

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE COMMUNITY HIGH SCHOOL DISTRICT #154 AT 5:00 PM  
MONDAY, DECEMBER 16, 2024**

- A. Call to Order at 5:11pm
- B. Motion to go into Executive session at 5:11pm
- C. 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).
- D. Returned to Regular Meeting at 6:55pm.
- E. Introduction of Guests
- F. Public Comments (3-5) minutes.
- G. Consent Agenda
  - 1. Read and approve the minutes of the regular and executive session of November 25, 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
  - 4. Recommend approval of overnight field trips:
    - Varsity Boys Baseball March 24-27 (Gulf Shores, AL)
    - Varsity Softball March 27-29 (Carterville, IL)
  - 5. Recommend approval of the Final Settlement Sheet for the FY2023 Tax Levy.
  - 6. Recommend acceptance of a donation to the MCHS Baseball program from Michael and Elizabeth Oine in the amount of \$2,870.
- H. New Business
  - 1. Recommend adjourning to a public hearing at 7:19pm to convene the Truth in Taxation Public Hearing for the proposed Tax Year 2024 Property Tax Levy Increase for Marengo Community High School District #154.
  - 2. Truth in Taxation Public Hearing
  - 3. Recommend reconvening the regular Board of Education meeting at 7:45pm.
  - 4. Recommend approval of the Tax Year 2024 Property Tax Levy increase as presented for the amount of \$9,006,201, which represents a 5.27% (CPI=2.6%) over the previous tax year 2023.
  - 5. Solar Power Presentation.

An update will be provided on solar power energy cost reduction possibilities. This will include a proposal from IGS Energy.

6. Recommend approval of the personnel report as presented.
  - Resignations
  - Hires
  - Leaves
    - Approve Employee #764 to take FMLA for six weeks beginning on or around January 20, 2025.
7. Recommend approval of revisions to ESP job descriptions.
  - Bilingual Paraprofessional
  - Administrative Secretaries (3)
8. Recommend approval of the proposed changes and additions to Board policies.
9. Recommend approval of the 2025-2026 school calendar.
- I. Resume Executive Session
- J. Returned to regular meeting at 9:37pm.
- K. Recommend possible action as a result of executive session.
  1. To approve Addendum III Letter of Agreement between the Board of Education District 154 and the MEA.
- L. Superintendent Report
  - Vision 2030
  - Upcoming Dates
    - December 18-20 Semester Exams
    - December 21, 23, 27, 28 EC Nichols Holiday Tournament
    - December 23-January 6 Holiday Break - No School
    - January 6 Teacher Workday - No School
    - January 7 Students Return to School
    - January 15 Early Dismissal 11:25am - Half Day School Improvement
    - January 20 Dr. Martin Luther King's Birthday - No School
    - January 27 School Board Meeting 7:00pm
- M. Adjournment

**BOARD OF EDUCATION  
MEETING**

Monday, November 25, 2024 7:00  
PM

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

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

Staff attendance: David Engelbrecht – Superintendent; Jay Mullens – Principal; Dwain Nance – Athletic Director; Danielle Rudsinski - Business Manager; Don Swanson – Facility Operations Manager; Erika Kane – Head Tennis Coach

A. Call to Order

B. Introduction of Guests – See attached list

C. Public Comments (3-5) minutes.

D. Consent Agenda

Motion to approve the consent agenda items as presented. This motion, made by Shane Spring and seconded by David Schultz, Carried.

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

D.1. Read and approve the minutes of the regular and executive session of the October 28, 2024 meeting.

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

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

D.4. Recommend approval to accept an anonymous donation for the Dr. Dan Bertrand In Pursuit Of Excellence Scholarship in the amount of \$5,000.

Anthony Martin entered meeting at 7:02pm. Candice Samuelson entered meeting at 7:05pm.

E. New Business

E.1. Recognition of Alexis Castaneda for advancing to the IHSA 1A State Tennis Tournament.

E.2. Fall sports recap and preview of winter sports - Dwain Nance, Athletic Director

E.3. Recommend accepting the Annual Financial Audit Report from Eccezion.

Motion to accept the Annual Financial Audit Report from Eccezion. This motion, made by Jodie Kanaly and seconded by David Schultz, Carried.

Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea,

David Schultz: Yea, Shane Spring: Yea, Todd Volkening: Yea  
Yea: 7, Nay: 0

E.4. 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 Shane Spring, Carried.

Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea,  
David Schultz: Yea, Shane Spring: Yea, Todd Volkening: Yea  
Yea: 7, Nay: 0

E.5. Recommend first reading of changes/additions to board policies.

Motion for a first reading of changes/additions to board policies. This motion, made by Jodie Kanaly and seconded by Farrah Ranzino, Carried.

Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea,  
David Schultz: Yea, Shane Spring: Yea, Todd Volkening: Yea  
Yea: 7, Nay: 0

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).

Motion to go into Executive Session at 8:42pm. This motion, made by Anthony Martin and seconded by David Schultz, Carried.

Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, Candice Samuelson: Yea, David Schultz: Yea, Shane Spring: Yea, Todd Volkening: Yea  
Yea: 7, Nay: 0

G. Returned from Executive Session at 10:30pm

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

I. Superintendent Report

J. Adjournment at 10:31pm

Signed:

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Todd Volkening, President

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Jodie Kanaly, Secretary

MARENGO COMMUNITY HIGH SCHOOL TREASURER'S REPORT

November 2024 NOW Account	TOTAL	EDUCATION	BUILDING	TRANSPORT	RETIREMENT	TORT	SITE
<b>Beginning Balance</b>	\$ 52,310.20	\$ 50,029.86	\$ 1,244.93	\$ 1,035.36	\$ 0.05		
Total Receipts + Interest	\$ 1,436,545.17	\$ 1,206,807.09	\$ 133,844.22	\$ 65,165.56	\$ 29,531.28	\$ 1,197.02	
<b>Total Available</b>	\$ 1,488,855.37	\$ 1,256,836.95	\$ 135,089.15	\$ 66,200.92	\$ 29,531.33	\$ 1,197.02	\$ -
Disbursements	\$ 1,267,646.71	\$ 1,093,827.25	\$ 105,737.82	\$ 41,073.65	\$ 27,007.99		
New CD purchase	\$ -						
<b>Ending Balance</b>	\$ 221,208.66	\$ 163,009.70	\$ 29,351.33	\$ 25,127.27	\$ 2,523.34	\$ 1,197.02	\$ -
Interest earned in Sweep Account \$11,095.84							
	<b>Fund</b>	<b>Acct #</b>	<b>Start Date</b>	<b>Mature Date</b>	<b>Amount</b>	<b>Rate</b>	
	ED	MM80912397			\$ 5,191.39	2.58	
	ED	SWEEP20322773220			\$ 3,902,048.44	1.95	
	ED	PMA11105542	10/2/2024	3/31/2025	\$ 979,100.00	4.23	
	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	
	ED	PMA 1353716	9/17/2024	9/17/2025	\$ 948,400.00	4.40	
	ED	PMA1371250	11/27/2023	11/26/2025	\$ 948,300.00	4.22	
			<b>Total Education Investments</b>		<b>\$ 9,639,989.83</b>		
	<b>Fund</b>	<b>Acct #</b>	<b>Start</b>	<b>Mature</b>	<b>Amount</b>	<b>Rate</b>	
	BLDG	SWEEP20322773220			\$ 824,673.56	1.95	
			<b>Total Building Investments</b>		<b>\$ 824,673.56</b>		
	<b>Fund</b>	<b>Acct #</b>	<b>Start</b>	<b>Mature</b>	<b>Amount</b>	<b>Rate</b>	
	TRANS	SWEEP20322773220			\$ 405,747.82	1.95	
			<b>Total Transportation Investments</b>		<b>\$ 405,747.82</b>		
	<b>Fund</b>	<b>Acct #</b>	<b>Start</b>	<b>Mature</b>	<b>Amount</b>	<b>Rate</b>	
	RETIREMENT	SWEEP20322773220			\$ 168,382.96	1.95	
	<b>Fund</b>	<b>Acct #</b>	<b>Start</b>	<b>Mature</b>	<b>Amount</b>	<b>Rate</b>	
	TORT	SWEEP20322773220			\$ 106,735.37	1.95	
	<b>Fund</b>	<b>Acct #</b>	<b>Start</b>	<b>Mature</b>	<b>Amount</b>	<b>Rate</b>	
	SITE	SWEEP20322773220			\$ 612,340.73	1.95	
	SITE	PMA11083750	9/17/2024	3/17/2025	\$ 488,600.00	4.63	
			<b>Total Site Investments</b>		<b>\$ 1,100,940.73</b>		
			<b>TOTAL INVESTMENTS</b>		<b>\$ 12,246,470.27</b>		

12/5/2024

District #154 Treasurer Juan McHire



• *Change in the Value of Your Account*

	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
<b>Beginning Market Value</b>	<b>\$1,779,824.76</b>	<b>\$1,759,640.65</b>
Deposits		
Cash	0.00	12,776.21
Distributions		
Cash	0.00	-130,254.00
Bank Fees	0.00	-17,878.09
Change in Portfolio Value		
Income	2,475.19	48,889.14
Market Change	56,900.29	166,026.33
<b>Ending Market Value</b>	<b>\$1,839,200.24</b>	<b>\$1,839,200.24</b>

• *Realized Gain and Loss Summary*

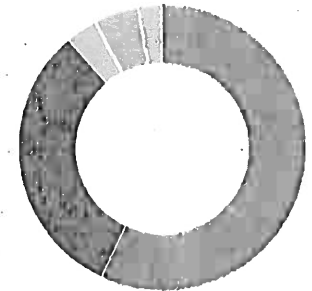
	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
Realized Capital Gain/Loss	-\$1,928.98	\$46,501.91

• *Income Summary*

	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
Dividends	2,191.92	37,474.89
Mutual Fund Capital Gains Dividends	0.00	1,042.85
Interest	283.27	1,893.76
Return of Capital	0.00	8,477.64
<b>Total Income</b>	<b>\$2,475.19</b>	<b>\$48,889.14</b>
Estimated Annual Income:	<b>\$50,058.98</b>	

• *Summary of Your Assets*

	Market Value on Nov 30, 2024	% of Your Account for Current Period
U.S. Equity Funds	804,601.50	43.75
International Developed	171,816.02	9.34
Emerging Markets	72,521.85	3.94
<b>Total Equity</b>	<b>\$1,048,939.37</b>	<b>57.03 %</b>
Taxable Funds	438,317.08	23.83
Extended Fixed Funds	144,258.10	7.84
<b>Total Fixed Income</b>	<b>\$582,575.18</b>	<b>31.68 %</b>
Long/Short Equity	27,129.60	1.48
Multi-Strategy	39,073.38	2.12
<b>Total Hedge Funds</b>	<b>66,202.98</b>	<b>3.60 %</b>
Miscellaneous	90,471.09	4.92
Unclassified	1,702.07	0.09
<b>Total Other</b>	<b>92,173.16</b>	<b>5.01 %</b>
Cash Equivalents	49,309.55	2.68
<b>Total Cash</b>	<b>\$49,309.55</b>	<b>2.68 %</b>
<b>Your Total Assets</b>	<b>\$1,839,200.24</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*

	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
<b>Beginning Market Value</b>	<b>\$153,335.94</b>	<b>\$165,338.63</b>
Deposits		
Cash	0.00	2,069.66
Distributions		
Cash	0.00	-12,015.00
Bank Fees	0.00	-14,500.00
Change in Portfolio Value		
Income	227.23	4,969.83
Market Change	4,239.43	11,939.48
<b>Ending Market Value</b>	<b>\$157,802.60</b>	<b>\$157,802.60</b>

• *Realized Gain and Loss Summary*

	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
Realized Capital Gain/Loss	-\$144.74	\$4,159.58

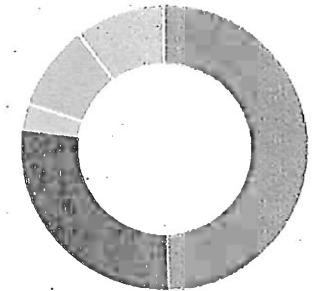
• *Income Summary*

	Nov 01, 2024 to Nov 30, 2024	Jan 01, 2024 to Nov 30, 2024
Dividends	214.25	3,292.92
Mutual Fund Capital Gains Dividends	0.00	79.91
Interest	12.98	210.43
Return of Capital	0.00	1,386.57
<b>Total Income</b>	<b>\$227.23</b>	<b>\$4,969.83</b>
Estimated Annual Income:	<b>\$4,337.13</b>	



• Summary of Your Assets

	Market Value on Nov 30, 2024	% of Your Account for Current Period
U.S. Equity Funds	59,995.76	38.02
International Developed	12,832.27	8.13
Emerging Markets	5,386.43	3.41
<b>Total Equity</b>	<b>\$78,214.46</b>	<b>49.56 %</b>
Taxable Funds	32,687.80	20.71
Extended Fixed Funds	10,758.70	6.82
<b>Total Fixed Income</b>	<b>\$43,446.50</b>	<b>27.53 %</b>
Long/Short Equity	1,872.99	1.19
Multi-Strategy	2,911.77	1.85
<b>Total Hedge Funds</b>	<b>4,784.76</b>	<b>3.03 %</b>
Miscellaneous	15,019.88	9.52
Unclassified	278.18	0.18
<b>Total Other</b>	<b>15,298.06</b>	<b>9.69 %</b>
Cash Equivalents	16,058.82	10.18
<b>Total Cash</b>	<b>\$16,058.82</b>	<b>10.18 %</b>
<b>Your Total Assets</b>	<b>\$157,802.60</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



**Marengo Community High School**  
Athletic Director  
110 Franks Road  
Marengo, Illinois 60152  
(815) 568 - 6511 (phone)  
(815) 568 - 6510 (fax)



Dwain Nance  
(815) 568 - 6511 ext. 1612 (school)  
(217) 778 - 9603 (cell)  
[nanced@mchs154.org](mailto:nanced@mchs154.org)  
[fisherman0916@yahoo.com](mailto:fisherman0916@yahoo.com)

**TO:** DAVID ENGELBRECHT  
**FROM:** DWAIN NANCE  
**RE:** **OVERNIGHT TRIP**  
**DATE:** DECEMBER 16, 2024

I would like to recommend the approval of the following overnight trip:

Varsity Boys Baseball: March 24 - March 27th (Gulf Shores, AL)

We are requesting to travel to Gulf Shores, Alabama on March 24th to play in the Gulf Shores Classic where will be guaranteed 4 games, and possibly more depending on our showing in the tournament. The trip will allow us to play in better weather, and give us an opportunity to play games against quality competition from the South. This will give us the chance to create comradery towards our team chemistry. Baseball has already fundraised for this event to cover hotel and meal costs for the players. The families of the players have been asked to get their child to Gulf Shores via family transportation.

**Marengo Community High School**

Athletic Director  
110 Franks Road  
Marengo, Illinois 60152  
(815) 568 - 6511 (phone)  
(815) 568 - 6510 (fax)



Dwain Nance  
(815) 568 - 6511 ext. 1612 (school)  
(217) 778 - 9603 (cell)  
[nanced@mchs154.org](mailto:nanced@mchs154.org)  
[fisherman0916@yahoo.com](mailto:fisherman0916@yahoo.com)

**TO:** DAVID ENGELBRECHT  
**FROM:** DWAIN NANCE  
**RE:** **OVERNIGHT TRIPS**  
**DATE:** DECEMBER 16, 2024

I would like to recommend the approval of the following overnight trip:

Varsity Softball: March 27th - 29th (Border Battles vs. Kentucky)

We are requesting to travel to Carterville, IL on March 27th to play them in a single game at 4:30 p.m. Carterville is the defending 2A state champion. Then on Friday, March 28th and Saturday, March 29th we will be playing at either SIU, John Logan College or Carterville as we will take on 3 Kentucky schools for an Illinois vs. Kentucky border battle. This trip will allow us to play teams not from this area. This will also give us a chance to create leaders and have an opportunity to build team chemistry. Softball activity funds will be used for hotel rooms and food. We will use two activity buses for this trip.

## Final Settlement Sheet McHenry County EH154 - SCHOOL DIST 154

Current Year Taxes Due	
Original Amount Due	\$8,615,171.33
+ Supplements	\$740.81
- Cancellations	\$23,141.74
- Abatements/Refunds	\$0.00
+ Mobile Home	\$3,299.17
+/- Road & Bridge Transfer	\$0.00
+ Misc. Adjustments	\$0.00
<b>Adjusted Amount Due</b>	<b>\$8,596,069.57</b>
+ Prior Year Real Estate Tax	\$730.86
+ Prior Year Mobile Home Tax	\$186.94
+ Prior Year Misc. Adjustments	\$35,796.51
<b>Total Amount Due</b>	<b>\$8,632,783.88</b>

Current Year Taxes Paid	
Real Estate	\$8,538,942.58
Railroad	\$51,108.88
Mobile Home	\$3,014.15
Misc. Adjustments	\$0.00
+ Prior Year Real Estate	\$730.86
+ Prior Year Mobile Home	\$186.94
+ Prior Year Misc. Adjustments	\$35,796.51
- Abatements/Refunds	\$0.00
<b>Total Collected</b>	<b>\$8,629,779.92</b>
+ Hold Back	\$0.00
+ County Trustee	\$1,649.13
+ Forfeited Tax	\$1,354.83
<b>Total</b>	<b>\$8,632,783.88</b>

Interest Distribution	
County Interest	\$2,034.09
Township Interest	\$0.00
<b>Total Interest</b>	<b>\$2,034.09</b>

Distribution Summary	
Tax Distribution Date	Amount
05/28/2024	\$228,752.47
06/10/2024	\$1,224,146.01
06/24/2024	\$3,225,504.08
07/08/2024	\$109,979.60
07/22/2024	\$57,197.23
08/05/2024	\$39,409.03
08/19/2024	\$108,670.09
09/03/2024	\$237,111.57
09/16/2024	\$2,200,584.89
09/30/2024	\$966,258.39
10/15/2024	\$48,287.42
10/28/2024	\$77,951.81
11/12/2024	\$31,159.71
11/29/2024	\$74,767.62
<b>Totals: 14 Distributions</b>	<b>\$8,629,779.92</b>
Interest Distribution Date	Amount
11/29/2024	\$2,034.09
<b>Totals: 1 Distributions</b>	<b>\$2,034.09</b>
<b>Grand Totals: 15 Distributions</b>	<b>\$8,631,814.01</b>

Fund Summary							
Fund	Amount Collected	Previously Distributed	Current Distribution	Amount Available	Interest	PY Over Distrib	
002 - EDUCATION	\$6,164,873.16	\$6,111,461.21	\$53,411.95	\$0.00	\$1,453.10	\$0.00	
004 - BUILDING	\$975,657.04	\$967,204.06	\$8,452.98	\$0.00	\$229.97	\$0.00	
005 - I.M.R.F	\$118,719.87	\$117,691.31	\$1,028.56	\$0.00	\$27.98	\$0.00	
030 - TRANSPORTATION	\$577,168.30	\$572,167.77	\$5,000.53	\$0.00	\$136.04	\$0.00	
033 - SPECIAL EDUCATION	\$435,329.26	\$431,557.63	\$3,771.63	\$0.00	\$102.61	\$0.00	
035 - LIABILITY INSURANCE	\$134,106.78	\$132,944.90	\$1,161.88	\$0.00	\$31.61	\$0.00	
047 - SOCIAL SECURITY	\$164,121.16	\$162,699.23	\$1,421.93	\$0.00	\$38.68	\$0.00	
200 - REVENUE RECAPTURE	\$59,804.35	\$59,286.19	\$518.16	\$0.00	\$14.10	\$0.00	
<b>Totals</b>	<b>\$8,629,779.92</b>	<b>\$8,555,012.30</b>	<b>\$74,767.62</b>	<b>\$0.00</b>	<b>\$2,034.09</b>	<b>\$0.00</b>	

# Final Settlement Sheet McHenry County

## Miscellaneous Adjustment Detail

<u>Year</u>	<u>Source</u>	<u>Account Type</u>	<u>Amount</u>	<u>Adjustment Description</u>
2022	RE - Real Estate	Back Tax Collected	\$97.89	11-35-252-016 trustee redemption by TBA
2022	RE - Real Estate	Back Tax Collected	\$259.90	11-26-477-001 trustee sale by TBA
2022	RE - Real Estate	Back Tax Collected	\$16.47	11-15-401-004 trustee sale by TBA
2022	RE - Real Estate	Back Tax Collected	\$35,105.42	11-35-100-052 trustee sale by TBA
2022	RE - Real Estate	Back Tax Collected	\$259.22	17-21-152-001 trustee redemption by TBA
2022	RE - Real Estate	Back Tax Collected	\$57.61	11-25-352-003 trustee redemption by TBA
<b>Totals 6 entries</b>			<b>\$35,796.51</b>	

## **AGENDA FOR PUBLIC HEARING ON THE 2024 PROPERTY TAX LEVY**

i. Call the Public Hearing

At this point we will now open the Public Hearing on the 2024 Property Tax Levy for Marengo Community High School District #154

ii. Overview of the Levy

Overview of the Tax Extension and Levy Estimates. The Board will have the opportunity for any questions or comments about the levy.

iii. Public Comments

We will invite public comments on the Proposed 2024 Tax Levy, keeping in mind the guidelines stated earlier in the meeting.

iv. Close the Hearing

The Public Hearing is now closed.

**TRUTH IN TAXATION  
CERTIFICATE OF COMPLIANCE  
(35 ILCS 200/18-55 et seq.)**

**Note:** The following certificate is used to certify compliance with Truth in Taxation Law or that the law is inapplicable.

I, the undersigned, hereby certify that I am the presiding officer of **Marengo Community High School District #154**, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 35 ILCS 200/18-55 et seq. of the "Truth in Taxation" Law.

Check One of the Choices Below:

1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.

2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.

3) The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

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

Presiding Officer: \_\_\_\_\_

**TRUTH IN TAXATION RESOLUTION  
IN ACCORDANCE WITH P.A. 88-455  
FOR THE TAX YEAR 2024**

WHEREAS, The Truth in Taxation Act (ACT) requires that when the provisions of the ACT are applicable, the taxing district must determine not less than twenty (20) days prior to the official adoption of the aggregate levy of the district, the estimated amounts of taxes necessary to be levied for the year; and

WHEREAS, when the estimated amounts of money necessary to be raised by taxation through the aggregate levy exceeds 105% of the amount of property taxes extended upon the final aggregate levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of said extension for the preceding year; and

WHEREAS, the amount of property taxes extended upon the final aggregate levy or abated for the year 2023 was \$8,555,466.22; and

WHEREAS, it is hereby determined that the estimated aggregate levy for the year 2024 is \$9,006,201. NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of Marengo Community School District Number 154, McHenry County, Illinois, as follows:

Section 1. The statements set forth in the preamble hereto are true and correct.

Section 2. The percentage increase of said aggregate levy estimated for 2024 does exceed the taxes extended upon the final aggregate levy for the district in the year 2023 by 5.27 percent.

Section 3. Public notice shall be given in The Northwest Herald, a newspaper of general circulation, and a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be in the following form and shall be published not more than 14 days nor less than 7 days prior to the hearing date:

Section 4. This resolution shall be in full force and effect forthwith upon its passage.

Member \_\_\_\_\_ moved the foregoing resolution be adopted and Member \_\_\_\_\_ seconded the motion.

Upon a roll call vote being taken on the motion, the Members voted as follows:

AYE:

NAY:

The President declared the motion duly adopted.

Date: December 16, 2024

STATE OF ILLINOIS)  
                                  )SS  
COUNTY OF MCHENRY)

**SECRETARY'S CERTIFICATE**

I, Jodie Kanaly, the duly qualified and acting Secretary of the Board of Education of Marengo Community High School District #154, McHenry County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION MAKING A DETERMINATION  
OF THE AMOUNTS ESTIMATED TO BE NECESSARY  
TO BE RAISED BY TAXATION

Which Resolution was duly adopted by said Board of Education at a regular meeting held on the 16<sup>th</sup> day of December, 2024.

I do further certify that a quorum of the Board of Education was present at said meeting, and that the Board of Education complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of December, 2024.

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Secretary, Board of Education  
Marengo Community High School District #154



# Solar Proposal

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Solar Opportunity for  
Marengo Community High School

December 16, 2024



# About IGS Energy

*Education & Transparency First*



**BASED IN  
DUBLIN, OHIO,  
SINCE 1989**

**OFFICES IN  
CHICAGO,  
ILLINOIS &  
ATLANTA,  
GEORGIA**



**FAMILY OWNED  
AND OPERATED**

**FOCUSED ON  
DECADES  
RATHER THAN  
QUARTERS**



**1300+  
EMPLOYEES  
SERVICING  
35 STATES**



**APPROX.  
\$3 BILLION  
IN REVENUE**

**95%+ OF ALL  
PROFITS PUT  
BACK INTO  
BUSINESS FOR  
MORE THAN 35  
YEARS**



**3<sup>rd</sup> LARGEST  
ENERGY  
RETAILER**

**LARGEST  
INDEPENDENT  
RETAILER**



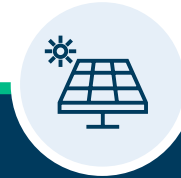
**MULTI-YEAR  
WINNER OF BEST  
PLACE TO WORK**

# C&I Energy Management



## TAILORED ENERGY SUPPLY PRODUCTS

Unpredictable energy markets



## SOLAR

Reduce demand behind your meter



## LIGHTING & CONTROLS

Navigate changing incentives



## RECs

Renewable energy credits



## DEMAND RESPONSE

Get paid to shed load



## LABS

Always evaluating new opportunities

IGS Energy has the **experience and historical performance to deliver valuable solutions** while serving as your guidepost when navigating the new energy future.

## CUTTING THE CLUTTER

# Investing In Solar

Within your overall energy goals, let's talk about why solar has your attention.

What's **most important to you** with this specific diversification?

- Renewable Claims
- Savings
- Risk Management
- Solar Provided by Supplier
- Quality of Partnership
- Lowest Cost of Installation
- Tax Strategy



# Why Organizations Look to IGS Energy

- Remove complexity from **energy buying decisions**
- Create a roadmap for **stabilizing their energy future**
- Develop solutions to meet **sustainability goals**
- Provide integrated products and services that can **improve the bottom line**



**\$250+ Million**  
Total Installed Capacity

**125+ Solar Projects**  
Developed and Live Nationwide

# Solar Timeline



## IMPORTANT CONSIDERATIONS

# Flexible Financing Options

### IGS POWER PURCHASE AGREEMENT (PPA)

- ✓ Buyer assumes no risk of construction / ownership
- ✓ No upfront or ongoing maintenance costs
- ✓ Fixed \$/kWh with 0% cost escalator
- ✓ Simple to compare to supply costs
- ✓ Buyout terms available, Years 7+
- + Long-term Power Purchase Agreement
- + Rate subject to current interest rates and REC values

Maximize savings and budget more effectively using onsite generation asset

IGS constructs, maintains and operates the array

Pay fixed \$/kWh for each unit generated by array, the cost/kWh never changes

Simple \$1 Site Lease to access roof and build array

All incentives included which drives down total \$/kWh PPA rate

- IL Shines ABP RECs
- 40% Investment Tax Credit (ITC)
- \$250/kW ComEd Smart Inverter Rebate

## Solar Proposal

### Rooftop Only

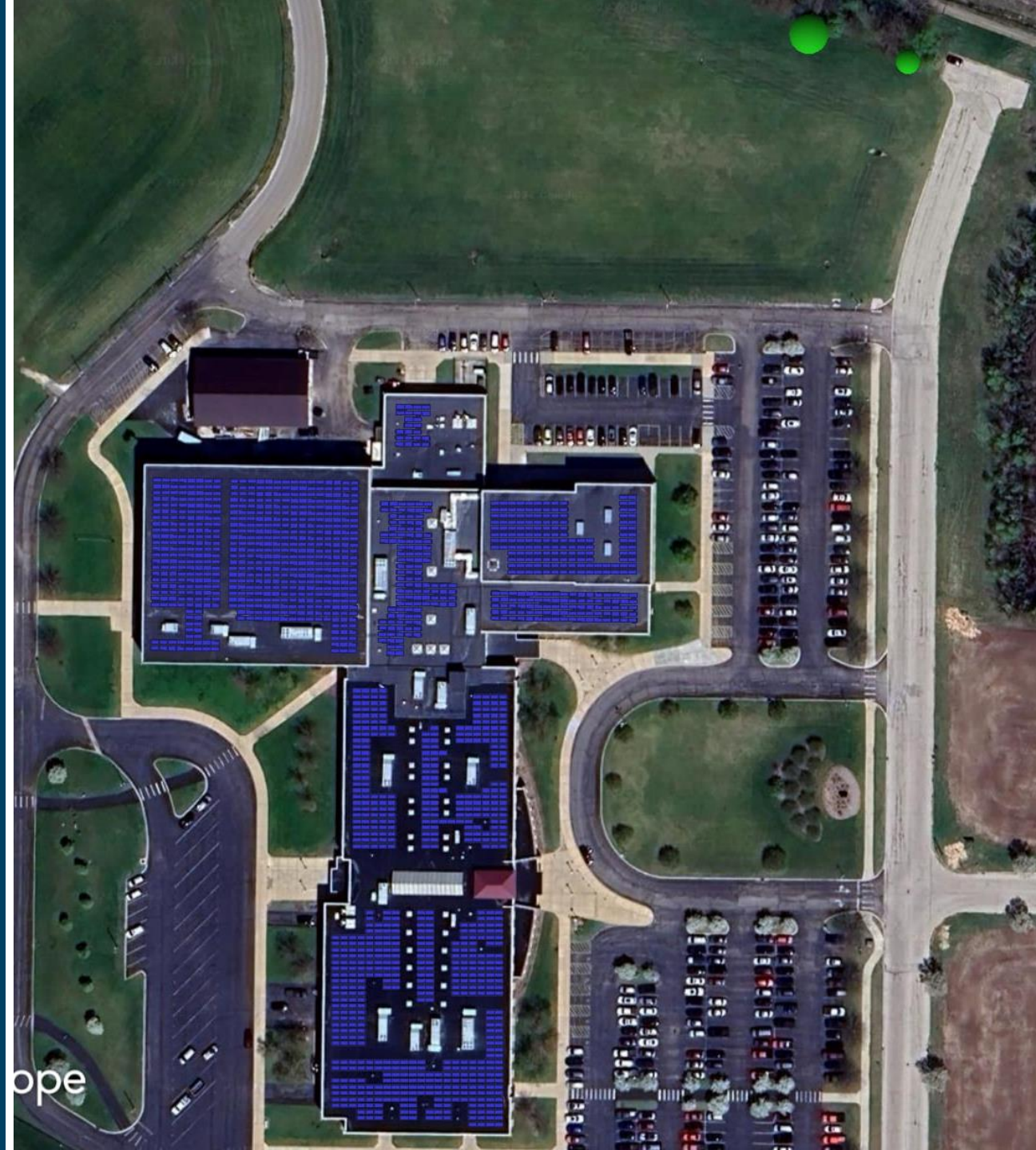
852 kW-dc of solar

1,100,000 kWh/yr 1

1,564 panels

~52% offset

- PPA Offer: Fixed at \$0.0804/kWh for a 25-year term.
- Systems will be roof-mounted using a ballasted, tilted racking system and directly tie to the buildings' electrical rooms
- Design, permitting, installation and commissioning likely to take 12-15 months



## PPA Savings Estimate

# Rooftop Only

### Savings Forecast

<b>Annual Production:</b>	1,105,222	kWh/year
<b>Current Usage:</b>	<b>2,120,000</b>	kWh/year
<b>PPA Rate</b>	\$0.0804	escalating @ 0.0%
<b>Avoidable Rate</b>	\$0.1035	escalating @ 2.0% <small>(estimated escalation value)</small>

	Yearly Production (0.5% degradation)	IGS Offer Rate/kWh	Current Utility Rate/kWh	Annual Cost with IGS Rate	Annual Cost with Utility Rate	Annual Savings with IGS	Cumulative Annual Savings
		0.00%	2.00%				
Year 1	1,105,222	\$0.0804	\$0.1035	\$88,900	\$114,390	\$25,491	\$25,491
Year 2	1,099,696	\$0.0804	\$0.1056	\$88,455	\$116,095	\$27,640	\$53,131
Year 3	1,094,197	\$0.0804	\$0.1077	\$88,013	\$117,825	\$29,812	\$82,943
Year 4	1,088,726	\$0.0804	\$0.1098	\$87,573	\$119,580	\$32,008	\$114,950
Year 5	1,083,283	\$0.0804	\$0.1120	\$87,135	\$121,362	\$34,227	\$149,177
Year 6	1,077,866	\$0.0804	\$0.1143	\$86,699	\$123,170	\$36,471	\$185,648
Year 7	1,072,477	\$0.0804	\$0.1166	\$86,266	\$125,006	\$38,740	\$224,388
Year 8	1,067,115	\$0.0804	\$0.1189	\$85,834	\$126,868	\$41,034	\$265,422
Year 9	1,061,779	\$0.0804	\$0.1213	\$85,405	\$128,758	\$43,353	\$308,775
Year 10	1,056,470	\$0.0804	\$0.1237	\$84,978	\$130,677	\$45,699	\$354,474
Year 15	1,030,321	\$0.0804	\$0.1366	\$82,875	\$140,707	\$57,832	\$619,092
Year 20	1,004,819	\$0.0804	\$0.1508	\$80,824	\$151,507	\$70,683	\$946,506
Year 25	979,949	\$0.0804	\$0.1665	\$78,823	\$163,135	\$84,312	\$1,340,485



# Benefits of IGS

- Next Step: IGS Terms Sheet is not a contract to build the array, it simply allows IGS to complete the work necessary to confirm Interconnection costs which are only estimated until the interconnection study with ComEd is completed. *Goal is to reduce our \$0.0804/kWh PPA offer through this process.*
- The IGS PPA creates an immediate cost savings using the current forward price of electricity.
- The IGS PPA serves as a hedge against energy supply costs, volatile capacity charges, increasing transmission and rising distribution costs.
- IGS is a 360-degree shop, we can accurately determine the financial impact of your solar array while appropriately pairing retail supply arrangements to avoid any material damage or risk once the array is operational.
- Realize 100% of the IL Shines Adjustable Block Program (ABP), ITC & Smart Inverter Rebate benefits within the PPA rate.
- No risk for under production as IGS only gets paid for each kWh generated.
- IGS takes on 100% of construction, kWh production, operational and maintenance risk from the start through the end of the term.

# IGS Terms Sheet

<b>Costs and Expenses</b>	Each Party will bear its respective costs and expenses incurred in connection with this Term Sheet and the Transaction. Notwithstanding the foregoing, if the Parties fail to execute Definitive Agreements prior to the end of the Term and Seller is willing and able to execute Definitive Agreements that include terms and conditions that are consistent with market standards and this Term Sheet, then Buyer agrees to, within 30 days of receipt of an invoice from Seller, reimburse Seller for all reasonable and documented costs and expenses incurred by Seller in connection with the Transaction, including but not limited to, any completed work related to the development, design, engineering, and interconnection of the system and all real estate and other due diligence.
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No risk if project price exceeds \$/PPA in Terms Sheet once Interconnection Study is complete.

## SNAPSHOT: YOUR SOLAR STRATEGY

# Next Steps

- Additional Questions / Needs
- Review Terms Sheet
- Sign Terms Sheet & Submit Interconnection Application to ComEd
- IX Study Commences – ComEd has up to 120 days to complete

DISCUSS  
GOALS

DESIGN BEST  
SOLUTION

TERMS SHEET  
& IX STUDY

SIGN  
AGREEMENTS &  
INSTALL  
SOLAR ARRAY

SAVE AND  
SUPPORT

# Thank you!



## Definitions & Items to Note

**Avoidable Rate:** Solar will not reduce 100% of your demand from the grid, rather a %. IGS uses your utility tariff & our expertise to accurately calculate the \$/kWh you'll reduce with solar.

**IX:** Interconnection with ComEd

**Inflation:** IGS uses a 2% escalation factor on forward energy prices as this is what the St. Louis Fed has tracked as the average for the past 2+ decades.

**IL ABP:** Illinois Adjustable Block Program, this is the state's incentive which pays a higher value for RECs.

**PJM Interconnection:** The regional transmission operator who reports to the FERC & regulates a multi-state grid including ComEd.

**Capacity:** The cost to reserve enough space at generation to meet peak demand. This is calculated by your utility & PJM Interconnection.

**NITS:** Network Integrated Transmission Service or "Transmission" is the cost to ensure enough space is available to serve 100% of the grid at peak demand annually. This is calculated by your utility & PJM Interconnection.

## Solar Proposal

# Rooftop + Ground Mount

**1,572 kW-dc of solar**      **2,090,000 kWh/yr 1**

2,903 panels

**~99% offset**

- **PPA Offer: \$0.0645/kWh for a fixed, 25-year term.**
- Systems will be roof-mounted using a ballasted, tilted racking system and directly tie to the buildings' electrical rooms
- Design, permitting, installation and commissioning likely to take 12-15 months



PPA Savings Estimate

# Full Scope

AHJ approval and permitting required

Savings Forecast

Annual Production: 2,098,982 kWh/year  
 Current Usage: 2,120,000 kWh/year  
 PPA Rate \$0.0645 escalating @ 0.0%  
 Avoidable Rate \$0.1035 escalating @ 2.0% (estimated escalation value)

	Yearly Production (0.5% degradation)	IGS Offer Rate/kWh	Current Utility Rate/kWh	Annual Cost with IGS Rate	Annual Cost with Utility Rate	Annual Savings with IGS	Cumulative Annual Savings
		0.00%	2.00%				
Year 1	2,098,982	\$0.0645	\$0.1035	\$135,363	\$217,245	\$81,881	\$81,881
Year 2	2,088,487	\$0.0645	\$0.1056	\$134,687	\$220,482	\$85,795	\$167,676
Year 3	2,078,044	\$0.0645	\$0.1077	\$134,013	\$223,767	\$89,754	\$257,430
Year 4	2,067,654	\$0.0645	\$0.1098	\$133,343	\$227,101	\$93,758	\$351,188
Year 5	2,057,316	\$0.0645	\$0.1120	\$132,676	\$230,485	\$97,808	\$448,996
Year 6	2,047,029	\$0.0645	\$0.1143	\$132,013	\$233,919	\$101,906	\$550,902
Year 7	2,036,794	\$0.0645	\$0.1166	\$131,353	\$237,404	\$106,051	\$656,953
Year 8	2,026,610	\$0.0645	\$0.1189	\$130,696	\$240,942	\$110,245	\$767,199
Year 9	2,016,477	\$0.0645	\$0.1213	\$130,043	\$244,532	\$114,489	\$881,688
Year 10	2,006,395	\$0.0645	\$0.1237	\$129,392	\$248,175	\$118,783	\$1,000,471
Year 15	1,956,734	\$0.0645	\$0.1366	\$126,190	\$267,223	\$141,034	\$1,660,606
Year 20	1,908,302	\$0.0645	\$0.1508	\$123,066	\$287,734	\$164,667	\$2,436,100
Year 25	1,861,070	\$0.0645	\$0.1665	\$120,020	\$309,818	\$189,798	\$3,334,206



## **BILINGUAL INTERPRETER/TRANSLATOR PARAPROFESSIONAL**

**Primary Duties:** To provide instructional, behavioral and/or physical assistance to special needs students under the supervision of certified staff members, which will provide a learning environment that will allow students with special needs an opportunity to receive a free, appropriate, public education

**Reports to:** Administration, Classroom Teacher(s)

### **Responsibilities:**

#### **Instructional Responsibilities:**

1. Under the supervision of the special education certified staff member, works with individual students or small groups of students to reinforce material initially introduced by the certified staff.
2. Facilitates the student's efforts to meet the specific demands of assigned academic and social/emotional tasks by providing specific cues and prompts during tasks.
3. Assists the certified staff member in devising special strategies for reinforcing materials or skills based on a sympathetic understanding of individual students, their needs, interests and abilities.
4. Assists the certified staff members with modifying general education materials.

#### **General Responsibilities:**

1. Supervises the student(s) to provide for safety and security when outside of the classroom and direct certified staff supervision (e.g. – in lavatory, on trips to the nurse, office, etc.)
2. Communicates, in written or oral form, with staff, parents (as directed by certified staff), support services and students.
3. Works collaboratively with the team. Maintains anecdotal notes and progress reports as needed.
4. Assists in transitions.
5. Contributes strategies for developing acceptance of inclusion students by the school community, and facilitates student's social interaction with staff members and peers.

6. Assists certified staff members with other activities when available.
7. Participates in continuous staff development activities to maintain and improve job-related skills.
8. Protects the confidentiality of district and office records and information unless authorized and directed by their supervisor to provide the same when requested under the Illinois Freedom of Information Act.
9. Protects the confidentiality of student records and information according to Board of Education policy and regulations, Illinois Student Records Act and the Family Education and Privacy Act.
10. **Facilitates communication between Spanish-speaking students and individuals who do not speak Spanish.**

Translator:

- ~~1. Reviews emails sent to the Latino Outreach Coordinator's voicemail box (latoutsup@mchs154.org) and responds accordingly.~~
2. Provides translation for phone calls to/from Spanish for Spanish speaking families for the school nurse.
3. Provides ~~translation~~ **interpretation** for Spanish speaking guests to the district as needed.
4. Translates correspondence, newsletters, etc., to/from Spanish for Spanish speaking families.
5. Performs other tasks as assigned by the certified staff member, Building Administrator or designee.

Evaluation: Performance of this job will be evaluated in accordance with the Board Policy.  
(Revised 12/16/24)

MARENGO COMMUNITY HIGH SCHOOL  
DISTRICT 154  
POLICY ADOPTION UPDATE

POLICY #	REFERENCE	ACTION	TITLE	11/26/2024	READING	APPROVED
2:105	October, 2024	Update	Ethics and Gift Ban		11/25/2024	12/16/2024
2:220	October, 2024	Update	Qualifications, Term, and Duties of Board Officers		11/25/2024	12/16/2024
2:120	October, 2024	Update	Board Member Development		11/25/2024	12/16/2024
2:250-E2	October, 2024	Update	Exhibit-Immediately Available District Public Records and Web-Posted Reports and Records		11/25/2024	12/16/2024
3:60-E	October, 2024	Update	Exhibit-Event Reporting and Notice Requirements for Building Principals Concerning School Safety		11/25/2024	12/16/2024
4:30	October, 2024	Update	Revenue and Investments		11/25/2024	12/16/2024
4:60	October, 2024	Update	Purchases and Contracts		11/25/2024	12/16/2024
4:150	October, 2024	Update	Facility Management and Building		11/25/2024	12/16/2024
4:170	October, 2024	Update	Safety		11/25/2024	12/16/2024
4:170-AP1	October, 2024	Update	AP-Comprehensive Safety and Security Plan		11/25/2024	12/16/2024
4:190-AP2	October, 2024	Update	AP-Threat Assessment Team (TAT)		11/25/2024	12/16/2024
5:10	October, 2024	Update	Equal Employment Opportunity and Minority Recruitment		11/25/2024	12/16/2024
5:20	October, 2024	Update	Workplace Harassment Prohibited		11/25/2024	12/16/2024
5:30-AP2	October, 2024	Update	AP-Investigations		11/25/2024	12/16/2024
5:35-AP1	October, 2024	Update	Fair Labor Standards Act Exemptions		11/25/2024	12/16/2024
5:90	October, 2024	Update	Abused and Neglected Child Reporting		11/25/2024	12/16/2024
5:120	October, 2024	Update	Employee Ethics; Code of Professional Conduct; and Conflict of Interest		11/25/2024	12/16/2024
5:125	October, 2024	Update	Personal Technology and Social Media; Usage and Conduct		11/25/2024	12/16/2024
5:150-AP	October, 2024	Update	AP-Personnel Records		11/25/2024	12/16/2024
5:150-E	October, 2024	NEW	Exhibit-Employee Request Form for Personnel Records		11/25/2024	12/16/2024
5:230	October, 2024	Update	Maintaining Student Discipline		11/25/2024	12/16/2024
6:20-AP	October, 2024	Update	AP-Remote and/or Blended Remote Learning Day Plan(s)		11/25/2024	12/16/2024
6:60	October, 2024	Update	Curriculum Content		11/25/2024	12/16/2024
6:60-AP1	October, 2024	Update	AP-Comprehensive Health Education Program		11/25/2024	12/16/2024
6:135	October, 2024	Update	Accelerated Placement Program		11/25/2024	12/16/2024
6:135-AP	October, 2024	Update	AP-Accelerated Placement Program Procedures		11/25/2024	12/16/2024
6:270	October, 2024	Update	Guidance and Counseling Program		11/25/2024	12/16/2024
7:10	October, 2024	Update	Equal Education Opportunities		11/25/2024	12/16/2024
7:100	October, 2024	Update	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students		11/25/2024	12/16/2024
7:180	October, 2024	Update	Prevention of and Response to Bullying, Inti		11/25/2024	12/16/2024
7:190-AP7	October, 2024	Update	AP-Student Discipline Guidelines		11/25/2024	12/16/2024
7:190-AP8	October, 2024	Update	AP-Student Re-Engagement Guidelines		11/25/2024	12/16/2024
7::190-E2	October, 2024	Update	Exhibit-Student Handbook Checklist		11/25/2024	12/16/2024
7:200	October, 2024	Update	Suspension Procedures		11/25/2024	12/16/2024
7:340-AP1	October, 2024	Update	AP-School Student Records		11/25/2024	12/16/2024
8:10	October, 2024	Update	Connection with the Community		11/25/2024	12/16/2024

ADDENDUM III

LETTER OF AGREEMENT

THIS AGREEMENT is made this 16<sup>th</sup> day of December, 2024, between the BOARD OF EDUCATION OF DISTRICT 154, McHenry County, Illinois (hereinafter referred to as the “Board”), and the Marengo Education Association (hereinafter referred to as the “MEA”). This Agreement is to amend Article 13.1 as follows:

13.1 Certified personnel shall work a continuous 7 hour and 45 minute day with the exception of Parent/Teacher Conferences (1:30-8:00 p.m. & 8:00 a.m.-1:00 p.m.) and a Back to School Fall Conference Night (6-8 p.m.). The workday will not start before 7 a.m. (with the exception of zero hour, which will not start before 6:45 a.m.) or end after 4 p.m. The specific hours of the workday for the next school year will be published by April 1<sup>st</sup> each year unless agreed upon by a teacher at a later date who is asked to teach outside the normal school day.

IN WITNESS WHEREOF, the parties have executed this Agreement the date and year first above written.

For the Marengo Education  
Association

For the Board of Education  
District #154

\_\_\_\_\_  
President, Anya Nelson

\_\_\_\_\_  
President, Todd Volkening

ATTEST:

\_\_\_\_\_  
Secretary, Jodie Kanaly