

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.
Superintendent

**Important Reminder: Board Members, if you cannot attend,
please send an alternate to the meeting.**

SEDOL Governing Board Special Meeting

Date: Wednesday, June 29, 2022

Time: 5:00 P.M.

Place: Gages Lake School Gym
18180 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

I. CALL TO ORDER/ROLL CALL (Dr. Donnan)

Once a quorum is present, Dr. Donnan will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Dr. Donnan)

III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Dr. Donnan)

Motion to Accept/Amend Agenda — *VOICE VOTE*

Move the agenda be accepted/amended as presented.

IV. ELECTION OF GOVERNING BOARD OFFICERS — ***ACTION NEEDED*** (Dr. Donnan)

The Governing Board Nominating Committee recommends Ms. Carey McHugh (Wauconda #118) be reappointed to serve another one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated District #46) be reappointed to serve another one-year term as Governing Board Secretary.

Motion to Elect Officers — *VOICE VOTE*

Move approval of the Nominating Committee's recommendations as presented.

V. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Ms. McHugh)

Public minutes from the March 2, 2022 meeting are included in the Board Member electronic agenda packet.

Motion to Approve Minutes — *VOICE VOTE*

Move approval of the minutes as presented

VI. PUBLIC COMMENT (Ms. McHugh)

President McHugh will recognize any visitors at the meeting. The Governing 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. SPECIAL RECOGNITION (Dr. Donnan)

B. Service to Executive Board

The Governing Board will recognize Mr. Bob Gold, Superintendent of Big Hollow District #38, who is stepping down from the Executive Board. Mr. Gold has served on the Executive Board since September 2019.

VIII. ANNUAL MEETING ACTIONS

A. Executive Board Member Appointments — **ACTION NEEDED** (Ms. McHugh)

The terms of three Executive Board members expire in June:

- Dr. Lynn Glickman, Superintendent Community School District #46
- Bob Gold, Superintendent, Big Hollow District #38
- Odie Pahl, Governing Board Member, Gurnee District #56
- Open, Governing Board Member

Ms. Pahl would like to serve another two-year term, and the Executive Board Nominating Committee recommends she be reappointed. She would serve a two-year term expiring in June 2024. Mr. Gold will be stepping down from the Board leaving a vacant seat to be filled by a member district Superintendent. Mr. Gold's replacement would serve a two-year term expiring in June 2024. The Nominating Committee also recommends the Governing Board reappoint Dr. Lynn Glickman, Superintendent Community School District #46 who replaced Dr. Mathew Barbini in March, 2022 and whose term would expire in June 2024.

Motion to Appoint Executive Board Members — VOICE VOTE

Move approval of the Nominating Committee's recommendations as presented.

B. Delegation of Executive Board Authorities — ACTION NEEDED (Ms. McHugh)

The Governing Board will be asked to delegate Executive Board authorities for FY23. The authorities are delineated in Governing Board Policy 2:38, which is included in the electronic agenda packet.

Motion to Approve Delegation of Authorities — VOICE VOTE

Move approval of the delegation of authorities as presented.

C. Appointment of Treasurer 2022-23 — ACTION NEEDED (Ms. McHugh)

It is recommended that Ms. Joyce Loris, Chief Business Officer, serve as treasurer for the district.

Motion to Appoint Treasurer — VOICE VOTE

Move Ms. Joyce Loris serve as treasurer for the 2022-23 school year

D. Establish Meeting Dates — ACTION NEEDED (Ms. McHugh)

The Governing Board will be asked to establish meeting dates for the 2022-23 school year. Suggested meeting dates are:

Wednesday, August 24, 2022 Wednesday, March 1, 2023

Wednesday, December 7, 2022 Wednesday, June 7, 2023

Motion to Establish Meeting Dates — VOICE VOTE

Move approval of the meeting schedule as recommended.

IX. **PRESENTATION OF TENTATIVE BUDGET — ACTION NEEDED** (Dr. Donnan/Ms. Loris)

Ms. Loris will present the tentative budget for the 2022-23 school year. At its April meeting, the Executive Board unanimously recommended the Governing Board approve the tentative budget with recommendations as follows:

1. The tentative budget be based on the accrual basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;
2. For tentative budget purposes, total expenditures in the Education Fund for FY23 be set at \$50,183,676 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$12,146,623;
3. Total expenditures in the Operations and Maintenance Fund be set at \$3,303,759; in the Debt Service Fund at \$467,750; in the Transportation Fund at \$1,063,746; in the IMRF Fund at \$1,420,000.
4. The Board Treasurer be directed to post/publish notice of a budget hearing scheduled for 6:30 p.m. on Wednesday, August 24, 2022, in the Community Room at Gages Lake School or a remote meeting, if necessary.

Motion to Approve Tentative Budget — ROLL CALL VOTE

Move approval of the tentative FY23 budget recommendations as presented.

- X. EXTENDED COLLECTIVE BARGAINING AGREEMENT WITH SSSA — ***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 extended bargaining agreement for the 2022-2023 school year reached with the SEDOL Support Staff Association. A summary of the agreement is included in the Governing Board members electronic agenda packet.

Motion to Approve — *ROLL CALL VOTE*

Move to approval the proposed extended bargaining agreement for the 2022-2023 school year with the SEDOL Support Staff Association and the SEDOL Board as presented.

- XI. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH STU —
ACTION NEEDED (Ms. Osmond/Dr. Wojcik)

The Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Teachers' Union regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommends Governing Board approval of the Memorandum of Understanding. A summary of the agreement is included in the Board member electronic agenda packet.

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

Move the Memorandum of Understanding with the SEDOL Teachers' Union be approved as presented.

- XII. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SSSA —
ACTION NEEDED (Ms. Osmond/Dr. Wojcik)

The Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Support Staff Association regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommends Governing Board approval of the Memorandum of Understanding. A summary of the agreement is included in the Board member electronic agenda packet.

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

Move the Memorandum of Understanding with the SEDOL Support Staff Association be approved as presented.

- XIII. APPROVAL OF SERVICE RECOGNITION AND ATTENDANCE BONUS FOR REGISTERED NURSES —
ACTION NEEDED (Ms. Osmond/Dr. Wojcik)

The Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Registered Nurses regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommends Governing Board approval of the agreement. A summary of the agreement is included in the Board member electronic agenda packet.

Motion to Approve Agreement with Registered Nurses — *ROLL CALL VOTE*

Move the agreement with the SEDOL Registered Nurses be approved as presented.

XIV. OPEN FORUM — **INFORMATIONAL** (Ms. McHugh)

Governing Board members are encouraged to suggest agenda items for the next regular meeting. Governing Board members are invited to make whatever comments they feel appropriate.

XV. ADJOURNMENT – **ACTION NEEDED** (Ms. McHugh)

Motion to Adjourn — VOICE VOTE

Move the Board Adjourn.

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Enclosures

2021-22 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule - *Pending Board Approval*

Wednesday, August 24, 2022 – 7:00 p.m. *Public Hearing on Budget @ 6:30 p.m.*

Wednesday, December 7, 2022

Wednesday, March 1, 2023

Wednesday, June 7, 2023