

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE COMMUNITY HIGH SCHOOL DISTRICT #154 AT 7:00 PM  
MONDAY, SEPTEMBER 23, 2024**

- A. Call to Order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Consent Agenda
  - 1. Read and approve the minutes of the regular and executive session of August 26, 2024.
  - 2. Read and approve the financial obligations of the District and Treasurers report
  - 3. Recommend acceptance of the John Swanson Trust, Kooi and Pingel Educational Loan Trust Summary Report, Union American Legion Scholarship and Franks Family Fine Arts Fund of August 31, 2024.
  - 4. Recommend authorizing Superintendent Engelbrecht to prepare the Truth in Taxation hearing timeline and Resolution defining details, notice, publication, and dates.
- E. New Business
  - 1. Recommend a motion to adjourn to a Public Hearing to review the FY2025 Marengo Community High School District 154 Budget.
    - a. Public Comments
    - b. Recommend a motion to close the Budget Hearing and to reconvene to regular session.
  - 2. Recommend adoption of the FY2025 Budget for Marengo Community High School District 154.
  - 3. Recommend a motion to adjourn to a Public Hearing to disclose cash balances and annual average expenditures of operational funds for the prior three fiscal years.
    - a. Public Comments
    - b. Recommend a motion to close the public hearing and reconvene to regular session.
  - 4. Recommend a motion to approve the disclosure of cash balances and annual average expenditures of operational funds for the prior three fiscal years.
  - 5. Recommend a motion to adjourn to a Public Hearing to review the e-Learning Plan.
    - a. Public comments.
    - b. Recommend a motion to close the e-Learning Public Hearing and reconvene to regular session.

6. Recommend a motion to approve the e-Learning Plan.
  7. Approval of the School Maintenance Project Grant Application.
  8. Recommend approving an agreement between Marengo Community High School District #154 and Woodstock Community Unit School District #200 for enrollment in a special education program.
  9. Recommend accepting the Annual Financial Audit Report from Eccezion.
  10. Recommend approval of the personnel report as presented.
    - Resignations
      - Ben Volkening, Assistant Boys Basketball Coach
    - Hires
      - Evan Martin, Part-Time Custodian, \$15/hour
      - Stephanie Mier, Assistant Cook, \$17/hour
      - Carl Von Esser, Volunteer Tech Director
    - Leaves
      - FMLA for Employee #574 on or around February 21, 2025, through the remainder of the 2025 School Year.
      - FMLA for Employee #982 on or around February 24, 2025, through the remainder of the 2025 School Year.
  11. Recommend appointing the district RIF Grouping Committee members.
  12. Recommend approval of the proposed changes to Board Policy.
- F. Executive Session to discuss Litigation. 5 ILCS 120/2(c)(11), Student disciplinary cases. 5 ILCS 120/2(c)(9), Personnel 5 ILCS 120/2(c)(1). The purchase or lease of real property. 5 ILCS 120/2(c)(5)The setting of price for sale or lease of property owned by a public body. 5 ILCS 120/2(c)(6).
- G. Returned from Executive Session at
- H. Recommend possible action as a result of executive session as follows:
- Approve the Letter of Agreement between the Marengo Education Association and the Marengo Community High School District 154 Board of Education.
  - Student #092324 is guilty of gross disobedience and misconduct in violation of District policy and that student #092324 poses a continued risk of harm to other students and/or the school community and that intervention services have been attempted and not successful and the Student #092324 shall be expelled through the 2025-2026 school year to be held in abeyance pending successful completion of an alternative school program as agreed upon by the Marengo Community High School Administration.
- I. Superintendent Report
- FOIA
  - Upcoming Dates:

- September 25 Early Dismissal 11:25am
- October 9 Early Dismissal 11:25am
- October 11 Mid Semester Progress Reports
- October 13 Settlers Day Band Competition
- October 14 Columbus Day No School
- October 23 Early Dismissal 11:25am
- October 24 Parent Teacher Conferences 1:30-8:00pm No School
- October 25 Teacher Institute Day No School

J. Adjournment

AGENDA FOR BOARD OF  
EDUCATION MEETING  
Monday, August 26, 2024 7:00 PM

Marengo Community High School District #154  
110 Franks Road  
Marengo, IL 60152

Jodie Kanaly: Present, Anthony Martin: Present, Farrah Ranzino: Present, Candice Samuelson: Present, David Schultz: Absent, Shane Spring: Absent, Todd Volkening: Present. Present: 5, Absent: 2.

Staff in attendance: David Engelbrecht, Superintendent; Jay Mullens, Principal; Danielle Rudsinski, Business Manager; Susan McGuire, Treasurer; Dwain Nance, Athletic Director

A. Call to Order

B. Introduction of Guests

C. Public Comments (3-5) minutes.

D. Consent Agenda

Motion to approve the consent agenda items as presented. This motion, made by Anthony Martin and seconded by Jodie Kanaly, Carried.

David Schultz: Absent, Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, Todd Volkening: Yea  
Yea: 5, Nay: 0, Absent: 2

D.1. Read and approve the minutes of the regular and executive session of August 12, 2024.

D.2. Read and approve the financial obligations of the District and Treasurers report.

D.3. Recommend acceptance of the John Swanson Trust, Kooi and Pingel Educational Loan Trust Summary Report, Union American Legion Scholarship and Franks Family Fine Arts Fund of July 31, 2024.

D.4. Recommend approval of an overnight field trip for the Cross Country team to travel to Peoria on September 13, 2024.

D.5. Recommend approval of an overnight field trip for FFA to attend the National Convention in Indianapolis, Indiana on October 23-25, 2024.

D.6. Recommend approval of a Chapter Lock In for FFA at MCHS on September 14-15, 2024.

E. New Business

David Schultz entered the meeting at 7:09 p.m.

E.1. Athletics and Activities Presentation: Spring recap and Fall preview

E.2. School Year 2024 - 2025 Presentation

E.3. Presentation of the tentative budget for fiscal year 2025 (school year 2024-2025).

After refining the budget with data from the General State Aid funding, grant revenues and calculating anticipated expenditures along with the 2023 Levy abatement of \$1,144,000, the budget is estimated at a deficit of just over 1 million, primarily in our Operations and Maintenance fund. This includes completing the anticipated Operations and Maintenance projects in our long-term facility plan. This does not account for the continuation of Capital project completion identified in our long term facility plan.

During the 2024-25 school year we will be continuing our facility maintenance and repair projects as identified in the long term plan utilizing fund balances. This will result in deficit spending within the Operations and Maintenance and Capital Project funds.

E.4. Recommend holding a public hearing at the September 23, 2024, Board meeting disclosing cash balances and annual average expenditures of operational funds for the prior three fiscal years.

Motion to hold a public hearing at the September 23, 2024, Board meeting disclosing cash balances and annual average expenditures of operational funds for the prior three fiscal years. This motion, made by Farrah Ranzino and seconded by David Schultz, Carried.  
Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea  
Yea: 6, Nay: 0, Absent: 1

P.A. 103-0394 amends the School Code by adding Section 17-1.10, entitled *Operational funds expenditure report and reserve reduction plan*. Under new Section 17-1.10 and beginning in the 2024-25 school year, school districts that do not receive federal impact aid funding must annually calculate their operational funds' cash reserve balances and compare them with the district's average annual expenditures. The district must then "annually present a written report covering the annual average expenditures of its operational funds for the previous 3 fiscal years at a board meeting." 105 ILCS 5/17-1.10 (2023).

E.5. Recommend holding a public hearing at the September 23, 2024, Board meeting to approve the revised e-Learning Plan.

Motion to hold a public hearing on September 23, 2024, to approve the revised e-Learning Plan. This motion, made by Jodie Kanaly and seconded by Anthony Martin, Carried.  
Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea  
Yea: 6, Nay: 0, Absent: 1

E.6. Recommend approval of the personnel report as presented.

Motion to approve the Personnel Report as presented. This motion, made by Farrah Ranzino and seconded by David Schultz, Carried.

Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea  
Yea: 6, Nay: 0, Absent: 1

E.7. Recommend a first reading of proposed changes/additions to Board policy.

Motion to approve first reading of proposed changes/additions to Board policy. This motion, made by Farrah Ranzino and seconded by Anthony Martin, Carried.

Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea,

Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea

Yea: 6, Nay: 0, Absent: 1

F. Executive Session to discuss Litigation. 5 ILCS 120/2(c)(11), Student disciplinary cases. 5 ILCS 120/2(c)(9), Personnel 5 ILCS 120/2(c)(1). The purchase or lease of real property. 5 ILCS 120/2(c)(5)The setting of price for sale or lease of property owned by a public body. 5 ILCS 120/2(c)(6). Collective negotiating matters between the District and its employees 5ILCS 120/2(c)(2).

Motion to go into Executive Session at 8:35pm. This motion, made by Jodie Kanaly and seconded by Candice Samuelson, Carried.

Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea

Yea: 6, Nay: 0, Absent: 1

G. Returned from Executive Session at 9:57pm.

H. Recommend possible action as a result of executive session.

I. Superintendent Report

J. Adjournment

Motion to adjourn at 10:07 pm. This motion, made by Anthony Martin and seconded by Farrah Ranzino, Carried.

Shane Spring: Absent, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Todd Volkening: Yea

Yea: 6, Nay: 0, Absent: 1

Signed:

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Todd Volkening, President

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Jodie Kanaly, Secretary

MARENGO COMMUNITY HIGH SCHOOL TREASURER'S REPORT

August 2024 NOW Account	TOTAL	EDUCATION	BUILDING	TRANSPORT	RETIREMENT	TORT	SITE
<b>Beginning Balance</b>	\$ 153,814.67	\$ 74,961.31	\$ 42,401.52	\$ 19,871.68	\$ 16,580.16	\$ -	\$ -
Total Receipts + Interest	\$ 2,257,332.49	\$ 1,622,598.24	\$ 219,863.57	\$ 105,939.92	\$ 28,747.07	\$ 4,314.43	\$ 275,869.26
<b>Total Available</b>	\$ 2,411,147.16	\$ 1,697,559.55	\$ 262,265.09	\$ 125,811.60	\$ 45,327.23	\$ 4,314.43	\$ 275,869.26
Disbursements	\$ 1,701,828.27	\$ 1,085,120.73	\$ 226,491.31	\$ 90,707.91	\$ 28,666.74	\$ -	\$ 270,841.58
New CD purchase	\$ -						
<b>Ending Balance</b>	\$ 709,318.89	\$ 612,438.82	\$ 35,773.78	\$ 35,103.69	\$ 16,660.49	\$ 4,314.43	\$ 5,027.68

Interest earned in Sweep Account \$14,879.51

Fund	Acct #	Start Date	Mature Date	Amount	Rate
ED	MM80912397			\$ 5,150.29	2.58
ED	SWEEP20322773220			\$ 2,940,802.35	2.40
ED	PMA10688753	9/18/2023	9/17/2024	\$ 948,400.00	5.39
ED	PMA10711242	10/3/2023	10/2/2024	\$ 947,850.00	5.45
ED	PMA10759701	11/27/2023	11/26/2024	\$ 948,300.00	5.40
ED	PMA1362590	6/11/2024	6/11/2025	\$ 951,250.00	5.07
ED	PMA 10624026	7/16/2024	7/16/2025	\$ 950,000.00	5.04
ED	PMA10658673	8/20/2024	8/20/2025	\$ 955,700.00	4.59
		<b>Total Education Investments</b>		<b>\$ 8,647,452.64</b>	
Fund	Acct #	Start	Mature	Amount	Rate
BLDG	SWEEP20322773220			\$ 844,884.75	2.30
		<b>Total Building Investments</b>		<b>\$ 844,884.75</b>	
Fund	Acct #	Start	Mature	Amount	Rate
TRANS	SWEEP20322773220			\$ 202,817.62	2.30
		<b>Total Transportation Investments</b>		<b>\$ 202,817.62</b>	
Fund	Acct #	Start	Mature	Amount	Rate
RETIREMENT	SWEEP20322773220			\$ 130,435.02	2.30
Fund	Acct #	Start	Mature	Amount	Rate
TORT	SWEEP20322773220			\$ 50,173.07	2.30
Fund	Acct #	Start	Mature	Amount	Rate
SITE	SWEEP20322773220			\$ 2,196,069.36	2.30
		<b>Total Site Investments</b>		<b>\$ 2,196,069.36</b>	
<b>TOTAL INVESTMENTS</b>				<b>\$ 12,071,832.46</b>	

9/10/2024

District #154 Treasurer *Susan McQuire*



• *Change in the Value of Your Account*

	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
<b>Beginning Market Value</b>	<b>\$1,881,410.37</b>	<b>\$1,759,640.65</b>
Deposits		
Cash	8,550.00	12,776.21
Distributions		
Cash	-125,706.00	-130,254.00
Bank Fees	0.00	-13,395.20
Change in Portfolio Value		
Income	2,711.86	38,002.99
Market Change	23,882.75	124,078.33
<b>Ending Market Value</b>	<b>\$1,790,848.98</b>	<b>\$1,790,848.98</b>

• *Realized Gain and Loss Summary*

	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
Realized Capital Gain/Loss	\$4,866.38	\$8,920.10

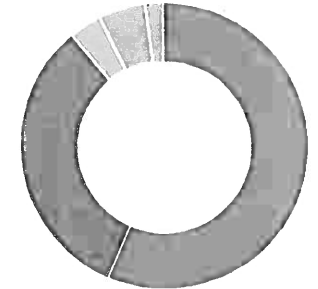
• *Income Summary*

	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
Dividends	2,602.21	27,188.05
Mutual Fund Capital Gains Dividends	0.00	1,042.85
Interest	109.65	1,294.45
Return of Capital	0.00	8,477.64
<b>Total Income</b>	<b>\$2,711.86</b>	<b>\$38,002.99</b>
<b>Estimated Annual Income:</b>	<b>\$47,300.68</b>	



• Summary of Your Assets

	Market Value on Aug 31, 2024	% of Your Account for Current Period
U.S. Equity Funds	723,945.99	40.42
International Developed	212,372.09	11.86
Emerging Markets	74,843.32	4.18
<b>Total Equity</b>	<b>\$1,011,161.40</b>	<b>56.46 %</b>
Taxable Funds	455,018.33	25.41
Extended Fixed Funds	127,911.61	7.14
<b>Total Fixed Income</b>	<b>\$582,929.94</b>	<b>32.55 %</b>
Long/Short Equity	26,480.22	1.48
Multi-Strategy	37,975.42	2.12
<b>Total Hedge Funds</b>	<b>64,455.64</b>	<b>3.60 %</b>
Miscellaneous	93,337.09	5.21
Unclassified	1,702.07	0.10
<b>Total Other</b>	<b>95,039.16</b>	<b>5.31 %</b>
Cash Equivalents	37,262.84	2.08
<b>Total Cash</b>	<b>\$37,262.84</b>	<b>2.08 %</b>
<b>Your Total Assets</b>	<b>\$1,790,848.98</b>	<b>100.00 %</b>



- Total Equity
- Total Fixed Income
- Total Hedge Funds
- Total Other
- Total Cash

\* may not add to 100% due to rounding





• *Change in the Value of Your Account*

	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
<b>Beginning Market Value</b>	<b>\$161,786.08</b>	<b>\$165,338.63</b>
Deposits		
Cash	0.00	69.66
Distributions		
Cash	-10,000.00	-10,015.00
Bank Fees	0.00	-14,500.00
Change in Portfolio Value		
Income	258.42	3,998.46
Market Change	1,669.42	8,822.17
<b>Ending Market Value</b>	<b>\$153,713.92</b>	<b>\$153,713.92</b>

• *Realized Gain and Loss Summary*

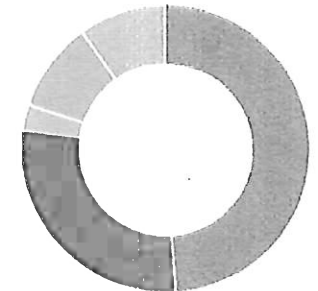
	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
Realized Capital Gain/Loss	\$1,046.38	\$1,367.49

• *Income Summary*

	Aug 01, 2024 to Aug 31, 2024	Jan 01, 2024 to Aug 31, 2024
Dividends	237.98	2,374.38
Mutual Fund Capital Gains Dividends	0.00	79.91
Interest	20.44	157.60
Return of Capital	0.00	1,386.57
<b>Total Income</b>	<b>\$258.42</b>	<b>\$3,998.46</b>
Estimated Annual Income:	\$4,169.35	

• *Summary of Your Assets*

	Market Value on Aug 31, 2024	% of Your Account for Current Period
U.S. Equity Funds	53,732.90	34.96
International Developed	15,863.22	10.32
Emerging Markets	5,567.78	3.62
<b>Total Equity</b>	<b>\$75,163.90</b>	<b>48.90 %</b>
Taxable Funds	33,797.87	21.99
Extended Fixed Funds	9,500.51	6.18
<b>Total Fixed Income</b>	<b>\$43,298.38</b>	<b>28.17 %</b>
Long/Short Equity	1,828.16	1.19
Multi-Strategy	2,804.25	1.82
<b>Total Hedge Funds</b>	<b>4,632.41</b>	<b>3.01 %</b>
Miscellaneous	15,229.05	9.91
Unclassified	278.18	0.18
<b>Total Other</b>	<b>15,507.23</b>	<b>10.09 %</b>
Cash Equivalents	15,112.00	9.83
<b>Total Cash</b>	<b>\$15,112.00</b>	<b>9.83 %</b>
<b>Your Total Assets</b>	<b>\$153,713.92</b>	<b>100.00 %</b>



Total Equity  
 Total Fixed Income  
 Total Hedge Funds  
 Total Other  
 Total Cash

\* may not add to 100% due to rounding



INVESTMENT REPORT  
August 1, 2024 - August 31, 2024



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MARENGO COMMUNITY HIGH SCHOOL  
SWANSON FAMILY  
110 FRANKS RD  
MARENGO IL 60152-3425



BROKERAGE MARENGO COMMUNITY HIGH SCHOOL  
▶ Account Number: 647-010570

**Your Account Value: \$86,599.61**

Change from Last Period: ▲ \$1,762.36

	This Period	Year-to-Date
<b>Beginning Account Value</b>	<b>\$84,837.25</b>	<b>\$84,053.82</b>
Subtractions	-	-6,335.82
Change in Investment Value *	1,762.36	8,881.61
<b>Ending Account Value **</b>	<b>\$86,599.61</b>	<b>\$86,599.61</b>
Accrued Interest (AI)	0.00	
<b>Ending Account Value Incl. AI</b>	<b>\$86,599.61</b>	

Your Advisor/Agent

BRINKER CAPITAL INV LLC  
1055 WESTLAKES DR STE 250  
BERWYN PA 19312

Phone: (800) 333-4573

Advisor/Agent Message

Advisory services offered through Orion Portfolio Solutions dba Brinker Capital Investments. Forms ADV2a, CRS, and privacy policy can be found at Orion.Com. Call 800.379.2513 for physical copies of these documents. Additional information is available at investment adviser public disclosure website at www.Adviserinfo.Sec.Gov by searching CRD number 107975 or SEC file number 801 57265. We have amended form ADV effective March 30, 2024 which may affect your account. Visit Orion.Com for current form ADV.

- \* Reflects appreciation or depreciation of your holdings due to price changes, transactions from Other Activity In or Out and Multi-currency transactions, plus any distribution and income earned during the statement period.
- \*\* Excludes unpriced securities.

Your Advisor is an independent organization and is not affiliated with Fidelity Investments. Brokerage services provided by **Fidelity Brokerage Services LLC (FBS)**. Member NYSE, SIPC (800) 544-6666. Brokerage accounts carried with National Financial Services LLC (NFS), Member NYSE, SIPC.



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INVESTMENT REPORT  
August 1, 2024 - August 31, 2024



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MARENGO COMMUNITY HIGH SCHOOL  
110 FRANKS RD  
MARENGO IL 60152-3425



BROKERAGE MARENGO COMMUNITY HIGH SCHOOL  
▶ Account Number: 676-541856

Your Account Value: **\$100,151.49**

Change from Last Period: ▲ \$1,849.75

	This Period	Year-to-Date
Beginning Account Value	\$98,301.74	\$92,171.61
Subtractions	-	-385.28
Change in Investment Value *	1,849.75	8,365.16
<b>Ending Account Value **</b>	<b>\$100,151.49</b>	<b>\$100,151.49</b>
Accrued Interest (AI)	0.00	
Ending Account Value Incl. AI	\$100,151.49	

**Your Advisor/Agent**

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1055 WESTLAKES DR STE 250  
BERWYN PA 19312

Phone: (800) 333-4573

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INVESTMENT REPORT  
August 1, 2024 - August 31, 2024



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MARENGO COMMUNITY HIGH SCHL #2  
FRANKS FAMILY  
110 FRANKS RD  
MARENGO IL 60152-3425



BROKERAGE MARENGO COMMUNITY HIGH SCHOOL  
▶ Account Number: 647-272396

Your Account Value: **\$174,693.29**

Change from Last Period: ▲ \$3,350.34

	This Period	Year-to-Date
Beginning Account Value	\$171,342.95	\$158,779.81
Subtractions	-	-634.68
Change in Investment Value *	3,350.34	16,548.16
Ending Account Value **	\$174,693.29	\$174,693.29
Accrued Interest (AI)	0.00	
Ending Account Value Incl. AI	\$174,693.29	

Your Advisor/Agent

BRINKER CAPITAL INV LLC  
1055 WESTLAKES DR STE 250  
BERWYN PA 19312

Phone: (800) 333-4573

Advisor/Agent Message

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INVESTMENT REPORT  
August 1, 2024 - August 31, 2024



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0094335 02 AB 0.588 02 TR 00734 FIEF4W16 000000  
MARENGO COMMUNITY HIGH SCHOOL  
110 FRANKS RD  
MARENGO IL 60152-3425



American Legion



BROKERAGE MARENGO COMMUNITY HIGH SCHOOL  
▶ Account Number: 648-028843

Your Account Value: **\$90,935.19**

Change from Last Period: ▲ \$1,743.96

	This Period	Year-to-Date
Beginning Account Value	\$89,191.23	\$82,651.54
Subtractions	-	-330.37
Change in Investment Value *	1,743.96	8,614.02
Ending Account Value **	\$90,935.19	\$90,935.19
Accrued Interest (AI)	0.00	
Ending Account Value Incl. AI	\$90,935.19	

Your Advisor/Agent

BRINKER CAPITAL INV LLC  
1055 WESTLAKES DR STE 250  
BERWYN PA 19312

Phone: (800) 333-4573

Advisor/Agent Message

Advisory services offered through orion portfolio solutions dba brinker capital investments. Forms adv2a, crs, and privacy policy can be found at orion.Com. Call 800.379.2513 For physical copies of these documents. Additional information is available at investment adviser public disclosure website at www.Adviserinfo.Sec.Gov by searching crd number 107975 or sec file number 801 57265. We have amended form adv effective march 30, 2024 which may affect your account. Visit orion.Com for current form adv.

- \* Reflects appreciation or depreciation of your holdings due to price changes, transactions from Other Activity In or Out and Multi-currency transactions, plus any distribution and income earned during the statement period.
- \*\* Excludes unpriced securities.

Your Advisor is an independent organization and is not affiliated with Fidelity Investments. Brokerage services provided by **Fidelity Brokerage Services LLC (FBS)**, Member NYSE, SIPC (800) 544-6666. Brokerage accounts carried with National Financial Services LLC (NFS), Member NYSE, SIPC.



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INVESTMENT REPORT  
August 1, 2024 - August 31, 2024



Envelope # BQRDCFBBNLWT

0094336 02 AB 0.588 02 TR 00734 FIEF4W16 000000  
MARENGO COMMUNITY HIGH SCHOOL  
110 FRANKS RD  
MARENGO IL 60152-3425



*American Legion*



BROKERAGE MARENGO COMMUNITY HIGH SCHOOL  
▶ Account Number: 676-541852

Your Account Value: **\$92,611.42**

Change from Last Period: ▲ \$1,715.19

	This Period	Year-to-Date
Beginning Account Value	\$90,896.23	\$94,968.14
Subtractions	-	-10,360.55
Change in Investment Value *	1,715.19	8,003.83
Ending Account Value **	\$92,611.42	\$92,611.42
Accrued Interest (AI)	0.00	
Ending Account Value Incl. AI	\$92,611.42	

- \* Reflects appreciation or depreciation of your holdings due to price changes, transactions from Other Activity In or Out and Multi-currency transactions, plus any distribution and income earned during the statement period.
- \*\* Excludes unpriced securities.

Your Advisor/Agent

BRINKER CAPITAL INV LLC  
1055 WESTLAKES DR STE 250  
BERWYN PA 19312

Phone: (800) 333-4573

Advisor/Agent Message

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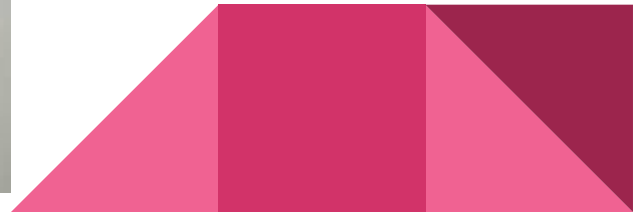
# 2025 SY Maintenance Grant

September 23, 2024 BOE Meeting  
Assistant Superintendent Dr. Angela Fink

# Focus: Safety & Security

Scope of the work: add additional safety measures to protect against potential security risks such as black-out shades for classrooms/offices, electric door strikes for offices and corridor office doors coupled with installation of locks on all interior office doors that will activate with an alarm (Main Office, District Office, Administration Office, Student Services, Athletic Office, and Media Center), and 3M ballistic window film on the interior/exterior. Other considerations might be to add auto closures for our garage doors and metal garage doors for shops.

Anticipated costs associated with the project: Black-out Shades - approximately \$2600



# Focus: Safety & Security

Scope of the work: add additional safety measures to protect against potential security risks such as black-out shades for classrooms/offices, electric door strikes for offices and corridor office doors, and 3M ballistic window film on the interior/exterior. Other considerations might be to add auto closures for our garage doors and metal garage doors for shops.

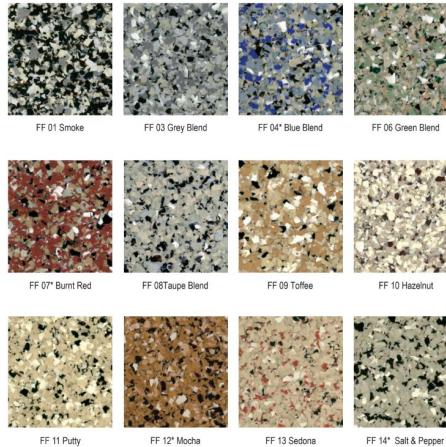
Anticipated costs associated with the project: **Auto Closures for Garage Doors / Replacement with Steel Doors - approximately \$???**



# Focus: Floor Resurfacing

Scope of the work - replace flooring surfaces with Epoxy in areas such as the Men's/Women's Restrooms in the Concessions Stand, the Kitchen in the Concession Stand, the Laundry Room, and the Athletic Training Room to reduce slip hazards and ensure safe footing, more efficient cleaning for healthy sanitation, minimize resistance to chemicals making floors slippery, and increase durability of the flooring over time.

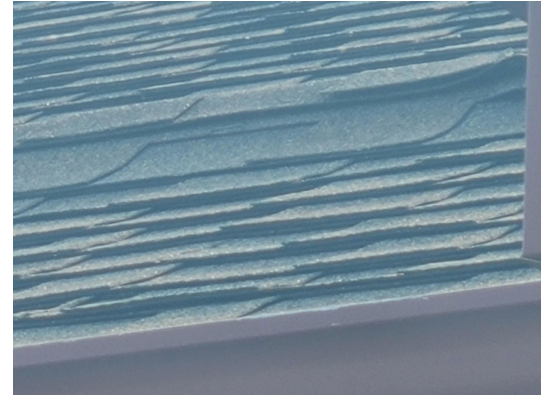
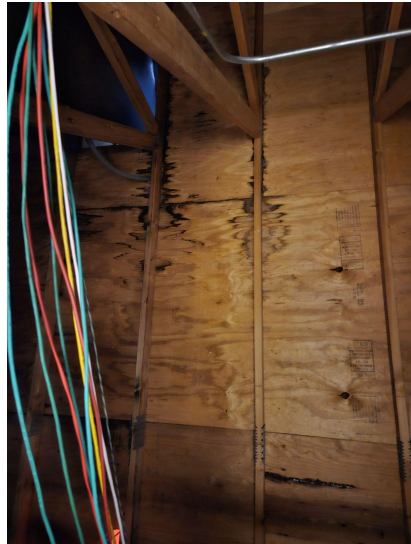
Estimated costs associated with project - approximately \$16,761



# Focus: Concessions Stand Roof Re-Shingling

Scope of the work - replacement of the concessions stand roof shingles. We have tacked down the plywood underlayment in several places over the past few years, however, more plywood has been curling up. Would like to replace the shingles before it requires the plywood underlayment to also be replaced and substantially increase the cost, let alone addressing other damages caused by leaks.

Estimated costs associated with project - the roof is approximately 7,072 square feet, so the project will be approximately \$56,576



# Focus: Replacement of Toilets

Scope of the work - replacement of about 8 toilets, on average, in our restrooms per year. The older models we have from initial install are no longer available, and we are transitioning to newer models. The new style toilets have a back raised for inlet, which means we have to remove the concrete block and tile behind it, and the new drain lines have to be realigned to a different height/depth.

Estimated costs associated with project - \$400-500/toilet for the heavy duty commercial toilet, wall mount, and flush = \$4,000 (non-inclusive of labor for removal of concrete and tile, and realignment of drain lines)

*Old Model*



*New Model*



# Focus: Lighting

Scope of work - replacement of outdoor parking lighting and select interior lighting with energy efficient LED for improved visibility, enhanced security, and an anticipated monthly cost savings. Lighting that will be replaced will likely include the following: auditorium, pathways on the perimeter grounds, grounds shed, bus barn, teacher's parking lot near door #15, select classrooms, offices, and conference rooms.

Estimated costs associated with project - ballast bypass vs. white flat panel complete fixture replacement \$???



# Focus: Safety & Security

Scope of the work: add additional safety measures to protect against potential security risks such as black-out shades for classrooms/offices, electric door strikes for offices and corridor office doors coupled with installation of locks on all interior office doors that will activate with an alarm (Main Office, District Office, Administration Office, Student Services, Athletic Office, and Media Center), and 3M ballistic window film on the interior/exterior. Other considerations might be to add auto closures for our garage doors and metal garage doors for shops.

Anticipated costs associated with the project: 3M Ballistic Window Film - 8 mil film approximately \$161,641, 12 mil film approximately \$188,752, and 14 mil film approximately \$208,093 (Consideration for phasing in exterior vs. interior)



# Focus: Safety & Security

Scope of the work: add additional safety measures to protect against potential security risks such as black-out shades for classrooms/offices, electric door strikes for offices and corridor office doors that will activate with an alarm (Main Office, District Office, Administration Office, Student Services, Athletic Office, and Media Center), and 3M ballistic window film on the interior/exterior. Other considerations might be to add auto closures for our garage doors and metal garage doors for shops.

Anticipated costs associated with the project: approximately \$122,200

*Electric Door Strikes and Emergency Door Locking System for the Main Office vestibule, Main Office Complex including the Nurse's Office, the Media Center, Athletic Office, and Student Services/District/Administration Office Complexes - labor costs, relay panels, recessed door contacts, Trine 4800F Rim Strikes, composite access control cables, 18-2 access control cables, multi-format card readers, and 10-year Verkada licensing.*



Add Item to Schedule

1. COUNTY CODE 063, McHenry	2. DISTRICT CODE/NAME 44063154016, Marengo CHSD 154	3. APPLICATION YEAR/ROUND 2025, 1
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Item I.D.	Facility Name	Facility Address	Facility Description	Project Description	Project Location	Priority Code	Category Code	Est. cost	Est. Start Date	Est. Completion Date
<u>Open</u> 1	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Add additional safety measures to protect against potential security risks such as black-out shades for classrooms/offices.	All windows of classrooms and office areas on the interior of the building.	D	SECU	\$2,600.00	07/01/2025	06/30/2026
<u>Open</u> 2	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Replace flooring surfaces with Epoxy to reduce slip hazards and ensure safe footing, more efficient cleaning for healthy sanitation, minimize resistance to chemicals making floors slippery, and increase durability of the flooring over time.	Men's/Women's Restrooms in the Concessions Stand, the Kitchen in the Concessions Stand, the Laundry Room, and the Athletic Training Room	D	FLOR	\$16,761.00	07/01/2025	06/30/2026
<u>Open</u> 3	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Replacement of roof shingles before it requires the plywood underlayment to also be replaced and substantially increase the cost, let alone addressing other damages caused by leaks.	Concessions Stand Roof	D	ROOF	\$56,576.00	07/01/2025	06/30/2026
<u>Open</u> 4	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Replacement of about 8 toilets, on average, in our restrooms per year. The older models we have from initial install are no longer available, and we are transitioning to newer models. The new style toilets have a back raised for inlet, which means we have to remove the concrete block and tile behind it, and the new drain lines have to be realigned to a different height/depth.	Various restrooms around the building.	D	PLMB	\$4,000.00	07/01/2025	06/30/2026
<u>Open</u> 5	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Replacement of outdoor parking lighting and select interior lighting with energy efficient LED for improved visibility, enhanced security, and an anticipated monthly cost savings.	Lighting that will be replaced will likely include the following: auditorium, pathways on the perimeter grounds, grounds shed, bus barn, teacher's parking lot near door #15, select classrooms, offices, and conference rooms.	D	ELEC	\$40,000.00	07/01/2025	06/30/2026
<u>Open</u> 6	Marengo High School	110 Franks Road, Marengo	High School only building that was built in 2004. We currently house approximately 669 students and 100 plus employees. The square footage of MCHS is approximately 213,000.	Add additional safety measures to protect against potential security risks by adding auto closures for our garage doors and metal garage doors for shops in the event a panic button is pushed for a lockdown situation.	4 CTE shop doors, 1 door in Stagecraft, and 1 door in the Custodial/Maintenance dock.	D	SECU	\$110,000.00	07/01/2025	06/30/2026

Total Estimated Project Cost	\$229,937.00
Total Requested Grant Amount	\$50,000.00
Total Reserved Local Funds(District Responsibility):	\$50,000.00
Total Reserved Remaining Funds (District Responsibility):	\$129,937.00

# SCHOOL MAINTENANCE PROJECT GRANT

FY 25 Application Cycle - Round 1

## District Certification

Name : Marengo CHSD 154

RCDT #: 44-063-1540-16

TIN #: 366005123

The submissions made to the Illinois State Board of Education by the applicant and the terms and conditions described in the Grant Application Certifications and Assurances and the Program Specific and Financial Assurances of this application shall constitute the grant agreement between the applicant and the Illinois State Board of Education for the use of the funds to complete the projects described in the "Work Item Listing" section of the School Maintenance Project Grant Application. This grant agreement shall be deemed to be entered into when the application has been approved by the Illinois State Board of Education. This grant agreement constitutes the entirety of the agreement between the parties and supersedes any other agreement or communication, whether written or oral, relating to the award of the grant funds. The person submitting this application on behalf of the applicant certifies and assures the Illinois State Board of Education that he or she has been duly authorized to file this application for and on behalf of the applicant, is the authorized representative of the applicant in connection with this grant agreement, and that he or she is authorized to execute these Certifications and Assurances and Standard Terms of the Grant on behalf of the applicant. Further, the person submitting this application on behalf of the applicant certifies under oath that all information in the grant agreement is true and correct to the best of his or her knowledge, information and belief, that grant funds shall be used only for the purposes described in this agreement, and that the award of this grant is conditioned upon this certification.

The authorized representative of the applicant who will affix his or her signature below certifies that he or she has read, understood and will comply with all of the provisions of the following certifications and assurances.

The person approving these Certifications, Assurances and Standard Terms of the Grant hereby certifies and assures the Illinois State Board of Education that the person submitting the final application on behalf of the applicant (and thereby executing the grant agreement with the Illinois State Board of Education) has the necessary legal authority to do so. (v2.23.2017)

The person approving this application certifies (1) to the statements contained in the list of certifications, and (2) that the statements herein are true, complete and accurate to the best of his/her knowledge. He/she also provided the required assurances titled "Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant" and "Program Specific and Financial Assurances for the School Maintenance Project Grant" (found within the application under "Application Certifications and Assurances") and agrees to comply with any resulting terms if an award is accepted. He/she is aware that any false, fictitious, or fraudulent statements or claims may subject him/her to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001). The list of certification and assurances is included below.

By submitting this form, I certify to the above and that the local board of education or other school governing authority has authorized the school maintenance project during a duly convened meeting, and has reserved local funds to meet the local match requirement. In addition, the applicant has not obligated funds or begun work on any of the projects listed on this application prior to the submission of this application. Signing below certifies that he or she has read, understood, and will comply with all the provisions of the following:

- Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant, and
- Program-Specific and Financial Assurances for the School Maintenance Project Grant.

\_\_\_\_\_  
*Signature of President of Board of Education*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Name of Board President (type or print)*

A copy of this form signed by the President of the Board of Education AND the Taxpayer Identification Number Form MUST be printed, signed, and attached as a PDF under the Application Required Attachments before your application can be approved. No application will be processed without these two signed attachments.

(SMPG Dist. Cert. - Rev. 8/2023)

**School Maintenance Project Grant**  
**FY 25 Application Cycle - Round 1**  
**TAXPAYER IDENTIFICATION NUMBER**

As an authorized representative for the applicant, I certify that:

1. The number shown on this form is the correct taxpayer identification number (or the applicant is waiting for a number to be issued).
  
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
  
3. Enter the name of the entity as it's listed at the State of Illinois Comptroller's office, the Entities RCDT Number and the FEIN (unless already populated below).

**Name:** MARENGO CHSD 154

**RCDT:** 44-063-1540-16

**Federal Employer Identification Number (FEIN):** 366005123

**Legal Status:** Governmental/School District

**Signature of authorized Representative:** \_\_\_\_\_

**Date:** \_\_\_\_\_

(SMPG Taxpayer Identification Form - Rev. 08/2021)



# MARENGO COMMUNITY HIGH SCHOOL

District #154

110 Franks Road Marengo, Illinois 60152

Phone 815-568-6511

[www.mchs154.org](http://www.mchs154.org)

Fax 815-568-6510

David N. Engelbrecht, Ed.S.  
Superintendent

Mr. Jay Mullens, Ed.S.  
Principal

September 23, 2024

Facility Operations Supervisor, Don Swanson, and I would like to recommend to the Marengo Community High School District #154 Board of Education and Superintendent Engelbrecht the hiring of Evan Martin as an Assistant Groundskeeper/Custodian & Maintenance. He will primarily work the following shift around his class schedule at MCC: Mondays Noon - 4:00 pm, Wednesdays Noon - 4:00 pm, and Fridays 7:00 am - 2:30 pm. Evan is a recent graduate of Harvard High School, and the son of Carrie Martin at the high school, who was hired this summer with the student crew. During the summer he demonstrated that he is responsible, committed, and hard-working and someone we would like to have working for us in a part-time capacity.

Sincerely,

Dr. Angela M. Fink  
Assistant Superintendent  
Marengo Community High School  
District #154  
110 Franks Road  
Marengo, IL. 60152  
(815) 568 - 6511 extension 1341  
[finka@mchs154.org](mailto:finka@mchs154.org)



# MARENGO COMMUNITY HIGH SCHOOL

District #154

110 Franks Road Marengo, Illinois 60152

Phone 815-568-6511

[www.mchs154.org](http://www.mchs154.org)

Fax 815-568-6510

David N. Engelbrecht, Ed.S.  
Superintendent

Mr. Jay Mullens, Ed.S.  
Principal

September 23, 2024

Head Cook Cecelia Clark and I would like to recommend to the Marengo Community High School District #154 Board of Education and Superintendent Engelbrecht the hiring of Ms. Stephanie Mier part-time five days a week as an Assistant Cook at \$17/hour. She was identified as a best fit for our Food Services team.

Sincerely,

Dr. Angela M. Fink  
Assistant Superintendent  
Marengo Community High School  
District #154  
110 Franks Road  
Marengo, IL. 60152  
(815) 568 - 6511 extension 1341  
[finka@mchs154.org](mailto:finka@mchs154.org)

MARENGO COMMUNITY HIGH SCHOOL

DISTRICT 154

POLICY ADOPTION UPDATE

POLICY #	REFERENCE	ACTION	TITLE	9/20/2024	READING	APPROVED
2:260	August, 2024	Update	Uniform Grievance Procedure		8/26/2024	9/23/2024
2:265	August, 2024	Update	Title IX Grievance Procedure		8/26/2024	9/23/2024
2:265-AP1	August, 2024	Update	AP-Title IX Response		8/26/2024	9/23/2024
2:265-AP2	August, 2024	Update	AP-Formal Title IX Complaint Grievance Process		8/26/2024	9/23/2024
2:265-AP3	August, 2024	NEW	AP-Title IX Coordinator		8/26/2024	9/23/2024
2:265-E	August, 2024	Update	Exhibit-Title IX Glossary of Terms		8/26/2024	9/23/2024
5:100	August, 2024	Update	Staff Development Program		8/26/2024	9/23/2024
7:10-AP1	August, 2024	Update	AP-Accommodating Transgender, Nonbinary, or Gender Nonconforming Students		8/26/2024	9/23/2024
7:10-AP2	August, 2024	Update	AP-Accommodating Breastfeeding Students		8/26/2024	9/23/2024
7:20	August, 2024	Update	Harassment of Students Prohibited		8/26/2024	9/23/2024
7:20-AP	August, 2024	Update	AP-Harassment of Students Prohibited		8/26/2024	9/23/2024
7:185	August, 2024	Update	Teen Dating Violence Prohibited		8/26/2024	9/23/2024
7:190-E2	per attorney	Update	7AP-Use of Isolated Time Out, Time Out, and Physical Restraint		8/26/2024	9/23/2024