

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.
Superintendent

Minutes

SEDOL GOVERNING BOARD

August 31, 2011

Call to Order

At 7:01 p.m., a quorum being present, President Jim Harms called the meeting of the SEDOL Governing Board to order on Wednesday, August 31, 2011, at Laremont School in Gages Lake, Illinois. Executive Board members in attendance were: Mrs. Diane Campbell, Dr. Dan Coles, Dr. Robert DiVirgilio, Mrs. Ann Dingman, Dr. Theresa Dunkin, Mrs. Sue Facklam, Mrs. Joanne Osmond and Dr. Jody Ware.

Governing Board Members Present

Ms. Diane Campbell, Dist. #24	Ms. Sandy Bickley, Dist. #79
Ms. Mindy Pudlo, Dist. #34	Mr. John Rouleau, Dist. #96
Mr. Scott Hanson, Dist. #37	Mr. Alan Rubenstein, Dist. #102
Ms. Vivian Kueter, Dist. #38	Mr. David Panitch, Dist. #103
Ms. Joanne Osmond, Dist. #41	Mr. Jim Harms, Dist. #114
Ms. Sue Facklam, Dist. #46	Ms. Carey McHugh, Dist. #118
Mr. Chris Schrantz, Dist. #50	Ms. Vicky Kennedy, Dist. #120
Mr. Tim Roegner, Dist. #56	Mr. John Anderson, Dist. #121
Ms. Paula Sterner, Dist. #68	Mr. David Weisberg, Dist. #125
Mr. Chris Kennedy, Dist. #70	Ms. Ann Dingman, Dist. #127
Ms. Julie Weiler, Dist. #73	Ms. Karin Lundstedt Dist. #128
Ms. Kathy Metke, Dist. #75	

Governing Board Members Absent

Ms. Kristin Heiny, Dist. #1	Mr. Brian Walker, Dist. #76
Ms. Marcia White, Dist. #3	Ms. Ann Welk, Dist. #116
Ms. Marge Taylor, Dist. #6	Ms. Kari King-Duffy, Dist. #117
Vacant Seat, Dist. #33	Mr. Paul LaRoche, Dist. #124
Ms. Ellen Ipsen, Dist. #36	Ms. Christina McCullough, Dist. #126
Mr. Keith Gray, Dist. #72	Ms. Lanelle Collins, Dist. #187

PUBLIC HEARING ON BUDGET

A public hearing on the proposed budget for the 2011-12 school year was held prior to the Governing Board meeting. Governing Board President Jim Harms called the hearing to order at 6:35 p.m.; the hearing adjourned at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Harms asked everyone to stand and join him in the pledge of allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Mrs. Kathy Metke, District #75, moved the agenda be accepted as presented; seconded by Mrs. Vicky Kennedy, District #120.

VOICE VOTE: MOTION CARRIED.

PUBLIC COMMENT

President Harms asked if anyone from the public wished to address the Governing Board. There was no response.

APPROVAL OF MINUTES

President Harms noted that the minutes of the regular meeting of June 8, 2011, were sent with the agenda for the August meeting and entertained a motion to approve the minutes as presented.

Motion to Approve Minutes

Mrs. Vicky Kennedy, District #120, moved the minutes of June 8, 2011, be approved as presented; seconded by Mrs. Kathy Metke, District #75.

VOICE VOTE: MOTION CARRIED.

RECOGNITIONS AND INTRODUCTIONS

Board Members and Administrators: President Harms asked new Governing Board members and member district administrators to introduce themselves.

Employee of the Year: The Board recognized Linda Amundsen, Social Worker Liaison, who was selected as the 2010-11 employee of the year.

CPI Instructor Hall of Merit: The Board recognized Terri Jaske, Assistant Lead Teacher for sector programs, who was inducted into the Crisis Prevention Institute (CPI) Instructor Hall of Merit.

Approved by:

_____, President of the Board

_____, Secretary of the Board