

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 25, 2019 – LIBRARY  
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Reorganization of the Board
  - A. Oath of Office
  - B. Elect President of the Board of Education\*\*
  - C. Elect Vice-President of the Board of Education\*\*
  - D. Elect Secretary of the Board of Education\*\*
  - E. Appoint Treasurer to the Board of Education\*\*
  - F. Establish day, time, and location of Board of Education Meetings\*\*
  - G. Committee Appointments
- V. Consent Agenda \*\*
  - Minutes of regular meeting held March 21, 2019
  - April Bills Payable
  - March Treasurer's Report
  - Destruction of closed meeting audio recording from October 19, 2017
  - Quarterly list of authorized depositories, investment managers, dealers and brokers
- VI. Superintendent's Report
  - A. April Student of the Month
  - B. Succession Plan 2019/20
  - C. Future Business Leaders of America National Competition\*\*
  - D. Travel and Overnight Trip\*\*
  - E. Coaching & Co-Curricular Staff Recommendations\*\*
  - F. Personnel\*\*
  - G. Principal's Report
- VII. Business Affairs
  - A. Tax Cap Adjustment
  - B. Treasurer's Bond for 2019/20\*\*
  - C. Donations\*\*
- VIII. Other Business
  - A. FOIA-NBC5
- IX. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)\*\*
  - B. Collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(2)
  - C. Student disciplinary cases 5 ILCS 120/2 (c)(9)\*\*
- X. Action items from closed session discussion\*\*
  - A. Potential Board action regarding personnel\*\*
- XI. Adjourn

\*\* Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, May 16, 2019

# *Oath of Office*

I, (*name*), **do solemnly swear** that I will faithfully discharge the duties of the office of member of the Board of Education of Grant Community High School District 124, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

**I further swear** that:

**I shall respect** taxpayer interests by serving as a faithful protector of the School District's assets;

**I shall encourage** and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

**I shall recognize** that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting;

**I shall abide** by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

**As part of the Board of Education**, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

**I shall foster** with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Grant Community High School District 124;

**I shall assist** in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

**I shall strive** to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

**I shall serve** as education's key advocate on behalf of students and our community's school to advance the vision for Grant Community High School District 124; and

**I shall strive** to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

## **Current Committee Assignments**

**SEDOL Delegate – Jim Loris  
and SEDOL Alternate – John Jared**

**Site & Facility Committee Member – Steve Hill  
and Site & Facility Alternate – Jim Loris**

**IASB Representative – Jim Loris  
and IASB Alternate – Bob Yanik**

**P B I S Committee Member – John Jared  
and P B I S Committee Alternate – Ruth Michniewicz**

**Insurance Committee Member – Paul LaRoche**

# **GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF BOARD OF EDUCATION MEETING MARCH 21, 2019**

## ***CALL TO ORDER AND ROLL CALL***

A Regular Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Thursday, March 21, 2019 and called to order at 7:00 p.m. in the Library of Grant Community High School, 285 E. Grand Avenue, Fox Lake. All those in attendance stood to recite the Pledge of Allegiance.

On Roll Call, the following Members were found to be present:

Steve Hill, President  
Ken Mark, Vice President  
Paul LaRoche, Member  
Jim Loris, Member  
Bob Yanik, Member

Members absent:

Ruth Michniewicz, Secretary  
John Jared, Member

Administration present:

Dr. Christine A. Sefcik, Superintendent  
Mrs. Beth Reich, Business Manager  
Mr. Jeremy Schmidt, Principal  
Tom Ross, Athletic Director

Mr. Ken Mark will serve as Secretary Pro Tem in the absence of Secretary, Ruth Michniewicz

## ***AUDIENCE***

Angela Balanag, Bob Schmitt, Kathy Kusiak, Danielle Osmon and her parents Jim & Dawn Osmon, Heather Schaefer and her daughter Emma Schaefer

## ***CONSENT AGENDA***

Minutes of regular meeting held February 21, 2019

Minutes of closed meeting held February 21, 2019

March Bills Payable

February Treasurer's Report

Destruction of closed meeting audio recording from September 14, 2017

\*\* A motion was made by Mr. LaRoche, second by Mr. Yanik to approve the Consent Agenda as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, LaRoche, Loris, Yanik, Hill

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

## ***SUPERINTENDENT'S REPORT***

### March Student of the Month

Dr. Sefcik invited Danielle Osmon, in the presence of her parents Jim and Dawn Osmon, to be introduced to the Board. Danielle's academic achievements include induction into the National Honor Society, earning placement on Scholars' List every semester, Scholar Athlete, taking 5 AP classes and scoring qualified to extremely well qualified on 5 AP exams, and scoring 1500 on the SAT. Her GPA is 5.265. Extracurriculars include Student Council serving as Secretary, Big Dawg Mentor, Cross Country and Track & Field earning numerous awards in each. She served her community at the Fox Lake Community Garden, NHS spaghetti dinner, Fox Lake/Round Lake Rotary Christmas party, Grayslake Adaptive Sports Association annual 5K, and at Grant, PBIS Health and Wellness fair and NIU STEM fair. In her spare time, Danielle enjoys long-distance running, volunteering with kids' activities and sports, reading novels, and baking. She plans to earn a degree in biology and then work on her Masters' degree to work as a physician's assistant. She is evaluating her university options. Dr. Sefcik presented her with a certificate to commemorate this honor and the Board and audience applauded Danielle's achievements.

### Excellence in Education Award – 3<sup>rd</sup> Quarter

Dr. Sefcik asked Principal Schmidt to introduce Heather Schaefer, the Excellence in Education Award winner for the 3<sup>rd</sup> Quarter. Heather and her daughter Emma joined Mr. Schmidt while he read the narrative written about Heather. Some of the reasons she was chosen include her qualifications, counseling skills, and her leadership qualities. She began as our Career Counselor before taking the Counselor position which aided the other counselors as well. With her students, she is an active listener to their concerns and takes swift action to assist them. The students are comfortable sharing nearly everything with Heather and know that she will see to their needs. She is also the technology person on the Student Services Team, serving as the point person with Naviance. She also networks to make certain that we are providing the most up-to-date services to Grant students. Personally, she is friendly, positive, fun-loving, and makes Grant a great place to call home. The Board applauded, along with the audience, and thanked Heather for her exemplary performance.

### Athletic Highlights – Winter Season

Dr. Sefcik invited Tom Ross, Athletic Director, to provide the winter season athletic highlights. The seven sports are Boys' Basketball, Girls' Basketball, Boys' Bowling, Girls' Bowling, Cheerleading, Dance, and Wrestling. The accomplishments included for each sport are participant numbers, season record and accomplishments, academic achievements, community service, and highlights.

### Future Ready Update & Recommendations for 2019/20

Dr. Sefcik and Mr. Schmidt delivered a presentation highlighting the District's Future Ready efforts that began in 2016. The presentation included what has been learned from the pilot in 2017, the field study in 2018, and the deployment of Chromebooks to nearly all classrooms in this school year. They detailed the benefits for their recommendation to assign one device to each student (1:1) beginning with the 2019/20 school year.

\*\* A motion was made by Mr. Yanik, second by Mr. Mark to approve the 1:1 program to assign a Chromebook to each student beginning with the 2019/20 school year.

Votes were taken by roll call. Votes were cast as follows:

Aye: LaRoche, Loris, Yanik, Hill, Mark

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

District Management Group Status Update

Dr. Sefcik updated the Board on the work being done with DMGroup. The groundwork is mostly completed including meetings, interviews, focus groups, classroom observations, time sharing studies, and extensive data sharing as it relates to student demographics, social and emotional learning factors, and student performance. We continue to work with them regarding validating the data they've collected and current practices. We will look forward to examining the findings in the near future to form our decisions to ensure all students receive appropriate supports.

Student Clubs

Dr. Sefcik reported that both the National Art Honor Society and the Future Medical Professionals Clubs ran successful pilots this year and recommend they become official clubs beginning with the 2019/20 school year as presented.

\*\* A motion was made by Mr. LaRoche, second by Mr. Loris to approve the National Art Honor Society and the Future Medical Professionals Clubs operate as official clubs beginning with the 2019/20 school year.

Votes were taken by roll call. Votes were cast as follows:

Aye: Loris, Yanik, Hill, Mark, LaRoche

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

IHSA Membership 2019/20

Dr. Sefcik recommended continued membership in the Illinois High School Association as presented.

\*\* A motion was made by Mr. Mark, second by Mr. Loris to approve continuing membership in the IHSA for 2019/20.

Votes were taken by roll call. Votes were cast as follows:

Aye: Yanik, Hill, Mark, LaRoche, Loris

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

Overnight Travel

Dr. Sefcik presented the revised overnight travel request. They include Cheerleading travel to Carthage College for the National Cheerleaders Association Ultimate Speed Camp from July 15-17, 2019; Dance Team to attend the Universal Dance Association camp in Peoria from July 22-25, 2019; FBLA to travel to Springfield for State competition and conference from April 4-6, 2019; FCCLA to travel to Springfield for State competition and conference from April 4-6, as presented.

\*\* A motion was made by Mr. Loris, second by Mr. LaRoche to approve the travel as presented for Cheerleading, Dance Team, FBLA, and FCCLA.

Votes were taken by roll call. Votes were cast as follows:

Aye: Hill, Mark, LaRoche, Loris, Yanik

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

Resolution Authorizing Non-Reemployment of Full-Time First, Second, and Third-Year Non-Tenured Teachers

Dr. Sefcik presented a resolution authorizing non-reemployment of one first-year non-tenured teacher and one third-year non-tenured teacher.

\*\* A motion was made by Mr. LaRoche, second by Mr. Yanik to approve the Resolution Authorizing Non-Reemployment of Full-Time First, Second, and Third-year Non-Tenured Teachers as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, LaRoche, Loris, Yanik, Hill

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

Resolution for the Honorable Reduction of Certain Non-Tenured Teachers

Dr. Sefcik presented the Resolution for the Honorable Reduction of Certain Non-Tenured Teachers, including two first-year non-tenured teachers.

\*\* A motion was made by Mr. Loris, second by Mr. Yanik to approve the Resolution for the Honorable Reduction of Certain Non-Tenured Teachers as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: LaRoche, Loris, Yanik, Hill, Mark

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

Personnel

Dr. Sefcik made the following recommendations for employment:

- Nicholas Gaona, TBE/Bilingual Teacher, BA+15 Step 8, 2019/20 school year
- Ross Purchatzke, Full-time PE and Driver Education Teacher, BA Step 1, 2019/20 school year
- Heidi McCarthy, Part-time (7/11) Art Teacher, BA Step 1, 2019/20 school year
- Gary Gannon, Full-time 3<sup>rd</sup> Shift Custodian, \$13.25/hr., beginning 3/25/2019
- Darlene Zobrist, Transportation, \$20.40/hr., beginning 4/1/2019

She recommended accepting the resignation letters from:

- Kim Ziegler, Registrar, effective June 30, 2019
- Lon Reitz, Industrial Tech Teacher, effective at the end of the 2018/19 school year
- Jane Pomije, Teacher Aide, effective at the end of the 2018/19 school year
- Carlos Patlan, Maintenance Dept., effective 4/30/2019
- Mary Adamek, Bus Driver, effective 3/31/19
- Kathryn Dunham, JV Cheer Coach, effective immediately

She notified the Board of the FMLA request from:

- Glenn Geske, Bus Driver, from February 22, 2019 through May 24, 2019

\*\* A motion was made by Mr. LaRoche, second by Mr. Loris to approve the personnel recommendations as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Loris, Yanik, Hill, Mark, LaRoche

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

### Principal's Report

Mr. Schmidt presented his monthly report which included information on the SOS Program, State Testing, Career Fair, Co-curricular Activities Updates, and Test Your Best.

## ***BUSINESS AFFAIRS***

### ENERNOC Demand Response Agreement

Mrs. Reich updated the Board on the demand response program from the Intergovernmental Utilities Purchasing Cooperative (IUPC). We were asked to curtail electricity use last August and were able to reduce our use to just over the maximum use they asked of us resulting in a payment of \$19,683.40. This money will be put toward the new roof over the social work and psychology offices.

### Fees

Mrs. Reich reported that student fees are reviewed annually and she recommended registration fees stay at current rates but add a new Technology Fee of \$40 per student. This fee will offset providing a Chromebook device to students, including a case, headphones and charging cord, the costs of accidental damage, theft, hardware, licensing agreements, and regular day-to-day use repairs and expenses.

\*\* A motion was made by Mr. Yanik, second by Mr. LaRoche to approve the addition of a \$40 Technology Fee per student beginning with the 2019/20 school year.

Votes were taken by roll call. Votes were cast as follows:

Aye: Yanik, Hill, Mark, LaRoche, Loris

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

### Copier Lease

Mrs. Reich informed the Board that we have been in a lease agreement with Gordon Flesch Company, Inc. for three years with the ability to renew for an additional three years. The recommendation is another 3-year lease beginning with the 2019/20 school year. Pricing would include a fleet of fourteen copiers, plus improvements to several of the copiers that includes folding and stapling options. The proposed lease is \$6,488 and cost per copy of .0032 for black and white, and cost per copy of .0350 for color copies. The renewal is a savings to the District of approximately \$1,193.42 per month. She recommends a 36 month municipal lease for 14 copiers with Canon Financial Services, Inc., for Gordon Flesch Company, Inc.

\*\* A motion was made by Mr. Loris, second by Mr. LaRoche to approve the 36 month lease with Gordon Flesch Company, Inc., as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Hill, Mark, LaRoche, Loris, Yanik

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

### 2019/20 Budget

Mrs. Reich stated the budget process is underway. Department needs as well as health insurance renewals will need to be determined. She will have a draft prepared to present at next month's meeting.

Resolution Authorizing Section 17-2A Interfund Transfer

Mrs. Reich presented the Resolution Authorizing Section 17-2A Interfund Transfer of \$1,500,000 from the Education Fund to the Operations and Maintenance Fund in accordance with Section 17-2A of the School Code. These funds will be used for the summer construction renovating the school building.

\*\* A motion was made by Mr. LaRoche, second by Mr. Mark to approve the Resolution Authorizing Section 17-2A Interfund Transfer, as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, LaRoche, Loris, Yanik, Hill

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

Resolution Authorizing Accounting Transfer to Capital Projects Fund

Mrs. Reich presented the Resolution Authorizing Accounting Transfer to Capital Projects Fund in the amount of \$4,500,000 from the Operations and Maintenance Fund into the Capital Projects Fund. These funds will be used to pay for the summer construction of renovating the building.

\*\* A motion was made by Mr. Yanik, second by Mr. Mark to approve the Resolution Authorizing Accounting Transfer to Capital Projects Fund, as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: LaRoche, Loris, Yanik, Hill, Mark

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

2019 Summer Projects Cannon Design Project Authorization

Mrs. Reich recommended approval of the Project Authorization with Cannon Design for the Summer 2019 Work in the amount of \$221,000. They have completed the design for the renovation for the computer labs into a Technology Services Internship room, a technology staff office and a Project Lead the Way – Introduction to Engineering room, and the bathroom renovation, as well as the design and specifications to redo the roof in the social work and psychology office area. All amounts paid to this point on an hourly basis will be subtracted from the fixed amount of \$221,000.

\*\* A motion was made by Mr. LaRoche, second by Mr. Yanik to approve the Project Authorization with Cannon Design for the Summer 2019 Work in the amount of \$221,000.

Votes were taken by roll call. Votes were cast as follows:

Aye: Loris, Yanik, Hill, Mark, LaRoche

Nay: None

Absent: Michniewicz, Jared

Motion – **Passed**

**OTHER BUSINESS**

Dr. Sefcik said that one FOIA was received and fulfilled.

***CLOSED SESSION***

No Closed Session was held.

***ADJOURN***

\*\* At 8:20 p.m. a motion was made by Mr. Loris, second by Mr. Yanik to adjourn the meeting.

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Steve Hill, President

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Ken Mark, Secretary Pro Tem

Grant Community High School District 124  
AP Invoice Listing Report  
April 25, 2019

|                 |     |              |
|-----------------|-----|--------------|
| Total Invoices: | 519 | \$915,564.20 |
|-----------------|-----|--------------|

| FD | SOURCE                        | 2018-19<br>ANNUAL BUDGET | March 2018-19<br>MONTHLY ACTIVITY | 2018-19<br>FYTD ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>FYTD % |
|----|-------------------------------|--------------------------|-----------------------------------|--------------------------|--------------------|-------------------|
| 10 | EDUCATION FUND                |                          |                                   |                          |                    |                   |
| 10 | REVENUE FROM LOCAL SOURCES    | 16,689,688.00            | 170,386.49                        | 8,412,288.82             | 8,277,399.18       | 50.40             |
| 10 | FLOW THROUGH                  | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00              |
| 10 | STATE SOURCES                 | 14,825,429.00            | 410,959.25                        | 2,433,950.10             | 12,391,478.90      | 16.42             |
| 10 | FEDERAL SOURCES               | 992,865.00               | 28,211.22                         | 667,320.88               | 325,544.12         | 67.21             |
| 10 | TRANSFERS                     | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00              |
| 10 | EDUCATION FUND                | 32,507,982.00            | 609,556.96                        | 11,513,559.80            | 20,994,422.20      | 35.42             |
| 20 | OPERATIONS & MAINTENANCE FUND |                          |                                   |                          |                    |                   |
| 20 | REVENUE FROM LOCAL SOURCES    | 4,187,035.00             | 34,457.51                         | 2,064,030.25             | 2,123,004.75       | 49.30             |
| 20 | STATE SOURCES                 | 1,000,000.00             | 0.00                              | 1,000,000.00             | 0.00               | 100.00            |
| 20 | TRANSFERS                     | 1,500,000.00             | 1,500,000.00                      | 1,500,000.00             | 0.00               | 100.00            |
| 20 | OPERATIONS & MAINTENANCE F    | 6,687,035.00             | 1,534,457.51                      | 4,564,030.25             | 2,123,004.75       | 68.25             |
| 30 | DEBT SERVICE FUND             |                          |                                   |                          |                    |                   |
| 30 | REVENUE FROM LOCAL SOURCES    | 1,000.00                 | 0.00                              | 2,968.95                 | -1,968.95          | 296.90            |
| 30 | TRANSFERS                     | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00              |
| 30 | DEBT SERVICE FUND             | 1,000.00                 | 0.00                              | 2,968.95                 | -1,968.95          | 296.90            |
| 40 | TRANSPORTATION FUND           |                          |                                   |                          |                    |                   |
| 40 | REVENUE FROM LOCAL SOURCES    | 269,178.00               | 3,767.76                          | 142,567.69               | 126,610.31         | 52.96             |
| 40 | STATE SOURCES                 | 1,050,000.00             | 0.00                              | 616,684.71               | 433,315.29         | 58.73             |
| 40 | TRANSFERS                     | 600,000.00               | 0.00                              | 0.00                     | 600,000.00         | 0.00              |
| 40 | TRANSPORTATION FUND           | 1,919,178.00             | 3,767.76                          | 759,252.40               | 1,159,925.60       | 39.56             |
| 50 | I.M.R.F./SOCIAL SECURITY FUND |                          |                                   |                          |                    |                   |
| 50 | REVENUE FROM LOCAL SOURCES    | 790,209.00               | 2,652.83                          | 363,604.85               | 426,604.15         | 46.01             |
| 50 | I.M.R.F./SOCIAL SECURITY F    | 790,209.00               | 2,652.83                          | 363,604.85               | 426,604.15         | 46.01             |
| 60 | CAPITAL PROJECTS FUND         |                          |                                   |                          |                    |                   |
| 60 | REVENUE FROM LOCAL SOURCES    | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00              |
| 60 | TRANSFERS                     | 4,500,000.00             | 4,500,000.00                      | 4,500,000.00             | 0.00               | 100.00            |
| 60 | CAPITAL PROJECTS FUND         | 4,500,000.00             | 4,500,000.00                      | 4,500,000.00             | 0.00               | 100.00            |
| 70 | WORKING CASH FUND             |                          |                                   |                          |                    |                   |
| 70 | REVENUE FROM LOCAL SOURCES    | 398,532.00               | 6,768.88                          | 219,457.13               | 179,074.87         | 55.07             |
| 70 | WORKING CASH FUND             | 398,532.00               | 6,768.88                          | 219,457.13               | 179,074.87         | 55.07             |

|                      |               |              |               |               |       |
|----------------------|---------------|--------------|---------------|---------------|-------|
| Grand Revenue Totals | 46,803,936.00 | 6,657,203.94 | 21,922,873.38 | 24,881,062.62 | 46.84 |
|----------------------|---------------|--------------|---------------|---------------|-------|

| FD | OBJ  | OBJ                           | 2018-19<br>ANNUAL BUDGET | March 2018-19<br>MONTHLY ACTIVITY | 2018-19<br>FYTD ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>FY % |
|----|------|-------------------------------|--------------------------|-----------------------------------|--------------------------|--------------------|-----------------|
| 10 |      | EDUCATION FUND                |                          |                                   |                          |                    |                 |
| 10 | 1--- | SALARIES                      | 13,611,639.00            | 1,021,165.59                      | 10,420,443.76            | 3,814,467.52       | 76.56           |
| 10 | 2--- | BENEFITS                      | 3,189,693.00             | 217,010.12                        | 2,268,427.95             | 998,111.28         | 71.12           |
| 10 | 3--- | PURCHASED SERVICES            | 2,372,747.00             | 157,999.06                        | 1,634,434.20             | 739,729.45         | 68.88           |
| 10 | 4--- | SUPPLIES                      | 1,703,877.00             | 75,894.07                         | 1,108,560.97             | 489,362.20         | 65.06           |
| 10 | 5--- | CAPITAL OUTLAY                | 283,255.00               | 9,184.65                          | 215,457.56               | 51,427.44          | 76.06           |
| 10 | 6--- | OTHER OBJECTS                 | 2,511,350.00             | 175,755.88                        | 2,115,538.82             | 395,811.18         | 84.24           |
| 10 | 7--- | NON-CAP EQUIPMENT             | 1,500,000.00             | 1,500,000.00                      | 1,500,000.00             | 0.00               | 100.00          |
| 10 | 8--- | TUITION                       | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00            |
| 10 | ---- | EDUCATION FUND                | 25,172,561.00            | 3,157,009.37                      | 19,262,863.26            | 6,488,909.07       | 76.52           |
| 20 |      | OPERATIONS & MAINTENANCE FUND |                          |                                   |                          |                    |                 |
| 20 | 1--- | SALARIES                      | 1,116,798.00             | 80,439.51                         | 806,402.87               | 351,167.58         | 72.21           |
| 20 | 2--- | BENEFITS                      | 204,336.00               | 16,668.50                         | 152,623.90               | 52,071.18          | 74.69           |
| 20 | 3--- | PURCHASED SERVICES            | 954,300.00               | 46,257.81                         | 684,830.64               | 255,650.89         | 71.76           |
| 20 | 4--- | SUPPLIES                      | 930,856.00               | 47,794.68                         | 572,976.75               | 354,892.10         | 61.55           |
| 20 | 5--- | CAPITAL OUTLAY                | 350,000.00               | 865.00                            | 211,452.83               | 133,709.13         | 60.42           |
| 20 | 6--- | OTHER OBJECTS                 | 500.00                   | 0.00                              | 324.00                   | 176.00             | 64.80           |
| 20 | 7--- | NON-CAP EQUIPMENT             | 4,500,000.00             | 4,500,000.00                      | 4,500,000.00             | 0.00               | 100.00          |
| 20 | ---- | OPERATIONS & MAINTENANCE FUND | 8,056,790.00             | 4,692,025.50                      | 6,928,610.99             | 1,147,666.88       | 86.00           |
| 30 |      | DEBT SERVICE FUND             |                          |                                   |                          |                    |                 |
| 30 | 6--- | OTHER OBJECTS                 | 2,000.00                 | 0.00                              | 0.00                     | 2,000.00           | 0.00            |
| 30 | ---- | DEBT SERVICE FUND             | 2,000.00                 | 0.00                              | 0.00                     | 2,000.00           | 0.00            |
| 40 |      | TRANSPORTATION FUND           |                          |                                   |                          |                    |                 |
| 40 | 1--- | SALARIES                      | 520,000.00               | 52,782.27                         | 475,577.85               | 74,748.64          | 91.46           |
| 40 | 2--- | BENEFITS                      | 125,028.00               | 11,168.00                         | 96,015.36                | 29,012.64          | 76.80           |
| 40 | 3--- | PURCHASED SERVICES            | 1,148,700.00             | 120,921.75                        | 1,129,200.48             | 19,499.52          | 98.30           |
| 40 | 4--- | SUPPLIES                      | 80,300.00                | 7,377.85                          | 64,409.25                | 15,890.75          | 80.21           |
| 40 | 5--- | CAPITAL OUTLAY                | 1,000.00                 | 0.00                              | 0.00                     | 1,000.00           | 0.00            |
| 40 | 6--- | OTHER OBJECTS                 | 1,000.00                 | 0.00                              | 0.00                     | 1,000.00           | 0.00            |
| 40 | 7--- | NON-CAP EQUIPMENT             | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00            |
| 40 | ---- | TRANSPORTATION FUND           | 1,876,028.00             | 192,249.87                        | 1,765,202.94             | 141,151.55         | 94.09           |
| 50 |      | I.M.R.F./SOCIAL SECURITY FUND |                          |                                   |                          |                    |                 |
| 50 | 2--- | BENEFITS                      | 790,209.00               | 55,042.76                         | 627,291.93               | 193,946.65         | 79.38           |
| 50 | ---- | I.M.R.F./SOCIAL SECURITY FUND | 790,209.00               | 55,042.76                         | 627,291.93               | 193,946.65         | 79.38           |
| 60 |      | CAPITAL PROJECTS FUND         |                          |                                   |                          |                    |                 |
| 60 | 5--- | CAPITAL OUTLAY                | 4,500,432.00             | 0.00                              | 4,067,159.03             | 433,272.97         | 90.37           |
| 60 | 7--- | NON-CAP EQUIPMENT             | 0.00                     | 0.00                              | 0.00                     | 0.00               | 0.00            |
| 60 | ---- | CAPITAL PROJECTS FUND         | 4,500,432.00             | 0.00                              | 4,067,159.03             | 433,272.97         | 90.37           |

| <u>FD</u>            | <u>OBJ</u> | <u>OBJ</u>        | 2018-19<br><u>ANNUAL BUDGET</u> | March 2018-19<br><u>MONTHLY ACTIVITY</u> | 2018-19<br><u>FYTD ACTIVITY</u> | 2018-19<br><u>BALANCE</u> | 2018-19<br><u>FY %</u> |
|----------------------|------------|-------------------|---------------------------------|------------------------------------------|---------------------------------|---------------------------|------------------------|
| 70                   |            | WORKING CASH FUND |                                 |                                          |                                 |                           |                        |
| 70                   | 6---       | OTHER OBJECTS     | 600,000.00                      | 0.00                                     | 0.00                            | 600,000.00                | 0.00                   |
| 70                   | 7---       | NON-CAP EQUIPMENT | 0.00                            | 0.00                                     | 0.00                            | 0.00                      | 0.00                   |
| 70                   | ----       | WORKING CASH FUND | 600,000.00                      | 0.00                                     | 0.00                            | 600,000.00                | 0.00                   |
| Grand Expense Totals |            |                   | 40,998,020.00                   | 8,096,327.50                             | 32,651,128.15                   | 9,006,947.12              | 79.64                  |

Number of Accounts: 1067

\*\*\*\*\* End of report \*\*\*\*\*

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
INVESTMENT SCHEDULE AS OF MARCH 31, 2019**

**PMA FINANCIAL NETWORK, INC.**

| Trans. | Date     | Date     |      |                             |              |       |              |           |       |            |            |            |           |
|--------|----------|----------|------|-----------------------------|--------------|-------|--------------|-----------|-------|------------|------------|------------|-----------|
| No.    | Placed   | Matures  | Type | Location                    | Cost Basis   | Yield | EDUC         | BLDG      | B & I | TRANS      | IMRF/FICA  | WORK CSH   | INT. EST. |
| 245848 | 09/14/17 | 04/12/19 | CD   | Broadway Federal Bank       | 244,900.00   | 1.31  | 244,900.00   |           |       |            |            |            | 5,035.52  |
| 245849 | 09/14/17 | 04/12/19 | CD   | Western Alliance Bank       | 245,000.00   | 1.26  | 245,000.00   |           |       |            |            |            | 4,870.80  |
| 256871 | 06/28/18 | 04/22/19 | CD   | West Pointe Bank            | 245,600.00   | 2.17  | 245,600.00   |           |       |            |            |            | 4,356.24  |
| 256870 | 06/28/18 | 04/22/19 | CD   | Hinsdale B&T - Wintrust     | 245,600.00   | 2.17  | 245,600.00   |           |       |            |            |            | 4,351.23  |
| 259414 | 08/16/18 | 04/22/19 | CD   | Franklin Synergy Bank       | 200,000.00   | 2.17  |              |           |       | 200,000.00 |            |            | 2,960.72  |
| 256869 | 06/28/18 | 04/29/19 | CD   | Libertyville B&T - Wintrust | 245,400.00   | 2.19  | 245,400.00   |           |       |            |            |            | 4,490.83  |
| 256868 | 06/28/18 | 04/29/19 | CD   | Citizens State Bank of La   | 209,300.00   | 2.18  | 209,300.00   |           |       |            |            |            | 3,812.71  |
| 256867 | 06/28/18 | 04/29/19 | CD   | Unity Bank                  | 245,300.00   | 2.23  | 245,300.00   |           |       |            |            |            | 4,576.11  |
| 248546 | 11/15/17 | 05/14/19 | CD   | Bank of Kremlin             | 244,200.00   | 1.55  | 244,200.00   |           |       |            |            |            | 5,651.73  |
| 33306  | 09/27/18 | 05/14/19 | CD   | CIBC Bank USA/Private       | 246,500.00   | 2.23  | 246,500.00   |           |       |            |            |            | 3,448.99  |
| 24045  | 09/27/18 | 05/14/19 | CD   | Pacific Western Bank        | 246,500.00   | 2.23  | 246,500.00   |           |       |            |            |            | 3,448.99  |
| 34383  | 09/27/18 | 05/14/19 | CD   | Texas Capital Bank          | 246,500.00   | 2.23  | 246,500.00   |           |       |            |            |            | 3,449.19  |
| 41105  | 11/21/17 | 05/21/19 | DTC  | Plains State Bank           | 249,368.10   | 1.50  | 249,368.10   |           |       |            |            |            | 7,477.00  |
| 239323 | 05/26/17 | 05/28/19 | CD   | North American Banking      | 243,000.00   | 1.39  | 243,000.00   |           |       |            |            |            | 6,786.09  |
| 239324 | 05/26/17 | 05/28/19 | CD   | Northbrook B&TC             | 243,200.00   | 1.35  | 243,200.00   |           |       |            |            |            | 6,584.39  |
| 254976 | 06/07/18 | 06/07/19 | CD   | Peoples Bank                | 244,500.00   | 2.24  | 244,500.00   |           |       |            |            |            | 5,482.92  |
| 254975 | 06/07/18 | 06/07/19 | CD   | Miselon National Bank       | 244,500.00   | 2.25  | 244,500.00   |           |       |            |            |            | 5,493.92  |
| 254974 | 06/07/18 | 06/07/19 | CD   | Cornerstone Bank            | 244,400.00   | 2.25  | 244,400.00   |           |       |            |            |            | 5,494.11  |
| 240025 | 06/08/17 | 06/10/19 | CD   | Business Bank of St. Lo     | 243,200.00   | 1.36  | 243,200.00   |           |       |            |            |            | 6,658.38  |
| 240026 | 06/08/17 | 06/10/19 | CD   | Natl Bank of St. Anne       | 243,800.00   | 1.24  | 243,800.00   |           |       |            |            |            | 6,075.03  |
| 240027 | 06/08/17 | 06/10/19 | CD   | Beverly Bank & Trust CO     | 243,200.00   | 1.35  | 241,800.00   | 1,400.00  |       |            |            |            | 6,584.39  |
| 241268 | 06/16/17 | 06/17/19 | CD   | United Community Bank       | 243,000.00   | 1.39  | 243,000.00   |           |       |            |            |            | 6,776.82  |
| 39747  | 06/28/17 | 06/28/19 | DTC  | F&M Bank                    | 249,245.15   | 1.50  | 249,245.15   |           |       |            |            |            | 7,477.35  |
| 39875  | 06/30/17 | 06/28/19 | DTC  | First Bank                  | 249,488.73   | 1.55  | 249,488.73   |           |       |            |            |            | 7,734.15  |
| 259413 | 08/16/18 | 07/12/19 | CD   | Servisfirst Bank            | 244,700.00   | 2.32  | 244,700.00   |           |       |            |            |            | 5,141.52  |
| 259412 | 08/16/18 | 07/12/19 | CD   | Newbank, NA                 | 144,000.00   | 2.31  | 94,000.00    | 50,000.00 |       |            |            |            | 3,010.69  |
| 259411 | 08/16/18 | 07/12/19 | CD   | Landmark Community B        | 211,300.00   | 2.31  | 211,300.00   |           |       |            |            |            | 4,417.77  |
| 41407  | 01/18/18 | 07/18/19 | DTC  | Safra National Bank         | 247,290.30   | 1.82  | 147,290.30   |           |       | 50,000.00  | 50,000.00  |            | 4,537.08  |
| 41405  | 01/19/18 | 07/19/19 | DTC  | Volunteer State Bank        | 249,293.74   | 1.82  | 249,293.74   |           |       |            |            |            | 4,537.15  |
| 256866 | 06/28/18 | 07/19/19 | CD   | Chemical Bank/Talmer E      | 243,900.00   | 2.32  | 243,900.00   |           |       |            |            |            | 5,984.26  |
| 256865 | 06/28/18 | 07/19/19 | CD   | Citizens State Bank Mar     | 243,900.00   | 2.30  | 243,900.00   |           |       |            |            |            | 5,932.49  |
| 256864 | 06/28/18 | 07/19/19 | CD   | Merrick Bank                | 243,900.00   | 2.31  | 243,900.00   |           |       |            |            |            | 5,958.25  |
| 260642 | 09/06/18 | 07/29/19 | CD   | Associated Bank, NA         | 240,000.00   | 2.32  |              |           |       | 240,000.00 |            |            | 4,973.07  |
| 260643 | 09/06/18 | 07/29/19 | CD   | Associated Bank, NA-C       | 754,900.00   | 2.32  | 735,500.00   | 9,400.00  |       | 10,000.00  |            |            | 15,642.36 |
| 260638 | 09/06/18 | 08/14/19 | CD   | Bank of China               | 244,400.00   | 2.37  | 244,400.00   |           |       |            |            |            | 5,429.84  |
| 260639 | 09/06/18 | 08/14/19 | CD   | First Community Bank/F      | 244,400.00   | 2.37  | 244,400.00   |           |       |            |            |            | 5,433.02  |
| 260640 | 09/06/18 | 08/14/19 | CD   | Newbank, NA                 | 99,000.00    | 2.37  | 99,000.00    |           |       |            |            |            | 2,200.77  |
| 260641 | 09/06/18 | 08/14/19 | CD   | BMO Harris Bank, N.A.       | 1,812,200.00 | 2.37  | 1,812,200.00 |           |       |            |            |            | 40,259.74 |
| 259410 | 08/16/18 | 08/29/19 | CD   | Bank of Versailles          | 100,000.00   | 2.31  | 100,000.00   |           |       |            |            |            | 2,392.28  |
| 259409 | 08/16/18 | 08/29/19 | CD   | CFG Community Bank          | 200,000.00   | 2.39  |              |           |       |            |            | 200,000.00 | 4,955.43  |
| 40613  | 09/12/17 | 09/12/19 | DTC  | American Express Bank       | 247,000.00   | 1.75  | 200,000.00   |           |       |            |            | 47,000.00  | 8,645.00  |
| 40611  | 09/13/17 | 09/13/19 | DTC  | Goldman Sachs Bank          | 247,241.84   | 1.70  |              |           |       | 100,000.00 | 100,000.00 | 47,241.84  | 8,406.22  |
| 40612  | 09/13/17 | 09/13/19 | DTC  | Discover Bank               | 247,000.00   | 1.75  | 247,000.00   |           |       |            |            |            | 8,645.00  |
| 261095 | 09/13/18 | 09/13/19 | CD   | Leighton State Bank         | 244,000.00   | 2.44  | 244,000.00   |           |       |            |            |            | 5,953.60  |
| 261094 | 09/13/18 | 09/13/19 | CD   | First Bank of Ohio          | 244,000.00   | 2.44  | 244,000.00   |           |       |            |            |            | 5,953.60  |
| 246531 | 09/28/17 | 09/30/19 | CD   | American NB - Fox Citie     | 242,600.00   | 1.47  | 242,600.00   |           |       |            |            |            | 7,140.25  |
| 264023 | 12/13/18 | 10/11/19 | CD   | Orrstown Bank               | 244,700.00   | 2.58  | 44,700.00    |           |       | 200,000.00 |            |            | 5,223.58  |
| 264022 | 12/13/18 | 10/11/19 | CD   | Modern Bank, Nat'l Asso     | 244,700.00   | 2.58  | 44,700.00    |           |       | 200,000.00 |            |            | 5,228.64  |
| 265605 | 02/01/19 | 10/11/19 | CD   | Bank Leumi USA              | 205,000.00   | 2.45  | 205,000.00   |           |       |            |            |            | 3,467.60  |
| 265606 | 02/01/19 | 10/11/19 | CD   | Prudential Bank             | 95,000.00    | 2.45  | 95,000.00    |           |       |            |            |            | 1,606.93  |
| 41103  | 11/22/17 | 11/22/19 | DTC  | Morgan Stanley Private I    | 247,000.00   | 1.75  | 247,000.00   |           |       |            |            |            | 8,645.00  |
| 41102  | 11/22/17 | 11/22/19 | DTC  | Morgan Stanley Private I    | 247,000.00   | 1.80  | 247,000.00   |           |       |            |            |            | 8,770.00  |
| 254973 | 06/07/18 | 12/04/19 | CD   | Financial Federal Bank      | 241,000.00   | 2.40  | 241,000.00   |           |       |            |            |            | 8,636.39  |
| 264021 | 12/13/18 | 12/13/19 | CD   | Global Bank                 | 243,400.00   | 2.64  | 243,400.00   |           |       |            |            |            | 6,431.85  |
| 264020 | 12/13/18 | 12/13/19 | CD   | Northeast Community B       | 243,000.00   | 2.78  | 243,000.00   |           |       |            |            |            | 6,755.53  |
| 42515  | 06/20/18 | 12/20/19 | DTC  | TCF National Bank           | 246,144.17   | 2.46  | 246,144.17   |           |       |            |            |            | 6,153.60  |
| 256863 | 06/28/18 | 12/26/19 | CD   | Providence Bank & Trus      | 240,700.00   | 2.48  | 240,700.00   |           |       |            |            |            | 8,951.94  |

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124**  
**INVESTMENT SCHEDULE AS OF MARCH 31, 2019**  
**PMA FINANCIAL NETWORK, INC.**

| 10687-101  |             |              |      |                            |               |       |               |            |            |              |            |              |           |
|------------|-------------|--------------|------|----------------------------|---------------|-------|---------------|------------|------------|--------------|------------|--------------|-----------|
| Trans. No. | Date Placed | Date Matures | Type | Location                   | Cost Basis    | Yield | EDUC          | BLDG       | B & I      | TRANS        | IMRF/FICA  | WORK CSH     | INT. EST. |
| 42479      | 06/27/18    | 12/27/19     | DTC  | Pinnacle Bank TN           | 249,183.27    | 2.50  | 249,183.27    |            |            |              |            |              | 6,229.00  |
| 264526     | 01/02/19    | 01/02/20     | CD   | Grand Bank                 | 243,600.00    | 2.59  | 243,600.00    |            |            |              |            |              | 6,315.23  |
| 41406      | 01/12/18    | 01/13/20     | DTC  | Sleame Bank, NA            | 249,097.81    | 1.88  | 149,097.81    |            |            | 100,000.00   |            |              | 4,683.04  |
| 265602     | 02/01/19    | 02/03/20     | CD   | Bank of Washington         | 243,600.00    | 2.54  | 243,600.00    |            |            |              |            |              | 6,225.71  |
| 265603     | 02/01/19    | 02/03/20     | CD   | Belmont Bank & Trust C     | 243,500.00    | 2.58  | 243,500.00    |            |            |              |            |              | 6,305.33  |
| 265604     | 02/01/19    | 02/03/20     | CD   | Preferred Bank             | 243,600.00    | 2.55  | 243,600.00    |            |            |              |            |              | 6,244.12  |
| 260636     | 09/06/18    | 03/04/20     | CD   | First Community Bank       | 232,000.00    | 2.48  | 232,000.00    |            |            |              |            |              | 8,596.60  |
| 260637     | 09/06/18    | 03/04/20     | CD   | Security Bank              | 240,700.00    | 2.48  | 240,700.00    |            |            |              |            |              | 8,913.58  |
| 260635     | 09/06/18    | 03/06/20     | CD   | EagleBank                  | 240,600.00    | 2.53  | 240,600.00    |            |            |              |            |              | 9,119.25  |
| 261093     | 09/13/18    | 03/11/20     | CD   | Capital Bank, NA           | 240,600.00    | 2.60  | 240,600.00    |            |            |              |            |              | 9,342.31  |
| 42835      | 09/14/18    | 03/16/20     | DTC  | Comenity Capital Bank      | 249,183.60    | 2.55  |               |            |            |              |            | 249,183.60   | 11,437.52 |
| 42905      | 09/26/18    | 03/26/20     | DTC  | Southern First Bank, NA    | 249,146.28    | 2.56  | 245,800.00    | 3,346.28   |            |              |            |              | 11,480.66 |
| 43040      | 10/10/18    | 04/13/20     | DTC  | First Financial Bank       | 246,072.31    | 2.68  | 246,072.31    |            |            |              |            |              | 11,870.52 |
| 43234      | 10/26/18    | 04/27/20     | DTC  | Wells Fargo Bank, NA       | 60,044.15     | 2.75  |               |            |            |              | 60,044.15  |              | 2,790.00  |
| 43233      | 10/26/18    | 04/27/20     | DTC  | Compass Bank               | 240,140.49    | 2.76  |               | 240,140.49 |            |              |            |              | 11,923.20 |
| 254972     | 06/07/18    | 06/08/20     | CD   | Community State Bank       | 237,500.00    | 2.50  | 237,500.00    |            |            |              |            |              | 11,909.08 |
| 264019     | 12/13/18    | 06/10/20     | CD   | First Internet Bank of Ind | 239,700.00    | 2.76  | 239,700.00    |            |            |              |            |              | 9,876.00  |
| 264067     | 12/14/18    | 06/11/20     | CD   | First Western Federal S    | 239,400.00    | 2.84  | 239,400.00    |            |            |              |            |              | 10,151.92 |
| 255592     | 06/14/18    | 06/15/20     | CD   | American Plus Bank, N.A.   | 237,200.00    | 2.55  | 237,200.00    |            |            |              |            |              | 12,122.05 |
| 42476      | 06/15/18    | 06/15/20     | DTC  | BMW Bank North Ameri       | 246,000.00    | 2.75  | 246,000.00    |            |            |              |            |              | 6,765.00  |
| 256862     | 06/28/18    | 06/29/20     | CD   | Foresight Bank             | 237,500.00    | 2.49  | 237,500.00    |            |            |              |            |              | 11,862.75 |
| 264525     | 01/02/19    | 06/30/20     | CD   | Premier Bank               | 240,600.00    | 2.60  | 240,600.00    |            |            |              |            |              | 9,339.84  |
| 265599     | 02/01/19    | 07/30/20     | CD   | Country Bank               | 240,300.00    | 2.60  |               | 40,300.00  |            |              |            | 200,000.00   | 9,314.15  |
| 265600     | 02/01/19    | 07/30/20     | CD   | Third Coast Bank, SSB      | 240,400.00    | 2.58  | 180,700.00    | 59,700.00  |            |              |            |              | 9,254.02  |
| 265601     | 02/01/19    | 07/30/20     | CD   | Southern States Bank       | 240,400.00    | 2.56  | 240,400.00    |            |            |              |            |              | 9,195.44  |
| 261092     | 09/13/18    | 09/14/20     | CD   | Sonabank                   | 237,200.00    | 2.68  | 237,200.00    |            |            |              |            |              | 12,752.36 |
| 261091     | 09/13/18    | 09/14/20     | CD   | KS State Bank/Kansas S     | 237,100.00    | 2.68  | 34,200.00     |            |            | 200,000.00   | 2,900.00   |              | 12,854.69 |
| 42834      | 09/14/18    | 09/14/20     | DTC  | UBS Bank USA               | 249,242.33    | 2.80  | 249,242.33    |            |            |              |            |              | 16,749.08 |
| 42836      | 09/14/18    | 09/14/20     | OTC  | Bank of Hope               | 249,484.91    | 2.80  | 249,484.91    |            |            |              |            |              | 16,765.39 |
| 264018     | 12/13/18    | 12/14/20     | CD   | First Internet Bank of Ind | 500,000.00    | 2.92  | 400,000.00    | 50,000.00  |            |              |            | 50,000.00    | 29,533.59 |
|            |             |              |      |                            |               |       |               |            |            |              |            |              |           |
|            |             |              |      |                            |               |       |               |            |            |              |            |              |           |
|            |             |              |      |                            |               |       |               |            |            |              |            |              |           |
|            |             |              |      | Subtotal Investments       | 22,641,467.18 |       | 19,880,810.82 | 454,286.77 | 0.00       | 1,300,000.00 | 212,944.15 | 793,425.44   |           |
|            |             | 03/31/19     | MMA  | ISDLAF                     | 4,271,968.52  |       | 2,992,857.72  | 250,948.91 | 256,507.75 | 182,472.56   | 286,655.50 | 302,526.08   |           |
|            |             | 03/31/19     | MMA  | ISDMAX                     | 2,226,420.01  |       | 538,142.30    | (0.00)     | 0.00       | 0.00         | 0.00       | 1,688,277.71 |           |
|            |             |              |      | Total                      | 29,139,855.71 |       | 23,411,810.84 | 705,235.68 | 256,507.75 | 1,482,472.56 | 499,599.65 | 2,784,229.23 |           |

## Consent Agenda

Quarterly list of authorized depositories, investment managers, dealers and brokers\*\*

In accordance with the District Investment Policy, I am providing you with a list of authorized depositories, investment managers, dealers and brokers. The following institutions have on file with the District an audited financial statement, a registration certificate with the NASD and a published credit rating when applicable. This list must be reviewed and approved by the Board quarterly.

### GRANT COMMUNITY HIGH SCHOOL LIST OF AUTHORIZED DEPOSITORIES, INVESTMENT MANAGERS, DEALERS & BROKERS

1. Illinois School District Liquid Asset Fund Plus  
PMA Financial Network, Inc./ PMA Securities, Inc.  
495 North Commons Drive, Suite 104  
Aurora, Illinois 60504
2. PMA Financial Network, Inc. / PMA Securities, Inc.  
495 North Commons Drive, Suite 104  
Aurora, Illinois 60504
3. Harris Bank  
1310 South Route 12  
Fox Lake, Illinois 60020

**SUPERINTENDENT'S REPORT  
BOARD OF EDUCATION MEETING  
APRIL 25, 2019**

V. SUPERINTENDENT'S REPORT

A. April Student of the Month

Serena Birkhoff will be in attendance so that we may recognize her accomplishments in being selected as the April Student of the Month.

B. Succession Plan 2019/20

School Board Policy 3:70 requires the Board of Education be informed of the district succession plan. Provided is a succession plan for the 2019/20 school year.

C. Future Business Leaders of America National Competition\*\*

Future Business Leaders of America (FBLA) students recently competed in the Illinois State Leadership Conference in Springfield. Fourteen students qualified to compete at the National Leadership Conference in San Antonio, Texas from June 29 through July 2. Travel is being requested from June 28 through July 3. The students will be accompanied by the FBLA sponsor, Jon Schaap and one chaperone. When students qualify for extracurricular or co-curricular national competitions, the District has traditionally contributed half of the student costs to attend and the full cost for the sponsor and chaperone to attend. Estimated total Board paid costs for the trip will be \$10,731.67. Recommend approval of the FBLA trip as presented.

D. Travel and Overnight Trip\*\*

The wrestling team is requesting to travel to the University of Wisconsin – Madison Badgers Sports Camp from June 16 to June 19. Athletes will pay the cost to attend, with the district providing transportation. Approximately 35 athletes and 3 coaches will attend. Recommend approval of the travel request as presented.

#### E. Coaching & Co-Curricular Staff Recommendations\*\*

The collective bargaining agreement calls for an administrative/union standing committee to regularly discuss how many coaches and sponsors are assigned to each sport/activity. The committee met several times this year to review student participation numbers and staffing levels. There is one administrative recommendation at this time, although there was not consensus among the committee. Supporting information has been provided to explain the administrative position. Recommend that we decrease the number of coaches in the girls' basketball program by one coaching position.

If there is evidence that student participation increases, the coach may communicate that information to the Athletic Director who can then reconvene the committee to further discuss.

#### F. Personnel\*\*

Recommend the employment of the following individuals:

- Jessica Mitchell, full-time Special Education Teacher, BA Step 0
- Anna Kosar, Transportation, \$18.97/hr. starting 3/1/2019
- Matt Lukemeyer, Asst. Girls' Basketball Coach for 2019/20 season

Accept the resignations from the following individuals:

- Deanna Fischer, Bookkeeper, effective May 3, 2019
- Allison Wetter, Custodian, effective April 18, 2019
- Gary Gannon, 3<sup>rd</sup> Shift Custodian, effective immediately
- Dirk Dreihobl, Custodian, effective April 30, 2019
- Josy Bosworth, Senior Class co-sponsor, effective end of school year
- Ashley Gaura, Student council Sponsor, effective end of school year
- Jeffrey Austin, GCHS Theatre set designer, effective end of school year

Notification of FMLA request from Melissa Ball, Transportation, beginning March 28 – May 29, 2019

#### G. Principal's Report

The Principal's Report is included in your packet. Principal Schmidt will highlight school activities as referenced in the Report.

# *Serena Birkhoff*

**The Grant Community High School April Student of the Month is senior Serena Birkhoff, daughter of Thomas Birkhoff of McHenry and Audrey Minkalis of Ingleside.**

**Serena's academic achievements include induction into the National Honor Society during her sophomore year, she has been recognized on Honor Roll and Scholars' List, and earned AP Scholar status, while holding a remarkable GPA of 5.253.**

**Her extracurricular activities have included JV Cheerleading where she was Captain, Class Council each year and served as Sophomore Class President, and Math Team competing at State as a sophomore and during junior year she placed 10<sup>th</sup> with her 8-person team in 2018.**

**Serena participates in many service opportunities for her community with NHS. She has also volunteered her time at Advocate Good Shepherd Hospital, the community garden, taken stats for baseball, helped at various events at Big Hollow, assisted her peers in Math Lab, and as a Big Dawg Mentor.**

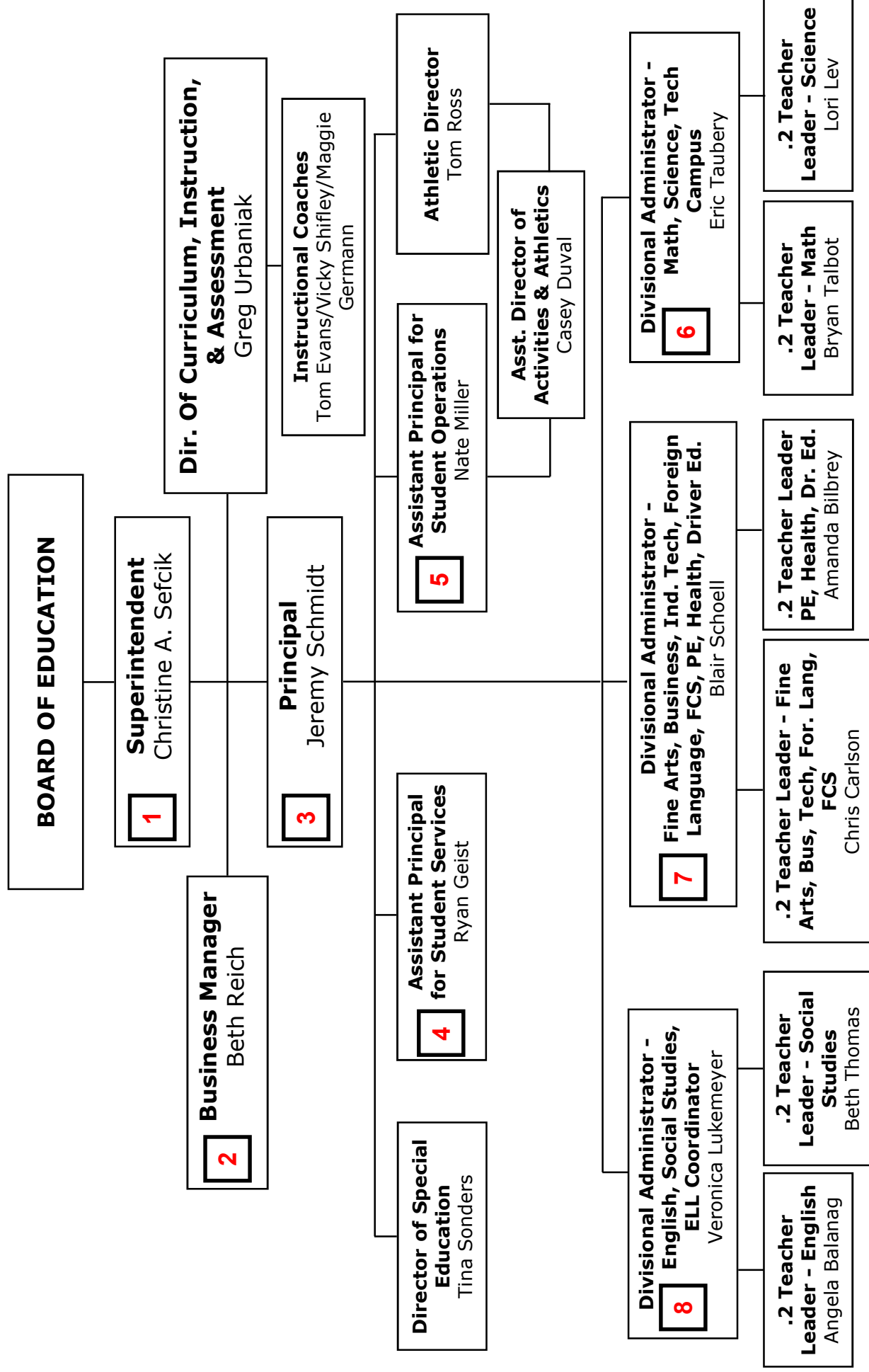
**In addition to all of her activities, Serena works at Buffalo Wild Wings and in her spare time she enjoys working with children, seeking out information on her favorite subjects: science and medicine, and she loves to travel and experience other cultures.**

**Her plans for the future include earning a double major in biology and Spanish. She is evaluating her university options and would like to study abroad in Spain. She aspires to be a pediatric surgeon.**

# GRANT COMMUNITY HIGH SCHOOL

## SUCCESSION PLAN

### 2019-20



To: Dr. Sefcik and members of the GCHS Board of Education  
From: Casey Duval, Assistant Director of Activities and Athletics  
Date: April 9, 2019  
Re: FBLA Nationals Overnight Trip Request

Dear Esteemed Members of the Board of Education:

This year, members of our Future Business Leaders of America chapter, under the direction of Mr. Jon Schaap, performed very well at the State FBLA Competition. In total, 14 members of our group qualified to attend and compete at FBLA Nationals between June 28, 2019 and July 3, 2019 in San Antonio, TX.

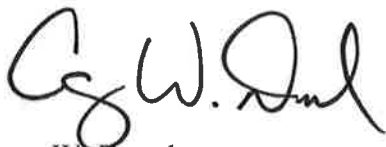
Mr. Jon Schaap and a chaperone will travel with the competitors from June 28, 2019 through July 3, 2019 in San Antonio. Students must visit the registration desk and check-in by 7:00pm on Friday, June 28 for the National Leadership Conference activities and competitions between Friday and Wednesday. We plan to fly to San Antonio from Chicago-Midway on Friday, June 28. The final event ends at 9:00pm on Tuesday, July 2. Therefore, we intend to fly home on Wednesday, July 3.

I have attached the agenda for the FBLA conference for your perusal. We wholeheartedly appreciate your support of the FBLA and of our student competitors.

In total, the FBLA will be purchasing 15 round-trip airline tickets (including the sponsor and chaperone) (one student will be purchasing their own ticket) and staying five nights at an FBLA-approved hotel in San Antonio. The attached spreadsheet details the anticipated costs for the event, both for our sponsor, chaperone, and for the students attending the conference.

With your approval and financial support, we intend to book airfare as soon as possible as airfare rates have been increasing in recent days. I would be happy to address any questions, comments, or concerns that you have regarding this Nationals trip. You have been so supportive of our student groups and we'd love the opportunity to bring home a national award this year to Grant Community High School. Thank you for your time and your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Casey W. Duval', written in a cursive style.

Casey W. Duval  
Assistant Director of Activities and Athletics

| STUDENT COSTS                            |              |            |             | TEACHER COSTS                          |        |              |             |
|------------------------------------------|--------------|------------|-------------|----------------------------------------|--------|--------------|-------------|
| Description                              | Quant.       | Ind. Costs | Total Cost  | Description                            | Quant. | Costs        | Total Cost  |
| <u>Registration</u>                      |              |            |             | <u>Registration- 2 adults</u>          |        |              |             |
| Competition Fees                         | 14           | \$ 120.00  | \$ 1,680.00 | Conference Fees                        | 2      | \$ 120.00    | \$ 240.00   |
| <u>Hotel Accommodations</u>              |              |            |             | <u>Hotel Accomodations- 2 adults</u>   |        |              |             |
| 3 - Double Room (Boys Room)- 5 Nights    | 15           | \$ 190.00  | \$ 2,850.00 | Single Room (1 Guest)- 5 Nights        | 10     | \$ 208.00    | \$ 2,080.00 |
| 2 - Double Room (Girls Room)- 5 Nights   | 10           | \$ 190.00  | \$ 1,900.00 | <u>Teacher Food Expenses- 2 adults</u> |        |              |             |
|                                          |              |            | \$ 4,750.00 | 6 Full Days                            | 12     | \$ 65.49     | \$ 785.88   |
| <u>Airfare-</u>                          |              |            |             |                                        |        |              |             |
| Southwest (Midway-SAT)                   | 13           | \$ 325.00  | \$ 4,225.00 | <u>Shuttle</u>                         |        |              |             |
| *one student using miles                 |              |            |             | Airport to Hotel and back              | 2      | \$ 100.00    | \$ 200.00   |
| <u>Shuttle</u>                           |              |            |             |                                        |        |              |             |
| Airport to Hotel and back                | 2            | \$ 100.00  | \$ 200.00   | <u>Airfare- 2 adults</u>               |        |              |             |
|                                          |              |            |             | Southwest (Midway-SAT)                 | 2      | \$ 325.00    | \$ 650.00   |
| <u>Student Food Expenses- 2 students</u> |              |            |             |                                        |        |              |             |
| 6 Full Days for 14 students              | 84           | \$ 32.75   | \$ 2,750.58 | Total Costs for Sponsors               |        |              | \$ 3,955.88 |
|                                          |              |            |             |                                        |        |              |             |
|                                          |              |            |             |                                        |        |              |             |
|                                          |              |            |             | <u>BOE/District</u>                    |        |              |             |
| Total Cost for Students                  | \$ 13,605.58 |            |             | TOTAL SPONSOR EXPENSES                 |        | \$ 3,955.88  |             |
|                                          |              |            |             | TOTAL STUDENT EXPENSES                 |        | \$ 6,802.79  |             |
| DISTRICT COSTS (50%)                     | \$ 6,802.79  |            |             |                                        |        |              |             |
| FBLA CONTRIBUTION (Booster Gift)         | \$ 1,300.00  |            |             |                                        |        |              |             |
| STUDENT COSTS                            | \$ 5,502.79  |            |             | TOTAL DISTRICT EXPENSES                |        | \$ 10,731.67 |             |
| PER STUDENT COST                         | \$ 393.06    |            |             | TOTAL FBLA EXPENSES (Booster Gift)     |        | \$ 1,300.00  |             |
|                                          |              |            |             | TOTAL STUDENT EXPENSES                 |        | \$ 5,502.79  |             |
|                                          |              |            |             |                                        |        |              |             |
| Francis                                  | \$ 250.00    |            |             |                                        |        |              |             |
| Other 13                                 | \$ 404.06    |            |             |                                        |        |              |             |

# FBLA Conference Schedule

## FBLA Conference Schedule

*Schedule subject to change*

*Detailed competitive event schedule on pages 12–13*

### Friday, June 28

#### Institute for Leaders (IFL)

|                      |                                            |
|----------------------|--------------------------------------------|
| 7:00 a.m.–8:00 a.m.  | IFL Registration                           |
| 8:00 a.m.–9:30 a.m.  | Countdown to Leadership   Opening Session! |
| 9:30 a.m.–11:30 a.m. | Leadership Time   Tracks                   |
| 11:30 a.m.–1:00 p.m. | Lunch on your own                          |
| 1:00 p.m.–4:30 p.m.  | Leadership Time   Tracks                   |
| 4:45 p.m.–5:30 p.m.  | Past Present and Future   Panel            |

#### NLC—Preconference

|                     |                   |
|---------------------|-------------------|
| 2:00 p.m.–7:00 p.m. | Registration Desk |
| Midnight            | Curfew            |

### Saturday, June 29

#### Institute for Leaders (IFL)

|                       |                                              |
|-----------------------|----------------------------------------------|
| 8:00 a.m.–8:30 a.m.   | Hit the Big Time   Kickoff Session           |
| 8:30 a.m.–11:30 a.m.  | Time Out Sessions   Breakouts                |
| 11:30 a.m.–12:30 p.m. | Final Moment   Closing Session & Celebration |

#### NLC—Day 1

|                       |                                  |
|-----------------------|----------------------------------|
| 7:30 a.m.–8:15 a.m.   | Adviser Orientation              |
| 8:00 a.m.–7:00 p.m.   | Registration Desk                |
| 9:00 a.m.–9:45 a.m.   | Adviser Orientation              |
| 10:30 a.m.–11:15 a.m. | Adviser Orientation              |
| 11:45 a.m.–12:30 p.m. | Adviser Orientation              |
| Noon–6:00 p.m.        | MarketPlace                      |
| 12:15 p.m.–5:30 p.m.  | Competitive Events               |
| 1:00 p.m.–4:00 p.m.   | Exhibits                         |
| 4:30 p.m.–5:15 p.m.   | Adviser Orientation              |
| 5:00 p.m.–5:30 p.m.   | Administrator Orientation        |
| 7:00 p.m.–9:00 p.m.   | Opening Session & Campaign Rally |
| Midnight              | Curfew                           |

### Sunday, June 30

#### NLC—Day 2

|                     |                                                  |
|---------------------|--------------------------------------------------|
| 7:30 a.m.–8:15 a.m. | Adviser Orientation                              |
| 8:00 a.m.–5:00 p.m. | MarketPlace                                      |
| 8:00 a.m.–5:30 p.m. | Competitive Events                               |
| 9:00 a.m.–3:15 p.m. | Workshops                                        |
| 9:00 a.m.–4:00 p.m. | Campaign & Exhibit Booths & Silent Auction       |
| 5:30 p.m.–6:30 p.m. | Regional Campaign Rallies & Recognition Sessions |
| Midnight            | Curfew                                           |

### Monday, July 1

#### NLC—Day 3

|                      |                                                                           |
|----------------------|---------------------------------------------------------------------------|
| 8:00 a.m.–9:00 a.m.  | State Voting Delegates & State Presidents' Q & A with National Candidates |
| 8:00 a.m.–5:00 p.m.  | MarketPlace                                                               |
| 8:00 a.m.–5:30 p.m.  | Competitive Events                                                        |
| 8:30 a.m.–9:30 a.m.  | Exhibit booths open to Advisers only                                      |
| 9:00 a.m.–2:00 p.m.  | Campaign & Exhibit Booths                                                 |
| 9:00 a.m.–3:15 p.m.  | Workshops                                                                 |
| 9:30 a.m.–12:30 p.m. | FBLA Open Events                                                          |
| 2:30 p.m.–3:15 p.m.  | FBLA Senior Networking Session                                            |
| Midnight             | Curfew                                                                    |

### Tuesday, July 2

#### NLC—Day 4

|                       |                                      |
|-----------------------|--------------------------------------|
| 7:45 a.m.–8:45 a.m.   | Regional Voting                      |
| 8:00 a.m.–Noon        | MarketPlace                          |
| 8:45 a.m.–9:45 a.m.   | National Voting                      |
| 10:00 a.m.–11:00 a.m. | March of Dimes Mini March for Babies |
| 6:00 p.m.–9:00 p.m.   | Awards of Excellence Program         |
| 9:30 p.m.–11:30 p.m.  | FBLA Social                          |
| Midnight              | Curfew                               |

*The online testing will be at the Grand Hyatt San Antonio, other FBLA competitive events, workshops, exhibits, the Opening Session, and Awards of Excellence Program will be at the Henry B. Gonzalez Convention Center.*

## Middle Level Conference Schedule

### Saturday, June 29

|                     |                         |
|---------------------|-------------------------|
| 7:00 p.m.–9:00 p.m. | Opening General Session |
| Midnight            | Curfew                  |

### Sunday, June 30

|                       |                                                       |
|-----------------------|-------------------------------------------------------|
| 9:00 a.m.–3:15 p.m.   | Workshops                                             |
| 9:15 a.m.–10:00 a.m.  | Online Test—Business Math & Financial Literacy        |
| 10:15 a.m.–11:00 a.m. | Online Test—Career Exploration                        |
| 11:15 a.m.–Noon       | Online Test—Business Etiquette                        |
| 11:45 a.m.–1:30 p.m.  | Lunch on Your Own                                     |
| 1:15 p.m.–2:00 p.m.   | Online Test—Introduction to Computer Science & Coding |
| 2:15 p.m.–3:00 p.m.   | Online Test—Multimedia & Website Development          |
| 3:15 p.m.–4:00 p.m.   | Online Test—Digital Citizenship                       |
| Midnight              | Curfew                                                |

### Monday, July 1

|                      |                                                                                                      |
|----------------------|------------------------------------------------------------------------------------------------------|
| 8:00 a.m.–9:30 a.m.  | Open Events—Business Communication, Entrepreneurship Concepts, Leadership Skills, & Study Skills     |
| 9:00 a.m.–3:15 p.m.  | Workshops                                                                                            |
| 11:45 a.m.–1:30 p.m. | Lunch on Your Own                                                                                    |
| 1:30 p.m.–5:30 p.m.  | Preliminaries for Presentation Events—Elevator Speech, Community Service Project & Critical Thinking |
| Midnight             | Curfew                                                                                               |

### Tuesday, July 2

|                      |                                                                                               |
|----------------------|-----------------------------------------------------------------------------------------------|
| 8:30 a.m.–11:30 a.m. | Finals for Presentation Events—Elevator Speech, Community Service Project & Critical Thinking |
| Midnight             | Curfew                                                                                        |

| Out of State or Overnight Athletics Trip Request |                                                                                                                                                                                                                                            |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Event                                    | Badger Team Camp                                                                                                                                                                                                                           |
| Coach in Charge                                  | Leonard Grodoski                                                                                                                                                                                                                           |
| Sport                                            | Wrestling                                                                                                                                                                                                                                  |
| Destination (City and State)                     | Madison, Wisconsin                                                                                                                                                                                                                         |
| Destination (Location of Event)                  | Madison, Wisconsin UW-Madison campus                                                                                                                                                                                                       |
| Dates of Event                                   | June 16-19                                                                                                                                                                                                                                 |
| Description of the Event                         | Wrestling team camp hosted by the University of Wisconsin-Madison wrestling team and coaches. Daily workouts, staying on campus, on campus meals, tour of university, information regarding the lifestyle of a collegiate student athlete. |
|                                                  |                                                                                                                                                                                                                                            |
|                                                  |                                                                                                                                                                                                                                            |
|                                                  |                                                                                                                                                                                                                                            |
| Number of Athletes Attending                     | Thirty-five student athletes will attend the camp and each athlete will pay for the event. The wrestling team will provide transportation and fuel costs                                                                                   |
| How will You Fund the Event                      |                                                                                                                                                                                                                                            |
|                                                  |                                                                                                                                                                                                                                            |
|                                                  |                                                                                                                                                                                                                                            |
| Value to the Athletes                            | The wrestling team takes a trip to a university team camp annually for the past 20 years. Athletes will get to experience what a college wrestling program is like and how a student athlete competes at the college level.                |
|                                                  |                                                                                                                                                                                                                                            |
| Names of Chaperones                              | Leonard Grodoski, Anthony Johnson, John Welter                                                                                                                                                                                             |
| Date and Time Leaving for the Event              | 8am June 16 2019                                                                                                                                                                                                                           |
| Date and Time Returning from the Event           | 5pm June 19 2019                                                                                                                                                                                                                           |
| Approval from Athletic Director                  | <i>[Signature]</i> 4/9/19                                                                                                                                                                                                                  |

*OK*  
*7 Sold*  
*4/10/19*

# **BADGER SPORTS CAMPS**

## **WRESTLING TEAM CAMP: JUNE 16-19**

**Check-in:** Sunday, June 16<sup>th</sup> from 3:00pm to 5:00pm at the Lake Mendota Room inside Dejepe Hall: 640 Elm Dr. Madison, WI 53706 – please arrive any time after 3:00 PM

**Check-out:** Wednesday, June 19<sup>th</sup> from 12:30pm to 2:00pm at the residence halls

**Housing:** All resident campers will be housed in Cole Hall and Bradley Hall

**Meals:** Campers will enjoy their meals in the Four Lakes Market! Meals will begin with breakfast on June 17<sup>th</sup> and will end with breakfast on June 19<sup>th</sup>. Please note that dinner **will not** be provided for campers on June 16<sup>th</sup>. *Have special dietary needs? Go HERE for more information or visit our Net Nutrition website to plan your meals for camp. We have a number of Registered Dietitians on staff that would be available to speak to you. Any questions or comments may be directed to: [dietitian@housing.wisc.edu](mailto:dietitian@housing.wisc.edu).*

**Parking:** There will be a load/unload zone near Cole Hall (625 Elm Dr, Madison) and Dejepe Residence Hall. See map for more details! Parents do not need to be present for check-in, but are welcome. Parking attendants will be present to direct parents to park along Elm Drive for the check-in and check-out periods.

**Cancellation Policy:** Cancellations made 1 week prior to camp will pay an administrative fee of \$25 that will be deducted from your refund. After that date, refunds will only be given for medical reasons when accompanied by a signed letter from a physician. All refunds must be requested via email to [badgercamps@athletics.wisc.edu](mailto:badgercamps@athletics.wisc.edu).

**Late Arrivals/No Shows:** Any campers who will be arriving to check-in late, or will no longer be able to attend, may contact us at [badgercamps@athletics.wisc.edu](mailto:badgercamps@athletics.wisc.edu). For camp-specific concerns, please contact Assistant Coach, Jon Reader, at [jtr@athletics.wisc.edu](mailto:jtr@athletics.wisc.edu) or 810-516-5835.

### Tentative Schedule

#### **Sunday, June 16<sup>th</sup>**

|                |                                                                       |
|----------------|-----------------------------------------------------------------------|
| 3:00 – 5:00pm  | Check-in at the Lake Mendota Room in Dejepe Hall - <b>All Campers</b> |
| 6:00pm         | Camp Attendance and Bus to Wrestling Room / Shell                     |
| 6:30 – 8:00 pm | Technique Session 1 – Intro, rules, and Skills & Drills               |
| 8:00pm         | Shuttle to Dorms                                                      |
| 10:00pm        | Bed Checks                                                            |
| 11:00pm        | Lights Out                                                            |

#### **Monday, June 17<sup>th</sup>**

|                |                                                |
|----------------|------------------------------------------------|
| 7:00am         | Wake –up                                       |
| 7:00 - 8:00am  | Breakfast                                      |
| 8:30 – 10:30am | Technique Session and Dual #1 (Shell)          |
| 11:00am-1:00pm | Lunch                                          |
| 2:00 - 4:00pm  | Duals #2 and #3 (Shell)                        |
| 4:00 - 5:00pm  | Observe UW Wrestling Practice (Wrestling Room) |
| 5:00 – 6:30pm  | Dinner                                         |
| 6:30 – 8:00pm  | Technique Session and Dual #4 (Shell)          |
| 10:00pm        | Bed Checks                                     |
| 11:00pm        | Lights Out                                     |

**Tuesday, June 18<sup>th</sup>**

|                |                                       |
|----------------|---------------------------------------|
| 7:00am         | Wake –up                              |
| 7:00 - 8:00am  | Breakfast                             |
| 8:30 – 10:30am | Technique Session and Dual #5 (Shell) |
| 11:00am-1:00pm | Lunch                                 |
| 1:30 - 3:30pm  | Duals #6 and #7 (Shell)               |
| 5:30 – 6:30pm  | Dinner                                |
| 7:00 – 9:00pm  | Technique Session and Drills (Shell)  |
| 10:00pm        | Bed Checks                            |
| 11:00pm        | Lights Out                            |

**Wednesday, June 19<sup>th</sup>**

|                 |                                                                  |
|-----------------|------------------------------------------------------------------|
| 7:00am          | Wake –up                                                         |
| 7:00 – 8:00am   | Breakfast                                                        |
| 10:00am-12:00pm | Technique Session and Dual #8 (Shell)                            |
| 12:30 – 2:00pm  | Check out of dorms – return dorm key to lobby of residence hall! |

**Packing List:**

- 5-6 sets of workout clothes (shorts/t-shirts/socks, etc.) and singlet
- Head Gear
- Mouth Guard
- Wrestling Shoes & Running Shoes
- Toiletries
- Bath Towels
- Alarm Clock (or cell phone)
- Snacks and drinks for dorm rooms – no dinner provided on Sunday night
- Spending money (optional)
- Water bottle

**Dorm Rooms:**

- Air-conditioned
- Bed linens, blankets, pillows, and a small refrigerator are included
- Internet and cable connection options are available (cables not provided)
- Laundry and vending areas on site (bring quarters and soap)
- Lost dorm room keys will result in a \$45 replacement fee
- Please do NOT bring: bed linens, mini fridges, or any items of value

**Camp Notes:**

- Camp sessions will take place at the Camp Randall Sports Center (aka “The Shell”) - *1430 Monroe St, Madison, WI 53711*
- Buses will leave dorms 20 minutes prior to all sessions and return 10 minutes after sessions
- All campers must be registered by June 1<sup>st</sup>. On-site registration will not be allowed.
- Coaches may purchase daily parking permits by visiting <https://transportation.wisc.edu/visitor-parking/>.

TO: Coaches/Sponsors Committee

DATE: April 16, 2019

RE: Girls Basketball Staffing Recommendation

---

Grant has staffed the Girls Basketball program with five coaches because, historically, there have been four levels of competition. However, this year Grant did not have a Girls Freshman B Team. This decrease in participation appears to extend beyond Grant. Only one NLCC school fielded a freshman B girls team this year due to low participation, and two NLCC conference schools do not have any freshman level team. Additionally, the Grant Girl's Feeder Basketball Program did not have an 8<sup>th</sup> grade girls team, furthering the likelihood that Grant's participation numbers may remain low. Unfortunately, these trends are anticipated to continue.

After reviewing Grant's current Girls Basketball participation numbers, looking at Northern Lake County Conference data, and Grant Girl's Feeder Basketball Program participation rates, we are recommending that the girls basketball program be staffed with four coaches. With one of the five current coaches resigning mid-season 2019 and the program not replacing that individual, looking forward to next season it is recommended that one head coach and three assistant coach's positions be posted for Girls Basketball.

If indicators show that there is a need for an additional coach in the Girls Basketball program due increased participation, a recommendation should be made by the head coach to the Athletic Director for an additional coach.

# GRANT COMMUNITY HIGH SCHOOL

## Applicant Recap Form

Name: Jessica Mitchell

Address: 32127 N. Allegheny Way

City: McHenry State: IL Zip: 60051

Degree(s): \_\_\_\_\_ College/University

Undergraduate BS-Special Education Southern Illinois University

Graduate \_\_\_\_\_

Position Special Education Teacher

Previous Employer N/A

Years of Public School Experience 0

Extra/Co-curricular Activities TBD

Interviewed by Tina Sonders

Jeremy Schmidt

Comments

04/18/19

This letter is to inform you that I am submitting my resignation from Grant Community High School District #124. I will be providing a two week notice making my last day of employment May 3, 2019. Thank you for all the opportunities you have provided to me.

Sincerely,

A handwritten signature in cursive script that reads "Deanna Fischer". The ink is dark and the signature is fluid.

Deanna Fischer

4/4/19

To whom it may concern,  
I, Allison Wetter, am giving  
my notice. My last day will  
be Wednesday April 18th.

Sincerely,

Allison J Wetter

4/10/2019

Dear Grant Community High school or to whom it may concern,

Due to outside personal conflict I Gary Gannon 3<sup>rd</sup> shift custodian will need to terminate my employment with GCHS. I would like to thank everyone for the opportunity.

Sincerely, Gary Gannon

A handwritten signature in cursive script, reading "Gary Gannon", written over a horizontal line.

4-10-19

**Reich, Beth**

---

**From:** Dirk Drehabl <steamshovel3@gmail.com>  
**Sent:** Thursday, April 18, 2019 10:17 AM  
**To:** Reich, Beth

Hello Beth I Dirk Drehabl will be making my final day at GCHS as of April 30th 2019

## Duval, Casey

---

**From:** Bosworth, Josy  
**Sent:** Monday, April 8, 2019 11:51 AM  
**To:** Duval, Casey  
**Subject:** Resignation

Hello Casey-

I just wanted to let you know, unfortunately, I am choosing to step down from my co-sponsorship for Senior Class Sponsor. Due to our family growing in the next couple of weeks, and other personal family needs, I am certain I will not have enough time to take on this role in the years ahead.

Regards,

**Josy Bosworth**

Honors English 10

Advanced English 10

Regular English 10

Senior Class Co-Sponsor

**Duval, Casey**

---

**From:** Gaura, Ashley  
**Sent:** Thursday, April 18, 2019 10:16 AM  
**To:** Duval, Casey  
**Subject:** Student Council

Received

4-18-19

At this time, I will need to resign from my position as Student Council Sponsor for the next year.

## Duval, Casey

---

**From:** Austin, Jeffrey  
**Sent:** Thursday, April 18, 2019 10:25 AM  
**To:** Duval, Casey  
**Subject:** RE: letter

Received  
4-18-19

Casey,

I have made the decision to not come back next year as the set designer and construction manager for the GCHS theatre program.

Thank You

Jeffrey Austin

Visual/Fine Arts Teacher

National Art Honor Society Sponsor

Ski/Snow board Club Sponsor

Theatre Dept. Set Designer and Construction Manager

phone 847-587-2561 ext 3138

fax 847-587-2991

***"The person who helps others simply because they should and because it is the right thing to do, is indeed without a doubt, a real SUPERHERO".-Stan Lee***

CONFIDENTIAL EMAIL NOTIFICATION: The information contained in this transmission is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. If you are not the intended recipient of this information, do not review, retransmit, disclose, disseminate, use, or take any action in reliance upon this information. If you received this transmission in error, please contact the sender and destroy all printed copies and delete the material from all computers. E-mail transmission cannot be guaranteed to be secure. E-mail information could be intercepted, corrupted, lost, destroyed, arrive late, be incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message.

Thank you for your cooperation

---

**From:** Duval, Casey  
**Sent:** Thursday, April 18, 2019 9:19 AM  
**To:** Austin, Jeffrey  
**Subject:** letter

Jeff,



# Grant Community High School District 124

285 East Grand Avenue, Fox Lake, Illinois 60020

847-587-2561 · fax 847-587-2991

Christine A. Sefcik, Ed.D.  
Superintendent

Jeremy N. Schmidt  
Principal

Beth A. Reich  
Business Manager

## FAMILY AND MEDICAL LEAVE REQUEST APPROVAL FORM

TO: Melissa Ball

The Board of Education is in receipt of your request for a leave pursuant to the federal Family and Medical Leave Act (the "Act") of 1993. This is to notify you that your leave request has been granted. Your leave is scheduled to **begin on March 28, 2019** and is scheduled to **end on May 29, 2019**. The stated purpose for your leave is **employee's serious illness** and it will be taken on the following basis:

☒

Continuous basis

☐

Intermittent basis

Schedule of leave: \_\_\_\_\_

☐

Reduced schedule

Schedule of leave: \_\_\_\_\_

This is also to notify you that the Board will require you to substitute N/A (days) (weeks) of your accrued paid N/A time for N/A (days) (weeks) of your unpaid FMLA leave.

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Date

## FAMILY AND MEDICAL LEAVE REQUEST FORM

**Name:**                    **Melissa Ball**  
**Title:**                    **Bus Driver/Transportation**  
**Seniority Date:**      **12/19/2017**  
**Date of Request:**    **April 5, 2019**

**PURPOSE OF LEAVE** (check one):

- ☐ Birth of Child
- ☐ Expected placement of child for adoption
- ☐ Expected placement of child for foster care
- ☐ Serious illness of family member  
Name of family member: \_\_\_\_\_  
Relationship to employee: \_\_\_\_\_
- ☒ Employee's serious illness

**LEAVE DATES**      Beginning: **March 28, 2019**                    Ending: **May 29, 2019**

**TYPE OF LEAVE** (check one):

- ☒ Continuous
- ☐ Intermittent basis  
Schedule requested: \_\_\_\_\_
- ☐ Reduced schedule  
Schedule requested: \_\_\_\_\_

This form is to be completed either by the employee requesting leave or the employer's designated representative to whom the request is made. Attach any written leave requests from the employee to this form.

Principal's Report  
Board of Education Meeting  
April 2019

### **Assessment Update**

The third year of the State-mandated SAT assessment for juniors has concluded. The State-wide testing day was April 9. We are pleased with our administration of the exam, as our processes for test distribution, administration, test collection, and accommodations were generally smooth with few irregularities. Attendance was strong, and we only had few tests that needed to be made up. The completed assessments have already been accounted for, boxed, and mailed back to the State.

We had a quick turn around, and Greg Urbaniak is now actively preparing to administer the state-mandated Illinois Science Assessment and Advanced Placement Testing throughout May.

### **SAT Preparation Class**

This is the third year running our own SAT Preparation Class. With the SAT and College Board philosophically believing in offering a wide variety of focused, SAT specific preparation resources, we are pleased with the low cost, convenient class we have tailored for our students. Five Grant teachers were selected to use the resources from College Board and Khan Academy to teach our SAT preparation class. The class was in session once a week for seven weeks. Each class was two hours long and was hosted in our computer labs. The class cost students \$80, and \$40 refunds were offered to students who attended all mandatory classes. This year's enrollment was ninety-five (95) juniors. We are proud to offer such an affordable test prep option for students, but we will review student score reports along with Khan Academy hours and attendance to determine if this is a program we will continue in future years.

### **National Honor Society Induction**

The National Honor Society held its annual induction ceremony on the evening of April 4. The induction process begins with sophomore, junior, and senior students being invited to apply based on GPA. This year, 421 students were invited to apply. Students interested take the next step by completing application questions and writing an essay. Then, all applications are

carefully evaluated by our NHS Faculty Council before recommendations are made. This formal induction ceremony was held in the Field House and is coordinated by sponsor Katherine Sagritalo and I. The evening's program focuses on the four pillars of NHS: Scholarship, Service, Leadership, and Character. The evening went as planned, and it was a nice event for parents and students, especially for the 63 new inductees.

### **Spring Musical**

This year's spring musical, *The Sound of Music*, was a successful three-show run of impressive performances from April 12 through April 14. With a large cast, crew, and pit orchestra who have been working hard for months, it is exciting to see this classic come to life on the Grant stage. Again this year, we invited the feeder schools to a dress rehearsal performance on the week before opening night, and we are happy to share the performance with the next generation of Bulldogs.

### **Health and Wellness Fair**

The fourth annual Wellness Fair was hosted on April 17. The event was coordinated by the Health and Wellness Committee. The committee is a subcommittee of PBIS, and they have been working for the better part of the second semester to plan this student-run event. The fair consisted of booths and exhibits engaging student participants in health and wellness activities and information. Scheduled on a Late Start day, PE classes took their classes through the fair, and students collected stamps for participating at booths and redeemed the stamps for prizes.

### **Upcoming Events**

Looking ahead toward the end of the school year, we have a busy month and half. Some of the most notable events include: Illinois Principal's Association Recognition Breakfast April 24, our annual Freshman Honors Breakfast April 24, Northern Lake County Conference African-American Male Leadership Summit April 25, the NLCC Art Festival at Wauconda April 26, Honors Night May 1, Prom May 3, and Graduation on May 19.

**BUSINESS MANAGER'S REPORT  
BOARD OF EDUCATION MEETING  
APRIL 25, 2019**

**VI. BUSINESS AFFAIRS**

**A. Tax Cap Adjustment**

The state multiplier from the Illinois Department of Revenue is 1.00 for tax year 2018. This equalizer is then applied to our equalized assessed value (EAV) resulting in a total EAV of \$871,338,778. This is an increase of \$55,138,605 from 2017. The EAV increased 6.75% from last year. As a result of the increase in property, our tax rate decreases to a rate of 2.431534 in 2018 from 2.523248 in 2017. The consumer price index for this tax cycle was 2.1%. Approximately, \$434,249.11 had to be cut to comply with the tax cap limitation. A copy of the detailed cap adjustments is attached.

**B. Treasurer's Bond for 2019/20\*\***

The treasurer is required by law to be bonded for 25% of the amount of monies they have custody of. The bond must be approved by the Board of Education and then filed with the Regional Office of Education. We have obtained a renewal on the bond. The bond is for \$13,000,000 and the cost has stayed the same as last year at \$12,350. I have attached the bond information for your review. Recommend approval of the 2019/20 Treasurer's Bond.

**C. Donations\*\***

We have received the opportunity to accept another donation from the Chicago Bears for seven, used 70" Sharp PN-L702B Touch Screen Monitors, and one used 60" Sharp PN-L702B Touch Screen Monitor. Current estimated value of these monitors is \$1,250 each for the 70" and \$1,095 for the 60" for a total donation of \$9,845. Recommend approval of accepting the eight touch screen displays from the Chicago Bears.

Valuations, Tax Levies, Rates and Extensions for Tax Year 2018

| SCHOOL DISTRICT | LEVY LIMITS, ABATEMENTS, AND FUND EAVS                                             | FUND NAME          | LEVY          | FUND LIMIT | LEVY RATE                     | INITIAL RATE AFTER FUND LIMIT | PROPOSED PTELL ADJUST- MENTS | DISTRICT PTELL ADJUST- MENTS | FINAL RATE | INITIAL EXTENSION AFTER FUND LIMIT | FINAL EXTENSION | LAKE COUNTY PORTION OF EXTENSION | LAKE COUNTY RATE | FINAL LAKE COUNTY EXTENSION | PRIOR YR'S OVER (UNDER) EXTENSION | ADJUST- MENT RATE | FINAL RATE AFTER ADJUST- MENT | FINAL EXTENSION AFTER ADJUSTMENT | PRIOR YR'S ADJUSTMENT TO CARRY FORWARD | CURRENT YR'S OVER (UNDER) EXTENSION |
|-----------------|------------------------------------------------------------------------------------|--------------------|---------------|------------|-------------------------------|-------------------------------|------------------------------|------------------------------|------------|------------------------------------|-----------------|----------------------------------|------------------|-----------------------------|-----------------------------------|-------------------|-------------------------------|----------------------------------|----------------------------------------|-------------------------------------|
| HSD 124. GRANT  | V-3-21-00<br>V-4-3-76<br><br>EAV: 871,338,778<br><br>PTELL Limiting Rate: 2.425667 | Education          | 15,500,000.00 | 0.550000   | 1.778872                      | 1.778872                      | (0.035913)                   |                              | 1.743059   | 15,500,001.55                      | 15,187,949.00   |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Op Bldg & Maint    | 4,450,000.00  |            | 0.510709                      | 0.510709                      | (0.010282)                   |                              | 0.500427   | 4,450,005.56                       | 4,360,414.51    |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Transportation     | 470,000.00    |            | 0.053940                      | 0.053940                      | (0.001086)                   |                              | 0.052854   | 470,000.14                         | 460,537.40      |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | 112,813.16         |               | 0.100000   |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Fire Prev & Safety | 375,000.00    | 0.050000   | 0.043038                      | 0.043038                      | (0.000866)                   |                              | 0.042172   | 375,006.79                         | 367,460.99      |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Working Cash       | 375,000.00    |            | 0.043038                      | 0.043038                      | (0.000866)                   |                              | 0.042172   | 375,006.79                         | 367,460.99      |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | IMRF               |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Tort Immunity      |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Social Security    | 400,000.00    |            | 0.045907                      | 0.045907                      | (0.000924)                   |                              | 0.044983   | 400,005.50                         | 391,954.33      |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            | Total Rate: 2.475504          |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            | PTELL Limiting Rate: 2.425667 |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            | PTELL Adj. Needed: 0.049837   |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 | 871,347,111                                                                        | SEDOL IMRF         | 51,113.00     |            | 0.005867                      | 0.005867                      |                              |                              | 0.005867   | 51,121.45                          | 51,121.45       |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Bonds Pre 7/1/15   |               |            | -                             | -                             |                              |                              | -          | -                                  | -               |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Bonds Post 7/1/15  |               |            | -                             | -                             |                              |                              | -          | -                                  | -               |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | Bonds              |               |            | -                             | -                             |                              |                              | -          | -                                  | -               |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    |                    |               |            |                               |                               |                              |                              |            |                                    |                 |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | CAPPED             | 21,570,000.00 |            | 2.475504                      | 2.475504                      | (0.049837)                   |                              | 2.425667   | 21,570,026.33                      | 21,135,777.22   |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | UNCAPPED           | 51,113.00     |            | 0.005867                      | 0.005867                      |                              |                              | 0.005867   | 51,121.45                          | 51,121.45       |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |
|                 |                                                                                    | TOTAL              | 21,621,113.00 |            | 2.481371                      | 2.481371                      |                              |                              | 2.431534   | 21,621,147.78                      | 21,186,898.67   |                                  |                  |                             |                                   |                   |                               |                                  |                                        |                                     |

I agree with the numbers as shown, with no changes. (sign and date please)

Don Rick 4-2-19

Arthur J. Gallagher Risk Management Services, Inc.  
2850 Golf Road  
Rolling Meadows, IL 60008

SELJO1

Phone: (630)773-3800 Fax: (630)285-4006

|                |             |        |
|----------------|-------------|--------|
| Invoice #      | 2965651     | 1 of 1 |
| ACCOUNT NUMBER | DATE        |        |
| GRANCOM-05     | 4/4/2019    |        |
| BALANCE DUE ON | AMOUNT DUE  |        |
| 7/1/2019       | \$12,350.00 |        |

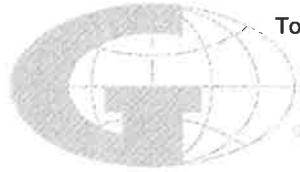
Grant Community Hs Dist. 124  
Christine A. Sefcik  
285 E. Grand Ave.  
Fox Lake, IL 60020



Insurance | Risk Management | Consulting

Public Officials Bond PolicyNumber: 404008076 Company: Liberty Mutual Insurance Company Effective: 7/1/2019 to 6/30/2020

| Item #                                         | Trans Eff Date | Due Date | Trans | Description     | Amount      |
|------------------------------------------------|----------------|----------|-------|-----------------|-------------|
| 17130940                                       | 7/1/2019       | 7/1/2019 | RENB  | Renewal Premium | \$12,350.00 |
| \$13,000,000 treasurer, Beth Reich             |                |          |       |                 |             |
| Rate: \$.95/1000 @ 35% comm, split 50/50       |                |          |       |                 |             |
| Questions, contact Jodie Sellers at 6302854084 |                |          |       |                 |             |



Total Invoice Balance:

\$12,350.00

Please return this portion with your payment. Include your invoice number on your remittance to expedite processing.

SELJO1

Grant Community Hs Dist. 124  
Christine A. Sefcik  
285 E. Grand Ave.  
Fox Lake, IL 60020

|                |             |
|----------------|-------------|
| Invoice #      | 2965651     |
| ACCOUNT NUMBER | DATE        |
| GRANCOM-05     | 4/4/2019    |
| BALANCE DUE ON | AMOUNT DUE  |
| 7/1/2019       | \$12,350.00 |
| AMOUNT PAID    |             |

Please send your remittance to:

Arthur J. Gallagher Risk Management Services, Inc.  
39735 Treasury Center  
Chicago, IL 60694-9700

WWW.AJG.COM/EZPAY



Insurance | Risk Management | Consulting

**SCHOOL TREASURER'S BOND**  
Roycealee J. Wood  
Regional Superintendent of Schools, Lake County, Illinois

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Lake )

We, Beth A Reich, as Principal and Liberty Mutual Insurance Company as Surety, are obligated, jointly and severally to the School Board of Grant Community High School District # 124, in the above mentioned county or successors in office, in the penal sum of Thirteen Million Dollars and 00/100 dollars (\$ 13,000,000.00 ) for the payment of which we bind ourselves, our heirs, executors, administrators.

In witness whereof we have hereunto set our hands and seals this 4th day of April 2019. THIS BOND TO BE EFFECTIVE July 1, 2019. THIS BOND WILL EXPIRE June 30, 2020.

The condition of this obligation is such that if Beth A Reich school treasurer in the above stated county, faithfully discharges the duties of his or her office, according to law, and delivers to his or her successor in office after such successor has qualified by giving bond as provided by law all moneys, books, papers, securities and control, which have come into his or her possession or control, as such school treasurer, from date of his or her bond to the time that his or her successor has qualified as school treasurer, by giving such bond as required by law, then this obligation will be void; otherwise it will remain in full force and effect.

Beth A Reich

Liberty Mutual Insurance Company

PRINCIPAL

**SURETY**

By:

By: \_\_\_\_\_

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF )

Jodje Sellers

Attorney

Surety Phone No. 630-773-3800



I, \_\_\_\_\_, hereby certify that \_\_\_\_\_ who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the uses and purposes as therein set forth.

Given under my hand and Seal \_\_\_\_\_ seal this \_\_\_\_\_ day of \_\_\_\_\_

Approved and accepted by: **BOARD OF EDUCATION** (or **BOARD OF DIRECTORS**) of

District No. \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_

By:

~~SECRETARY~~

**PRESIDENT**

Approved and filed this \_\_\_\_\_ day of \_\_\_\_\_.

Regional Superintendent of Schools

SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois  
County of Cook

I, Sharon A Foulk Notary Public, do hereby certify that Jodie Sellers Attorney-in-Fact, of the Liberty Mutual Insurance Company who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the Liberty Mutual Insurance Company for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Rolling Meadows  
in said County, this 4th day of April, 2019.

Sharon A Foulk  
Notary Public Sharon A Foulk  
My Commission expires: 12/08/2022





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

Certificate No: **8200338-285005**

## POWER OF ATTORNEY

**KNOWN ALL PERSONS BY THESE PRESENTS:** That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Sharon A. Foulk, Patrick Gallagher, Thomas Gill, Kathy Hill, William T. Krumm, David L. Marcus, Livia Oliveira, Cynthia Preston, Muriel Saenz, Jon A. Schroeder, Jodie Sellers, Karen E. Socha, Kathleen Weaver

all of the city of Rolling Meadows state of Illinois each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 22nd day of January, 2019.



Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

By: David M. Carey  
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss  
County of MONTGOMERY

On this 22nd day of January, 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Teresa Pastella, Notary Public  
Upper Merion Twp., Montgomery County  
My Commission Expires March 28, 2021  
Member, Pennsylvania Association of Notaries

By: Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

### ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

### ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 4th day of April, 2019.



By: Renee C. Llewellyn  
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

**BOE MEETING APRIL 25, 2019**  
**FREEDOM OF INFORMATION REQUESTS FULFILLED**

| Date of Request | Requestor                        | Documents Requested             | Date of Response |
|-----------------|----------------------------------|---------------------------------|------------------|
| 3/26/2019       | Olivia Deloian,<br>NBC 5 Chicago | Tornado preparedness procedures | 4/2/2019         |