

Committee of the Whole Meeting
Tuesday, September 6, 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. Summer School Update
Presenter: Mr. Kurt Preble
 - IV.B. Construction Update
Presenter: Mr. Eric Rogers
- V. Business Agenda
 - V.A. Administrative: Omnibus Vote Agenda *REVIEW*
 - V.B. Personnel: Approve Personnel Items *ACTION*
 - V.B.1. New Hire(s):
Maria Malagon; DLS, PreK Learning Associate
Ana (Lily) Gonzalez; DLS, PreK Learning Associate; Effective: 8.31.22
Silvia Gomez; WOMS, Learning Associate
 - V.B.2. Leave(s) of Absence:
Justin Eberhart; DW; Tech Support Associate; 10.27.22-11.11.22
Maria Ray; WOMS: Learning Associate; 8.17.22-11.4.22
 - V.B.3. Resignation(s):
Abel Elizalde Vazquez; Maintenance Technician, DW; Effective: 9.16.22
- VI. Board Discussion
 - VI.A. School Board Policies Online (SBPOL) Subscription
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - VIII.A. 22-23 Board Meeting Calendar
 - VIII.B. SEDOL Governing Board Summary 8.24.22
 - VIII.C. Sixth Day Enrollment
- 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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

XII. Adjournment



Diamond Lake School District 76

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District 76 Summer Learning Summary

9.6.2022

Actualization de Aprendizaje de Verano del Distrito 76

9.6.2022





Rationale for Model / Justificación del modelo

- District 76 prioritizes Summer Learning for students.
 - Family Survey results show 54% are not interested in Summer Learning this year.
 - In Person Summer Learning has limited space.
 - Focus on ESY in person due to limited space.
 - Online platform allows for students to continue learning from their current level in Literacy and Math, as well as a potential for Spanish Literacy with support from District 76 staff.
 - Online platform allows student flexibility to complete lessons allowing for other summer activities to take place
- El Distrito 76 da prioridad al Aprendizaje de Verano para los estudiantes.
 - Los resultados de la encuesta familiar muestran que el 54% no están interesados en el aprendizaje de Verano este año.
 - Aprendizaje en persona de Verano tiene espacio limitado.
 - Concentrarse en ESY en persona debido al espacio limitado.
 - La plataforma en línea permite a los estudiantes seguir aprendiendo de su nivel actual en literatura y matemáticas, así como un potencial para el español con el apoyo del personal del D76.
 - La plataforma en línea permite a los estudiantes flexibilidad para completar las lecciones y permite que se lleven a cabo otras actividades de verano.



Summer Learning Model/Modelo de Aprendizaje de Verano

Summer Learning Dates

- Session 1: June 6 - June 30
- Session 2: August 1 - August 11

Program Delivery

- In Person
- Monday-Thursday 8:00 - 11:30 am
- Diamond Lake and West Oak Campuses

General Education Intervention/Enrichment

- SEL, Reading, Math, Dual Language

Extended School Year (ESY)

- Lessons target IEP Goals

Summer Band

- June 21 - June 30, same days and times as Summer Learning
- In Person Concert at WOMS

Fechas de Aprendizaje de Verano

- Sesión 1: 6 de Junio - 30 de Junio
- Sesión 2: 1 de Agosto - 11 de Agosto

Año Escolar Extendido (ESY)

- En Persona
- Lunes-Jueves 8:00 - 11:30 am
- Compus de Diamond Lake y West Oak

Intervención/Enriquecimiento de la Educación General

- SEL, Lectura, Matemáticas, Lenguaje Dual

Año Escolar Extendido (ESY)

- Lecciones que apuntan a las metas de IEP

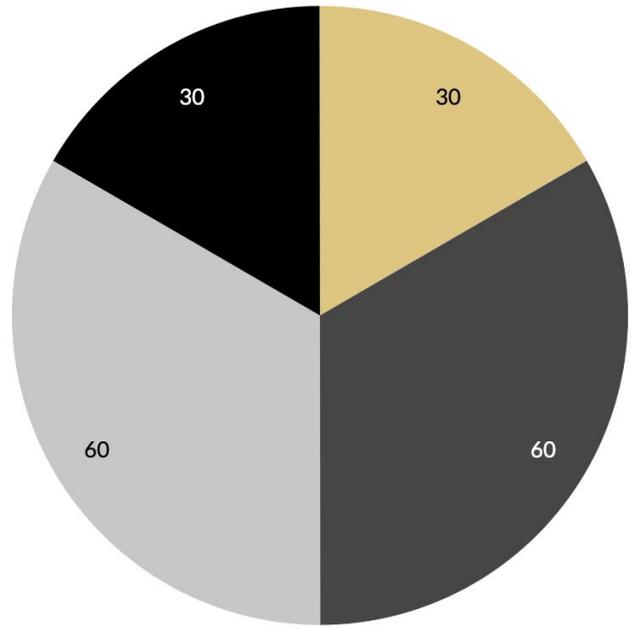
Banda de Verano

- 21 de Junio - 30 de Junio, los mismos días y horas que el aprendizaje de verano
- Concierto en Persona en WOMS



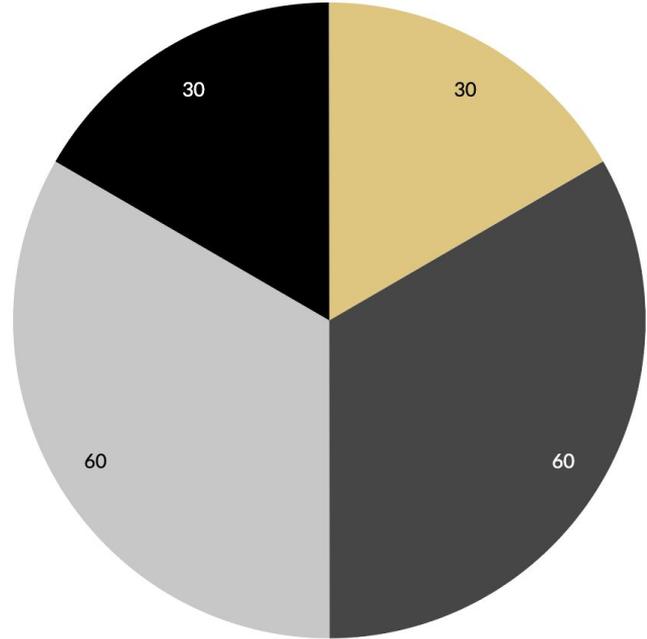
Program Minutes

General Education Program Minutes



SEL (16.67%) Reading (33.33%) Math (33.33%) MTSS (16.67%)

Dual Language Program Minutes



SEL (16.67%) SLA (33.33%) Math English/Spanish (33.33%) ELA (16.67%)



Summer Learning Attendance

Asistencia de Aprendizaje de Verano

Student Enrollment

Session 1

- Enrollment:
- Attendance: 80%

Session 2

- Enrollment:
- Attendance: 77%

Inscripción de Estudiantes

Session 1

- Inscripción:
- Asistencia: 80%

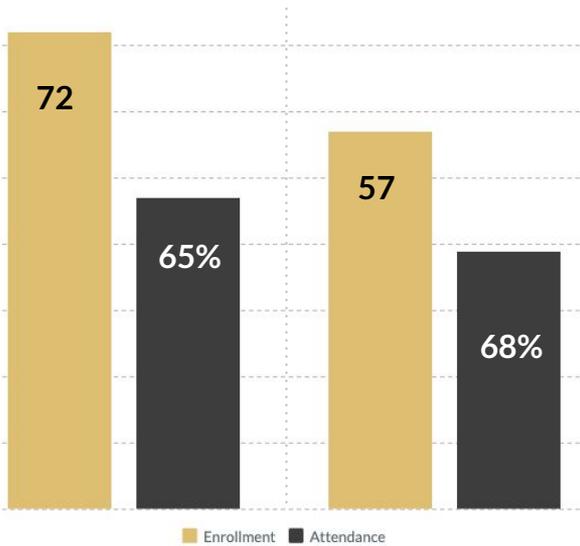
Session 2

- Inscripción:
- Asistencia: 77%



Program Attendance

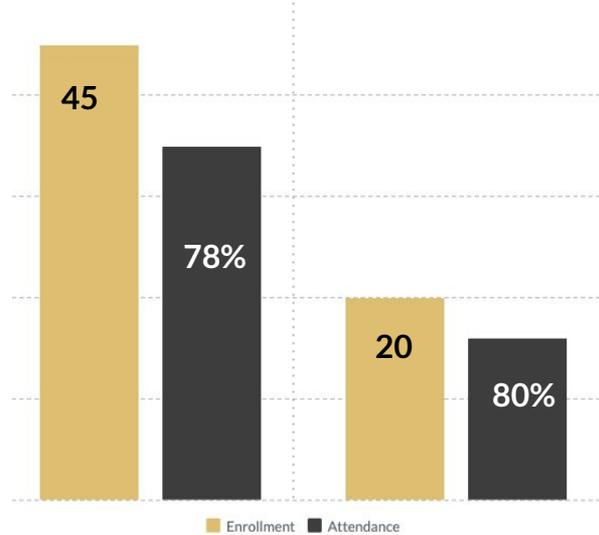
General Education Enrollment



Session 1

Session 2

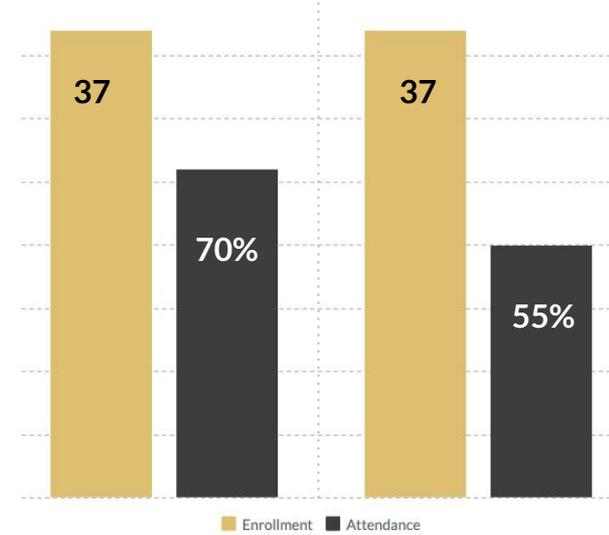
Dual Language Enrollment



Session 1

Session 2

Extended School Year Enrollment

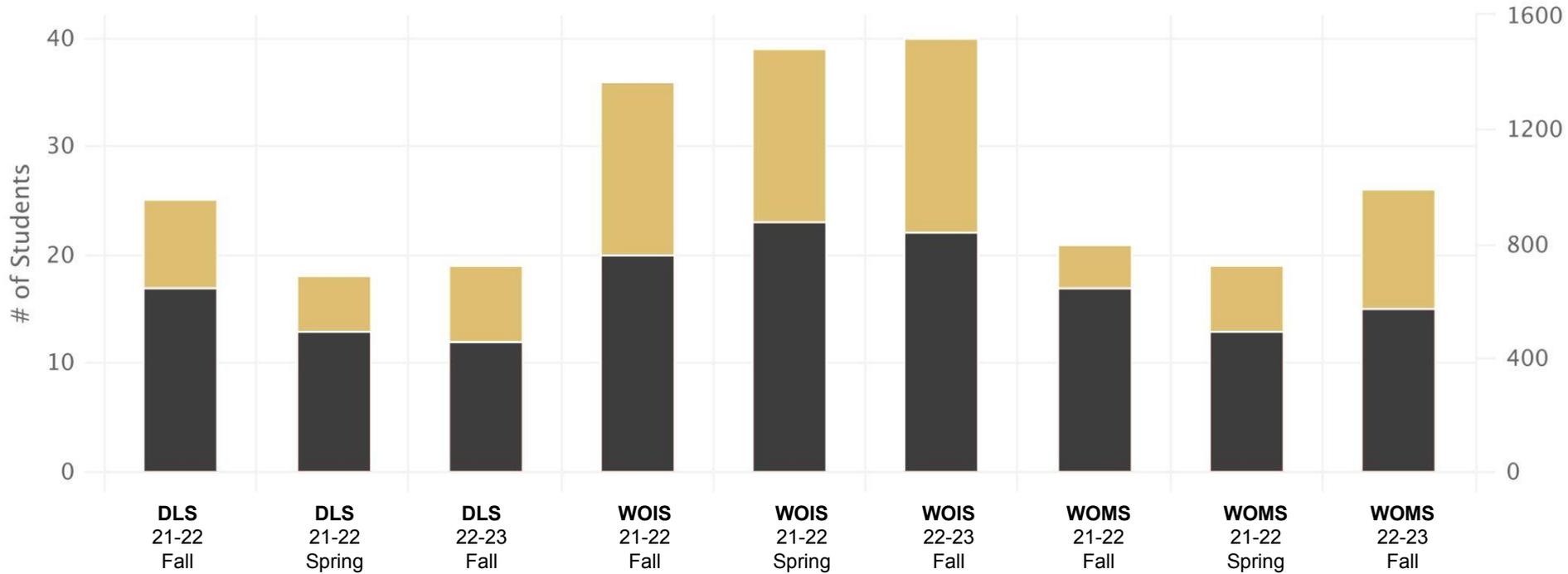


Session 1

Session 2



Program Outcomes



Tier 2 Tier 3



Next Steps/Siguientes Pasos

- **Fall Star Scores**

- Compare Spring 22 to Fall 22 for retention
- Summer Learning Students will be grouped in eduCLIMBER to easily monitor throughout the year

- **Continue/Start/Stop for the Summer Learning Program Going Forward**

- Survey Stakeholders for Program Design and attractiveness
- Curricular Materials
- Recruitment and Registration Process

- **Puntuaciones de Fall Star**

- Comparar Primavera 22 Con Otoño 22 para la Retención
- Los estudiantes de aprendizaje de verano se agruparán en eduCLIMBER para monitorear fácilmente durante todo el año.

- **Continuar/Iniciar/Detener el programa de aprendizaje de verano en adelante**

- Realizar encuestas a los interesados para el diseño y el atractivo del programa
- Materiales Curriculares
- Proceso de Reclutamiento y Registro



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Facility Update

September 6, 2022



Professional Development Center



Professional Development Center



D76 Buildings and Grounds



D76 Buildings and Grounds





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BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Tuesday, September 6, 2022

The resolution is being submitted for approval at the Business Meeting on September 20, 2022.

AGENDA ITEM V-A

Administrative: Review Omnibus Vote Agenda [REVIEW](#)

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 District 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 Meeting Minutes	8/9/2022
Executive Session Minutes	8/9/2022
Business Meeting Minutes	8/23/2022
Executive Session Minutes	8/23/2022

B. Approve Destruction of Audio Recordings of Executive Session Minutes:
2/2/2021

C. Acceptance of Treasurer's Report 8/2022

D. Approval of Payrolls 9/30/22*, 10/15/22*

E. Approval of Current Bills:

Education Fund:	\$
West Oak Middle Activity Fund	\$
Operations/Maintenance Fund:	\$
Debt Services	\$
Transportation Fund	\$
 TOTAL	 \$

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



Diamond Lake School District 76
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2022/2023 Board of Education Meetings (Approved 4.19.22)		
Committee	Business	Special Meetings/Public Hearings
*	7.12.22	
8.9.22	8.23.22	
9.6.22	9.20.22	9.20.22 Budget Hearing
*	10.18.22	
11.1.22	11.15.22	
*	12.13.22	12.13.22 Levy Hearing
*	1.17.23	
2.7.23	2.21.23	
3.7.23	3.21.23	
4.4.23	4.18.23	
5.2.23	5.16.23	5.2 Seating of new BOE members
6.6.23	6.20.23	

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

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



Valerie M. Donnan, Ed.D.
Superintendent

Governing Board Meeting Summary
Wednesday, August 24, 2022

BUDGET HEARING

A public hearing on the FY23 final budget was held prior to the start of the regular meeting.

PLEDGE & AGENDA

Following the call to order, roll call and pledge by President McHugh, the Board accepted the agenda.

PUBLIC COMMENT

There was no Public Comment

SPECIAL RECOGNITION

The Governing Board recognized:

1. Governing Board Members introduced themselves
2. Employee of the Year Daniel Russert, OI Teacher from Gages Lake School

PRESENTATION OF FINAL BUDGET

Ms. Loris presented a brief overview of the final budget and explained the minimal changes from tentative to final budget. She also stated that the tuition rate increased by 4%. The Governing Board approved the final budget for FY23.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE STU

Dr. Laura Wojcik of the SEDOL Board Negotiations Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union (STU) regarding items relating to work hours. The Board approved the Memorandum of Understanding. Also noted was that SEDOL and the STU have reached a tentative contract agreement which will be presented at the December 7, 2022 meeting.

PROGRAM REPORTS

Mr. Taterka shared with the Board photos and information regarding the Extended School Year Program (ESY). This summer 337 students attended ESY and were housed at Cyd Lash Academy, Laremont School, and Fairhaven School. The Vocational Department also provided Vocational Enrichment for 17 students. One of the highlights this summer was when the Jessie White Tumblers performed for the Cyd Lash Academy students.

Dr. Donnan highlighted the beginning of the year activities. She also shared that SEDOL currently has 690 students and is actively recruiting staff. Changes in current State licensing is helping but, staff is needed if programs need to expand in the future.

OPEN FORUM

- Governing Board members were encouraged to suggest agenda items for the next regular meeting.
- Board President Carey McHugh reminded the Board that an open Governing Board Member seat still remains on the Executive Board. If anyone would like more information, they should contact Dr. Donnan.
- President McHugh also thanked the SEDOL administrative staff for creating presentation boards and providing information on their buildings/programs during the open house preceding the Public Hearing, and the Governing Board meeting.

ADJOURNMENT

With no other items to discuss, the Board acted to adjourn the meeting.

2022-23 Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, September 22, 2022 – 9:30 a.m.
Thursday, October 27, 2022 – 9:30 a.m.
Thursday, November 10, 2022 – 9:30 a.m.
Thursday, December 15, 2022 – 9:30 a.m.
Thursday, January 26, 2023 – 9:30 a.m.
Thursday, February 16, 2023 – 9:30 a.m.
Thursday, March 23, 2023 – 9:30 a.m.
Thursday, April 6, 2023 – 9:30 a.m.
Thursday, April 27, 2023 – 9:30 a.m.
Thursday, May 25, 2023 – 9:30 a.m.
Thursday, June 22, 2023 – 9:30 a.m.
Thursday, July 27, 2023 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

2022-23 Governing Board Meeting Schedule

Wednesday, December 7, 2022 – 7:00 p.m.
Wednesday, March 1, 2023 – 7:00 p.m.
Wednesday, June 7, 2023 – 7:00 p.m.

:sm 8/26/2022



Diamond Lake School District 76
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Sixth Day Enrollment
August 26 , 2022

	General Education	SEDOL/Outplaced	Certified Staff
Pre-K Start Date 9.1.2022	55	0	DLS Certified Total- 32
K	68	2	
1	96	2	
2	86	2	
3	73	1	WOIS Certified Total- 29
4	82	0	
5	85	3	
6	110	1	WOMS Certified Total- 31
7	93	2	
8	98	0	
TOTAL	846	13	92
GRAND TOTAL	859		92