



Business Meeting
Tuesday, November 28, 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. BPAC Recognition
 - IV.B. K-9's 4 Care Initiative at DLS
- V. Business Agenda
 - V.A. Administrative: Approve Omnibus Vote Agenda **ACTION**
 - V.B. Administrative: Approve Personnel Items **ACTION**
 - V.B.1. Maternity Leave(s):
Amie Molidor; DLS; Pre-K Teacher
 - V.B.2. New Hire(s):
Polly Kluvers; WOMS; 6th Grade Math (LOA); Effective Date: November 27th, 2023
 - V.C. Administrative: Approve Omnia Construction Co-op **ACTION**
 - V.D. Administrative: Approve WOC Parking Lot/Sidewalk Replacement
ACTION
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
- VIII. Notices and Communications
 - VIII.A. D76 Highlight(s):
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. Adjournment



BOARD OF EDUCATION
BUSINESS MEETING
Tuesday, November 28^h, 2023

The resolution is being submitted for approval at the Business Meeting on November 28, 2023.

AGENDA ITEM V-A

Administrative: Approve 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	10.24.23
Executive Session	10.24.23
Committee of the Whole Meeting	11.14.23
Executive Session	11.14.23
B. Acceptance of Treasurer's Report	10.2023
C. Approval of Payrolls	11.30.2023, 12.15.2023*
D. Approval of Current Bills:	
October 25th, 2023	
Education Fund	\$2,140.00
TOTAL	\$2,140.00
October 27th, 2023	
Education Fund	\$553.79
Operations & Maintenance Fund	\$369.43
TOTAL	\$ 923.22
November 28th, 2023	
Education Fund	\$387,097.89
West Oak Inter Activity Fund	\$911.25
West Oak Middle Activity Fund	\$1,257.18
Operations & Maintenance Fund	\$69,162.93
Transportation Fund	\$205,921.73
Capital Outlay	\$17,137.00
TOTAL	\$681,487.98



Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

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

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

Fund	Cash Bal. 09/30/2023	Receipts	Disbursements	Cash Bal. 10/31/2023	Investments at Co 10/31/2023	Fund Totals
Education	\$ 43,983.28	\$ 1,393,335.91	\$ 1,377,091.89	\$ 60,227.30	12,779,741.20	12,839,968.50
Cafeteria Plan	635,540.16	246,040.75	183,534.93	698,045.98		698,045.98
Total Education Fund	679,523.44	1,639,376.66	1,560,626.82	758,273.28	12,779,741.20	13,538,014.48
Building	(110,491.87)	8,582.95	91,915.70	(193,824.62)	2,876,460.10	2,682,635.48
Transportation	(238,795.41)	6,162.82	183,298.95	(415,931.54)	2,038,368.77	1,622,437.23
FICA/Medicare	1,792.92	1,289.94	18,269.68	(15,186.82)	124,483.91	109,297.09
I. M. R. F.	757.13	616.44	18,871.18	(17,497.61)	355,505.79	338,008.18
Debt Service Fund	4,283.60	1,272.33	0.00	5,555.93	567,054.74	572,610.67
Working Cash	312,685.42	179.11	0.00	312,864.53	1,699,650.37	2,012,514.90
Capital Projects Fund	349,214.80	40,675.62	101,603.91	288,286.51	3,499,933.44	3,788,219.95
Tort Fund	3,233.80	17.91	0.00	3,251.71	112,810.73	116,062.44
Life Safety	36,409.50	17.91	0.00	36,427.41	2,251.70	38,679.11
Diamond Lake Activity	21,160.92	42.10	0.00	21,203.02	0.00	21,203.02
West Oak Intermediate Activity	42,546.38	84.78	0.00	42,631.16	0.00	42,631.16
West Oak Middle Activity	25,791.96	7,086.61	416.41	32,462.16	0.00	32,462.16
	0.00			0.00	0.00	0.00
Total	\$ 1,128,112.59	1,705,405.18	1,975,002.65	858,515.12	24,056,260.75	24,914,775.87
Imprest Fund				2,500.00		2,500.00
Education-Flex Account	79,414.64	6,710.10	6,332.53	79,792.21	7,950.77	87,742.98
Insurance Coop- District Share				13,347.45		13,347.45
Petty Cash				750.00		750.00
Grand Total				954,904.78	24,064,211.52	25,019,116.30

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

	At Cost	Maturity Value	
1	20,329,896.64	20,329,896.64	PMA-Illinois School District Liquid Asset Fund
2	2,176,261.14	2,176,261.14	PMA-Illinois School District Liquid Asset Fund- Fairhaven Proceeds
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	1,388,456.31	1,388,456.31	Illinois Institutional Investors Trust (at cost)
6	7,950.77	7,950.77	Illinois Institutional Investors Trust-Flex Account
7	161,646.66	161,646.66	Illinois Funds/NBI Bank
	24,064,211.52		Total Investments at cost


 Treasurer _____



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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. Leave of Absence(s):

Employee	School	Position
Amie Molidor	DLS	Pre-K Grade Teacher

2. New Hire(s):

Employee	School	Position
Polly Kluvers	WOMS	6 th Grade Math (LOA)



**D76 RECEIVES
LEVEL 1 MARZANO HIGH
RELIABILITY SCHOOLS CERTIFICATION**

S P A R K L E O N



DIAMOND EDGE

November 2023 Edition



IVONNE ANGAROLA



DAVE KONDELA



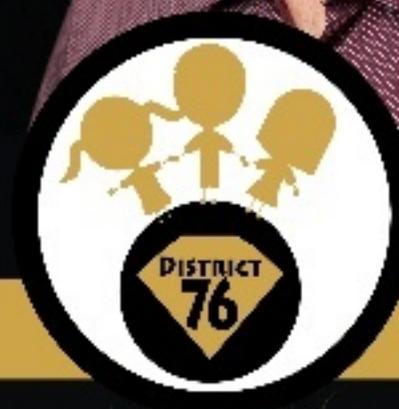
JON HAUPTMAN



DAVID BECKER

DISTRICT 76 BOARD OF EDUCATION

LEARN TOGETHER LEAD TOGETHER



JOY HAIL: PRESIDENT



NICOLE SULLIVAN: VICE PRESIDENT



ELISA BAILIS: SECRETARY

Community



Diamond Lake School Principal Erica Berger this week received a certificate of patriotism from the Military Order of the World Wars for service to youth and community.

(Mick Zawislak | Staff Photographer)



Mick Zawislak

Updated 11/21/2023 5:48 PM

The kindergarten through second grade students assembled in the Diamond Lake School gym may not have grasped what was happening as four veterans in uniform stood in front of the stage. And at first, neither did Principal Erica Berger.

Indeed, the veterans thanked the students hosting and giving a concert a few weeks earlier for Veterans Day at the Mundelein school and had short messages for them.

"You need to educate yourselves. We learn from each other," said Brian Burch, a member of Lake Zurich VFW Post 11020.

"Patriots come in all sizes," added retired U.S. Army Col. Mike Peck, former head of the Veterans Assistance Commission of Lake County.

Army veteran Marie Honeywell, commander of Illinois VFW 5th District, and Lee Lopez, Chicago chapter commander of the Military Order of the World Wars, joined them at the assembly.

Then, the attention turned to Berger, who was presented with a Certificate of Patriotism by the MOWW for dedication to "youth, community and nation."

She also received a "Making a Difference" pin from the Illinois VFW.

"It was huge surprise," Berger said. "They got me good."

Peter Cunningham, director of instruction and personnel services for Diamond Lake District 76, knew the recognition coming for Berger but also was surprised with a certificate from the organization that promotes patriotism, civic responsibility, public service, and leadership.

The pair have educated students and faculty about how the sacrifices made by veterans protect freedom, Burch said.

"It's a great way to support the veterans in the community," Kibbler said. "We plan on taking what we did this year and expand it."

Cunningham described Berger as a dedicated educator and "beacon of service and inspiration."

He said Berger is committed to creating a sense of community inside and outside school and has established connections that enable students to contribute.

Berger also goes above and beyond to celebrate the cultural heritage of students and through engaging events, ensures diversity not only is acknowledged but celebrated, Cunningham said.

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