



Combined Meeting
 Tuesday, July 23, 2024 7:30 PM

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

Meeting Minutes

I. Call to Order / Roll Call

II. Public Comments (Agenda Items Only)

III. Business Agenda

III.A. Administrative: Approve Omnibus Vote Agenda ***ACTION***

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

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

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

Andrew Tripoli; WOMS; Part-Time Band Teacher

Jennifer Licea; WOIS; Dual Language Teacher

III.B.2. Resignation(s):

Allison Berretini; WOMS; Spanish Language Arts Teacher

Kathryn Roth; WOMS; 7th Grade ELA Teacher

Delaney Kurland; DLS; 1st Grade Teacher

Meghan Hagen; WOIS; Music Teacher

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

III.C. Administrative: Approve Press Plus Issue 114 ***ACTION***



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

IV. Board Discussion:

Reschedule March 4th Board of Education Meeting.

Dr. Sharma-Lewis proposed moving the meeting to March 3rd.

V. Freedom of Information Requests (1)

VI. Notices and Communications:

VI.A. Follow-up to the BOE questions from the June BOE Meeting

VI.B. WOMS Cellphone Policy Changes for 2024-25

VI.C. D76 Highlight(s)

VII. Public Comments and Petitions (Non-Agenda Items)

VIII. Others

Ms. Hail shared an update/change to the dates of the consolidated election process.

IX. 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).
3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2(c)(21).

The Board adjourned to Executive Session at 7:51 PM

<u>Board Member</u>	<u>Y</u>	<u>N</u>	<u>Board Member</u>	<u>Y</u>	<u>N</u>



Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

Joy Hail	X		Jon Hauptman	X	
Nicole Sullivan	X		Dave Kondela	X	
Elisa Bailis	X		David Becker	X	
Ivonne Angarola	X				

X. Adjournment

The Board moved to adjourn at _____ PM

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

Board President

Board Secretary