

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, OCTOBER 8, 2019** 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, October 8, 2019

Meeting Room

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

### **AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
  - A. September 10, 2019 Regular Board Minutes  
September 10, 2019 Public Hearing Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
  - G. Annual Renewal List
6. DISTRICT 120 REPORT
  - A. Business Office
  - B. Superintendent Office
7. COMMITTEE UPDATES
  - A. Finance and Facility
  - B. Shared Services
8. REPRESENTATIVE UPDATES
  - A. Community Outreach
  - B. Legislative
  - C. MHS Foundation
  - D. PRESS Policy
  - E. SEDOL
9. BOARD ACTION ITEMS
  - A. 470 N. Lake Street Renovations
  - B. eLearning Program
  - C. 2020-2021 Course Guide
10. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1)

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

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

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)

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

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**CONSENT AGENDA**

- A. September 10, 2019 Regular Board Minutes  
September 10, 2019 Public 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 High School District 120 approve the Consent Agenda of October 8, 2019.

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 tenth of September, 2019, at 6:30 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  
Dan Crowe, Director of Technology  
Larry Calhoun, Certified Staff Member

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Willard Strom, Community Member  
Ken Meisner, Community Member

**AGENDA** It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the Public Hearing agenda for September 10, 2019.

Motion approved by voice vote: 6-0

**CITIZENS' COMMENTS**

No citizen comments.

**QUESTIONS AND ANSWERS**

There were no questions on the annual budget FY 2019-20 Budget.

**ADJOURN**

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education adjourn the Public Hearing of September 10, 2019 at 6:33 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

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**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 tenth day of September 2019, at 6:30 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  
Dan Crowe, Director of Technology  
Larry Calhoun, Certified Staff Member

**AUDIENCE MEMBERS:**

Dean Petros, MEA President  
Rosalina Esmez, Classified Staff Member  
Willard Strom, Community Member  
Ken Meisner, Community Member

**AGENDA**

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 agenda for September 10, 2019.

**CITIZENS' COMMENTS**

Community members, Willard Strom and Ken Meisner addressed the board about flooding concerns on their property. They shared the history of having met previously with the Village of Mundelein officials and school district administrators. They requested the district readdress their concerns.

**CONSENT AGENDA**

It was moved by Board Member Rastrelli, seconded by Board Member Davalos that the Board of Education of Mundelein High School District 120 approve the consent agenda of September 10, 2019 which included:

- August 6, 2019 Regular Board Minutes
- August 27, 2019 Finance & Facilities Committee Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List

- Annual Renewal List
- Personnel Report

Change in Assignment – Classified – Stephen Douglas

Employment - Certified – Brandon Schwarz

Employment - Classified – Yuliana Cordova, Christine Funk, Emily Gregorich, Andrew Rochon, Ronald Roth

Employment – Coaching – Michael Edquiban, Bridget Erickson, Brandon Schwarz, Lisa St. Clair, Kyle Terry

Employment - Technology – Christopher Rosales

Overload Teaching Assignment – Alex Miramontes

FMLA – Certified – Brittany Haslett

Employment – Club Sponsors SY20 –

<u>First Name</u>	<u>Last Name</u>	<u>Club</u>
Andy	Sturgeon	Marching Band
Jerry	Shelato	Marching Band
Stevee	Bellas	Choral Director
Cory	Thompson	Choral Director
Andy	Sturgeon	Band Director
Jerry	Shelato	Band Director
Leah	Kolze	Link Crew
Georgi	Mendez	Link Crew
Nancy	Toland	National Honor Society
Andy	Sturgeon	Pep Band (.5 Split)
Jerry	Shelato	Pep Band (.5 Split)
Chris	Hoster	Fbla
Kent	Meister	Broadcast Team
Stevee	Bellas	Show Choir Director
Cory	Thompson	Show Choir Director
Cynthia	Henrichs	Student Leadership
Patrick	Gaughan	Student Leadership
Sara	Gunther	Theater Manager - Summer/Fall
Sara	Gunther	Theater Manager - Winter
Sara	Gunther	Theater Manager - Spring
Andi	McCulloch	Math Team
Steven	Brin	Academic Team
Nicole	Pomerleau	Mock Trial Team
Andrew	Hood	Chess Team
Ana	Grigg	Orchesis
Andy	Sturgeon	Show Choir Combo Band
Jonathan	Pruc	Art Club
Andrew	Hirshman	Economics Team
Emmanuel	Aldana	Robotics Club
Jonathan	Meier	Musical Director
Sarah	Menas	Fbla Asst.
Mark	Landuyt	Group Interpretation
Dominick	Basso	Tech Theatre Dir (Musical)
Andy	Sturgeon	Jazz Band
Jerry	Shelato	Jazz Band
Kent	Meister	Film Club
Andrew	Hood	Robotics Club Assistant
Stacey	Darcy	Model Un
Andy	Hirshman	Model Un
Jennifer	Fallon	NHS Assistant
Brett	Sorby	Math Team Asst.
Kasiani	Vlahakis	Academic Team Asst.
Jonathan	Meier	Theatre Prod. Dir. (1st) Split
Dominick	Basso	Theatre Prod. Dir (1st) Split

<u>Pilots</u>		
Nate	Pratt	Weightlifting Club
Anna	Grig	Debate Club
Mark	Michalski	Science Olympiad
Jackie	Hogan	Science Olympiad
Joe	Maxwell	Science Olympiad
Jan	Swanston	Medical Club Split
Christine	O'Toole	Medical Club Split
Nicole	Malham	Helping Heroes Of America

<u>First Name</u>	<u>Last Name</u>	<u>Club</u>
Jonathan	Meier	Theatre Prod. Dir. (2nd)
Stevee	Bellas	Choral Dir (Muscial) Split
Cory	Thompson	Choral Dir (Muscial) Split
Dominick	Basso	Tech Theatre Dir. (1st)
Jeff	Harding	Tech Theatre Dir. (2nd)
Hope	Babowice	Freshman Class Advisor
Kasiani	Vlahakis	Sophmore Class Advisor
Julie	Ellingsen	Junior Class Advisor
Nicole	Pomerleu	Senior Class Advisor
Savannah	Plank	Color Guard (Fall)
Laura	Garcia	Voices Literary Magazine
Krysta	Penual	Poetry Slam Split .5
Meredith	Teuber	Poetry Slam Split .5
Jeff	Harding	New Faces Director
Sarah	Gunther	New Faces Tech Director
Michelle	Didzbalis	Yearbook
Michelle	Didzbalis	Newspaper
Ryan	Jacobi	Percussion
Laura	Garcia	Puertas
Joan	Hornby	Interact
Maureen	Baker	Best Buddies
Krysta	Penuel	Best Buddies
Jonathan	Meier	Thespians/Drama Club
Jerry	Shelato	Pit Band-Musical
Gabriela	Cervantes	Enviromental Club .5
Naomi	Seiler	Enviromental Club .5
Rebecca	Plaza	Book Club
Dave	Mork	Black Student Union Split .5
Jeanne	Herry	Black Student Union Splt.5
Ryan	Buck	Sadd
Leah	Kolcz	Coexist
Jenna	Lumsden	Spanish Club Split .5
Emma	Grochowski	Spanish Club Split .5
Blair	Winter	Diversity Club
Martha	Ambrey	French Club
Jimmy	Ku	Game Club
Dave	Mork	Paint & Design Specialist
Samantha	Rizzo	Asian Culture Club
Anna	Grig	Educators Rising - (FEA)
Susan	Theotokatos	Philosophy Club Split .5
Michele	Bonadies	Philosophy Club Split .5
Carson	Rodriguez	El Baile

<u>New Pilots For Sy20</u>		
Autumn	Graef	International Student Club
Blair	Winter	Hermanas
Jim	Drier	Ment 4 Success
Alex	Miramontes	Ment 4 Success
Hope	Babowice	Peer Tutors Split
Ana	Grig	Peer Tutors Split
Stevee	Bellas	Tri-M
Andrew	Hood	Political Action Club



Upon roll call, the following members voted:

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

NAY: None

### **DISTRICT 120 REPORTS**

#### Shared Services Administrator Position Update

Ms. DiCarlo shared that the administrative assistant for student services has resigned. This will create another opportunity for a shared services administrative position. She reviewed the benefits of the shared service model and recommended the position be presented to the executive assistant from District 120.

#### FY2019-2020 Annual Budget

Mr. Searle, business manager, reviewed the FY2019-20 annual budget. He shared that there were no major changes from the tentative budget. The Finance & Facilities Committee also met to review the budget. He shared that the budget is balanced. Discussion was held on the saving from the shared services model and evidence based funding.

#### Shared Service Technology Proposal

Dan Crowe, director of technology, reviewed the recommendation to eliminate the three open positions at D75 and allow D120 to oversee all aspects of the technology at D75. He shared that due to recent department resignations and retirements at district 75, hiring has been a challenge. With the proposed model, the technical support and coverage would increase substantially. He shared the district is recommending sharing technology services through a Shared Services agreement with D75. District 120 will invoice the district for the technology support. Discussion was held on the topic.

#### Handle With Care Program

Dr. Myers reviewed the Handle with Care Program. The program is a communication system that works in cooperation between the MPD and MHS. The communication system allows sharing of generic traumatic information about a student. He reviewed how school employees would monitor a student who has had a traumatic experience and what to do if the student behavior warrants intervention. He shared the notification process and the internal communication process. Discussion was held on the topic of the retention of the information.

#### PRESS Policy #101, Second and Final Reading

Dr. Myers shared the PRESS policy #101 was reviewed at the last board meeting and will be presented to the board for final adoption.

#### District Policy #5:50, Second and Final Reading

Dr. Myers shared the district policy #5:50 was reviewed at the last board meeting and will be presented to the board for final adoption.

### **COMMITTEE UPDATES**

#### Finance and Facility

Mr. Searle shared the committee met on August 27, 2019 to review the budget.

#### Shared Services

Board members Vogt shared there will be a meeting on September 16, 2019.

#### Community Outreach

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

MHS Foundation

No updates.

PRESS Policy

PRESS Policy updates were reviewed at the second and final reading for PRESS Policy #101 and #5:50.

SEDOL

Dr. Myers shared that SEDOL continues to have a significant number of job openings and is trying to fill those positions.

Legislative

Board member Mellon shared several legislative updates and events that she attended.

Board member Yaffe requested clarification on the current practice of school board policy participation in after-school activities.

**ACTION ITEMS**

FY2018-2019 Annual Budget

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the FY2019-2020 Annual Budget as presented.

Upon roll call, the following members voted:

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

NAY: None

Shared Services Technology Proposal

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 Shared Service Technology proposal as presented.

Upon roll call, the following members voted:

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

NAY: None

Shared Services Update: Student Services

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve Belinda Gallegos as the Shared Services Executive Assistant position for D75.

Upon roll call, the following members voted:

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

NAY: None

Handle with Care Program

It was moved by Board Member Davalos, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the Handle with Care Program as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe  
NAY: None

Second and Final Reading, PRESS #101

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve PRESS Policy #101 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe  
NAY: None

Second and Final Reading, School Board Policy #5:50

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve School Board Policy #5:50 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe  
NAY: None

**EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, 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, 5 ILCS 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 8:03 p.m.

**ACTION**

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the executive session minutes for August 6, 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 shared the results of the Priority to the Board Survey. The top three results will continue to focus on equity, student social and emotional development and

curriculum alignment. Discussion was also held on recycling, solar energy and take home meals that can be made from food items that are not consumed during the lunch hour.

Board members discussed the Village of Mundelein meeting that will be held on September 23, 2019. A meeting will be held to discuss the sale of adult use cannabis in Mundelein. Board members directed the district administration to send a letter to the Village trustees indicating they do not support the measure.

**ADJOURNMENT**

It was moved by Board Member Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the meeting of September 10, 2019 at 8:30 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 5-C  
October 09, 2019

**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 09, 2019.**

# MUNDELEIN HIGH SCHOOL DISTRICT 120

## TOTAL BILL RECAP

DATE: October 9, 2019

### PAYROLL:

09/13/19	(Educ.)	\$	1,118,605.86
09/13/19	(Educ.)	\$	173,430.13
09/13/19	(Bldg.)	\$	21,111.85
09/30/19	(Educ.)	\$	1,117,739.66
09/30/19	(Bldg.)		18,153.39

**TOTAL** \$ 2,449,040.89

### BILLS TO BE APPROVED OCTOBER 09, 2019:

10. Education	\$	292,502.10
20. Building		148,235.49
30. Bond & Interest		-
40. Transportation		121,390.85

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

**TOTAL** \$ 562,128.44

### BILLS RELEASED SEPTEMBER 09, 2019:

10. Education	\$	1,768.00
20. Building		-
30. Bond & Interest		-
40. Transportation		-

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

**TOTAL** \$ 1,768.00

### BILLS RELEASED SEPTEMBER 17, 2019:

10. Education	\$	129.00
20. Building		-
30. Bond & Interest		-
40. Transportation		-

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

**TOTAL** \$ 129.00

### BILLS RELEASED SEPTEMBER 20, 2019:

10. Education	\$	88,640.89
20. Building		99,219.84
30. Bond & Interest		-
40. Transportation		-

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

**TOTAL** \$ 187,860.73

### MASTERCARD PAYMENT PROCESSED SEPTEMBER 06, 2019:

10. Education	\$	16,627.39
20. Building		2,121.12
30. Bond & Interest		-
40. Transportation		258.78

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

**TOTAL** \$ 19,007.29

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

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

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

ACTION 5-D  
October 8, 2019

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**AUGUST, 2019 FINANCIAL REPORTS**

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

Budget Status Reports:

Revenue

Expenditures

Fund Balances

**Mundelein High School District #120**  
**Statement of Revenues and Other Sources**  
**Month Ending August 31, 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	\$ 405,142	\$ 14,154,321	53%	\$ 12,371,826		\$ 26,074,436
Interest Earned	425,000	13,237	47,091	11%	377,909		471,678
Other Local Revenue	818,699	157,929	393,030	48%	425,669		874,778
Evidence Based Funding	2,082,415	189,310	190,489	9%	1,891,926		2,024,787
State Categorical	841,396	56,013	102,357	12%	739,039		1,007,615
Federal Revenue	1,059,269	180,008	328,705	31%	730,564		1,017,928
<b>Total, Educational</b>	<b>\$ 31,752,926</b>	<b>\$ 1,001,639</b>	<b>\$ 15,215,992</b>	<b>48%</b>	<b>\$ 16,536,934</b>	<b>54%</b>	<b>\$ 31,471,221</b>
<b>Operations/Maint.</b>							
Local Taxes	\$ 3,078,747	\$ 46,830	\$ 1,654,784	54%	\$ 1,423,963		\$ 3,177,206
Interest Earned	45,000	1,419	5,148	11%	39,852		51,930
Village Green Lease	35,000	9,373	9,373	27%	25,627		2,834
Donations/Impact Fees	125,000	6,335	23,587	19%	101,413		188,159
Other Local Revenue	33,250	200	1,500	5%	31,750		30,051
e-Rate Reimbursement	15,000	-	-				16,408
DCEO Grant	75,000	-	26,999	0%	48,001		-
<b>Total, O&amp;M</b>	<b>\$ 3,406,997</b>	<b>\$ 64,157</b>	<b>\$ 1,721,391</b>	<b>51%</b>	<b>\$ 1,670,606</b>	<b>57%</b>	<b>3,466,589</b>
<b>Debt Service</b>							
Local Taxes	\$ 3,391,843	\$ 51,592	\$ 1,823,058	54%	\$ 1,568,785		\$ 3,245,984
Interest Earned	40,000	1,533	5,388	13%	34,612.24		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>\$ 53,125</b>	<b>\$ 1,828,446</b>	<b>50%</b>	<b>\$ 1,851,197</b>	<b>55%</b>	<b>3,608,703</b>
<b>Transportation</b>							
Local Taxes	\$ 1,116,004	\$ 16,975	\$ 599,837	54%	\$ 516,167		\$ 941,426
Interest Earned	20,000	702	2,475	12%	17,525		24,693
Other Local Revenue	-	-	-	0%	-		-
State Categorical	550,000	136,795	136,795	25%	413,205		557,706
<b>Total, Transport.</b>	<b>\$ 1,686,004</b>	<b>\$ 154,473</b>	<b>\$ 739,108</b>	<b>44%</b>	<b>\$ 946,896</b>	<b>35%</b>	<b>1,523,825</b>
<b>IMRF/Soc. Secur.</b>							
Local Taxes	\$ 1,180,851	\$ 17,697	\$ 625,332	53%	\$ 555,519		\$ 1,139,490
Interest Earned	12,000	497	1,746	15%	10,254		17,426
Federal Revenue	-	-	-	0%	-		-
<b>Total, IMRF/S.S.</b>	<b>\$ 1,192,851</b>	<b>\$ 18,194</b>	<b>\$ 627,078</b>	<b>53%</b>	<b>\$ 565,773</b>	<b>59%</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	\$ 295	\$ 10,432	54%	\$ 8,976		\$ 19,555
Interest Earned	250	8	30	0%	220		299
Bond Proceeds	-	-	-	0%	-		-
<b>Total, Work. Cash</b>	<b>\$ 19,658</b>	<b>\$ 303</b>	<b>\$ 10,461</b>	<b>53%</b>	<b>\$ 9,197</b>	<b>60%</b>	<b>19,854</b>
<b>Tort Immunity</b>							
Local Taxes	\$ 184,398	\$ 2,805	\$ 99,112	54%	\$ 85,286		\$ 67,245
Interest Earned	700	77	151	22%	549		1,028
Miscellaneous Revenue	-	-	-	0%	-		2,989
<b>Total, Tort Immunity</b>	<b>\$ 185,098</b>	<b>\$ 2,882</b>	<b>\$ 99,263</b>	<b>54%</b>	<b>\$ 85,836</b>	<b>60%</b>	<b>71,262</b>
<b>Totals</b>	<b>\$ 41,923,177</b>	<b>\$ 1,294,772</b>	<b>\$ 20,241,738</b>	<b>48%</b>	<b>\$ 21,666,439</b>	<b>53%</b>	<b>\$ 42,661,913</b>



**Mundelein High School District #120**  
**Statement of Expenditures**  
**Month Ending August 31, 2019**

	Adopted Budget	Month to Date	Year to Date	Percent Expended	Remaining Balance	Prior Year YTD % Expended	Total Prior Year 6/30/2019
<b>Educational Fund</b>							
Salaries	\$ 23,650,527	\$ 1,251,415	\$ 1,747,038	7%	\$ 21,903,489		\$ 23,068,706
Benefits	3,609,246	362,598	712,339	20%	\$ 2,896,907		3,780,345
Contracted Services	1,517,269	141,973	271,477	18%	\$ 1,245,792		1,539,953
Supplies & Materials	1,099,993	123,427	186,183	17%	\$ 913,810		1,149,339
Capital Outlay	156,553	-	-	0%	\$ 156,553		97,673
Tuition	1,730,300	105,513	125,494	7%	\$ 1,604,806		1,950,573
Non-Capitalized Equipment	615,500	105,209	105,209	17%	\$ 510,291		650,536
Other	-	-	\$ -	0%	\$ -		-
<b>Total, Educ. Fund</b>	<b>\$ 32,379,388</b>	<b>\$ 2,090,136</b>	<b>\$ 3,147,740</b>	<b>10%</b>	<b>\$ 28,721,357</b>	<b>10%</b>	<b>\$ 32,237,125</b>
<b>Operations/Maint.</b>							
Salaries	\$ 352,950	\$ 34,003	\$ 64,834	18%	\$ 288,116		\$ 345,897
Benefits	72,780	6,641	\$ 12,944	18%	\$ 59,836		\$ 64,934
Contracted Services	1,153,200	210,616	\$ 546,888	47%	\$ 606,312		\$ 1,343,499
Supplies & Materials	632,500	51,520	\$ 89,504	14%	\$ 542,996		\$ 563,716
Capital Outlay	30,000	-	\$ -	0%	\$ 30,000		\$ 24,185
Other Expenses	494,152	13,368	\$ 13,368	3%	\$ 480,784		\$ 1,063,165
Non-Capitalized Equipment	125,000	13,266	\$ 13,266	11%	\$ 111,734		\$ 119,462
<b>Total, O &amp; M</b>	<b>\$ 2,860,582</b>	<b>\$ 329,414</b>	<b>\$ 740,804</b>	<b>26%</b>	<b>\$ 2,119,778</b>	<b>14%</b>	<b>\$ 3,524,858</b>
<b>Debt Service</b>	<b>\$ 3,654,150</b>	<b>\$ -</b>	<b>\$ 700</b>	<b>0%</b>	<b>\$ 3,653,450</b>	<b>0%</b>	<b>\$ 3,575,975</b>
<b>Transportation</b>							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	110,000	547	\$ 547	0%	\$ 109,453		110,732
Regular Transport.	885,000	852	\$ 852	0%	\$ 884,148		775,196
Spec. Ed. Transport.	600,000	22,607	\$ 23,107	4%	\$ 576,893		638,410
Field Trips Transport.	208,000	1,833	\$ 2,227	1%	\$ 205,773		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>\$ 25,839</b>	<b>\$ 26,733</b>	<b>1%</b>	<b>\$ 1,779,267</b>	<b>7%</b>	<b>\$ 1,739,258</b>
<b>IMRF/Social Secur.</b>	<b>\$ 1,048,298</b>	<b>\$ 113,926</b>	<b>\$ 159,926</b>	<b>15%</b>	<b>\$ 888,372</b>	<b>14%</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>6%</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>87%</b>	<b>\$ 161,893</b>
<b>Total, All Funds</b>	<b>\$ 42,154,304</b>	<b>\$ 2,559,314</b>	<b>\$ 4,219,951</b>	<b>10%</b>	<b>\$ 37,424,062</b>	<b>10%</b>	<b>\$ 42,500,844</b>

**Mundelein High School District #120**  
**Statement of Fund Balances**  
**Month Ending August 31, 2019**

	Accrued Fund Balance** 06/30/2019	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 8/31/2019
Educational	\$ 12,637,062	\$ 15,215,992	\$ 3,147,740	\$ 161,460	\$ 24,866,774
Operations & Maintenance	\$ 2,331,076	\$ 1,721,391	\$ 740,804	\$ 2,478	\$ 3,314,141
Debt Service	\$ 27,215	\$ 1,828,446	\$ 700	\$ -	\$ 1,854,961
Transportation	\$ 567,113	\$ 739,108	\$ 26,733	\$ -	\$ 1,279,488
IMRF/Social Security	\$ (44,768)	\$ 627,078	\$ 159,926	\$ (2,333)	\$ 420,052
Capital Projects	\$ 2,977	\$ -	\$ -	\$ -	\$ 2,977
Working Cash	\$ 732,638	\$ 10,461	\$ -	\$ -	\$ 743,099
Tort Immunity	\$ 7,055	\$ 99,263	\$ 144,049	\$ -	\$ (37,731)
Totals	\$ 16,260,369	\$ 20,241,738	\$ 4,219,951	\$ 161,605	\$ 32,443,760
Deferred Revenue (Prepaid Fees and taxes)					-
					\$ 32,443,760

**Treasurer's Balance**

Cash in Bank - General Account	\$ 32,955,679
Petty Cash	\$ 1,425
Less: Credit Card in G/L not in bank	\$ (10,936)
Less: Outstanding Checks	(538,724)
Bank Rec Adjustments	31,115
Total General Account	32,438,559
Cash in Bank - Revolving Account	\$ 5,201
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	\$ 32,443,760
Ledger Adj Balance - General	\$ 32,437,134
Ledger Adj Balance - Revolving	\$ 5,201
Ledger Adj Balance - Petty Cash	1,425
Adjusted Balance	\$ 32,443,760

Average Investment Rate of Return	2.215%
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**\*\* The beginning fund balances are shown on an accrued cash basis.**

ACTION 5-E  
October 8, 2019

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

**RECOMMENDED MOTION**

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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR AUGUST 2019

FUND NAME	CASH BALANCE 07/31/2019	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 08/31/2019	YTD INTEREST 08/31/2019
EDUCATION	25,879,614.55	1,010,320.55	2,098,816.68	24,791,118.42	47,090.68
OPER/BLDG/MAINT	3,644,220.64	64,156.55	329,414.25	3,378,962.94	5,147.59
DEBT SERVICE	1,801,836.42	53,124.66	-	1,854,961.08	5,387.76
TRANSPORTATION	1,153,890.26	154,472.98	25,838.58	1,282,524.66	2,475.16
I.M.R.F.	523,580.02	18,193.57	113,925.56	427,848.03	1,745.95
CAPITAL PROJECTS	2,976.87	-	-	2,976.87	-
WORKING CASH	742,795.77	303.40	-	743,099.17	29.64
TORT IMMUNITY	(40,612.95)	2,881.92	-	(37,731.03)	150.93
GRAND TOTALS	\$ 33,708,301.58	\$ 1,303,453.63	\$ 2,567,995.07	\$ 32,443,760.14	\$ 62,027.71

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 August 31, 2019**

10	EDUCATION FUND	24,791,118.42
20	OPERATIONS & MAINTENANCE FUND	3,378,962.94
30	DEBT SERVICE FUND	1,854,961.08
40	TRANSPORTATION FUND	1,282,524.66
50	I.M.R.F. FUND	427,848.03
60	CAPITAL PROJECTS FUND	2,976.87
70	WORKING CASH FUND	743,099.17
80	TORT IMMUNITY	(37,731.03)
	<b><u>TOTAL CASH</u></b>	<b><u>32,443,760.14</u></b>

**BANK BALANCE & SECURITIES**

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

Balance Per Bank - 08/31/2019	
General Account Balance	32,955,678.87
Revolving Account Balance	5,201.31
Petty Cash	1,425.00
Credit Card payments not credited in G/L	(10,935.85)
Outstanding Checks - AP	(524,223.32)
Outstanding Checks - PR	(14,500.89)
August Adjustments	31,115.02
<b><u>TOTAL BANK BALANCE</u></b>	<b><u>32,443,760.14</u></b>

**(10) EDUCATION FUND****BALANCE AS OF July 31, 2019**

25,879,614.55

**RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	398,915.82
	Prior Year Taxes	6,226.24
	Replacement Taxes	0.00
	Interest - on investments	13,237.20
	Summer School	(580.00)
	Summer School - Drivers Ed	0.00
	Vending Sales	0.00
	Athletic Admissions	0.00
	Registration Fees - Prior Years	4,565.95
	Registration Fees - 2019-2020	75,483.60
	Athletic Fees - Prior Years	640.70
	Athletic Fees - 2019-2020	(75.00)
	Drivers Ed - Prior Years	100.00
	Drivers Ed - 2019-2020	6,285.00
	Music - Prior Years	50.00
	Music - 2019-2020	8,865.00
	Technology Fees - Prior Years	1,375.00
	Yearbook - Prior Years	300.00
	Yearbook - 2019-2020	2,450.00
	Bookstore	136.00
	Parking Permits	39,780.00
	Library Fines - Lost books	106.05
	Lost Textbooks	319.74
	I.D. / Staff Key / Combo Lock Replacement	10.00
	Insurance Reimbursement	6,906.85
	D75 Shared Services	18,116.50
	Other - Workshop Reimb	200.00
	Other - Calculator Reimb	286.00
	Other - TRS Refund	1,288.31
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
<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	56,013.03

<b>Federal Sources:</b>	Spec Ed-Transition Program Reimbursement	10,672.00	
	State Aid - ARRA	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 Part B	16,673.08	
	Spec Ed - IDEA Room & Board	0.00	
	Title I - Low Income	0.00	
	Title II - Teacher Quality	38,126.00	
	Title III-LIPLEP	6,671.00	
	Title III-Immigrant Education Pgm	524.00	
	Title V-Innovative Programs	0.00	
	Title III - Carl Perkins	0.00	
	Title IV - Safe&Drug Free School	3,385.00	
	Food Commodity Credit	0.00	
	Fed Adult Ed - El Civics	0.00	
	Fed Adult Ed - Basic	103,957.00	
	Voc Ed - Perkins Grant	0.00	
	Medicaid Matching Funds	0.00	
	Medicaid Fee for Service Reimb	0.00	
	TOTAL REVENUE	<u>1,010,320.55</u>	
	Add: Prepaid School Fees	0.00	<u>1,010,320.55</u>
			26,889,935.10
<b><u>EXPENDITURES</u></b>	Gross Payroll	(850,705.04)	
	Accounts Payable	(1,243,126.89)	
	Bank Charges	(4,984.75)	
	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>(2,098,816.68)</u>	<u>(2,098,816.68)</u>
<b><u>BALANCE AS OF August 31, 2019</u></b>			<b><u><u>24,791,118.42</u></u></b>

**(20) OPERATION & MAINTENANCE FUND****BALANCE AS OF July 31, 2019****3,644,220.64****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	46,829.63	
	Interest - on investments	1,419.37	
	Donations -	5.00	
	Donations - Impact Fees	6,329.96	
	Golf Course Lease Revenue	9,372.59	
	Building Rental	200.00	
	Pool Rental	0.00	
	Other -	0.00	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>64,156.55</u>	<u>64,156.55</u>
			3,708,377.19

<b><u>EXPENDITURES</u></b>	Gross Payroll	(24,627.92)	
	Accounts Payable	(304,786.33)	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	AP Accruals	<u>0.00</u>	
	Total Expenditures	<u>(329,414.25)</u>	<u>(329,414.25)</u>

**BALANCE AS OF August 31, 2019****3,378,962.94**



**(30) DEBT SERVICE FUND****BALANCE AS OF July 31, 2019****1,801,836.42****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	51,591.71	
	Interest - on investments	1,532.95	
	Other - Misc Revenue	0.00	
	Total Revenue	<u>53,124.66</u>	<u>53,124.66</u>
			1,854,961.08

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

**BALANCE AS OF August 31, 2019****1,854,961.08**

**(40) TRANSPORTATION FUND****BALANCE AS OF July 31, 2019****1,153,890.26****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	16,975.11	
	Interest - on investments	702.40	
	Reg/Voc Ed Transportation Reimbursement	12,023.67	
	Spec Ed Transportation Reimbursement	124,771.80	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>154,472.98</u>	<u>154,472.98</u>
			1,308,363.24

<b><u>EXPENDITURES</u></b>	Payroll	0.00	
	Accounts Payable	(25,838.58)	
	Journal Entries -	0.00	
	Total Expenditures	<u>(25,838.58)</u>	<u>(25,838.58)</u>

**BALANCE AS OF August 31, 2019****1,282,524.66**

**(50) I.M.R.F. FUND****BALANCE AS OF July 31, 2019****523,580.02****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	17,696.62	
	Replacement Taxes	0.00	
	Interest - on investments	496.95	
	Other -	0.00	
<b>Federal Sources:</b>	Spec Ed - IDEA Part B	0.00	
	Total Revenue	<u>18,193.57</u>	<u>18,193.57</u>

541,773.59

**EXPENDITURES**

Payroll	0.00	
Accounts Payable	(113,925.56)	
Journal Entries -	0.00	
AP Accruals	<u>0.00</u>	
Total Expenditures	(113,925.56)	<u>(113,925.56)</u>

**BALANCE AS OF August 31, 2019****427,848.03**

**(60) CAPITAL PROJECTS FUND****BALANCE AS OF July 31, 2019****2,976.87****RECEIPTS**

<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 -	0.00	
	Total Expenditures	<u>0.00</u>	<u>0.00</u>

**BALANCE AS OF August 31, 2019****2,976.87**

**(70) WORKING CASH FUND****BALANCE AS OF July 31, 2019****742,795.77****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	295.21	
	Interest on Investments	8.19	
	Bond Proceeds	<u>0.00</u>	
	Total Revenue	303.40	<u>303.40</u>
			743,099.17

**EXPENDITURES**

Accounts Payable	0.00	
Journal Entry -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>

**BALANCE AS OF August 31, 2019****743,099.17**

**(80) TORT IMMUNITY FUND****BALANCE AS OF July 31, 2019****(40,612.95)****RECEIPTS**

<b>Local Sources:</b>	2018 Property Taxes	2,804.81	
	Interest on Investments	77.11	
	Other -	<u>0.00</u>	
	Total Revenue	2,881.92	<u>2,881.92</u>
			(37,731.03)

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

**BALANCE AS OF August 31, 2019****(37,731.03)**

ACTION 5-F  
OCTOBER 8, 2019

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 August, 2019.

**ACTION 5-G**  
**October 8, 2019**

**MUNDELEIN HIGH SCHOOL DISTRICT 120**

**Annual Renewal List**

- a) Disposal of School Property
- b) Freedom of Information Act Request (FOIA)

**RECOMMENDED MOTION**

**That the Board of Education of Mundelein High School District 120 approve the Annual Renewal List for October 8, 2019**



## **Annual Renewal List Report**

### **Disposal of School Property**

The following equipment is no longer functioning and is not needed by the school district. The administration recommends the approval to dispose of this district property.

- Refrigerator - Science department

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

A freedom of information request was made by:

- Law Firm of Whitted Takiff request for student records

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

**Business Office Report**

**470 N. Lake Street Renovations Update – Discussion – Attachment - Action**

**Background Information:**

District 120 and District 75 have been working with the architects from Green and Associates to develop a tentative layout of the office space located within 470 North Lake Street. From feedback received, Green and Associates has prepared a draft of the office layout and the corresponding estimated costs for the renovation. A copy of both have been included for your reference. Having reviewed the scope of the plan and the projected costs by Green and Associates, D75 and D120 have estimated that (by performing a majority of the work in-house), the renovation of 470 North Lake Street might range between \$350K and \$400K. D120 and D75 Administrators are reviewing the funding options for the project and are recommending that D120 pay the renovation costs (or a portion thereof). This benefits D120 by providing sufficient space to house the District Office in the same space as the D75 staff while eliminating operating costs such as rent and/or utilities. The D75 attorney is drawing up a draft Intergovernmental Agreement that will outline the terms of the agreement.

**Tentative Timeline:**

- October, 2019 – Funding approval from D120.
- October/November, 2019 – Project planning.
- December, 2019 – Construction begins.
- June, 2019 – Construction concludes.
- July, 2020 – Move from D120 to D75.

Connection to District Board Policy #2:20, 4:60, 4:150

**Superintendent's Report**

**eLearning Program - Discussion – Attachment – Action**

**Background Information:**

The school administration will present the e-Learning proposal for MHS. The purpose of utilizing an e-Learning day is to continue instruction when the school needs to be closed for weather related reasons. The proposal will ensure access for all students; ensure that the specific needs of all students are met, including special education students and English learners; ensure that all mandates are still met using the e-Learning program adopted; and contain provisions designed to reasonably and practicably accomplish the following:

- Ensure and verify at least 5 clock hours of instruction or school work,
- Ensure access from home or other appropriate remote facility for all students participating, including computers, the Internet, and other forms of electronic communication that must be utilized in the proposed program.
- Ensure that non-electronic materials are made available for students participating in the program who do not have access to the required technology or to participating teachers or students who are prevented from accessing the required technology.
- Ensure appropriate learning opportunities for students with special needs.
- Monitor and verify each student's electronic participation.
- Address the extent to which student participation is within the student's control as to the time, pace, and means of learning.

The recommended goals and procedures associated with Mundelein High School's e-Learning plan will be outlined.

Connection to School Board Policy #6:40, 6:60, 6:185

## **2020-2021 Course Guide - Discussion – Action**

### **Background Information:**

Current MHS students will begin selecting their courses for the 2020-2021 school year beginning December 1. The course selection guide provides a description of all courses offered at MHS. There are few changes recommended for the 2020-2021 course guide.

This year, we have revamped the Incoming 9th Grade Students/Parents webpage on the D120 website. This will include a 9th grade version of the course guide and changes to the course selection process. In addition, we are promoting a revamped 8th grade student/parent transition process which involved three distinct events throughout the year. All current students will be directed to the digital version posted online.

### **Alterations**

- Manufacturing Education Growth Alliance Internship (MEGA) course offered in Spring as well as Fall to all students (Fine/Applied Arts)
- Applied Math will be replaced by Preparatory Mathematics for the General Education (College of Lake County course) for transitional math credit (Math)
- Honors/Dual Credit designation on Beginning Media, Advanced Media & Student Internship

### **Deletions**

- None

### **Additions**

- Geometry and Construction (Math & Fine/Applied Arts)

Connection to School Board Policy # 6:40, 6:60, 6:300

## **First Reading, School Board Policy 6:300 - Discussion – Attachment**

### **Background Information:**

Beginning with the 2020-2021 school year, the school administration is recommending a decrease in the required number of courses. This will align with the Illinois State Board of Education graduation requirements. The purpose of this recommendation is to allow students more choice in course selection options in 10th/11th/12th grades by creating more flexibility in 10th and 11th grade requirements. The overall amount of credit needed to graduate from MHS or to move from one class distinction (9th, 10th, 11th, 12th) to another, will remain the same.

Connection to School Board Policy #6:300

## **First Reading, School Board Policy 7:100 - Discussion – Attachment**

### **Background Information:**

Beginning with the 2020-2021 school year, the school administration is recommending changing the date of which a student would be excluded from school for non-compliance due to not having an updated physical or the correct immunizations submitted to the school. The current due date is the Wednesday after Labor Day. The recommendation is to move the date to October 15.

Connection to School Board Policy #7:100

**Important Dates**

Friday, October 11

Monday, October 14

Thursday, October 24

Friday, October 25

Friday, November 8

Wed/Thurs/Fri. November 27, 28, 29

½ Day Teacher Institute Day-Student Dismissal at 11:25am

Columbus Day-No School

Parent/Teacher Conferences-4pm-7pm. Student Dismissal  
at 11:25am

Parent/Teacher Conferences -9am-2pm.

No Student Attendance

½ Day Teacher Institute Day-Student Dismissal at 11:25am

Thanksgiving Holiday-No School

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

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470 N. Lake Street Renovations

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve 470 N. Lake Street renovations as presented.

eLearning Program

RECOMMENDED MOTION:

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

2020-2021 Course Guide

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 accept the Superintendent's recommendation to approve the 2020-2021 Course Guide alterations/additions as presented.