

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE COMMUNITY HIGH SCHOOL DISTRICT #154 AT 7:00 PM
THURSDAY, MAY 15, 2025**

- 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 the April 28, 2025 meeting.
 - 2. Recommend acceptance of a donation in the amount of \$1,000 to the Girls Soccer Team from Elisa and Jason Hanson.
- E. New Business
 - 1. Recommend a motion to adjourn to a Public Hearing at _____ regarding Life Safety, Building, and Capital Projects.
 - 2. Public Comments
 - 3. Recommend a motion to close the Public Hearing at _____ and to reconvene to Regular Session.
 - 4. Recommend a motion to adopt a Resolution Regarding Life Safety, Building and Capital Projects.
 - 5. Recommend approval of the tentative amended FY2025 budget to be placed on display for thirty days for the public to view starting May 16, 2025 at 7:45am in the district conference room located at 110 Franks Road, Marengo, IL 60152 with the public hearing on said budget at 7:15pm on the 23rd of June at the same location.
 - 6. Recommend approval of the personnel report as presented.
 - Resignations
 - Dora Koleno - Registrar
 - Hires
 - Emily Kalas - Assistant Cook - increase from 3 days per week to 5 days per week
 - 7. Recommend a motion to approve coaches and activity sponsors as attached for the 2025-2026 school year.
 - 8. Recommend a motion for a first reading of changes and additions to Board Policy.
 - 9. Recommend a motion to purchase a scoreboard from Power Ad valued at \$105,392. This will be paid for through a Booster Club donation of \$40,000 and community ads.

10. Recommend a motion to adopt the Savvas enVision Mathematics Series for grades 9-12
- 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). Safety and Security 5 ILCS 120/2(c)(8).
- G. Returned from Executive Session at
- H. Recommend possible action as a result of executive session.
- I. Superintendent Report
- Updates on solar and energy costs
 - Upcoming Dates:
 - o May 26 - Memorial Day - No School
 - o May 27-29 - Finals
 - o June 1 - Graduation
 - o June 2 - Summer School Session I begins
- J. Adjournment

BOARD OF EDUCATION
MEETING
Monday, April 28, 2025 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: Present, Shane Spring: Present, Todd Volkening: Present. Present: 7.

Staff Attendance: David Engelbrecht, Superintendent; Danielle Rudsinski, Business Manager; Susan McGuire, Treasurer; Katie Palek, CTE Teacher

A. Call to Order

B. Introduction of Guests

C. Public Comments (3-5) minutes.

D. Recognition of Katie Palek as the first CTE Teacher at MCHS to have her curriculum earn the ISBE College and Career Pathway Endorsement.

E. New Business to Reorganize and Seat New Board

E.1. Recommend appointment of President Pro Tem and Secretary Pro Tem to conduct meeting for election of officers.

Motion to appoint President Pro Tem, David Engelbrecht. This motion, made by Anthony Martin 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

Motion to appoint Secretary Pro Tem, Danielle Rudsinski. This motion, made by Anthony Martin 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.2. Recommend a motion to adjourn "Sine Die" for the purpose of reorganization.

Motion to adjourn "Sine Die" for the Purpose of reorganization. This motion, made by Shane Spring 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.3. Recommend a motion to open the regular meeting and reorganize the board.

Motion to open the regular meeting and reorganize the board. 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

E.4. Recommend a motion to seat new board members.

Motion to seat new board members. This motion, made by Anthony Martin and seconded by Candice Samuelson, 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

- Recommend a motion to open the floor for nominations.

Motion to open the floor for nominations for officers. This motion, made by Anthony Martin and seconded by Candice Samuelson, 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

- Recommend a motion to accept nominations for President (two-year term)

Motion to nominate Todd Volkening for President. This motion, made by David Schultz 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

- Recommend a motion to accept nominations for Vice President (two-year term)

Motion to nominate David Schultz for Vice President. This motion, made by Todd Volkening and seconded by Jodie Kanaly, 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

- Recommend a motion to accept nominations for Secretary (two-year term)

Motion to nominate Jodie Kanaly for Secretary. This motion, made by Todd Volkening 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.5. Recommend adoption of the 2025-2026 annual schedule of regular meeting dates and times.

Motion to adopt the 2025-2026 annual schedule of regular meeting dates and times. This motion, made by Shane Spring 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

E.6. Recommend appointment of the SEDOM Governing Board of Director's Representative.

Motion to appoint Farrah Ranzino as the SEDOM Governing Board of Director's Representative. 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

E.7. Recommend adopting a Resolution for Board Member Development and Training.
Motion to adopt a Resolution for Board Member Development and Training. This motion, made by David Schultz and seconded by Jodie Kanaly, 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. New Business

F.1. Recommend approval of the personnel report as presented.

Motion to approve the Personnel Report as presented. This motion, made by Shane Spring 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

F.2. Recommend awarding sealcoating bid to Garelli Pavement Service in the amount of \$49,443.

Motion to award sealcoating bid to Garelli Pavement Service in the amount of \$49,443. This motion, made by Jodie Kanaly and seconded by Anthony Martin, 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.3. Recommend a motion to purchase a scoreboard from Power Ad valued at \$105,392. This will be paid for through a Booster Club donation of \$40,000 and community ads.

Motion to table the purchase of a scoreboard from Power Ad valued at \$105,392. This motion, made by Anthony Martin and seconded by David Schultz, Tabled.

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. 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). Safety and Security 5 ILCS 120/2(c)(8).

Motion to go into Executive Session at 7:58pm. This motion, made by Anthony Martin 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

H. Returned from Executive Session at 9:14pm.

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

II. Motion to appeal the 2022 Tax Levy Objection. This motion, made by David Schultz and seconded by Anthony Martin, Failed.

Jodie Kanaly: Nay, Farrah Ranzino: Nay, Shane Spring: Nay, Todd Volkening: Nay, Anthony Martin: Yea, Candice Samuelson: Yea, David Schultz: Yea
Yea: 3, Nay: 4

I2. Motion to approve the Settlement Agreement Regarding Marengo Community High School District 154 Property Tax Levies for the Years 2022 through 2025, including an Amended Order of Judgment in 2023TX94 and an Order of Voluntary Dismissal in Case No. 2024TX67. This motion, made by Farrah Ranzino and seconded by Jodie Kanaly, Carried. Candice Samuelson: Nay, Jodie Kanaly: Yea, Anthony Martin: Yea, Farrah Ranzino: Yea, David Schultz: Yea, Shane Spring: Yea, Todd Volkening: Yea
Yea: 6, Nay: 1

J. Consent Agenda

Motion to approve the consent agenda items as presented. 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

J.1. Read and approve the minutes of the regular and executive session of April 14, 2025.

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

J.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 March 31, 2025.

K. Superintendent Report

L. Adjournment

Signed:

Todd Volkening, President

Jodie Kanaly, Secretary

PUBLIC NOTICE
Notice of Public Hearing

NOTICE IS HEREBY GIVEN by the Board of Education of School District Number 154, in the county of McHenry, State of Illinois, that the amended tentative budget for said School District for the fiscal year beginning July 1, 2024 will be on file and conveniently available to the public for inspection at 110 Franks Road, Marengo, Illinois in this School District from and after 8:00 A.M. on the 16th day of May, 2025. Notice is further hereby given that a public hearing on said budget will be held at 7:15 P.M. on the 23rd day of June, 2025 at the Community High School District Number 154 at 110 Franks Road, Marengo, Illinois, dated this 16th day of May, 2025. Board of Education of School District Number 154, in the County of McHenry, State of Illinois.

Jodie Kanaly
Secretary, Board of Education
Community High School
District #154
McHenry County
Marengo, Illinois 60152

May 7, 2025

Dora Koleno
618 Country Brook Lane
847.809.6622
dorakoleno@gmail.com

Dear Dave Engelbrecht,

Please accept this letter of resignation as the Registrar/Student Services Secretary. My last day will be May 16, 2025. I am very grateful for the opportunity and thank you for the chance to work in this position. Julie and Jay tried their best to convince me to stay. They are great to work with. It was a pleasure to work with and fellow co-workers. I wish you and the staff the best. I'll try my best to wrap up my current duties before I leave

Best regards,


Dora Koleno



MARENGO COMMUNITY HIGH SCHOOL

District #154

110 Franks Road Marengo, Illinois 60152

Phone 815-568-6511

www.mchs154.org

Fax 815-568-6510

David N. Engelbrecht, Ed.S.
Superintendent

Mr. Jay Mullens, Ed.S.
Principal

May 15, 2025

Head Cook Cecelia Clark and I would like to recommend to the Marengo Community High School District #154 Board of Education and Superintendent Engelbrecht that Assistant Cook Ms. Emily Kalas move from a part-time position to a full-time position in the Kitchen at 30 hours/week, beginning in the Fall of 2025. Emily had been hired in August of 2024 to work three days a week on Monday-Wednesday-Friday. Our need at that time was to hire an Assistant Cook to work the three-days opposite of Ms. Cheryl Carlson who had been working two days a week on Tuesday-Thursday, and this was also ideal for Emily and her childcare situation at the time. Cheryl is no longer an employee and Emily is able to take on the additional two days.

Sincerely,

Dr. Angela M. Fink
Assistant Superintendent

MCHS Coaches, Sponsors, Advisors, and Coordinators for 2025-2026

| Name | Sport | Placement | Season | Name | Activity | Placement | Date |
|--------------------------|------------------------------|------------------|---------------|------------------------|--------------------------------------|-------------|----------------|
| Forsythe, Paul | Head Football | I/13 | Fall | Nance, Dwain | Athletic Director | J/4 | Annual |
| Young, Steve | Asst Football | G/13 | Fall | Mansfield, Rob | Math Team | A/10 | Jan-Feb |
| Nolan, Cole | Asst Football | G/2 | Fall | Stellmach, Todd | Marching Band | I/13 | Aug-Oct |
| Wignes, Brad | Asst Football | G/13 | Fall | Berquist, David | Percussion Instructor | E/13 | Aug-Oct |
| Naranjo, Nick | Asst Football | G/8 | Fall | TBD | Marching Band Tech - Brass | TBD | Aug-Oct |
| TBD | Asst Football | TBD | Fall | TBD | Marching Band Tech - Woodwind | TBD | Aug-Oct |
| Boxleitner, Wade | Asst Football | G/13 | Fall | Zugay, Christine | Colorguard | E/10 | Aug-Oct |
| Kimmel, John | Asst Football | Volunteer | Fall | Zugay, Christine | Winter Guard | F/3 | Dec-March |
| Danny Schenk | Asst Football | Volunteer | Fall | Doerrfeld, Paul | Accompanist | D/4 | Annual |
| Renwick, Brianna | Head Cheer - Football | E/5 | Fall | Obert, Heather | FFA | I/13 | Annual |
| Reed, Mia | Asst Cheer - Football | D/1 | Fall | Palek, Katie | HOSA | C/5 | Annual |
| Jasinski, Allison | Head Volleyball | I/2 | Fall | Lindah, Kristina | Yearbook | D/13 | Annual |
| Zierer, Claire | Asst Volleyball | G/5 | Fall | Amendt, Derek | ACES | B/6 | Jan-May |
| Chayer, Becky | Asst Volleyball | G/13 | Fall | Lutes, Lisa | AFS | B/4 | Annual |
| Orozco, Sergio | Head Boys Soccer | H/8 | Fall | TBD | Chess | TBD | Oct-Jan |
| Piske, Jacob | Asst Boys Soccer | F/2 | Fall | Holton, Brandon | Head Scholastic Bowl | D/8 | Jan-March |
| Streu, Morgan | Head Girls Tennis | F/1 | Fall | Behn, Danielle | Asst Scholastic Bowl | B/6 | Jan-March |
| Frederick, Ryan | Asst. Girls Tennis | E/13 | Fall | Martin, Carrie | National Honor Society | C/9 50% | Annual |
| Hoffmeister, Kim | Head Cross Country | F/7 | Fall | Lesniak, Kelly | National Honor Society | C/9 50% | Annual |
| Moerhlin, Aaron | Asst. Cross Country | E/4 | Fall | TBD | Reading Club | TBD | Annual |
| Martinez, Rafael | Boys Golf | F/9 | Fall | Long, Vince | SkillsUSA | C/12 50% | Mar-May |
| Olson, Chad | Girls Golf | F/8 | Fall | Schirmer, Dan | SkillsUSA | C/12 50% | Mar-May |
| Kane, Dan | eSports | E/3 | Fall | Penrod, Courtney | PRIDE | B/2 | Annual |
| <i>Burke, Jeremy</i> | <i>Head Boys Basketball</i> | <i>I/7</i> | <i>Winter</i> | Behn, Danielle | Student Council | E/11 50% | Annual |
| <i>Lee, Ephraim</i> | <i>Asst Boys Basketball</i> | <i>G/5</i> | <i>Winter</i> | Olson, Maureen | Student Council | E/10 50% | Annual |
| <i>Smith, Jeff</i> | <i>Asst Boys Basketball</i> | <i>G/13</i> | <i>Winter</i> | Wignes, Kate | Theatre Director Fall Play | F/13 | Aug-Nov |
| <i>Young, Tim</i> | <i>Asst Boys Basketball</i> | <i>G/2</i> | <i>Winter</i> | Wignes, Kate | Theatre Director Spring Musical | F/13 | Jan-March |
| Hanson, Elisa | Head Girls Basketball | I/6 | Winter | Von Eyser, Kelly | Asst Dir/Fall Play | E/2 | Aug-Nov |
| Streu, Morgan | Asst Girls Basketball | G/1 | Winter | Von Eyser, Kelly | Asst Dir/Spring Musical | E/2 | Jan-March |
| Bessler, Jordyn | Asst Girls Basketball | G/5 | Winter | DeVar, Alayna | Musical Vocals | B/13 | Jan-March |
| Randall, Erin | Asst Girls Basketball | G/5 | Winter | Stellmach, Todd | Pit Band | B/13 | Jan-March |
| Danzl-Tauer, Joel | Asst Girls Basketball | Volunteer | Winter | Tynis, Heather | Choreographer | B/13 | Jan-March |
| Hanson, Jason | Asst Girls Basketball | Volunteer | Winter | Von Eyser, Kelly | Costumer | A/10 | Jan-March |

MARENGO COMMUNITY HIGH SCHOOL
DISTRICT 154
POLICY ADOPTION UPDATE

| POLICY # | REFERENCE | ACTION | TITLE | 5/7/2025 | READING | APPROVED |
|---------------|-------------|--------|---|----------|-----------|----------|
| 2:150-AP | April, 2025 | Update | AP-Superintendent Committees | | 5/15/2025 | Todd |
| 2:250-E2 | April, 2025 | Update | Exhibit-Immediately Available District Public Records and Web-Posted Reports and Records | | 5/15/2025 | Todd |
| 2:260 | April, 2025 | Update | Uniform Grievance Procedure | | 5/15/2025 | Todd |
| 2:265 | April, 2025 | Update | Title IX Grievance Procedure | | 5/15/2025 | Todd |
| 2:265-AP1 | April, 2025 | Update | AP-Title IX Response | | 5/15/2025 | Todd |
| 2:265-AP2 | April, 2025 | Update | AP-Formal Title IX Complaint Grievance Process | | 5/15/2025 | Todd |
| 2:265-AP3 | April, 2025 | Update | DELETED | | 5/15/2025 | Todd |
| 2:265-E | April, 2025 | Update | Exhibit-Title IX Glossary of Terms | | 5/15/2025 | Jodie |
| 4:15 | April, 2025 | Update | Identity Protection | | 5/15/2025 | Jodie |
| 4:15-AP2 | April, 2025 | Update | AP-Treatment of Personally Identifiable Information Under Grant Awards | | 5/15/2025 | Jodie |
| 4:60-AP5 | April, 2025 | Update | AP-Federal and State Award Procurement Procedures | | 5/15/2025 | Jodie |
| 4:80 | April, 2025 | Update | Accounting and Audits | | 5/15/2025 | Jodie |
| 4:80-AP3 | April, 2025 | Update | AP-Inventory Management for Federal and State Awards | | 5/15/2025 | Jodie |
| 4:170-AP6, E1 | April, 2025 | Update | Exhibit-School Staff AED Notification Letter | | 5/15/2025 | Jodie |
| 5:10 | April, 2025 | Update | Equal Employment Opportunity and Minority Recruitment | | 5/15/2025 | Jodie |
| 5:20 | April, 2025 | Update | Workplace Harassment Prohibited | | 5/15/2025 | Jodie |
| 5:60 | April, 2025 | Update | Expenses | | 5/15/2025 | David |
| 5:60-AP | April, 2025 | Update | AP-Federal and State Grant Travel Expense Procedures | | 5/15/2025 | David |
| 5:100 | April, 2025 | Update | Staff Development Program | | 5/15/2025 | David |
| 5:170-AP4 | April, 2025 | Update | AP-Designation of District Millenium Copyright Act (DMCA) Agent; Registration Process | | 5/15/2025 | David |
| 6:150 | April, 2025 | Update | Home and Hospital Instruction | | 5/15/2025 | David |
| 6:235 | April, 2025 | Update | Access to Electronic Networks | | 5/15/2025 | David |
| 6:235-AP1 | April, 2025 | Update | AP-Acceptable Use of the District's Electronic Network | | 5/15/2025 | David |
| 6:235-AP3 | April, 2025 | New | AP-Development of and Artificial Intelligence (AI) Plan and AI Responsible Use Guidelines | | 5/15/2025 | David |
| 7:10 | April, 2025 | Update | Equal Educational Opportunities | | 5/15/2025 | Farrah |
| 7:10-AP1 | April, 2025 | Update | AP-Accommodating Transgender, Nonbinary, or Gender Nonconforming Students | | 5/15/2025 | Farrah |
| 7:10-AP2 | April, 2025 | Update | AP-Accommodating Breastfeeding Students | | 5/15/2025 | Farrah |
| 7:20 | April, 2025 | Update | Harassment of Students Prohibited | | 5/15/2025 | Farrah |
| 7:50-AP | April, 2025 | Update | AP-School Admissions and Student Transfers to and from Non-District Schools | | 5/15/2025 | Farrah |
| 7:60 | April, 2025 | Update | Residence | | 5/15/2025 | Farrah |
| 7:70 | April, 2025 | Update | Attendance and Truancy | | 5/15/2025 | Farrah |
| 7:180 | April, 2025 | Update | Prevention of and Response to Bullying, Intimidation, and Harassment | | 5/15/2025 | Farrah |
| 7:185 | April, 2025 | Update | Teen Dating Violence Prohibited | | 5/15/2025 | Farrah |
| 7:190 | April, 2025 | Update | Student Behavior | | 5/15/2025 | Tony |
| 7:190-AP2 | April, 2025 | Update | AP-Gang Activity Prohibited | | 5/15/2025 | Tony |
| 7:190-AP5 | April, 2025 | Update | AP-Electronic Devices | | 5/15/2025 | Tony |
| 7:190-AP6 | April, 2025 | Update | AP-Guidelines for Investigating Sexting Allegations | | 5/15/2025 | Tony |
| 7:190-E2 | April, 2025 | Update | Exhibit-Student Handbook Checklist | | 5/15/2025 | Tony |
| 7:200 | April, 2025 | Update | Suspension Procedures | | 5/15/2025 | Tony |
| 7:210 | April, 2025 | Update | Expulsion Procedures | | 5/15/2025 | Tony |

MARENGO COMMUNITY HIGH SCHOOL
DISTRICT 154
POLICY ADOPTION UPDATE

| POLICY # | REFERENCE | ACTION | TITLE | 5/7/2025 | READING | APPROVED |
|---------------|-------------|--------|--|----------|-----------|----------|
| 7:210-E1 | April, 2025 | Update | Exhibit-Notice of Expulsion Hearing | | 5/15/2025 | Tony |
| 7:250 | April, 2025 | Update | Student Support Services | | 5/15/2025 | Candy |
| 7:250-AP2 | April, 2025 | Update | AP-Protocol for Responding to Students with Social, Emotional, or Mental Health Needs | | 5/15/2025 | Candy |
| 7:255 | April, 2025 | New | Students Who Are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence | | 5/15/2025 | Candy |
| 7:255-AP1 | April, 2025 | New | AP-Supporting Students Who Are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence | | 5/15/2025 | Candy |
| 7:255-AP2 | April, 2025 | New | AP-Complaint Resolution Procedure for Students Who Are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence | | 5/15/2025 | Candy |
| 7:270 | April, 2025 | Update | Administering Medicines to Students | | 5/15/2025 | Candy |
| 7:270-AP2 | April, 2025 | Update | AP-Checklist for District Supply of Undesignated Medication(s) | | 5/15/2025 | Candy |
| 7:315 | April, 2025 | Update | Restrictions on Publications; High Schools | | 5/15/2025 | Candy |
| 7:315-AP | April, 2025 | Update | AP-Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools | | 5/15/2025 | Candy |
| 7:340 | April, 2025 | Update | Student Records | | 5/15/2025 | Shane |
| 7:340-AP1 | April, 2025 | Update | AP-School Student Records | | 5/15/2025 | Shane |
| 7:340-AP1, E1 | April, 2025 | Update | Exhibit-Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records | | 5/15/2025 | Shane |
| 7:345-AP1, E1 | April, 2025 | Update | Exhibit-Student Covered Information Reporting Form | | 5/15/2025 | Shane |
| 7:345-AP, E2 | April, 2025 | Update | Exhibit-Student Data Privacy; Notice to Parents About Educational Technology Vendors | | 5/15/2025 | Shane |
| 7:345-AP, E3 | April, 2025 | Update | Exhibit-Parent Notification Letter for Student Breach | | 5/15/2025 | Shane |
| 8:30 | April, 2025 | Update | Visitors to and Conduct on School Property | | 5/15/2025 | Shane |
| 8:30-E1 | April, 2025 | Update | Exhibit-Letter to Parent Regarding Visits to School by Child Sex Offenders | | 5/15/2025 | Shane |
| 8:30-E2 | April, 2025 | Update | Exhibit-Child Sex Offender's Request for Permission to Visit School Property | | 5/15/2025 | Shane |

ADVERTISING AGREEMENT

This Agreement is entered into between Power Ad Company., hereinafter called the “Company” and **Marengo High School** herein called the “School.” WHEREAS, the Company is engaged in the sale of advertising sponsorships, naming right opportunities and/or other advertising opportunities; and WHEREAS, the Company contracts with advertising sponsors, hereinafter called the “Advertising Sponsor” to be placed in the designated areas as specified in the Addendum;
NOW THEREFORE, for good and adequate consideration, the sufficiency of which is agreed upon by all parties hereto, it is agreed as follows:

1. Equipment:

- a. The Company will deliver to the School the equipment listed on Addendum A at no initial out of pocket cost to School except as otherwise set forth in this Agreement. The equipment listed on the Addendum A shall only be purchased after a sufficient number of Advertising Sponsors have been secured and the Advertising Sponsors have commenced payment under their respective Sponsorship Agreement. Company retains sole and absolute discretion regarding the timing of any purchase of the equipment.
- b. The School and Company may negotiate alternative equipment solutions if the initial fundraising goal is not met, but the School is required to feature each Advertising Sponsor secured by the School and Company.

2. Sponsorship Levels:

- a. The Sponsorship Levels shall be as follows:
 - i. Title Sponsors
 - ii. Diamond Sponsors
 - iii. Gold Sponsors
 - iv. Digital Sponsors

3. Process:

- a. The School will assist Company with securing Title and Diamond Sponsors. **Assisting includes but is not limited to remaining in regular communication with the company, participating in potential video calls with prospective sponsors, and confirming the school’s affiliation with the company to prospective sponsors when needed.** School acknowledges and agrees that the likelihood of securing Advertising Sponsors increases with School’s active involvement in sponsor recruitment. The school is responsible for all aspects of installation.
- b. The School shall honor all Advertising Sponsor contracts until their expiration or termination
- c. If the company secures a Title sponsor, the School agrees that, in addition to any other commissions earned hereunder, Company shall receive a marketing fee in the amount of Five Thousand Dollars (\$5,000.00) per Title sponsorship secured, per venue, for each sponsorship term, to be withheld from the initial payment from the Title sponsor.

4. Company/School Advertising Sponsor Relations.

- a. The Company, in its sole and absolute discretion, shall establish the Advertising Sponsor contribution levels/amounts and duration of Company-secured Advertising Sponsor contracts.

- b. The School agrees to the perform and/or provide all of the incentives listed in Addendum C (the Incentives Addendum”) for each Advertising Sponsor during the duration of the Advertising Sponsor’s contract term.
 - c. The Company shall be responsible for all efforts in collecting Advertising Sponsor payments.
5. Commissions and Fees:
- a. The Commission Schedule is set forth in Addendum C (“the Commissions Addendum”).
 - b. The equipment, interest expenses, fees and any/all costs associated with financing the project if financed as set forth in the Addendum A (or negotiated alternative) shall be obtained utilizing the commissions earned by the School. If a Title or Diamond Level Sponsor defaults on their Sponsorship Agreement at any time, School agrees to pay such sponsor’s annual sponsorship payment. The School agrees to pay such Sponsor’s annual sponsorship payment until the Company, or the School, is able to replace the Sponsor. Industry exclusivity shall remain a requirement for any replacement sponsor.
 - c. Until all of the items on the Addendum A or any Revised Addendum, as the case may be, is paid for in full, School shall not receive commission revenue. Upon payment in full for these items, School shall begin receiving commission revenue. The commission payments to the School will be paid at the completion of each annual sponsorship term (based on the sponsor’s date of installation) upon confirmation of equipment use and the fulfillment of all School contractual obligations.
 - d. The School is responsible for any replacement and/or additional signage, maintenance and installation costs for any equipment displaying the Advertising Sponsor ad copy during the term of this Agreement.
6. Ad Approval:
- a. The School retains the right to approve all Advertising Sponsor’s ad copy at any time.—~~In exercising approval rights, the School shall provide a written request to the Company requesting ad copy review within 30 (thirty) days of the execution of this Agreement.~~ The school shall provide the name, email address and telephone number of the School’s representative responsible for reviewing the ad copy. Upon receipt of any ad copy, if School does not send a written notice, within five (5) days of receiving such ad copy, that School disapproves of such ad copy, then the ad copy shall be deemed approved for all purposes herein. Should the School initially allow the Advertising Sponsor and/or the Advertising Sponsor’s ad copy on the project and later choose to disapprove the Advertising Sponsor and/or have the Advertising Sponsor’s advertisement removed, the School shall be responsible for all of the costs associated with the removal. These costs include, but are not limited to the immediate payment of the entire Advertising Sponsor’s contracted dollar amount from the School to the Company plus any removal, installation, equipment costs, and legal fees associated with that request.
7. Ad Display:
- a. The School shall display all Advertising Sponsor’s ad copy on the equipment throughout the duration of Advertising Sponsor’s Sponsorship Agreement, any and all such Agreements being incorporated completely herein by reference.

- b. In the event that the School fails to use the equipment throughout the duration of the Advertising Sponsor's Sponsorship Agreement, then School shall be responsible for payment to the Company of all refunds due or otherwise owed to Advertising Sponsors.
8. Ownership:
- a. Ownership of the equipment delivered pursuant to this Agreement shall transfer to School upon delivery of such equipment to School property. However, Company, and Company's lender, reserve the right to repossess, and School acknowledges and agrees that Company or Company's Lender may repossess, any equipment delivered to the School if School is in default of this Agreement. Such default includes, but is not limited to, School's failure to pay any sums due pursuant to Article 5(b) herein.
 - b. Advertising Sponsorship contracts are protected proprietary objects of the Company and permission to use Advertising Sponsorship contracts are given exclusively for the use of securing Title Sponsors for the equipment listed in this contract. These contracts are not to be shared or used in any other manner.
9. Installation, Maintenance and Repair:
- a. The School shall be responsible for the installation, maintenance, repair and operation of all of the equipment. The School shall be responsible for receiving, unloading, and storing the equipment upon delivery. The School must report any damage to the equipment on the shipping manifest at the time of delivery and thereafter shall immediately report such damage to the Company.
 - b. The School shall be responsible for the initial installation of the equipment unless the Addendum A states otherwise. The initial installation shall take place within 45 (forty-five) days of receiving the equipment. If the equipment is not installed within forty-five (45) days of its receipt, Company may, but shall not be obligated to arrange for the installation of the equipment and School shall be solely responsible for the cost of such installation. If the Company chooses to install such equipment, the Company has complete and unrestricted access to the stadium and all areas necessary to complete the installation of the equipment. The School shall provide all necessary electrical service and installation and is responsible for providing and maintaining a viable ongoing power source for the equipment. The Company shall not be responsible for any electrical service, installation or initial connection. The School is responsible for any clean up and removal and disposal of any old equipment, signage, structure or other items. Company is not responsible for any damage to existing equipment, structures, landscaping or any other item of whatever type or kind, in any way related to the installation, or ongoing use, of the equipment.
 - c. The School shall be responsible for the cost of installing all initial Advertising Sponsor's ad copy onto the equipment. School shall thereafter be responsible for the cost of replacing or maintaining any Advertising Sponsor's ad copy during the duration of Advertising Sponsor's Sponsorship Agreement. If funds are available from commissions owed to School, then School may pay these costs out of the commissions due.
 - d. In the event that the repair and/or installation cost is not fully covered by the School's available share of the Advertising Sponsorship dollars at the time from any project, the School will be billed **accordingly for any repair and or installation services rendered by the company.**

- e. Should the equipment malfunction or be out of service for any period of time, the company shall provide temporary signage options for the sponsors with the coordination of the school or time credits to the advertising sponsor's term. The costs of any replacement signage will be paid through the school's share of the advertising revenue.
- f. The School, when applicable, will provide Ethernet/internet/computer connection and capabilities, as is required for specific equipment.
- g. The School shall benefit from all OEM equipment warranties.

10. Term:

- a. This contract shall be effective as of the date of execution.
- b. The School shall utilize and operate the equipment delivered pursuant to this Agreement for a period of time not less than ten (10) years, or until the equipment, any repairs, any manufactured ad panels, and the maintenance and/or additional installation costs are paid in full from the School's share of the Advertising Sponsors' payments (collectively "the Initial term"), whichever is later.
- c. The School is required to adhere to and be bound by all Advertising Sponsor Sponsorship Agreements. School shall take no action to limit or inhibit such Agreements. School agrees that it shall perform or provide all incentives set forth in the Addendum C (the Incentives Addendum).
- d. Upon the expiration of the Initial Term, this Agreement shall automatically renew for a three year term, unless either party provides the other with written notice of its intention to terminate this Agreement, not less than 60 days prior to the anniversary of this Agreement.
- e. Termination of this Agreement may occur in event of the following:
 - i. Company becomes insolvent or subject to proceedings under any law relating to bankruptcy, insolvency, or relief of debtors;
 - ii. By mutual agreement of the parties.
 - iii. In the event that the School seeks to terminate this Agreement **before the expiration date**, School agrees that it shall be restricted from obtaining or receiving any monies, of any type or kind, from any of the Advertising Sponsor's secured pursuant to this Agreement for a period of three (3) years.
- f. In the event of termination by the Company:
 - iv. The Company shall be responsible for the Company's share of refunds due to Sponsors. All refunds are determined on a pro-rated basis according to time earned versus contract term.
 - v. The School shall honor all Advertising Sponsor Sponsorship Agreements in effect until their expiration, including any obligations School may have pursuant to the Incentives Addendum.

11. Promotion:

- a. The School agrees that photographs, videos, or other media of any type or kind, of this project may be used by the Company to promote the Company's products and services.

12. Insurance:

- a. All contractors or subcontractors installing equipment or sponsor ads shall carry comprehensive general and automotive liability insurance in an amount not less than Two Hundred Fifty Thousand dollars (\$250,000.00).

13. Other Projects:

- a. School agrees that Company shall be entitled to School's specific performance of this Agreement. School also acknowledges and agrees that it shall honor all Advertising Sponsor's Sponsorship Agreements during the duration of such Agreements. Company shall have the right to enforce such Agreements on behalf of the Advertising Sponsor if School does not honor such agreements. The Company shall be the exclusive marketing agent for the **school's varsity gymnasium** with respect to all subject matter herein. Other advertising sponsor **signage** projects **within the gym** are not permitted without Company's express, written permission. Any existing sponsor programs **within the gym** must be disclosed to Company in writing prior to the execution of this Agreement. **The school's existing video scoring table sponsorships are permitted.**

14. Governing Law:

- a. This agreement will be governed by and constructed in accordance with the laws of the State of Illinois without reference or regard to conflict of law provisions or other laws of any jurisdiction that would cause the application of the laws of any jurisdiction other than the State of Illinois. The School agrees that any litigation arising directly or indirectly out of, or in any way relating to this Agreement shall commence exclusively in the McHenry County Courts in the State of Illinois, and that the School, by this Agreement consents to the jurisdiction of these courts. If either party files any action to enforce the terms of this Agreement, then the prevailing party in such action shall recover from the non-prevailing party any and all costs associated with such enforcement, including, but not limited to, courts costs, expert witness fees, attorneys' fees and any other costs.

15. Authorized Agent of the School:

- a. The authorized representative of the School has received School Board approval and all parties to this agreement have the authority to bind the School District and School Board to this agreement.

Authorized School Representative (date)

Power Ad Company (date)

Print Name / Title

Print Name / Title

Addendum A

School Name / Address: Marengo High School / 110 Franks Rd Marengo, IL 60152-3425
Contact / Title: Jay Mullens / Principal
Phone / Email: 815-568-6511 / mullensj@mchs154.org

Watchfire LED boards 3.9mm (8' x 15' and 6' x 12'): **\$105,392.00**
Watchfire LED shot clocks Included
Structured Ad Panels (if applicable): **\$38/SqFt**
Overlay Ad Panels (if applicable): **\$28/SqFt**
Gym Banners / Outdoor windscreens (if applicable): **\$3.75/SqFt**
Shipping: TBD
Contribution paid by school: **(\$21,300)**

Total: \$84,092 + \$37/SqFt + \$27/SqFt + \$3.75/SqFt + Shipping

Addendum B

Due to the scale of this project, the Sponsors are more partners than advertisers. Additional areas for exposure are unique to each project and to each sponsor. Below is a list of “incentives” that are common to a conventional scoreboard project. Pre-selected incentives are mandatory for the success of the project. Non-selected incentives provide additional value for the advertising sponsors and as many as possible are encouraged.

Social Media mentions on the School’s athletic social media to promote the sales of the project as well as thank sponsors upon completion and two times a year after the project is complete.

Sponsor night: One night for each Advertising Sponsor to be honored and have the opportunity to hand out fliers or coupons at one home game.

Special recognition at Dedication Night (first year only)

Public Address announcement for each Advertising Sponsor at every regular season Varsity athletic event.

Ad in the fall _____, winter _____, spring _____ athletic program. Size _____

Family passes to all regular season home Varsity Athletic events. # of passes per Advertising Sponsor: _____

Additional Incentives:

Addendum C

Commission percent as a result of Sponsor revenue received:

| | The School shall receive: | The Company shall receive: |
|---|--------------------------------|----------------------------|
| <u>Title Sponsors</u> <i>(Generally over \$35,000 for 10 years)</i> | 100% (less \$5k marketing fee) | 0% |
| <u>Diamond Sponsors</u> <i>(Generally Under 34,999 for less than 10 years)</i> | 60% | 40% |
| <u>Gold</u> <i>(Generally under \$14,999 for less than 5 years)</i> | 50% | 50% |
| <u>Digital Sponsors</u> <i>(Generally under \$5,000 for 3 years)</i> | 50% | 50% |

*Once all payments due under this agreement are paid in full, the School credit shall become a payment and shall be paid as set forth in this Agreement.

| PLYR | PTS | FLS | SWISH SWISH SWISH | | | PLYR | PTS | FLS |
|------|-----|-----|-------------------|--|--|------|-----|-----|
| 8 | 13 | 3 | | | | 12 | 99 | 2 |
| 10 | 27 | 4 | | | | 9 | 60 | 2 |
| 14 | 16 | 0 | | | | 4 | 57 | 3 |
| 23 | 10 | 4 | | | | 15 | 80 | 1 |
| 33 | 99 | 2 | | | | 75 | 40 | 0 |
| 8 | 13 | 3 | | | | 21 | 99 | 2 |

| PLAYER | INDIANS | VISITORS | PLAYER |
|--------|----------|----------|--------|
| | 67 | 53 | |
| FOULS | BONUS ●● | BONUS ●● | FOULS |
| | 3 | | |

GIRLS
 BASKETBALL
 CHAMPIONS
 86 87 90
 99 05 18

GIRLS
 BASKETBALL
 SWEET 16
 97 99

GIRLS BOWLING
 REGIONAL CHAMPS

BOYS REGIONAL
 CHAMPIONS
 66 75 78 79 80 81
 82 83 84 86 87 89
 90 91 92 96 97 98

BOYS REGIONAL
 BASKETBALL CHAMPIONS

BOYS
 BASKETBALL
 SWEET 16
 78 81 86 89 90 98
 15 17

BASEBALL
 REGIONAL CHAMPS

GIRLS
 TRACK
 SECTIONAL CHAMPIONS
 95

BOYS
 TRACK
 SECTIONAL CHAMPIONS
 82



| | | |
|-------------------|----------------|----------------|
| INDIANS 67 | 08:25 | VISITORS 53 |
| FOULS 00 | PERIOD 3 | FOULS 00 |
| FOULS 00 | PLAYER 1 | FOULS 00 |
| DAYTIME | CACTUS INSIGHT | SACCHARINE |
| MARENGO ATHLETICS | | |

watchfire 

6'7" x 9'10" 3.9mm

FOR DEMONSTRATION PURPOSES ONLY

© 2025 Watchfire Signs



MARENGO COMMUNITY HIGH SCHOOL

District #154

110 Franks Road Marengo, Illinois 60152

Phone 815-568-6511

www.mchs154.org

Fax 815-568-6510

David N. Engelbrecht, Ed.S.
Superintendent

Mr. Jay Mullens, Ed.S.
Principal

Date: May 13, 2025

Subject: Recommendation for Adoption of a New High School Mathematics Textbook Series

This memorandum presents a recommendation for the adoption of a new comprehensive mathematics textbook series for Marengo High School. After a thorough and rigorous review process, the Math Department Curriculum Committee unanimously recommends the adoption of the **Savvas enVision Mathematics series** for grades 9-12, encompassing Algebra I, Geometry, Algebra II, and potentially advanced mathematics courses.

Rationale for Recommendation:

Our current mathematics textbook series has served the district for years and no longer fully aligns with the evolving Illinois Learning Standards for Mathematics, the increased emphasis on mathematical practices, and the diverse learning needs of our high school students. Recognizing this, the Math Department Curriculum Committee embarked on a comprehensive review of several leading textbook series. Our evaluation process included:

- **Alignment with Standards:** A detailed analysis confirmed that the Savvas enVision Mathematics series demonstrably aligns with the current Illinois Learning Standards for Mathematics, including the Standards for Mathematical Practice. The program effectively integrates these practices into the instructional design, fostering deeper conceptual understanding and problem-solving skills.
- **Pedagogical Approach:** The enVision series employs a student-centered approach that emphasizes active learning, exploration, and discovery. The curriculum is structured to promote coherence across mathematical concepts and provide multiple pathways for students to access and master the material. We were particularly impressed by the program's focus on:
 - **Conceptual Understanding:** The series prioritizes the "why" behind mathematical concepts, moving beyond rote memorization to build a strong foundation.

- **Problem-Based Learning:** Engaging tasks and real-world applications encourage students to think critically and apply their knowledge in meaningful contexts.
- **Differentiation:** The program offers robust resources and strategies to address the diverse learning needs of our students, including support for struggling learners, extensions for advanced students, and resources for English Language Learners.
- **Technology Integration:** Savvas enVision seamlessly integrates digital resources, including interactive activities, online assessments, and video tutorials, providing valuable tools for both teachers and students to enhance learning both inside and outside the classroom.
- **Teacher Support:** The enVision series provides comprehensive and user-friendly resources for teachers, including detailed lesson plans, assessment tools, professional development opportunities, and robust online platforms for lesson customization and progress monitoring. This level of support will empower our teachers to effectively implement the curriculum and address individual student needs.
- **Assessment and Data:** The series offers a variety of assessment tools, including formative and summative assessments, to monitor student progress and inform instruction. The digital platform provides valuable data analytics to help teachers identify areas of strength and areas needing further support.
- **Student Engagement:** The engaging design, real-world applications, and interactive technology components of the enVision series are anticipated to increase student interest and motivation in mathematics.

Implementation Plan:

The Math Department has developed a preliminary implementation plan that includes:

- Professional development for all high school math teachers on the new curriculum and digital resources.
- A phased rollout of the new series, beginning with 9-12 students in SY '25-26.
- Ongoing support and collaboration among math teachers during the transition.

Conclusion:

The Math Department Curriculum Committee is confident that the adoption of the Savvas enVision Mathematics series will significantly enhance the mathematics education provided at Marengo High School. This comprehensive,

“Where learning is valued and excellence is the standard”

standards-aligned, and engaging program will equip our students with the mathematical knowledge and skills necessary for success in college, careers, and beyond.

We respectfully request the Board of Education approve the adoption of the Savvas enVision Mathematics textbook series for Marengo High School.

Sincerely,

A handwritten signature in black ink that reads "Jay Mullens". The signature is written in a cursive style with a large initial "J" and a long horizontal flourish.

Jay Mullens
Principal