



Committee of the Whole Meeting
Tuesday, June 4, 2024 7:00 PM

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

- I. I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Presentations
 - III.A. Student Growth Celebrations
- IV. Business Agenda
 - IV.A. Administrative: Review Omnibus Vote Agenda **REVIEW**
 - IV.B. Personnel: Approve Personnel Items **ACTION**
 - IV.B.1. Maternity Leave(s):
Nicole Clement; WOIS; 3rd Grade Teacher
 - IV.B.2. Resignation(s):
Marlee Clouston; WOIS; Learning Associate
Alejandro Carrillo; WOIS; Physical Education Teacher
 - IV.C. Administrative: Approve 2024-2025 Insurance Rates **ACTION**
 - IV.D. Administrative: Approve Resolution to Designate Interest Earnings for the Fiscal Year 2023-2024 **ACTION**
 - IV.E. Administrative: Approve 2024-25 Consolidated District Plan **ACTION**
 - IV.F. Administrative: Review Managed Service Provider Proposal **REVIEW**
- V. Board Discussion
- VI. Freedom of Information Requests (1)
- VII. Notices and Communications
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
- X. 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. 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. 5 ILCS 120/2(c)(2).
- XI. Adjournment



BOARD OF EDUCATION
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The resolution is being submitted for approval at the Committee of the Whole Meeting on June 4th, 2024.

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 76 Board of Education accepts and approves the Omnibus Vote Agenda, Items A thru D as listed:

- A. Approval of Minutes
 - Executive Meeting 04.23.24
 - Executive Meeting 05.07.24
 - Business Meeting 05.22.24
 - Executive Meeting 05.22.24

- B. Approval of Payrolls 6.30.2024, 07.15.2024*

- C. Approval of Current Bills:

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



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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. Maternity Leave(s):

Employee	School	Position
Nicole Clement	WOIS	3 rd Grade Teacher

2. Resignation(s):

Employee	School	Position
Marlee Clouston	WOIS	Learning Associate
Alejandro Carrillo	WOIS	Physical Education Teacher



Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

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AGENDA ITEM V-C

Administrative: Approve 2024-2025 Healthcare Rates **ACTION**

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the 2024-2025 Healthcare rates listed in the table below for the plan year beginning July 1, 2024.

	BCBS Effective 7-1-23 – 6-30-24 Monthly	BCBS Effective 7-1-23 - 6-30-24 Annual	BCBS Effective July 1, 2024 Monthly	BCBS Effective July 1, 2024 Annual
Regular PPO Plan	23-24	23-24	24-25	24-25
Single	755.61	9,067.32	770.74	9,248.88
Single+Child(ren)	1,624.22	19,490.64	1,656.75	19,881.00
Single+Spouse	1,720.71	20,648.52	1,755.17	21,062.04
Family	2,171.11	26,053.32	2,214.59	26,575.08
High Option PPO Plan				
Single	916.46	10,997.52	934.82	11,217.84
Single+Child(ren)	1,888.11	22,657.32	1,925.92	23,111.04
Single+Spouse	2,122.87	25,474.44	2,165.38	25,984.56
Family	2,685.85	32,230.20	2,739.64	32,875.68
Dental				
Single	52.10	625.20	53.14	637.70
Single+Child(ren)	96.39	1,156.68	98.31	1,179.81
Single+Spouse	96.39	1,156.68	98.31	1,179.81
Family	162.45	1,949.40	165.69	1,988.39



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AGENDA ITEM V-D

Administrative: Approve Resolution to Designate Interest Earnings for the Fiscal Year 2023-2024 *ACTION*

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the Designation of Interest Earnings for the Fiscal Year 2023-2024 as recommended.



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AGENDA ITEM V-E

Administrative: Approve 24-25 Consolidated District Plan *ACTION*

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the 2023-2024 Consolidated District Plan as presented.



Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

To: Dr. Sharma-Lewis, Superintendent

From: Dr. Peter Cunningham

Regarding: Consolidated Grants District Plan Approval

Date: 6.4.24

The Consolidated Grants District Plan provides a general overview as to how D76 will utilize federal grant funds to support teaching, learning, professional development, English Learners, preschool and special education programs.

The Consolidated Grants District Plan requires BOE approval in order to submit to the State. Below is a list of the grants we have applied for:

- Title I Improving Basic Programs
- Title II Preparing, Training, and Recruiting High Quality Teachers, Principals, and Other School Leaders
- Title III Language Instruction Educational Program
- Title IV Student Support and Academic Enrichment
- IDEA Flow - Through
- IDEA Preschool

Grant funds from each grants are allocated to support the following:

- Reading and Math Intervention support for low performing students
- Resource Needs
- Assessment
- Professional Development and Curriculum Development
- Community Outreach and Homeless Supports
- Summer and Afterschool Programs

[FY 25 Consolidated Grant Application](#)



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AGENDA ITEM V-E

Administrative: Review Managed Service Provider Proposal *REVIEW*

BE IT RESOLVED, that the Diamond Lake 76 Board of Education accepts and approves the Managed Service Provider Proposal as presented.