

SPECIAL EDUCATION DISTRICT OF LAKE COUNT

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

847-548-8470 Fax 847-548-8472 VP 224-207-8476

www.sedol.us



Valerie M. Donnan, Ed.D.
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, June 7, 2023
Time: 7:00 P.M.
Place: Gages Lake School Community Room
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 1, 2023 meeting are included in the Board Member electronic agenda packet.
Motion to Approve Minutes — *VOICE VOTE*
Move approval of the minutes as presented

VI. SPECIAL RECOGNITION (Dr. Donnan)

A. Student Recognition

A student from Laremont School was selected by UCP Sequin Infnittec Assisive Technology Coalition Center and on April 20th received the 2023 Outstanding Student Technology Award.

B. Service to Executive Board

The Governing Board will recognize Dr. Christine Sefcik, Superintendent of Grant High School #124, who is stepping down from the Executive Board. Dr. Sefcik has served on the Executive Board since June 2017.

VII. 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.

VIII. ANNUAL MEETING ACTIONS

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

The terms of four Executive Board members expire in June and there is an open seat:

- Dr. Jason Lind, Superintendent Millburn District #24
- Joanne Osmond, Governing Board Member, Lake Villa District #41
- Carey McHugh, Governing Board Member, Wauconda District #118
- Christine Sefcik, Superintendent, Grant High School District #124
- Open, Governing Board Member

Dr. Lind, Ms. Osmond, and Ms. McHugh would like to serve another two-year term, and the Executive Board Nominating Committee recommends they be reappointed. They would serve a two-year term expiring in June 2025. Dr. Sefcik will be stepping down from the Board leaving a vacant seat to be filled by a member district Superintendent. Dr. Sefcik's replacement would serve a two-year term expiring in June 2025.

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 FY24. 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 2023-24 — ACTION NEEDED** (Ms. McHugh)

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

Motion to Appoint Treasurer — VOICE VOTE

Move Ms. Suzana Peterson serve as treasurer for the 2023-24 school year.

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

The Governing Board will be asked to establish meeting dates for the 2023-24 school year. Suggested meeting dates are:

Wednesday, August 23, 2023

Wednesday, March 6, 2024

Wednesday, December 6, 2023

Wednesday, June 5, 2024

Motion to Establish Meeting Dates — VOICE VOTE

Move approval of the meeting schedule as recommended.

IX. **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 collective bargaining agreement reached with the SEDOL Support Staff Association. This agreement will be a 3-year agreement and begin with the 2023-24 school year. A summary of the agreement is included in the Governing Board members electronic agenda packet.

Motion to Approve — ROLL CALL VOTE

Move approval of the proposed 3-year collective bargaining agreement with the SEDOL Support Staff Association and the SEDOL Board to begin with the 2023-24 school year as presented.

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

Ms. Loris will present the tentative budget for the 2023-24 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 FY24 be set at \$46,282,751 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$11,759,985;
3. Total expenditures in the Operations and Maintenance Fund be set at \$5,293,666; in the Debt Service Fund at \$464,600; in the Transportation Fund at \$573,022; in the IMRF Fund at \$645,000.
4. The Board Treasurer be directed to post/publish notice of a budget hearing scheduled for 6:30 p.m. on Wednesday, August 23, 2023, in the Community Room at Gages Lake School.

Motion to Approve Tentative Budget — ROLL CALL VOTE

Move approval of the tentative FY24 budget recommendations as presented.

XI. 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.

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

Motion to Adjourn — VOICE VOTE

Move the Board Adjourn.

:sm
Enclosures

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

Thursday, June 22, 2023 – 9:30 a.m.
Thursday, July 27, 2023 – 9:30 a.m.

2023-24 Governing Board Meeting Schedule *(tentative)*

Wednesday, August 23, 2023 – 7:00 p.m. *Public Hearing on the Budget @ 6:30 p.m.*
Wednesday, December 6, 2023 – 7:00 p.m.
Wednesday, March 6, 2024 – 7:00 p.m.
Wednesday, June 5, 2024 – 7:00 p.m.