



# Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

Committee of the Whole Meeting  
Tuesday, August 6, 2024 7:00 PM

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

## Meeting Minutes

### I. Call to Order / Roll Call

Ms. Joy Hail called to the meeting to order at 7:00 PM

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
Joy Hail	X		Ivonne Angarola	Absent	
Nicole Sullivan	X		Dave Kondela	X	
Elisa Bailis	X		David Becker	X	
Jon Hauptman	X				

### II. Pledge of Allegiance

### III. Public Comments (Agenda Items Only)

### IV. Presentations

#### IV.A. 5-Year Facilities Plan and Priorities

Mr. Eric Rogers and Mr. Chris Thibadeau shared the 5-Year Facilities Plan and Priorities with the Board.

Board questions/comments:

Mr. Hauptman how the courtyard space would be used if built.

Ms. Bailis asked for a comparison of building the courtyard versus building the classroom.

Ms. Hail asked if we would be able to do a population study to determine the need for expansion. She also asked about possibly sharing the cost of a turf track and field with community clubs and the high school.

### V. Business Agenda

#### V.A. Administrative: Review Omnibus Vote Agenda *REVIEW*

The Board reviewed the *Omnibus Vote Agenda* and will take action at the upcoming meeting



V.B. Personnel: Approve Personnel Items **ACTION**

V.B.1. New Hire(s):

Emily Owen; WOMS; 8th Grade ELA Teacher

David Stanich; WOIS; General Music Teacher

Jeanette Hoffman; WOMS; Com Arts Teacher- Long-Term Substitute

V.B.2. Resignation(s):

Phillip Denofrio; WOIS; Learning Associate

The Board moved to Approve the *Personnel Items*.

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
Joy Hail	X		Ivonne Angarola	Absent	
Nicole Sullivan	X		Dave Kondela	X	
Elisa Bailis	X		David Becker	X	
Jon Hauptman	X				

V.C. Administrative: Approve Release of Executive Session Minutes **ACTION**

The Board moved to Approve the *Release of Executive Session Minutes*.

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
Joy Hail	X		Ivonne Angarola	Absent	
Nicole Sullivan	X		Dave Kondela	X	
Elisa Bailis	X		David Becker	X	
Jon Hauptman	X				

V.D. Administrative: Approve Tentative Budget and Set Budget Hearing Date **ACTION**

The Board moved to Approve the *Tentative Budget and Set Budget Hearing Date*.

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
Joy Hail	X		Ivonne Angarola	Absent	
Nicole Sullivan	X		Dave Kondela	X	
Elisa Bailis	X		David Becker	X	



<b>Jon Hauptman</b>	<b>X</b>				
---------------------	----------	--	--	--	--

V.E. Administrative: Approve Director of Early Childhood Programs Stipend ***ACTION***

The Board moved to Approve the *Director of Early Childhood Programs Stipend*

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
<b>Joy Hail</b>	<b>X</b>		<b>Ivonne Angarola</b>	<b>Absent</b>	
<b>Nicole Sullivan</b>	<b>X</b>		<b>Dave Kondela</b>	<b>X</b>	
<b>Elisa Bailis</b>	<b>X</b>		<b>David Becker</b>	<b>X</b>	
<b>Jon Hauptman</b>	<b>X</b>				

VI. Board Discussion

VII. Freedom of Information Requests (0)

VIII. Notices and Communications

VIII.A. D76 Highlights:

Dr. Sharma-Lewis shared the D76 Highlights

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. 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).

The Board moved to adjourn to Executive Session at 7:47 PM

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>
<b>Joy Hail</b>	<b>X</b>		<b>Ivonne Angarola</b>	<b>Absent</b>	



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

<b>Nicole Sullivan</b>	<b>X</b>		<b>Dave Kondela</b>	<b>X</b>	
<b>Elisa Bailis</b>	<b>X</b>		<b>David Becker</b>	<b>X</b>	
<b>Jon Hauptman</b>	<b>X</b>				

XII. Adjournment

The Board moved to adjourn at \_\_\_\_\_ PM

<b><u>Board Member</u></b>	<b><u>Y</u></b>	<b><u>N</u></b>	<b><u>Board Member</u></b>	<b><u>Y</u></b>	<b><u>N</u></b>
<b>Joy Hail</b>	<b>X</b>		<b>Ivonne Angarola</b>	<b>Absent</b>	
<b>Nicole Sullivan</b>	<b>X</b>		<b>Dave Kondela</b>	<b>X</b>	
<b>Elisa Bailis</b>	<b>X</b>		<b>David Becker</b>	<b>X</b>	
<b>Jon Hauptman</b>	<b>X</b>				

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Board Secretary**