



Business Meeting
Tuesday, June 20, 2023 7:00 PM

Diamond Lake School Sparkle Center
25807 Diamond Lake Road
Mundelein, IL 60060

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
 - IV.A. Dual Language Update
- V. Business Agenda
 - V.A. Administrative: Approve Omnibus Vote Agenda **ACTION**
 - V.B. Personnel: Approve Personnel Items **ACTION**
 - V.B.1. New Hire(s):
Aris Johnson; DLS; Social Worker; Effective Date 08.16.2023
Brianna Gehant; DLS; 2nd Grade Teacher; Effective Date 08.16.2023
Grace Schwandner; WOIS; 4th Grade Teacher; Effective Date 08.16.2023
 - V.B.2. Resignation(s):
Daisy Morales; DLS; Lunch/Recess Supervisor; Effective Date 06.12.2023
Rachel Lempa; DLS; Occupational Therapist; Effective Date 06.19.2023
 - V.C. Administrative: Resolution to Designate Interest Earnings for the Fiscal Year 2022-2023 **ACTION**
 - V.D. Administrative: DLS & WOMS Door and Hardware Replacement **ACTION**
 - V.E. Administrative: 23-24 Food Service Intergovernmental Agreement Renewal **ACTION**
- VI. Board Discussion
- VII. Freedom of Information Requests (2)
- VIII. Notices and Communications
 - VIII.A. D76 Highlight(s):
- 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).

XII. Adjournment

Dual-Language Programming Update / Actualización de Programación de Lenguaje Dual



6.20.23 Board of Education Meeting / Reunión de la Junta Educativa

EMBRACE EMPOWER EXCEL *Each Child Each Day*



Current District 76 Enrollment

Low Level Enrollment Forecast Scenario for 23/24 SY: *Rolf Campbell Associates, 8.19.20*

- **K:** 79
- **1st:** 79
- **2nd:** 78
- **3rd:** 79
- **4th:** 87
- **5th:** 83
- **6th:** 88
- **7th:** 103
- **8th:** 92
- **Total:** 768

Actual Enrollment for 23/24 SY (6.13.23)

- **K:** 53
- **1st:** 69
- **2nd:** 100
- **3rd:** 89
- **4th:** 74
- **5th:** 77
- **6th:** 86
- **7th:** 111
- **8th:** 94
- **Total:** 753



Kindergarten and District Enrollment Trends

Kindergarten Enrollment

- **13/14 SY:** 118
- **14/15 SY:** 122
- **15/16 SY:** 113
- **16/17 SY:** 106
- **17/18 SY:** 97
- **18/19 SY:** 84
- **19/20 SY:** 88
- **20/21 SY:** 97
- **21/22 SY:** 98
- **22/23 SY:** 68
- **23/24 SY:** 53

District Enrollment (K-8)

- **13/14 SY:** 1021
- **14/15 SY:** 1029
- **15/16 SY:** 984
- **16/17 SY:** 963
- **17/18 SY:** 958
- **18/19 SY:** 913
- **19/20 SY:** 876
- **20/21 SY:** 857
- **21/22 SY:** 859
- **22/23 SY:** 800
- **23/24 SY:** 753



Kindergarten Enrollment and Dual Language Impact

Enrollment

- 53 students enrolled 23/24 SY
- 69 students were enrolled 22/23 SY
- ~65% are ELL (English Language Learner) students (~20% increase from 21/22)
- Reduction from a 5 to a 4 section grade
- Half of students will be placed in Dual Language Program 50/50 flip;
 - ELL students supported by TBE (Transitional Bilingual Education)
 - ESL (English as a Second Language) Teachers

Impact

- Explore Long-Range Plans
 - Dual Language
 - ELL and TBE
 - Grade-Level Sections



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION
 BUSINESS MEETING
 Tuesday, June 20, 2023

The resolution is being submitted for approval at the Business Meeting on June 20, 2023.

AGENDA ITEM V-A

Administrative: Review Omnibus Vote Agenda ACTION

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 D as listed:

- A. Approval of Minutes
 - Business Meeting 05.16.2023
 - Executive Session 05.16.2023
 - Committee of the Whole Meeting 06.06.2023
 - Executive Session 06.06.2023
 - Board Member Retreat 06.08.2023
 - Executive Session 06.08.2023
- B. Acceptance of Treasurer’s Report 05.2023
- C. Approval of Payrolls 06.30.2023, 07.15.2023*
- D. Approval of Current Bills:

Fund	Total
10 Education Fund	407,155.48
12 West Oak Inter	1,687.71
13 West Oak Middle	523.97
20 Operations & Maintenance	90,354.91
30 Debt Service	2,063.48
40 Transportation Fund	195,541.53
60 Capital Outlay	2,312.32

Total **\$699,639.40**

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

DIAMOND LAKE SCHOOL DISTRICT # 76
Treasurer's Report
May, 2023

Fund	Cash Bal. 04/30/2023	Receipts	Disbursements	Cash Bal. 05/31/2023	Investments at Co 05/31/2023	Fund Totals
Education	\$ 207,263.92	\$ 963,288.34	\$ 1,145,615.47	\$ 24,936.79	8,270,214.68	8,295,151.47
Cafeteria Plan	622,753.95	12,154.49	158,874.14	476,034.30		476,034.30
Total Education Fund	830,017.87	975,442.83	1,304,489.61	500,971.09	8,270,214.68	8,771,185.77
Building	4,665.95	84,926.40	89,395.64	196.71	1,830,502.83	1,830,699.54
Transportation	9,139.89	106,341.75	176,242.40	(60,760.76)	1,152,202.39	1,091,441.63
FICA/Medicare	3,933.39	14,532.81	18,421.75	44.45	52,369.23	52,413.68
I. M. R. F.	21,441.63	5,318.29	10,451.27	16,308.65	233,348.01	249,656.66
Debt Service Fund	99,976.03	25,659.38	2,063.48	123,571.93	3,476.15	127,048.08
Working Cash	278,815.76	1,982.68	0.00	280,798.44	1,632,450.44	1,913,248.88
Capital Projects Fund	539,437.40	1,062.31	9,810.53	530,689.18	234,584.24	765,273.42
Tort Fund	1,335.80	1,808.14	0.00	3,143.94	53,638.38	56,782.32
Life Safety	36,231.45	88.19	0.00	36,319.64	1,059.20	37,378.84
Diamond Lake Activity	20,768.32	140.86	0.00	20,909.18	0.00	20,909.18
West Oak Intermediate Activity	42,876.97	627.54	0.00	43,504.51	0.00	43,504.51
West Oak Middle Activity	27,581.65	1,029.02	3,865.42	24,745.25	0.00	24,745.25
	0.00			0.00	0.00	0.00
Total	\$ 1,916,222.12	1,218,960.20	1,614,740.10	1,520,442.22	13,463,845.55	14,984,287.77
Imprest Fund				2,500.00		2,500.00
Education-Flex Account	80,833.03	3,150.24	5,434.74	78,548.53	7,776.22	86,324.75
Insurance Coop- District Share				13,347.45		13,347.45
Petty Cash				750.00		750.00
Grand Total				1,615,588.20	13,471,621.77	15,087,209.97

As of May 2023 the School's undistributed invested funds were as follows:

	At Cost	Maturity Value	
1	12,105,569.17	12,105,569.17	PMA-Illinois School District Liquid Asset Fund
2	0.00	0.00	PMA-Illinois School District Liquid Asset Fund-Series 2017 Bonds (Closed)
3	0.00	0.00	PMA-Illinois School District Liquid Asset Fund-Series 2018 Bonds (Closed)
4	0.00	0.00	PMA-Illinois School District Liquid Asset Fund-Series 2020 Bonds (Closed)
5	1,210,663.19	1,210,663.19	Illinois Institutional Investors Trust (at cost)
6	7,776.22	7,776.22	Illinois Institutional Investors Trust-Flex Account
7	147,613.19	147,613.19	Illinois Funds/NBI Bank
	13,471,621.77		Total Investments at cost


 Treasurer _____

Check Nbr	Vendor Name	Check Date	Check Amount
92974	Ace Hardware	06/20/2023	74.94
92975	Albertsons / Safeway	06/20/2023	66.01
92976	Allendale Association	06/20/2023	9,980.01
92977	Vendor Continued Check	06/20/2023	0.00
92978	Vendor Continued Check	06/20/2023	0.00
92979	Amazon	06/20/2023	4,214.86
92980	Anderson Pest Solutions	06/20/2023	184.75
92981	Apple Inc	06/20/2023	2,471.45
92982	AT & T Long Distance	06/20/2023	4,914.80
92983	Autism, Behavior, Technology S	06/20/2023	1,600.00
92984	Berrettini, Allison	06/20/2023	196.93
92985	Vendor Continued Check	06/20/2023	0.00
92986	Vendor Continued Check	06/20/2023	0.00
92987	BMO Financial Group	06/20/2023	6,890.00
92988	Borkowski, Susan	06/20/2023	600.00
92989	Campbell, Emily M	06/20/2023	1,955.81
92990	CDW Government	06/20/2023	1,067.00
92991	Chartwells Dinning Service	06/20/2023	50,908.16
92992	Civil & Environmental Consulta	06/20/2023	3,500.00
92993	Connections Academy East	06/20/2023	21,522.40
92994	Constellation NewEnergy-Gas Di	06/20/2023	3,331.77
92995	Constellation New Energy, Inc.	06/20/2023	16,279.41
92996	Countryside Industries, Inc.	06/20/2023	13,852.00
92997	The Cove School, Inc.	06/20/2023	7,341.83
92998	Vendor Continued Check	06/20/2023	0.00
92999	Diamond Lake School Self Ins	06/20/2023	180,837.55
93000	DocuSign Inc	06/20/2023	3,260.00
93001	Dorr, Adam J	06/20/2023	38.46
93002	Gand Sound Installations	06/20/2023	2,349.50
93003	Gfc Leasing	06/20/2023	3,360.00
93004	Gordon Flesch Company, Inc.	06/20/2023	1,461.69
93005	Grainger	06/20/2023	238.93
93006	Great Lakes Kwik Space	06/20/2023	220.00

Check Nbr	Vendor Name	Check Date	Check Amount
93007	Groot, Inc.	06/20/2023	1,582.48
93008	The Grove Country Club	06/20/2023	13,410.00
93009	Gsf Usa Inc.	06/20/2023	29,094.60
93010	Heinemann Publishing	06/20/2023	1,873.20
93011	Home Depot Credit Services	06/20/2023	455.64
93012	The Home Depot Pro	06/20/2023	347.52
93013	Illinois State Police-Bureau O	06/20/2023	395.50
93014	Imprest	06/20/2023	460.00
93015	Instrumentalist Awards LLC	06/20/2023	322.00
93016	Integrated Systems Corporation	06/20/2023	393.75
93017	J.W. Pepper & Son, Inc	06/20/2023	227.44
93018	Johnson Controls Fire Protecti	06/20/2023	1,583.00
93019	Kansas State Bank	06/20/2023	2,063.48
93020	Kim, Jenny K	06/20/2023	42.86
93021	Kroeschell Engineering Co	06/20/2023	897.00
93022	Lake County Dept. Public Works	06/20/2023	1,020.80
93023	Lake Street Rental	06/20/2023	1,260.00
93024	Lakeside Transportation	06/20/2023	180.48
93025	Lakeside Transportation	06/20/2023	332.08
93026	Lakeside Transportation	06/20/2023	233.98
93027	Lakeside Transportation	06/20/2023	233.98
93028	Lakeside Transportation	06/20/2023	180.48
93029	Lakeside Transportation	06/20/2023	180.48
93030	Lakeside Transportation	06/20/2023	75.00
93031	Lakeside Transportation	06/20/2023	180.48
93032	Lakeside Transportation	06/20/2023	159,920.65
93033	Lakeside Transportation	06/20/2023	360.96
93034	Lakeside Transportation	06/20/2023	1,082.88
93035	Lozano, Mary Lou	06/20/2023	150.00
93036	Midland Paper	06/20/2023	3,555.20
93037	Miller, Tana	06/20/2023	1,942.81
93038	Monroy-Balderas, Mitzy	06/20/2023	51.98
93039	Morton Suggestion Company	06/20/2023	230.20

Check Nbr	Vendor Name	Check Date	Check Amount
93040	Village Of Mundelein	06/20/2023	773.90
93041	Mundelein School Dist. 75	06/20/2023	9,879.79
93042	Mundelein School Dist. 75	06/20/2023	38,000.00
93043	Music & Arts Center Inc	06/20/2023	753.80
93044	Nolte, Steven A	06/20/2023	77.94
93045	North American	06/20/2023	1,247.16
93046	Oriental Trading Company, Inc.	06/20/2023	49.98
93047	Oticon	06/20/2023	599.99
93048	Paddock Publications, Inc.	06/20/2023	88.55
93049	Paddock Publications, Inc.	06/20/2023	34.50
93050	Phonak, Llc	06/20/2023	100.00
93051	Procure Therapy	06/20/2023	14,258.40
93052	Quench USA, Inc.	06/20/2023	165.00
93053	Rabine Mechanical	06/20/2023	594.00
93054	Rastrelli, Candice A	06/20/2023	150.00
93055	Safeway Transportation Service	06/20/2023	4,504.29
93056	Schubert, Elana	06/20/2023	227.98
93057	Seymour, Marsha	06/20/2023	446.03
93058	Smooth Paving	06/20/2023	5,900.00
93059	Special Education District Lak	06/20/2023	3,348.67
93060	Special Education Services	06/20/2023	4,405.06
93061	Sweet Bambino'S Treats Llc	06/20/2023	600.00
93062	T-Mobile	06/20/2023	900.00
93063	T-Mobile	06/20/2023	900.00
93064	Telcom Innovations Group, LLC	06/20/2023	14,373.00
93065	Telesolutions Consultants LLC	06/20/2023	325.00
93066	Topline Transportation Co.	06/20/2023	18,196.00
93067	Ultimate Screen Printing	06/20/2023	1,117.25
93068	Van den akker, Elizabeth	06/20/2023	2,700.00
93069	Wagner, Diana G	06/20/2023	82.20
93070	Western Psychological Svcs	06/20/2023	220.00
93071	Wing Enterprises Inc	06/20/2023	2,180.00
93072	Wold Architects Incorporated	06/20/2023	2,312.32

Check Nbr	Vendor Name	Check Date	Check Amount
93073	BMO Financial Group	06/20/2023	3,089.42
100	Computer	Check(s) For a Total of	699,639.40

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	100	Computer	Checks For a Total of	699,639.40
Total For	100	Manual, Wire Tran, ACH & Computer	Checks	699,639.40
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	699,639.40

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	Education Fund	0.00	0.00	407,155.48	407,155.48
12	West Oak Inter A	0.00	80.00	1,607.71	1,687.71
13	West Oak Middle	0.00	0.00	523.97	523.97
20	Operations & Mai	0.00	0.00	90,354.91	90,354.91
30	Debt Service	0.00	0.00	2,063.48	2,063.48
40	Transportation F	0.00	0.00	195,541.53	195,541.53
60	Capital Outlay	0.00	0.00	2,312.32	2,312.32

Check Date 05/25/2023 Posting Date 05/25/2023

Due Date 05/25/2023 Batches 052523 Thru 052523 Bank Cash Code Cash

Vendor	Name	Invoice #	Description	Inv Date	C	Check	Invoice Amount			
Accrual		PO #	Batch	Due Date	Detail		Net Amount			
Account Number		Detail Amount	1099	Asset	Lq	Account Number	Detail Amount	1099	Asset	Lq
CITI CAR000	Citi Cards	0169845903645	In-Flight WIFI	04/12/2023	R		8.00			
**L000 4310 0000 00 000000		4002300715	052523	05/25/2023	Y		8.00			
10E000 2321 4100 00 000000							8.00			
CITI CAR000	Citi Cards	04172023	Conferance Transportation	04/17/2023	R		266.00			
**L000 4310 0000 00 000000		4002300714	052523	05/25/2023	Y		266.00			
10E000 2321 3320 00 000000							266.00			
CITI CAR000	Citi Cards	05242023	Audible	05/24/2023	R		59.95			
**L000 4310 0000 00 000000		4002300710	052523	05/25/2023	Y		59.95			
10E000 2321 4100 00 000000							59.95			
CITI CAR000	Citi Cards	052423	Conferance Dinner	05/24/2023	R		44.71			
**L000 4310 0000 00 000000		4002300716	052523	05/25/2023	Y		44.71			
10E000 2321 4100 00 000000							44.71			
CITI CAR000	Citi Cards	20593205	Conferance Hotal	04/16/2023	R		1,009.07			
**L000 4310 0000 00 000000		4002300713	052523	05/25/2023	Y		1,009.07			
10E000 2321 3320 00 000000							1,009.07			
CITI CAR000	Citi Cards	310900203039	District Office Conferance	04/19/2023	R		347.89			
			Room Supplies							
**L000 4310 0000 00 000000		4002300717	052523	05/25/2023	Y		347.89			
10E000 2520 4110 00 000000							347.89			
			*****Vendor Cont Void			92969				
CITI CAR000	Citi Cards	3112229001	EOY Gifts	04/22/2023	R		658.54			
**L000 4310 0000 00 000000		4002300712	052523	05/25/2023	Y		658.54			
10E000 2310 4100 00 000000							658.54			
CITI CAR000	Citi Cards	311500009802	WOIS Student Snacks	04/25/2023	R		38.97			
**L000 4310 0000 00 000000		4002300718	052523	05/25/2023	Y		38.97			

Check Date 05/25/2023 Posting Date 05/25/2023

Due Date 05/25/2023 Batches 052523 Thru 052523 Bank Cash Code Cash

Vendor	Name	Invoice #	Description	Inv Date	C	Check	Invoice Amount			
Accrual		PO #	Batch	Due Date	Detail		Net Amount			
Account Number		Detail Amount	1099	Asset	Lq	Account Number	Detail Amount	1099	Asset	Lq
CITI CAR000	Vendor Continued....									
10E002 2410 4100 00 000000		38.97								
CITI CAR000	Citi Cards	9HD2815VH677942V	Admin Associates Gift	04/18/2023	R		757.29			
**L000 4310 0000 00 000000		4002300711	052523	05/25/2023	Y		757.29			
10E000 2321 4110 00 000000		757.29								
						92970			3,190.42	
PETTYWOM000	Petty Cash - West Oak Middl	5242023	WOMS Petty Cash	05/24/2023	R		208.10			
**L000 4310 0000 00 000000		3002300299	052523	05/25/2023	Y		208.10			
10E003 2410 4100 00 000000		208.10								
						92971			208.10	
QUENCH U000	Quench USA, Inc.	INV05779249	DL/WOIS/WOM Water Services	05/12/2023	R		165.00			
			05/12/2022 - 06/11/2022							
**L000 4310 0000 00 000000		4002300707	052523	05/25/2023	Y		165.00			
10E001 2410 4100 00 000000		55.00				10E002 2410 4100 00 000000	55.00			
10E003 2410 4100 00 000000		55.00								
						92972			165.00	
WEX BANK000	WEX Bank	89274668	BG School Vehicles Gas	05/16/2023	R		512.47			
**L000 4310 0000 00 000000		4002300708	052523	05/25/2023	Y		512.47			
20E000 2540 4640 00 000000		512.47								
						92973			512.47	
							Grand Total		4,075.99	
							Total Adjustments		0.00	
							Total Discounts		0.00	

Check Date 05/25/2023 Posting Date 05/25/2023

Due Date 05/25/2023 Batches 052523 Thru 052523 Bank Cash Code Cash

Vendor	Name	Invoice #	Description	Inv Date	C	Check	Invoice Amount			
Accrual		PO #	Batch	Due Date		Detail	Net Amount			
Account Number		Detail Amount	1099	Asset	Lq	Account Number	Detail Amount	1099	Asset	Lq

Totals Continued....

Net Total 4,075.99

5 Computer Check(s)	4,075.99
0 Manual Check(s)	0.00
0 Void Check(s)	0.00
0 Negative/Minimum Check(s)	0.00
0 Zero Check(s)	0.00
0 Wire Transfer Check(s)	0.00
0 ACH Deposit(s)	0.00

***** End of report *****



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION
BUSINESS MEETING
Tuesday, June 20, 2023

The resolution is being submitted for approval at the Business Meeting on June 20, 2023.

AGENDA ITEM V-B

Personnel: Approve Resolution for Personnel Items: ACTION

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

1. New Hire(s):

Employee	School	Position	Effective Date
Aris Johnson	DLS	Social Worker	08.16.2023
Brianna Gehant	DLS	2nd Grade Teacher	08.16.2023
Grace Schwandner	WOIS	4 th Grade Teacher	08.16.2023

2. Resignation(s):

Employee	School	Position	Effective Date
Daisy Morales	DLS	Lunch/Recess Supervisor	06.12.2023
Rachel Lempa	DLS	Occupational Therapist	06.19.2023



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION
BUSINESS MEETING
Tuesday, June 20, 2023

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AGENDA ITEM V-C

Administrative: Resolution to Designate Interest Earnings for the Fiscal Year 2022-2023 *ACTION*

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the Designation of Interest Earnings for the Fiscal Year 2022-2023 as recommended.



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION
BUSINESS MEETING
Tuesday, June 20, 2023

The resolution is being submitted for approval at the Business Meeting on June 20, 2023.

AGENDA ITEM V-D

Administrative: Approve DLS & WOMS Door and Hardware Replacement *ACTION*

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the DLS & WOMS Door and Hardware Replacement as recommended.



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Tuesday, June 6, 2023

The resolution is being submitted for approval at the Committee of the Whole Meeting on June 6, 2023.

AGENDA ITEM V-E

**Administrative: Approve 23-24 Food Service Intergovernmental Agreement
Renewal *ACTION***

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the 23-24 Food Service Intergovernmental Agreement as presented.



Congratulations Class of 2023

#SparkleOn



