

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road, Gages Lake, Illinois 60030-1819

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**Valerie M. Donnan, Ed.D.**  
Superintendent

TO: Executive Board Members  
FROM: Administration  
RE: Executive Board Meeting  
DATE: Thursday, September 22, 2022  
TIME: 9:30 A.M.  
LOCATION: SEDOL Office Bay Room

I. CALL TO ORDER – **ROLL CALL** (Ms. Pahl)

II. PLEDGE OF ALLEGIANCE (Ms. Pahl)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Pahl)

**Motion to Accept/Amend Agenda — VOICE VOTE**

**Move the agenda be accepted/amended as presented.**

IV. CONSENT AGENDA — **ACTION NEEDED** (Ms. Pahl)

A. Approval of Minutes

Public and closed session minutes of the regular meeting of August 25, 2022. Copies are included in the Board member electronic agenda packet.

B. Financial Matters

1. Paid Accounts Payable List: The following expenditures represent the September, 2022 accounts payable list:

Accounts Payable	\$1,099,440.86
Payroll Liabilities 06/30/22-08/31/22	\$644,066.26
Net Payroll 06/30/22-08/31/22	\$756,320.83
Payroll Liabilities 09/15/22	\$713,936.36
Net Payroll 09/15/22	<u>\$853,523.24</u>

TOTAL \$4,067,287.55

2. Treasurer's Report: The treasurer's report for August, 2022 is included in your electronic packet.

### C. Personnel Matters

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

#### 1. Requests for Contracts

##### Educational Support Personnel

- |                       |  |
|-----------------------|--|
| <u>Alonso, Noely</u>  | <ul style="list-style-type: none"> <li>- Paraprofessional – Fairhaven School</li> <li>- Budget Approved Vacancy</li> <li>- \$16.72/hour</li> <li>- September 12, 2022</li> </ul>   |
| <u>Barnes, Leiko</u>  | <ul style="list-style-type: none"> <li>- Paraprofessional – John Powers Center</li> <li>- Budget Approved Vacancy</li> <li>- \$16.72/hour</li> <li>- September 19, 2022</li> </ul> |
| <u>Block, Amanda</u>  | <ul style="list-style-type: none"> <li>- Paraprofessional – Sector</li> <li>- Budget Approved Vacancy</li> <li>- \$17.14/hour</li> <li>- August 29, 2022</li> </ul>                |
| <u>Brown, Hannah</u>  | <ul style="list-style-type: none"> <li>- Paraprofessional – Fairhaven School</li> <li>- Budget Approved Vacancy</li> <li>- \$17.14/hour</li> <li>- August 29, 2022</li> </ul>      |
| <u>Cape, Kaitlynn</u> | <ul style="list-style-type: none"> <li>- Paraprofessional – Fairhaven School</li> <li>- Budget Approved Vacancy</li> <li>- \$16.72/hour</li> <li>- August 31, 2022</li> </ul>      |
| <u>Carrillo, Atzy</u> | <ul style="list-style-type: none"> <li>- Paraprofessional – Sector</li> <li>- Budget Approved Vacancy</li> <li>- \$16.72/hour</li> <li>- September 12, 2022</li> </ul>             |
| <u>Cobb, Alexis</u>   | <ul style="list-style-type: none"> <li>- Paraprofessional – Sector</li> <li>- Budget Approved Vacancy</li> <li>- \$16.72/hour</li> <li>- September 14, 2022</li> </ul>             |
| <u>Day, Stephanie</u> | <ul style="list-style-type: none"> <li>- Paraprofessional – Sector</li> <li>- Budget Approved Vacancy</li> <li>- \$17.14/hour</li> <li>- September 12, 2022</li> </ul>             |
| <u>Garza, Melissa</u> | <ul style="list-style-type: none"> <li>- Paraprofessional – Fairhaven School</li> <li>- Budget Approved Vacancy</li> <li>- \$17.14/hour</li> <li>- September 7, 2022</li> </ul>    |

- Gorski, Stefanie
- Paraprofessional – Sector
  - Budget Approved Vacancy
  - \$16.72/hour
  - September 14, 2022
- Knebel, Ann
- Paraprofessional – Fairhaven School
  - Budget Approved Vacancy
  - BA/BS, University of Alabama
  - \$19.97/hour
  - August 30, 2022
- Knouse, Kirstin
- Paraprofessional – Fairhaven School
  - Budget Approved Vacancy
  - BA/BS, University of Illinois- Springfield
  - \$20.83/hour
  - September 7, 2022
- Lowney, Kristina
- Paraprofessional – Laremont School
  - Budget Approved Vacancy
  - \$17.14/hour
  - September 8, 2022
- Maldonado, Xochitl
- Paraprofessional – Fairhaven School
  - Budget Approved Vacancy
  - BA/BS, National Louis University
  - \$19.06/hour
  - September 6, 2022
- Marchiori, Jenny
- Paraprofessional – Sector
  - Budget Approved Vacancy
  - \$16.72/hour
  - August 29, 2022
- Marquez, Laura
- Paraprofessional – Gages Lake School
  - Budget Approved Vacancy
  - \$16.72/hour
  - September 6, 2022
- Mendez Vargas, Milagros
- Paraprofessional – Fairhaven School
  - Budget Approved Vacancy
  - \$17.14/hour
  - September 13, 2022
- Mitchell, Susan
- Paraprofessional – Sector
  - Budget Approved Vacancy
  - BA/BS, Western Michigan University
  - \$20.83/hour
  - September 19, 2022
- Pardo, Sandra
- Paraprofessional – Laremont School
  - Budget Approved Vacancy
  - \$17.14/hour
  - September 1, 2022
- Salvador, Stephanie
- Paraprofessional – Sector
  - Budget Approved Vacancy
  - \$16.72/hour
  - August 30, 2022

Simonetti, Deana - Paraprofessional – Fairhaven School  
 - Budget Approved Vacancy  
 - \$17.14/hour  
 - September 12, 2022

Walls, Ciara - Paraprofessional – Sector  
 - Budget Approved Vacancy  
 - \$17.14/hour  
 - September 6, 2022

Wittek, Cynthia - Paraprofessional – Fairhaven School  
 - Budget Approved Vacancy  
 - \$17.14/hour  
 - September 6, 2022

#### Licensed Staff

Bessette, Marcia - Speech/Language Pathologist  
 - Budget Approved Vacancy  
 - MA, Northern Illinois University  
 - \$80,878 (prorated for a .4 FTE) (21-22 rate)  
 - August 31, 2022

Fitzpatrick, Jennifer - Speech/Language Pathologist  
 - Budget Approved Vacancy  
 - MS, St. Xavier University  
 - \$67,170 (prorated for a .8 FTE) (21-22 rate)  
 - September 6, 2022

Hausenbauer, Theresa - Teacher – Sector  
 - Budget Approved Vacancy  
 - MA/MS, Roosevelt University  
 - \$72,280 (21-22 rate)  
 - August 26, 2022

Miller, Julie - Teacher – Sector  
 - Budget Approved Vacancy  
 - MA/MS, National Louis  
 - \$50,056 (21-22 rate)  
 - August 26, 2022

Rochon, Jennifer - School Social Worker  
 - Budget Approved Vacancy  
 - MSW, University of Illinois  
 - \$67,170 (prorated for .6 FTE) (21-22 rate)  
 - August 30, 2022

## 2. Resignations/Retirements

### Educational Support Personnel

Fahey, Kathleen - Paraprofessional – Sector  
 - Original Hire Date: August 29, 2022  
 - Resigned September 8, 2022

Farr, Robin - Paraprofessional – Sector  
 - Original Hire Date: August 18, 2022  
 - Resigned September 2, 2022

Franchini, Kathleen - Paraprofessional – Laremont School  
 - Original Hire Date: August 21, 2006  
 - Resigned September 23, 2022

Nomellini, Pamela - Paraprofessional – Sector  
 - Original Hire Date: October 18, 2021  
 - Resigned August 30, 2022

Peterson, Jenna - Paraprofessional – Sector  
 - Original Hire Date: August 23, 2022  
 - Resigned August 31, 2022

Licensed Staff

Hageli, Renee - Sector Supervisor  
 - Original Hire Date: August 1, 2020  
 - Resigned September 16, 2022

Havlic, Molly - Speech/Language Pathologist  
 - Original Hire Date: August 13, 2020  
 - Resigned September 23, 2022

Rochon, Jennifer - Social Worker  
 - Original Hire Date: August 30, 2022  
 - Resigned September 12, 2022

3. Request for Leave of Absence

Educational Support Personnel

Schrubbe, Maria - Interpreter– John Powers Center  
 - Request for continued unpaid leave of absence effective August 15, 2022 through the 2022-23 school year

**Motion to Approve Consent Agenda — ROLL CALL VOTE**

**Move approval of consent agenda items and addendum as presented.**

4. SEDOL 2022-23 Vacancies

1	Assistant Supervisor	Administration Bldg
1	Sector Supervisor	Administration Bldg
4	Speech/Language Pathologists	Various
1	Social Worker	Various
1	Part-time Orientation & Mobility Specialist	Various
1	Sign Language Interpreter	Various
1	Mathematics Teacher	RSSP
1	Audiologist Part-time	Administration
1	DHH Teacher	JPC
1	Lasso II Teacher	Spaulding
1	REACH Transition Teacher	Seymour
1	EC Teacher ½ day	Laremont
1	1:1 Nurse Full-time	Laremont
1	1:1 LPN	Administration
1	Receptionist	Laremont

V. RECOGNITION (Dr. Donnan)

A. STARS Student

The Board will recognize a student from Mr. Weidner's classroom at Cyd Lash Academy, as the STARS Student for September.

B. Employee of the Month

The Board will recognize Ms. Erin MacDonald Laska, a Speech/Language Pathologist, as September's employee of the month.

VI. PUBLIC COMMENT (Ms. Pahl)

President Pahl will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

VII. OLD BUSINESS

A. SEDOL Program Update – **INFORMATIONAL** (Dr. Donnan)

SEDOL Administration will provide an update regarding student enrollment procedures and current staffing needs with proposed ideas to support current student enrollment.

B. Food Service Update– **INFORMATIONAL** (Ms. Loris)

Ms. Loris will provide an update to the Board.

VIII. NEW BUSINESS

A. Long Range Facilities Assessment – **INFORMATIONAL** (Dr. Donnan)

SEDOL Administration and Peter Graves will discuss an update regarding SEDOL facilities and facilities assessments.

B. CLC Nursing Agreement – ***ACTION NEEDED*** (Dr. Wojcik)

Dr. Wojcik will provide an overview of the College of Lake County Nursing Agreement.

**Motion to Approve Agreement— ROLL CALL VOTE**

**Move approval of the application to apply for grant as presented.**

C. STU Proposed Contract – ***ACTION NEEDED*** (Dr. Wojcik/Ms. Osmond)

Dr. Wojcik and Ms. Osmond of the SEDOL Board Negotiations Team will provide a brief overview of the proposed 3-years contract to start with the 2022-23 school year between the SEDOL Teachers' Union and the SEDOL Board. A summary of the agreement will be disseminated to Governing Board members prior to the meeting. A copy is included in your electronic packet.

**Motion to Approve — ROLL CALL VOTE**

**Move to recommend the approval of the proposed 3- years contract to start with the 2022-2023 school year with the SEDOL Teachers Union and the SEDOL Board by the SEDOL Governing Board at the December 7, 2022 meeting.**

IX. CLOSED SESSION

**Motion to Enter into Closed Session – ROLL CALL VOTE**

**Move the Board enter into closed session to discuss:**

1. **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.**
2. **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.**

**Motion to Return to Public Session – VOICE VOTE**

**Move the Board return to public session.**

X. OTHER BUSINESS

A. Termination – ***ACTION NEEDED*** (Ms. Pahl)

Administration recommends termination of employee #09222022-1 effective August 23, 2022.

**Motion to Approve Termination — ROLL CALL VOTE**

**Move to approve the termination of employee #09222022-1 as recommended.**

XI. PROGRAM/SCHOOL REPORTS — ***INFORMATIONAL*** (Dr. Donnan)

Evidence of Exceptional Service

1. SEDOL received thousands of dollars in books, sensory, and writing materials from the 2nd and Charles book drive. These items benefited LASSO 2, Gages Lake School and Cyd Lash. SEDOL is grateful for all you donated and for this opportunity from 2nd and Charles.

2. The Fairhaven Playground had its official ribbon cutting ceremony on Thursday, September 8th. Thank you to the SEDOL Boards, the SEDOL Foundation, Cunningham Equipment, and Shawn and Eva Pfeiffer for being able to have this vision of the staff of Fairhaven come to fruition.

XII. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

XIII. ADJOURNMENT – ***ACTION NEEDED*** (Ms. Pahl)

**Motion to Adjourn — VOICE VOTE**

**Move the Board Adjourn.**

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**2022-23 Executive Board Meeting Schedule** *SEDOL Office Bay Room*

Thursday, October 27, 2022 – 9:30 a.m.

Thursday, November 10, 2022 – 9:30 a.m.

Thursday, December 15, 2022 – 9:30 a.m.

Thursday, January 26, 2023 – 9:30 a.m.

Thursday, February 16, 2023 – 9:30 a.m.

Thursday, March 23, 2023 – 9:30 a.m.

Thursday, April 6, 2023 – 9:30 a.m.

*Special Meeting to Review Tentative Budget Meeting*

Thursday, April 27, 2023 – 9:30 a.m.

Thursday, May 25, 2023 – 9:30 a.m.

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

**2022-23 Governing Board Meeting Schedule**

Wednesday, December 7, 2022 – 7:00 p.m.

Wednesday, March 1, 2023 – 7:00 p.m.

Wednesday, June 7, 2023 – 7:00 p.m.