

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

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director of Human Resources
Dr. Anthony Kroll, Principal
Kevin Quinn, Director of Maintenance and Facilities
Melissa Schaefer, AVID Director

AUDIENCE MEMBERS:

Dean Petros, MEA President
Joseph Lendino

AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for September 11, 2018.

CITIZENS' COMMENTS

No citizen comments.

BOARD SALUTES

Dr. Kroll thanked Andy Hirshman, certified staff member, for hosting the Opportunity Coalition event at NIU. He also thanked the MHS staff members and community members for participating in the MHS core value of Equity with speaker and facilitator Calvin Terrell. Mr. Terrell will be returning to the district in January 2019.

Dr. Myers congratulated several MHS students for earning scholarships at the Mundelein Arts Festival. He thanked Rosangela Fiore, community coordinator, for organizing a career panel represented with successful Latino professionals. Over 500 students have signed up to participate in the event. He also congratulated board member Sara Davalos, Al Hitzke, and Laura Mellon for achieving level 1 status and Joanne Anderson, level 2 status in school board development.

CONSENT AGENDA

It was moved by Board Member Mellon, seconded by Board Member Davalos that the Board of Education of Mundelein Consolidated High School District 120 approve the revised consent agenda of September 11, 2018 which included:

- August 14, 2018 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report

Change in Assignment – Certified - Classified – William Russell; Janette Swanston Employment – Classified – Amy Bogseth; Yvonne Edwards; Elva Gallardo, Stacey Klemstein; Karen Lawlor; Mary Ann Zemla

Employment – Other – Lisa Johnson; Yuri Mancilla; Chuy Nunez Cruz; Melinda Spada; Linda Witte

FMLA/Leaves of Absence – Samantha Fehrman; Randy Ramirez

Resignations - Classified – Rodolfo Cabrera; Michael Zamiska

Employment – Club Sponsors –

LAST NAME	FIRST NAME	CLUB	LAST NAME	FIRST NAME	CLUB
BRIN	STEVEN	ACADEMIC TEAM	SWANSTIN	JAN	MEDICAL CLUB Split .5
VLAHSIS	KASIANI	ACADEMIC TEAM asst.	DEMARCO	DENNIS	MOCK TRIAL TEAM
PRUC	JONATHAN	ART CLUB	DARCY	STACEY	MODEL UN
SINCLAIR	SARAH	ASIAN CULTURE CLUB	MEIER	JONATHAN	MUSICAL DIRECTOR
SHELATO	JERRY	BAND DIRECTOR	TOLAND	NANCY	NATIONAL HONOR SOCIETY
STURGEON	ANDY	BAND DIRECTOR	HARDING	JEFF	NEW FACES DIRECTOR
BAKER	MAUREEN	BEST BUDDIES	SZEWCZUK	JOANNA	NEW FACES TECH DIRECTOR
MORK	DAVE	BLACK STUDENT UNION Split .5	DIDZBALIS	MICHELLE	NEWSPAPER
HERRY	JEANNE	BLACK STUDENT UNION SPLT.5	TOLAND	NANCY	ORCHESIS
GRAEF	AUTUMN	BOOK CLUB (SPLIT .5)	MORK	DAVE	PAINT & DESIGN SPECIALIST
PLAZA	REBECCA	BOOK CLUB (SPLIT .5)	SHELATO	JERRY	PEP BAND (.5 split)
MEISTER	KENT	BROADCAST TEAM	STURGEON	ANDY	PEP BAND (.5 split)
FARMER	MATT	BYTE CLUB	JACOBI	RYAN	PERCUSSION
BELLAS	STEEVE	CHORAL DIR (MUSICAL) SPLIT	BONADIES	MICHELE	PHILOSOPHY CLUB
THOMPSON	CORY	CHORAL DIR (MUSICAL) SPLIT	THEOTOKATOS	SUSAN	PHILOSOPHY CLUB
BELLAS	STEEVE	CHORAL DIRECTOR	SHELATO	JERRY	PIT BAND-MUSICAL
THOMPSON	CORY	CHORAL DIRECTOR	PENUAL	KRYSTA	POETRY SLAM SPLIT .25
KOLCZ	LEAH	COEXIST	TEUBER	MERIDETH	POETRY SLAM Split .75
PAROLA	AMANDA	COLOR GUARD (FALL)	GARCIA	LAURA	PUERTAS
GRIG	ANNA	DEBATE CLUB	ALDANA	MANNY	ROBOTICS CLUB
WINTER	BLAIR	DIVERSITY CLUB	BUCK	RYAN	SADD
HIRSHMAN	ANDREW	ECONOMICS TEAM	HOGAN	JACKIE	SCIENCE OLYMPIAD
GRIG	ANNA	Educators Rising - (FEA)	MAXWELL	JOE	SCIENCE OLYMPIAD
CERVANTES	GABRIELA	ENVIRONMENTAL CLUB .5	MICHALIDES	CHRIS	SCIENCE OLYMPIAD
SEILER	NAOMI	ENVIRONMENTAL CLUB .5	POMERLEU	NICOLE	SENIOR CLASS ADVISOR
HOSTER	CHRIS	FBLA	STURGEON	ANDY	SHOW CHOIR COMBO BAND
MENAS	SARAH	FBLA asst.	BELLAS	STEEVE	SHOW CHOIR DIRECTOR
MEISTER	KENT	FILM CLUB	THOMPSON	CORY	SHOW CHOIR DIRECTOR
AMBREY	MARTHA	FRENCH CLUB	ARIAS	ERICKA	SOPHMORE CLASS ADVISOR
BABOWICE	HOPE	FRESHMAN CLASS ADVISOR	ARIAS	ERICKA	SPANISH CLUB
KU	JIMMY	GAME CLUB	GAUGHAN	PATRICK	STUDENT GOV
LANDUYT	MARK	GROUP INTERPITATION	HENRICHS	CYNTHIA	STUDENT GOV
MALHAM	NICOLE	HELPING HEROES OF AMERICA	BASSO	DOMINICK	TECH THEATRE DIR (MUSICAL)
HORNBY	JOAN	INTERACT	BASSO	DOMINICK	TECH THEATRE DIR. (1ST)
SHELATO	JERRY	JAZZ BAND	HARDING	JEFF	TECH THEATRE DIR. (2ND)
STURGEON	ANDY	JAZZ BAND	LAWRENCE	ARACELY	TEMAS LATINOS
BLOCK	JULIE	JUNIOR CLASS ADVISOR	BASSO	DOMINICK	Theatre Prod. Dir (1st) SPLIT
KOLTZ	LEAH	LINK CREW	MEIER	JONATHAN	THEATRE PROD. DIR. (1ST) SPLIT
MENDEZ	GEORGI	LINK CREW	MEIER	JONATHAN	THEATRE PROD. DIR. (2ND)
SHELATO	JERRY	MARCHING BAND	MEIER	JONATHAN	THESPIANS/DRAMA CLUB
STURGEON	ANDY	MARCHING BAND	TOLAND	NANCY	TRIATHLON CLUB
McCULLOCH	ANDI	MATH TEAM	GARCIA	LAURA	VOICES LITERARY MAGAZINE
SORBY	BRETT	MATH TEAM asst.	TOLAND	NANCY	WELLNESS CLUB (CML)
ALLEN	KENDRA	MEDICAL CLUB Split .5	DIDZBALIS	MICHELLE	YEARBOOK

Employment – Coaches – Winter –

Last Name	First Name	Sport	Last Name	First Name	Sport
STOCKER	CRAIG	WRESTLING	SCHAEFER	MELISSA	DANCE
DIVIZIO	TIM	WRESTLING	LEMERAND	CAROL	DANCE
CARLSON	ANTHONY	WRESTLING	JANDROSITZ	CARISSA	CHEER
DURLACHER	DAVE	WRESTLING	ELLIS	SARA ANN	CHEER
DART	BRANDON	WRESTLING	GRIG	ANNA	CHEER
LUNA	ERIC	WRESTLING	BASSO	DOMINIC	CHEER
BADGLEY	MATT	BOYS' BASKETBALL	SETHNA	RAHUL	BOYS' SWIM
COWHEY	JOHN	BOYS' BASKETBALL	GATES	RUSS	BOYS' SWIM
KEANE	MARTIN	BOYS' BASKETBALL	OWENS	WILLIAM	DIVING
HOOD	ANDREW	BOYS' BASKETBALL	PILAND	JESSE	GIRLS' GYMNASTICS
DOUGLAS	STEPHEN	BOYS' BASKETBALL	CARLSON	TRACY	GIRLS' GYMNASTICS
PICKENS	CHRISTOPHER	BOYS' BASKETBALL	ERICKSON	BRIDGET	GIRLS' GYMNASTICS
DELAMAR	NOEL	BOYS' BASKETBALL	SWENO	CHRISTOPHER	BOYS BOWLING
DORGAN	GREG	GIRLS' BASKETBALL	PROROK	VANESSA	GIRLS BOWLING
GOODWIN	KELLI	GIRLS' BASKETBALL	PAROLA	AMANDA	WINTER GUARD
DAVIS	SARAH	GIRLS' BASKETBALL	SETHNA	RAHUL	AQUATICS DIRECTOR
HERRY	JEANNE	GIRLS' BASKETBALL	HENNELLY	PATRICK	GIRLS' VOLLEYBALL
SUHLING	BRAD	GIRLS' BASKETBALL	FEIL	PATRICK	GIRLS GOLF
			APGAR	ELIZABETH	CROSS COUNTRY

Upon roll call, the following members voted:

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

NAY: None

DISTRICT 120 REPORTS

FY2018-2019 Annual Budget – Discussion – Attachment - Action

Mr. Andy Searle, chief school business official, reviewed the annual budget for fiscal year 2018-2019.

PTAB Resolution – Discussion – Attachment – Action

Mr. Searle reviewed the district is required to have legal representation for the property tax appeals. The Property Tax Appeal Board (PTAB) Resolution provides the county the district's legal representation. The administration recommended the appointment of Engler Callaway Baasten & Sraga, LLC as the district's legal representation.

SAF Account Additions – Discussion – Action

Mr. Searle reviewed the recommendation for the three new SAF accounts. The cross country general account divided the boys and the girls account, summer camp strength training and AVID.

AVID Update – Discussion – Action

Ms. Melissa Schaefer, AVID director, shared the philosophy, expectations and program highlights for the AVID program. Discussion was held on the topic.

Summer Projects Update – Discussion – Attachment

Mr. Kevin Quinn, director of maintenance and facilities, introduced the members on the facilities team. He reviewed the ongoing projects from SY2016-17 that continued to be completed during the past year. He shared the goals and the accomplishments for 2017-18, which included the total renovation of the foods lab, the resurfacing of the main gym floor, a new parking lot, the transition center, the relocation of the district offices, media center update, new classroom

furniture, concrete sidewalk replacement and other miscellaneous projects. He shared the department savings that were achieved in 2017-2018 school year.

He also reviewed the continuing issues with the exterior water testing, monumental staircase, and exterior sealing. Additionally, he shared the ongoing efforts to correct issues with the exterior and interior curtain wall and the third floor balcony. Discussion was held on the topics. Discussion was held on the continuing issues with the custodial contract and bringing maintenance and grounds positions in-house.

Article Review Process

Dr. Myers reviewed the article on Race. Discussion was held with board members relating to the article. Dr. Kroll stated that Calvin Terrell, would be returning in October to continue his work on equity. Dr. Myers thanked the board members for their continued support.

Mundelein HS D120 Updated Board Agreements

Board members reviewed the current board agreements. Board members agreed to add two additional statements to the board agreement.

Board Meeting Procedures Summary

Dr. Myers added two additional attachments to the binder.

FOIA Update

Dr. Myers reviewed the FOIA request made by SmartProcure.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

No updates.

Community Outreach

Board members Davalos and Vogt attended various community and school events.

Finance and Facility

Mr. Searle stated that he and District 75 will be working on the framework for moving transportation in-house.

MHS Foundation

Dr. Myers shared that Dr. Kroll will take over the activities for the foundation. He also asked if a board member would like to participate. Ms. Siegal volunteered.

Shared Services

No updates.

SEDOL

No updates.

ACTION ITEMS

FY2018-2019 Annual Budget

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 adopt the FY2018-2019 Annual Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

PTAB Resolution

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 appoint the Engler Callaway Baasten & Sraga, LLC Law firm as the District representative for 2018 PTAB cases.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account – AVID

It was moved by Board Member Vogt, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the AVID account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account - Girls' Cross Country

It was moved by Board Member Ouimet, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Girls' Cross Country account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

Addition of Student Activity Fund Account - Strength Training Summer Camp

It was moved by Board Member Hitzke, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Strength Training Summer Camp account in the Student Activity Fund.

Upon roll call, the following members voted:

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

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Hitzke, seconded by Board Member Siegal, 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 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 10:02 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for August 14, 2018.

Upon roll call, the following members voted:

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

NAY: None

PRESIDENT'S PREROGATIVE

Board President Anderson shared the board meeting exit slip results from the August 14, 2018 board meeting.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of September 11, 2018 at 10:12 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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

PUBLIC HEARING MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the eleventh of September, 2018, at 6:30 p.m.

Members of the Board of Education present:

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

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Shane McCreery, Director of Human Resources
Dr. Anthony Kroll, Principal
Kevin Quinn, Director of Maintenance and Facilities
Melissa Schaefer, AVID Director

AUDIENCE MEMBERS:

Dean Petros, MEA President
Joseph Lendino

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 Public Hearing agenda for September 11, 2018.

Motion approved by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

QUESTIONS AND ANSWERS

There were no questions on the annual budget FY 2018-19 Budget.

ADJOURN

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education adjourn the Public Hearing of September 11, 2018 at 6:31 p.m.

Motion approved by voice vote, 6-0.

Respectfully submitted,

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

amo

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

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the thirteenth day of September, 2018 at 5:00 p.m.

Members of the Board of Education present:

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

ABSENT: None

ADMINISTRATOR

Kevin Myers, Superintendent
Shane McCreery, Director of Human Resources

AGENDA

It was moved by Board Member Vogt, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 approve the agenda for September 13, 2018.

CITIZEN COMMENTS

No citizen comments.

EXECUTIVE SESSION

It was moved by Board Member Vogt, seconded by Board Member Hitzke that the Board adjourn for the purpose of the student disciplinary cases, 5ILCS 120/2(c)(9) and other matters relating to individual students. 5ILCS 120/2(c)(10)

OPEN SESSION

The Board reconvened to Open Session at 5:15 p.m.

ACTION

Action on appeal of decision pursuant to Policy 2:260, Uniform Grievance Procedure

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 affirm the Superintendent's decision on the complaint filed by Student A pursuant to Policy 2:260, Uniform Grievance Procedure.

Upon roll call, the following members voted:

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

NAY: None

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Vogt, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of September 13, 2018 at 5:17 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

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ACTION 6-C
October 16, 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 October 16, 2018

MUNDELEIN HIGH SCHOOL DISTRICT 120

TOTAL BILL RECAP

DATE: October 16, 2018

PAYROLL:

<u>09/14/18</u>	(Educ.)	<u>\$</u>	<u>1,060,167.28</u>
<u>09/14/18</u>	(Educ.)	<u>\$</u>	<u>161,640.24</u>
<u>09/14/18</u>	(Bldg.)	<u>\$</u>	<u>18,586.75</u>
<u>09/28/18</u>	(Educ.)		<u>1,044,187.33</u>
<u>09/28/18</u>	(Bldg.)		<u>13,272.97</u>

TOTAL \$ 2,297,854.57

BILLS TO BE APPROVED:

10. Education	<u>\$</u>	<u>364,364.65</u>
20. Building		<u>184,222.63</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>183,990.23</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>240.00</u>
80. Tort & Judgment	<u>-</u>

TOTAL \$ 732,817.51

MASTERCARD PAYMENT PROCESSED:

10. Education	<u>\$</u>	<u>28,735.17</u>
20. Building		<u>3,039.95</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>958.10</u>

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

TOTAL \$ 32,733.22

BILLS RELEASED September 26, 2018:

10. Education	<u>\$</u>	<u>172,202.95</u>
20. Building		<u>155,455.61</u>
30. Bond & Interest		<u>-</u>
40. Transportation		<u>90,662.52</u>

50. I.M.R.F.	<u>-</u>
60. Site & Construction	<u>360.00</u>
80. Tort & Judgment	<u>3,218.00</u>

TOTAL \$ 421,899.08

DATE APPROVED: _____

President, Board of Education

Secretary, Board of Education

ACTION 6-D
October 16, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

AUGUST, 2018 FINANCIAL REPORTS

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

Budget Status Reports:

Revenue

Expenditures

Fund Balances

Mundelein High School District #120
Statement of Revenues and Other Sources
Month Ending August 31, 2018

	Amended Budget	Month to Date	Year to Date	Percent Realized	Remaining Balance	Prior Year YTD % Realized	Total Prior Year 6/30/2018
Educational Fund							
Local Taxes	\$ 25,921,384	\$ 1,091,478	\$ 15,588,670	60%	\$ 10,332,714		\$ 25,114,739
Interest Earned	250,000	22,088	30,341	12%	219,659		224,814
Other Local Revenue	785,053	115,654	387,213	49%	397,840		859,490
Evidence Based Funding	2,017,974	183,452	184,887	9%	1,833,087		1,970,146
State Categorical	837,728	92,167	196,785	23%	640,943		1,545,276
Federal Revenue	1,079,046	140,934	388,789	36%	690,257		1,277,159
Total, Educational	\$ 30,891,185	\$ 1,645,772	\$ 16,776,685	54%	\$ 14,114,500	51%	\$ 30,991,623
Operations/Maint.							
Local Taxes	\$ 3,162,639	\$ 134,038	\$ 1,916,451	61%	\$ 1,246,188		\$ 3,292,290
Interest Earned	27,000	2,433	3,341	12%	23,659		25,848
Village Green Lease	35,000	-	-	0%	35,000		39,498
Donations/Impact Fees	125,000	13,200	13,200	11%	111,800		177,528
Other Local Revenue	53,250	-	1	0%	53,249		71,880
Transfer from other funds	-	-	-	0%	-		-
Total, O&M	\$ 3,402,889	\$ 149,671	\$ 1,932,994	57%	\$ 1,469,895	54%	\$ 3,607,044
Debt Service							
Local Taxes	\$ 3,247,338	\$ 136,940	\$ 1,957,937	60%	\$ 1,289,401		\$ 3,234,715
Interest Earned	20,000	2,516	3,455	17%	16,545.14		26,579
Other	-	-	-	0%	-		-
Transfer from O/M	309,025	-	-	0%	309,025.00		320,100
Total, Debt Service	\$ 3,576,363	\$ 139,455	\$ 1,961,392	55%	\$ 1,614,971	50%	\$ 3,581,394
Transportation							
Local Taxes	\$ 937,110	\$ 39,716	\$ 567,857	61%	\$ 369,253		\$ 1,095,639
Interest Earned	13,000	1,157	1,589	12%	11,411		12,885
Other Local Revenue	-	-	-	0%	-		-
State Categorical	685,000	-	-	0%	685,000		768,336
Total, Transport.	\$ 1,635,110	\$ 40,873	\$ 569,446	35%	\$ 1,065,664	45%	\$ 1,876,860
IMRF/Soc. Secur.							
Local Taxes	\$ 1,134,342	\$ 47,355	\$ 677,072	60%	\$ 457,270		\$ 959,120
Interest Earned	7,000	815	1,119	16%	5,881		7,213
Federal Revenue	-	-	-	0%	-		-
Total, IMRF/S.S.	\$ 1,141,342	\$ 48,170	\$ 678,191	59%	\$ 463,151	54%	\$ 966,333
Capital Projects							
Local Taxes	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Maintenance Grant	800,000	-	-	0%	800,000		-
Transfer from O/M Fund	200,000	-	-	0%	200,000		300,000
Total, Work. Cash	\$ 1,000,000	\$ -	\$ -	0%	\$ 1,000,000	0%	\$ 366,658
Working Cash							
Local Taxes	\$ 19,465	\$ 825	\$ 11,795	61%	\$ 7,670		\$ 19,434
Interest Earned	100	14	19	0%	81		110
Bond Proceeds	-	-	-	0%	-		-
Total, Work. Cash	\$ 19,565	\$ 839	\$ 11,814	60%	\$ 7,751	73%	\$ 19,544
Tort Immunity							
Local Taxes	\$ 66,937	\$ 2,837	\$ 40,561	61%	\$ 26,376		\$ 49,822
Interest Earned	350	48	66	19%	284		395
Miscellaneous Revenue	-	-	-	0%	-		6,129
Total, Tort Immunity	\$ 67,287	\$ 2,885	\$ 40,627	60%	\$ 26,660	54%	\$ 56,346
Totals	\$ 41,733,741	\$ 2,027,666	\$ 21,971,150	53%	\$ 19,762,591	50%	\$ 41,465,801

Mundelein High School District #120
Statement of Expenditures
Month Ending August 31, 2018

	Preliminary Budget	Month to Date	Year to Date	Percent Expended	Remaining Balance	Prior Year YTD % Expended	Total Prior Year 6/30/2018
Educational Fund							
Salaries	\$ 22,787,609	\$ 1,161,663	\$ 1,609,479	7%	\$ 21,178,130		\$ 20,904,284
Benefits	3,588,580	272,305	508,013	14%	\$ 3,080,567		3,453,568
Contracted Services	1,558,233	198,186	262,779	17%	\$ 1,295,454		1,304,801
Supplies & Materials	1,251,694	229,185	287,011	23%	\$ 964,683		1,226,369
Capital Outlay	140,885	26,111	26,111	19%	\$ 114,774		146,802
Tuition	1,172,150	190,874	245,340	21%	\$ 926,810		2,308,468
Non-Capitalized Equipment	580,806	79,119	98,354	17%	\$ 482,452		660,072
Other	-	-	\$ -	0%	\$ -		-
Total, Educ. Fund	\$ 31,079,957	\$ 2,157,443	\$ 3,037,087	10%	\$ 27,560,417	7%	\$ 30,004,364
Operations/Maint.							
Salaries	\$ 322,000	\$ 26,525	\$ 52,214	16%	\$ 269,786		\$ 286,877
Benefits	70,450	5,676	\$ 11,340	16%	\$ 59,110		\$ 60,495
Contracted Services	1,235,700	172,397	\$ 184,059	15%	\$ 1,051,641		\$ 1,134,757
Supplies & Materials	691,500	48,556	\$ 84,930	12%	\$ 606,570		\$ 688,821
Capital Outlay	55,000	-	\$ -	0%	\$ 55,000		\$ 21,066
Other Expenses	750,036	117,383	\$ 117,383	16%	\$ 632,653		\$ 875,225
Non-Capitalized Equipment	125,000	17,686	\$ 17,784	14%	\$ 107,216		\$ 138,156
Total, O & M	\$ 3,249,686	\$ 388,225	\$ 467,710	14%	\$ 2,781,976	9%	\$ 3,205,398
Debt Service	\$ 3,575,925	\$ -	\$ 700	0%	\$ 3,575,225	0%	\$ 3,522,033
Transportation							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	90,000	7,918	\$ 15,533	17%	\$ 74,467		88,596
Regular Transport.	730,000	29,122	\$ 51,922	7%	\$ 678,078		657,765
Spec. Ed. Transport.	750,000	20,213	\$ 51,027	7%	\$ 698,973		724,403
Field Trips Transport.	195,500	266	\$ 1,622	1%	\$ 193,878		188,229
Other Services - Repairs	\$ 3,000	-	\$ -	0%	\$ 3,000		206
Capital Outlay	-	-	\$ -	0%	\$ -		-
Transfer to O & M	-	-	\$ -	0%	\$ -		-
Total, Transport.	\$ 1,768,500	\$ 57,519	\$ 120,104	7%	\$ 1,648,396	4%	\$ 1,659,199
IMRF/Social Secur.	\$ 1,109,898	\$ 70,458	\$ 159,038	14%	\$ 950,861	14%	\$ 1,125,410
Capital Projects							
Contracted Services	\$ 50,000	\$ 6,996	\$ 7,219	14%	\$ 42,781		\$ 147,618
Capital Outlay	200,000	\$ 6,652	\$ 6,652	3%	\$ 193,348		\$ 1,107,122
Other Expenses	-	-	\$ -	0%	\$ -		\$ -
Total, Cap. Proj.	\$ 250,000	\$ 13,648	\$ 13,871	6%	\$ 236,129	47%	\$ 1,254,740
Tort Immunity	\$ 155,886	\$ -	\$ 135,886	87%	\$ 20,000	87%	\$ 181,909
Total, All Funds	\$ 41,189,852	\$ 2,687,293	\$ 3,934,396	10%	\$ 36,773,004	8%	\$ 40,953,052

**Mundelein High School District #120
Statement of Fund Balances
Month Ending August 31, 2018**

	Accrued Fund Balance** 06/30/2018	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 8/31/2018
Educational	\$ 13,057,807	\$ 16,776,685	\$ 3,037,087	\$ (4,605)	\$ 26,792,800
Operations & Maintenance	\$ 2,386,867	\$ 1,932,994	\$ 467,710	\$ -	\$ 3,852,151
Debt Service	\$ (5,512)	\$ 1,961,392	\$ 700	\$ -	\$ 1,955,180
Transportation	\$ 782,546	\$ 569,446	\$ 120,104	\$ -	\$ 1,231,887
IMRF/Social Security	\$ 53,501	\$ 678,191	\$ 159,038	\$ -	\$ 572,655
Capital Projects	\$ (1,336,415)	\$ -	\$ 13,871	\$ -	\$ (1,350,286)
Working Cash	\$ 712,784	\$ 11,814	\$ -	\$ -	\$ 724,599
Tort Immunity	\$ 97,686	\$ 40,627	\$ 135,886	\$ -	\$ 2,428
Totals	\$ 15,749,265	\$ 21,971,150	\$ 3,934,396	\$ (4,605)	\$ 33,781,413
			Deferred Revenue (Prepaid Fees and taxes)		-
					\$ 33,781,413

Treasurer's Balance

Cash in Bank - General Account	\$ 35,364,039
Petty Cash	\$ 1,700
Less: Credit Card in G/L not in bank	\$ (28,767)
Less: Outstanding Checks	(1,581,442)
Bank Rec Adjustments	20,799
Total General/Bond Accounts	<u>33,776,329</u>
Cash in Bank - Revolving Account	\$ 5,085
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	<u>\$ 33,781,413</u>
Ledger Adj Balance - General	\$ 33,774,629
Ledger Adj Balance - Revolving	\$ 5,085
Ledger Adj Balance - Petty Cash	1,700
Adjusted Balance	<u>\$ 33,781,413</u>

Average Investment Rate of Return	2.193%
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** The beginning fund balances are shown on an accrued cash basis.

ACTION 6-E
October 16, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
AUGUST, 2018 TREASURERS REPORT

RECOMMENDED MOTION

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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR AUGUST 2018

FUND NAME	CASH BALANCE 06/30/2018	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 08/31/2018	YTD INTEREST 08/31/2018
EDUCATION	27,203,473.30	1,688,822.62	2,170,692.11	26,721,603.81	30,340.56
OPER/BLDG/MAINT	4,159,643.97	149,671.08	388,224.62	3,921,090.43	3,341.40
DEBT SERVICE	1,815,724.62	139,455.26	-	1,955,179.88	3,454.86
TRANSPORTATION	1,250,788.72	40,873.24	57,518.68	1,234,143.28	1,588.82
I.M.R.F.	594,986.43	48,170.00	70,501.38	572,655.05	1,119.41
CAPITAL PROJECTS	(1,336,637.24)	-	13,648.48	(1,350,285.72)	-
WORKING CASH	723,759.87	838.96	-	724,598.83	19.23
TORT IMMUNITY	(457.41)	2,885.06	-	2,427.65	66.16
GRAND TOTALS	\$ 34,411,282.26	\$ 2,070,716.22	\$ 2,700,585.27	\$ 33,781,413.21	\$ 39,930.44

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 August 31, 2018**

10	EDUCATION FUND	26,721,603.81
20	OPERATIONS & MAINTENANCE FUND	3,921,090.43
30	DEBT SERVICE FUND	1,955,179.88
40	TRANSPORTATION FUND	1,234,143.28
50	I.M.R.F. FUND	572,655.05
60	CAPITAL PROJECTS FUND	(1,350,285.72)
70	WORKING CASH FUND	724,598.83
80	TORT IMMUNITY	2,427.65
	<u>TOTAL CASH</u>	<u>33,781,413.21</u>

BANK BALANCE & SECURITIES

A. ILLINOIS LIQUID ASSET FUND - GENERAL FUND

Balance Per Bank - 08/31/18		
	General Account Balance	35,364,038.73
	Revolving Account Balance	5,084.71
	Petty Cash	1,700.00
	Credit Card payments not credited in G/L	(28,766.90)
	Outstanding Checks - AP	(1,570,023.69)
	Outstanding Checks - PR	(11,418.75)
	August Adjustments	20,799.11
	<u>TOTAL BANK BALANCE</u>	<u>33,781,413.21</u>

(10) EDUCATION FUND**BALANCE AS OF July 30, 2018****27,203,473.30****RECEIPTS**

Local Sources:	2017 Property Taxes	1,086,457.44
	Prior Year Taxes	0.00
	Replacement Taxes	5,020.06
	Interest - on investments	22,087.50
	Summer School	(930.00)
	Summer School - Drivers Ed	0.00
	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	2,007.00
	Registration Fees - 2018-2019	54,138.50
	Athletic Fees - Prior Years	135.00
	Athletic Fees - 2018-2019	0.00
	Drivers Ed - Prior Years	140.00
	Drivers Ed - 2018-2019	2,980.00
	Music - Prior Years	275.00
	Music - 2018-2019	5,931.00
	Technology Fees - Prior Years	496.00
	Yearbook - Prior Years	540.00
	Yearbook - 2018-2019	2,250.00
	Bookstore	0.00
	Parking Permits	33,240.00
	Library Fines - Lost books	275.30
	Lost Textbooks	1,017.39
	I.D. / Staff Key / Combo Lock Replacement	100.00
	Insurance Reimbursement	813.40
	Tech Shared Services	7,762.10
	Other - D75 Chromebook Part Reimb	5,297.00
	Other - TRS Refund	9,612.32
	Other - Misc SAF Camp Reimb	0.00
	Other - Misc SAF AP Reimb	32,624.42
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
State Sources:	Evidence Based Funding	183,452.18
	Tech Prep	0.00
	Bilingual TPI & TBE	0.00
	LCES Reimbursement	0.00
	Adult Ed - State Basic	47,810.83
	Adult Ed - State Performance	33,414.17
	State Driver Education	10,942.01
	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	
	Teacher Mentoring Program Reimbursement	0.00	
Federal Sources:	State Aid - ARRA	0.00	
	Spec Ed - IDEA Part B	0.00	
	Fed - SFSF General State Aid	0.00	
	Special Milk Program	0.00	
	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	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	4,517.00	
	Fed Adult Ed - Basic	136,417.00	
	Voc Ed - Perkins Grant	0.00	
	Medicaid Matching Funds	0.00	
	Medicaid Fee for Service Reimb	0.00	
	TOTAL REVENUE	<u>1,688,822.62</u>	
	Add: Prepaid School Fees	0.00	<u>1,688,822.62</u>
			28,892,295.92
<u>EXPENDITURES</u>	Gross Payroll	(795,238.31)	
	Accounts Payable	(1,370,726.11)	
	Bank Charges	(4,727.69)	
	NSF Check	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Misc Accruals	0.00	
	Total Expenditures	<u>(2,170,692.11)</u>	<u>(2,170,692.11)</u>
<u>BALANCE AS OF August 31, 2018</u>			<u><u>26,721,603.81</u></u>

(20) OPERATION & MAINTENANCE FUND**BALANCE AS OF July 30, 2018****4,159,643.97****RECEIPTS**

Local Sources:	2017 Property Taxes	134,037.96	
	Interest - on investments	2,433.12	
	Donations	0.00	
	Donations - Impact Fees	13,200.00	
	Golf Course Lease Revenue	0.00	
	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>149,671.08</u>	<u>149,671.08</u>

4,309,315.05

<u>EXPENDITURES</u>	Gross Payroll	(17,997.54)	
	Accounts Payable	(370,227.08)	
	Journal Entries	0.00	
	Journal Entries	0.00	
	Journal Entries	0.00	
	AP Accruals	0.00	
	Total Expenditures	<u>(388,224.62)</u>	<u>(388,224.62)</u>

BALANCE AS OF August 31, 2018**3,921,090.43**

(30) DEBT SERVICE FUND

BALANCE AS OF July 30, 2018 **1,815,724.62**

RECEIPTS

Local Sources:	2017 Property Taxes	136,939.52	
	Interest - on investments	2,515.74	
	Other - Misc Revenue	0.00	
	Total Revenue	139,455.26	139,455.26
			1,955,179.88

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

BALANCE AS OF August 31, 2018 **1,955,179.88**

(40) TRANSPORTATION FUND**BALANCE AS OF July 30, 2018** **1,250,788.72****RECEIPTS**

Local Sources:	2017 Property Taxes	39,716.30	
	Interest - on investments	1,156.94	
	Reg/Voc Ed Transportation Reimbursement	0.00	
	Spec Ed Transportation Reimbursement	0.00	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>40,873.24</u>	<u>40,873.24</u>
			1,291,661.96

<u>EXPENDITURES</u>	Payroll	0.00	
	Accounts Payable	(57,518.68)	
	Journal Entries -	0.00	
	Total Expenditures	<u>(57,518.68)</u>	<u>(57,518.68)</u>

BALANCE AS OF August 31, 2018 **1,234,143.28**

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

BALANCE AS OF July 30, 2018		594,986.43
<u>RECEIPTS</u>		
Local Sources:		
2017 Property Taxes	47,354.87	
Replacement Taxes	0.00	
Interest - on investments	815.13	
Federal Sources:		
Spec Ed - IDEA Part B	0.00	
Total Revenue	<u>48,170.00</u>	<u>48,170.00</u>
		643,156.43
<u>EXPENDITURES</u>		
Payroll	0.00	
Accounts Payable	(70,501.38)	
Journal Entries	0.00	
AP Accruals	<u>0.00</u>	
Total Expenditures	(70,501.38)	<u>(70,501.38)</u>
<u>BALANCE AS OF August 31, 2018</u>		<u><u>572,655.05</u></u>

(60) CAPITAL PROJECTS FUND

BALANCE AS OF July 30, 2018 **(1,336,637.24)**

RECEIPTS

Local Sources:	Bond Proceeds -	0.00	
	Interest on Investments	0.00	
	DCEO Grant/Energy Rebate	0.00	
State Sources:	Maintenance Grant	0.00	
	Total Revenue	0.00	0.00
			(1,336,637.24)

<u>EXPENDITURES</u>	Accounts Payable	(13,648.48)	
	Journal Entries -	0.00	
	Total Expenditures	(13,648.48)	(13,648.48)

BALANCE AS OF August 31, 2018 **(1,350,285.72)**

(70) WORKING CASH FUND

<u>BALANCE AS OF July 30, 2018</u>		723,759.87
<u>RECEIPTS</u>		
Local Sources:		
2017 Property Taxes	824.96	
Interest on Investments	14.00	
Bond Proceeds	0.00	
	<hr/>	
Total Revenue	838.96	<hr/> 838.96
		724,598.83
<u>EXPENDITURES</u>		
Accounts Payable	0.00	
Journal Entry -	0.00	
	<hr/>	
Total Expenditures	0.00	<hr/> 0.00
<u>BALANCE AS OF August 31, 2018</u>		<u><u>724,598.83</u></u>

(80) TORT IMMUNITY FUND

BALANCE AS OF July 30, 2018 **(457.41)**

RECEIPTS

Local Sources:	2017 Property Taxes	2,836.88	
	Interest on Investments	48.18	
	Other - CLIC Refund	0.00	
		0.00	
	Total Revenue	2,885.06	2,885.06
			2,427.65

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

BALANCE AS OF August 31, 2018 **2,427.65**

ACTION 6-G
October 16, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

Annual Renewal List

- a) 2018-2019 RIF Joint Committee

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the Annual Renewal List for October 16, 2018.

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

Principal's Report

Supporting Students Mental Health – Discussion – Attachment

Mr. Buenik and Ms. DiCarlo will present information on the mental health supports accessible to students. Mundelein High School has a continuum of mental health and social-emotional supports available to students. Additionally, we provide training to our Student Services Team and staff related to identifying and addressing social-emotional needs as they arise amongst our students.

Business Office Report

RFP Custodial Services – Discussion

Mr. Searle will provide an update on the Request for Proposal process for custodial services.

PTAB Resolution – Discussion – Attachment - Action

This resolution allows District 120 to work together with Fremont District 79 on the 1800 Industrial Drive property tax appeal specifically, and any other PTAB appeals that the two district want to fight jointly this year. The benefit to the district is splitting the attorney fees.

Intergovernmental Agreement for Shared Services – Discussion – Attachment – Action

This Intergovernmental Agreement is with Diamond Lake District 76 to have Jamie DiCarlo, Director of Special Education, provide administrative shared services for bilingual education. The agreement goes only through June 3, 2019. The administration estimates that it will require only one day per month and District 120 will invoice District 76 monthly.

Resolution Authorizing a Supplemental Tax Levy – Discussion – Attachment - Action

When the district sold bonds to help finance the new addition there was a small amount of debt service extension base (DSEB) the district could not access at that time to pay the full amount of the debt service on the bonds. With increases in the district's EAV since then, there is enough DSEB now to cover most of the debt service on those bonds for the next four years. Approval of this resolution allows the district to levy for the next four years the full amount of DSEB so that operating funds won't need to be used to cover the full payment. This amounts to about \$.01 in new tax rate.

Superintendent's Report

Article Review Process – Discussion - Attachment

Jane Siegal, board member, will review a summary of the article from the Huffington Post, dated October 21, 2018 called the White Privilege I.Q. test, by Mike Green. A copy of the summary is included.

ECRA Dashboard – Discussion – Attachment

Dr. Kroll and I attended the IASA/ECRA Strategic Dashboard Training Seminars and ESSA Academies. We will present our Strategic Dashboard as it relates to the Every Student Success Act (ESSA). The Dashboard provides the infrastructure for our district to tell our story and define our success through our own school report card.

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

PTAB Resolution

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the resolution authorizing Mundelein High School District 120 to work in partnership with Fremont District 79 on the 1800 Industrial Drive property tax appeal.

School Board Policy 2:20 & 4:10

Intergovernmental Agreement for Shared Services

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve as presented an Intergovernmental Agreement between Diamond Lake District 76, Mundelein High School District 120, to provide administrative shared services for bilingual education for the time period, October 17, 2018 to June 3, 2019.

School Board Policy 1:20

Resolution Authorizing a Supplemental Tax Levy

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Consolidated High School District Number 120, Lake County, Illinois.

School Board Policy 2:20 & 4:10

Resolution to Select IASB Delegate

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to adopt a resolution to select _____, Board Member, as the Illinois Association of School Board [IASB] Delegate from Mundelein High School District 120 Board of Education Member.

School Board Policy 2:120

Estimated Expense Approval

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 Pre-Conference Workshop for \$280.

School Board Policy 2:120

Mundelein High School D120 Board of Education Agreements

RECOMMENDED MOTION:

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

School Board Policy 2:120