



Valerie M. Donnan, M.Ed.
Superintendent

Executive Board Meeting Summary
Thursday, April 8, 2021

The Executive Board meeting was structured to allow two options for public viewing and public comment, limited in person access and through the webinar link provided. The public was able to register electronically for public comment until 8:30 a.m. or up to the start of the meeting if in person.

NEW BUSINESS

Tentative Budget

Ms. Watson presented information regarding the proposed tentative budget for FY22. The proposed budget will be presented for approval at the April 22 Executive Board meeting. Small group webinar budget meetings with member district administrators and SEDOL staff will be held at the end of April into May.

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CONSENT AGENDA

Minutes and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 1 educational support personnel (ESP) and 1 licensed staff
- ~ Resignations/retirements by 4 ESP and 1 licensed staff
- ~ Reinstatement of 1 licensed staff

RECOGNITION

STARS Student

The Board recognized a Transition student from Ms. Joan Parker's class as the STARS Student for April. This student goes above and beyond and has emerged as a role model for his classmates. He has done an amazing job utilizing SEDOL's Transition Program and services to prepare himself for adult living. He has an extremely positive attitude.

Employee of the Month

The Board recognized Ms. Paula Katz-Urbe, Paraprofessional at John Powers Center as April's employee of the month. Paula is an outstanding employee. She is organized, resourceful, and dependable. She has taken the initiative to learn many new online programs and has spent countless hours researching ideas to help meet the needs of the students. She is an exceptional role model for the students.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Net 56 Student Data Privacy Cybersecurity Agreement

The Board approved the Net 56 Student Data Privacy Cybersecurity Agreement in the amount of \$2,850/month for 12 months effective May 1, 2021.

CRW, Inc. Contract Approval

The Board approved the CRW, Inc. contract in the amount of \$119,460. CRW, Inc. will install fiber cables on the SEDOL Gages Lake campus to upgrade the current 20-year-old fiber infrastructure and increase bandwidth to 10G.

Cyd Lash Academy Carpet/Tile Project

The Board approved the contract with Iskalis American Floor Show in the amount of \$143,000 for the carpet/tile project at Cyd Lash Academy. This project will take place of the summer.

South School Gym Floor Contract

The Board approved the contract with Douglas Floor Covering, Inc. in the amount of \$35,500 for replacement of the South School gym floor. This includes the Base Bid of \$34,000 plus an allowance of \$1500. The current tile floor will be replaced with Gerflor, similar to the flooring in the Gages Lake School gymnasium.

Policy Revision for Second Reading

The Board approved revisions to the following policies that were presented for second reading. 03:40 Superintendent; 04:90 Student Activity and Fiduciary Funds; 06:20 School Year Calendar and Day; 6:310 High School Credit for Non-District Experiences; and 7:325 Student Fundraising Activities.

NEW BUISNESS

Transfer of 179D Tax Deduction

The Board approved to grant the United States Energy Policy Act for enhances energy efficiency and power use, section 179D credits to Wold Architects, Inc. for work completed on the Fairhaven School Project. Wold will work with SEDOL on energy saving solutions for future projects.

Resolution to Set Hearing on Interfund Transfer

At the May meeting, the Executive Board will be asked to approve a resolution authorizing an interfund transfer from the Education Fund to the Transportation Fund (\$350,000) and from the Education Fund to the O & M Fund (\$725,000). In order to do this, there are specific criteria that must be met including holding a public hearing to discuss the interfund transfers.

The Board approved to adopt the resolution to set a public hearing to be held immediately prior to the regular Executive Board meeting on Thursday, May 27, beginning at 9:00 a.m.

Net 56 Network Switch Agreement Approval

The Board approved the agreement with Net56 to install and configure network switches related to the fiber project. The cost of this three-phase agreement is calculated at 35.5 hours at \$230/hour for an estimated amount of \$8,165 and is reimbursable from e-rate category 2 funding. It is estimated that 80% of the cost will be reimbursable.

CRW Inc. Agreement

The Board approved the agreement with CRW Inc. to remove existing ethernet, supply, and install fiber from the administration building to the maintenance building. The cost is calculated for two technicians at 16/hrs. each x \$105/hr. for a cost of \$3360 and a material costs at \$1750 for an estimated cost of \$5110.

SEDOL 2015 Bond Review

Ms. Watson discussed the restructure process of the Moody's bond credit review. SEDOL maintains its Aa3 rating.

FOIA Requests

Two requests were received for the Lawn and Ground Maintenance bid tabulation from March 4, 2021.

1. Jenna Lass, Landscape Concepts Mgmt. - document sent March 26, 2021
2. Preston Dedi, Chicagoland Construction.com - document sent March 26, 2021

Tentative Budget for FY22

The Board approved the tentative budget for FY22 and recommend approval by the Governing Board at its June 2 meeting.

Strategic Plan Update/Superintendent Goals

Mrs. Donnan presented the Strategic Plan and included an update on the Superintendent goals.

1. Climate and culture throughout the SEDOL organization will continue to improve using a staff climate and culture survey increasing staff engagement and satisfaction.
2. Student instruction, engagement and achievement will continue to reach the highest levels of individual achievement and personal development by documenting increased participation or growth on designated program specific data measures.
3. Student social emotional wellness and learning will continue to reach the highest levels of individual achievement and personal development by documenting increased participation or growth on designated program specific data measures.

Request for Non-Member District Placements

The Board approved the requests by Kildeer District #96, Crystal Lake District #155, and Richmond Burton District #157 to place students in SEDOL programs for the 2021-22 school year. District #96 requested continuation of placement for one student at John Powers Center, District #155 requested continuation of placement for one student at Grayslake North HS, and District #157 requested continuation of placement for one student at Cyd Lash Academy. The districts will be billed based on the non-member district tuition schedule and will continue to be responsible for transportation costs and for the costs associated with any additional support needed as a result of the placement.

Planning for June Governing Board Meeting

The Board approved a draft of the agenda for the June 2 Governing Board meeting.

CLOSED SESSION

The Board entered into closed session to discuss:

1. Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

OTHER BUSINESS

Recommendation for FY22 Personnel Reduction in Force

The Board approved necessary personnel reductions in force for the 2021-22 school year to include the following resolution: #1 Regarding the Honorable Dismissal of Educational Support Personnel Employees.

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Service

- SEDOL Sign Language Interpreters have received equipment to assist them in making sure all students are able to access communication in their classes.
- Second City's Improv sessions have been a huge support to SEDOL Transition students during the pandemic.
- Cyd Lash Academy had a 10% increase in passed classes in the third quarter of this school year.
- SEDOL CAVT staff have started to provide exceptional services in person to an increased number of member districts.

BOARD MEMBER COMMENT

Mrs. McHugh asked if SEDOL would be providing professional development over the summer for staff. Mrs. Donnan reported that yes, professional development will continue for staff, CPI will be offered, and Parent University will be offered.

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

2020-21 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, May 27, 2021 – 9:30 a.m.

Thursday, June 24, 2021 – 9:30 a.m.

Thursday, July 22, 2021 – 9:30 a.m.

2020-21 Governing Board Meeting Schedule

Wednesday, June 2, 2021 – 7:00 p.m.

Professional Vacancies Anticipated for 2020-21

- 1 Registered Nurse 1:1 (Laremont)
- 1 Part-Time School Social Worker (Transition)
- 1 Emotional/Behavioral Needs Teacher (Gages Lake School)
- 1 Requisition/Purchasing Agent (Administration)
- 1 Director of Technology (Beginning 7/1/21)
- 1 Art Therapist (Various)
- 1 Substitute Teacher (Various)

:sm 4/22/2021