



Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

Committee of the Whole Meeting
Tuesday, March 1, 2022 7:00 PM

West Oak Middle School Cafeteria
26156 N Acorn Lane
Mundelein, Illinois 60060

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
 - IV.A. Diamond Award - Julie Marchese, Nurse, WOC
Presenter: Ms. Angie Zamora, Ms. Belinda Mancilla, Mr. Adam Dorr
 - IV.B. WOMS Student Learning Spotlight
Presenter: WOMS Students/Staff
- V. Business Agenda
 - V.A. Administrative: Review Omnibus Vote Agenda
 - V.B. Personnel: Approve Personnel Items **Action**
 - V.B.1. New Hire(s):
Polly Kluvers; WOMS; 7th Grade Science Teacher-LOA; Effective 8.17.22
 - V.B.2. Leave(s) of Absence:
Krystal Angelo; DLS; EL/Reading Resource; Effective SY22-23
 - V.B.3. Resignation(s):
Kate Galinovskiy; WOIS; Speech Therapist; Effective EOY 21-22
- VI. Board Discussion
 - VI.A. 2022-23 Student Fees
- VII. Freedom of Information Requests ()
- VIII. Notices and Communications
 - VIII.A. Board Meeting Calendar
 - VIII.B. February 2022 Diamond Edge Newsletter
 - VIII.C. SEDOL Executive Board Meeting Agendas 3.3.22
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. Executive Session
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
 2. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be

acquired. 5 ILCS 120/2(c)(5).

3. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)

XII. Adjournment



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BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Tuesday, March 1, 2022

The resolution is being submitted for approval at the Business Meeting on March 15, 2022.

AGENDA ITEM V-A

Administrative: Review Omnibus Vote Agenda

Items under the Omnibus Vote Agenda are considered routine and/or non controversial and will be approved by one motion. If any one Board member, staff, administrator, or citizen wishes to have a separate vote on any item or items, that item or items will be pulled from the Omnibus Vote Agenda and voted on separately.

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the Omnibus Vote Agenda, Items A thru E as listed:

A. Approval of Minutes

| | |
|--------------------------------|-----------|
| Committee of the Whole Minutes | 2/1/2022 |
| Business Meeting | 2/15/2022 |
| Executive Session Minutes | 2/1/2022 |
| Executive Session Minutes | 2/15/2022 |
| Special Meeting Minutes | 2/22/2022 |

B. Approve Destruction of Audio Recordings of Executive Session Minutes:
7/21/2020

C. Acceptance of Treasurer's Report 2/2022

D. Approval of Payrolls 3/30/22*, 4/15/22*

E. Approval of Current Bills:

| | |
|------------------------------|-----------|
| Education Fund: | \$ |
| WOIS Activity Fund: | \$ |
| WOMS Activity Fund: | \$ |
| Operations/Maintenance Fund: | \$ |
| Debt Service Fund: | \$ |
| Transportation Fund | \$ |
| <u>Capital Outlay:</u> | <u>\$</u> |

TOTAL \$

*Pre-approval of Payrolls not to exceed \$400,000.00 each.



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BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Tuesday, March 1, 2022

AGENDA ITEM V-B

Personnel: Approve Resolution for Personnel Items: Action

The resolution is being submitted for approval at the Committee of the Whole Meeting on Tuesday, March 1, 2022.

BE IT RESOLVED, the Diamond Lake 76 Board of Education accepts and approves the Personnel Items as depicted on the Agenda:

New Hire(s):

| Employee | School | Position | Effective Date |
|----------------|--------|-------------------------|----------------|
| Kluvers, Polly | WOMS | 7th Grade Science - LOA | 8.17.22 |
| | | | |

Leave(s) of Absence:

| Employee | School | Position | Effective Date |
|-----------------|--------|---------------------|----------------|
| Angelo, Krystal | DLS | EL/Reading Resource | SY22-23 |
| | | | |

Resignation(s):

| Employee | School | Position | Effective Date |
|-------------------|--------|------------------|----------------|
| Galinovskiy, Kate | WOIS | Speech Therapist | EOY 21-22 |
| | | | |



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2021/22 Board of Education Meetings Approved: 12.14.2021

| Committee | Business | Special Meetings/Public Hearings |
|------------------|-----------------|---|
| * | 7.20.21 | |
| 8.3.21 | 8.17.21 | |
| * | 9.21.21 | 9.21.21 Budget Hearing |
| 10.5.21 | 10.19.21 | |
| 11.2.21 | 11.16.21 | |
| * | 12.14.21 | 12.14.21 Levy Hearing |
| * | 1.18.22 | |
| 2.1.22 | 2.15.22 | |
| 3.1.22 | 3.15.22 | |
| 4.5.22 | 4.19.22 | |
| 5.3.22 | 5.17.22 | |
| * | 6.21.22 | |

*One meeting is scheduled for the months of July, September, December, January & June.

All Board Meetings will begin at 7:00 PM
at West Oak Campus, 26156 N Acorn Lane, Mundelein, IL 60060