



Valerie M. Donnan, Ed.D.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD MEETING
June 24, 2021

The Executive Board meeting was structured to allow in person access. The public was required to RSVP by 7:30 a.m. on Thursday, June 24, 2021.

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by Ms. Odie Pahl at 9:33 a.m. on Thursday, June 24, 2021 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Mr. Bob Gold, Superintendent, Big Hollow District #38
Dr. Michael Karner, Superintendent, Lake County Regional Office of Education
Dr. Jason Lind, Superintendent, Millburn District #24
Mrs. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Mrs. Joanne Osmond, Governing Board Member, Lake Villa District #41
Ms. Odie Pahl, Governing Board Member, Gurnee District #56

Board Members Absent

Dr. Matthew Barbini, Superintendent, Libertyville Elementary #70
Dr. Christine Sefcik, Superintendent, Grant High School District #124

Staff Members Present

Dr. Valerie Donnan, Superintendent
Mrs. Joyce Loris, Director of Business
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Dr. Laura Wojcik, Assistant Superintendent of Educational Services
Mrs. Sara Martinez, Recording Secretary

Guests

Mr. Andrew Carlson, Principal Regional Safe School Program
Mr. Bob Taterka, New Assistant Superintendent Educational Services

OATH OF OFFICE

Dr. Barbini will be administered the Oath of Office in July due to not being present at the meeting.

PLEDGE OF ALLEGIANCE

Ms. Pahl asked everyone to stand and join in the pledge of allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept the Amended Agenda

Motion by Mrs. Carey McHugh, second by Mrs. Joanne Osmond, to accept the amended agenda as presented.

<u>Roll Call Vote:</u>	Ayes:	Mr. Bob Gold	Dr. Michael Karner
		Mrs. Carey McHugh	Mrs. Joanne Osmond
		Dr. Jason Lind	Mrs. Odie Pahl
	Nays:	None	
	Absent:	Dr. Matthew Barbini	Dr. Christine Sefcik

MOTION CARRIED

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Mrs. Joanne Osmond, second by Mr. Bob Gold, to approve the consent agenda as follows.

Approval of Amended Minutes

Public Hearing minutes, and the public and closed session minutes of the regular meeting of May 27, 2021.

Financial Matters

Paid Accounts Payable List: The following expenditures represent the June, 2021 accounts payable list:

Accounts Payable	\$1,017,675.83
Payroll Liabilities 05/28/21	\$769,470.05
Net Payroll 05/28/21	\$868,809.38
Payroll Liabilities 06/15/21	\$781,045.20
Net Payroll 06/15/21	<u>\$880,653.53</u>

TOTAL \$4,317,653.99

Treasurer’s Report: Report for May, 2021

Personnel Matters

Recommended 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>Casto, Maureen</u>	- Paraprofessional – Fairhaven School
	- Budget Approved Vacancy
	- BA/BS, Saint Xavier University
	- \$20.22/hour
	- August 16, 2021
	- <i>Approved by the Board March 18, 2021</i>

<u>Hoxha, Mimoza</u>	- Paraprofessional – Sector
	- Budget Approved Vacancy
	- BA, Alverno College
	- \$15.92/hour
	- August 18, 2021

Lellman, Joseph - Paraprofessional – John Powers Center – DHH
- Budget Approved Vacancy
- BA, Northern Illinois University
- \$19.02/hour
- August 18, 2021

McMurray, Christopher - Paraprofessional – Fairhaven School
- Budget Approved Vacancy
- \$16.32/hour
- August 16, 2021

Pekala, Katarzyna - Paraprofessional – Fairhaven School
- Budget Approved Vacancy
- MA, Catholic University of Lublin
- \$20.22/hour
- August 16, 2021

Schmidt, Samantha - Paraprofessional – Sector
- Budget Approved Vacancy
- \$15.92/hour
- August 17, 2021

Licensed Staff

Carlson, Andrew - Principal – Regional Safe School Program
- Budget approved vacancy
- MA, American College of Education
- \$87,500
- July 1, 2021

Hawkins, Ryan - Director of Instructional Services
- Budget Approved Vacancy
- MA/MS, Concordia University
- \$109,040
- July 1, 2021

Joseph, Sheri - Speech and Language Pathologist .3 FTE
- Budget approved vacancy
- MA/MS, University of Kansas
- \$21,870
- August 16, 2021

Moy, Amanda - Speech and Language Pathologist
- Budget approved vacancy
- MA/MS, University of Illinois
- \$50,500
- August 16, 2021

Ugel, Caitlyn - Teacher- John Powers Center, DHH
- Budget approved vacancy
- BS, Illinois State University
- \$47,161
- August 18, 2021

2. Resignations/Retirements

Educational Support Personnel

Gomez, Elizabeth - Sign Language Interpreter – Gages Lake School
- Resigned June 7, 2021

- Brown, Teresa - Administrative Assistant – ECAT/Audiology
- Resigning July 31, 2021
- LeBaron, Teresa - Paraprofessional – Laremont
- Resigning June 22, 2021
- Raia, John - Custodian – South School
- Retiring July 31, 2021- *date changed to July 9, 2021*
- Stephens, Alana - Sign Language Interpreter – John Powers Center
- Resigned June 21, 2021

Licensed Staff

- Larson, John - Teacher – Cyd Lash Academy
- Resigned June 7, 2021
- Markham, Margaret - Assistant Principal – Cyd Lash Academy
- Resigning June 30, 2021
- Shapiro, Erin - Social Work
- Resigning July 16, 2021
- Ugel, Caitlyn - Teacher- John Powers Center, DHH
- Declined Position June 21, 2021

3. Reinstatement of Staff for 2021-22

Educational Support Personnel

- Gamboa, Grettel - Administrative Assistant – Regional Safe School Program

Licensed Staff

- Hughes, Delsy - Program Facilitator – Regional Safe School Program
- Sciacca, Maria - Teacher – Regional Safe School Program
- Villacis, Shirley - Teacher – Regional Safe School Program

Roll Call Vote:

Ayes:	Dr. Michael Karner	Mrs. Carey McHugh
	Mrs. Joanne Osmond	Mr. Bob Gold
	Dr. Jason Lind	Mrs. Odie Pahl
Nays:	None	
Absent:	Dr. Matthew Barbini	Dr. Christine Sefcik

MOTION CARRIED

Professional Vacancies Anticipated for 2021-22

- 1 Instructional Technology Coordinator (07/01/21) – Administration
- 1 Director of Instructional Services (07/01/21) – Administration
- 1 Anticipated Asst Principal for Cyd Lash Academy (08/01/2021) – Administration
- 4 Sign Language Interpreters (08/16/21) – John Powers Center
- 1 LASSO Itinerant Teacher (08/16/21) – Administration
- 1 ED/BD Teacher (8/16/21) – Gages Lake School
- 1 LASSO III Teacher Intermediate (08/16/21) – Fairhaven School
- 1 SAB Teacher (grades 5-7) (08/16/21) – Gages Lake School
- 1 ELL Itinerant Teacher (08/16/21) – Administration
- 1 Social Worker (08/16/21) – Fairhaven School
- 1 1:1 District Wide Paraprofessionals – Various
- 1 District Wide Paraprofessionals – Various
- 1 Full-Time Art Therapist (08/16/21) – South/Sector Programs

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

FOIA

On June 7, 2021, Dr. Lynch received the following email FOIA request from Plumbers Local 130:

Any and all certified payroll records, awarded contracts, and invoices for American Backflow & Fire Prevention, Inc. for 2018, 19, 20, & 21.

On June 8, 2021, Dr. Lynch responded and provided seven invoices paid to American Backflow Prevention, Inc. from 2018, 19, 20 & 21.

CLOSED SESSION

Motion to Enter into Closed Session

At 9:39 a.m. Mrs. Carey McHugh moved, second by Mrs. Joanne Osmond, for the Board to enter 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.

<u>Roll Call Vote:</u>	Ayes:	Dr. Michael Karner Mrs. Joanne Osmond Mr. Bob Gold	Mrs. Carey McHugh Dr. Jason Lind Mrs. Odie Pahl
	Nays:	None	
	Absent:	Dr. Matthew Barbini	Dr. Christine Sefcik

MOTION CARRIED

Motion to Return to Public Session

At 9:46 a.m. Mr. Bob Gold moved, second by Dr. Jason Lind, for the Board to return to public session.

<u>Roll Call Vote:</u>	Ayes:	Mrs. Carey McHugh Dr. Jason Lind Dr. Michael Karner	Mrs. Joanne Osmond Mr. Bob Gold Mrs. Odie Pahl
	Nays:	None	
	Absent:	Dr. Matthew Barbini	Dr. Christine Sefcik

MOTION CARRIED

While in closed session, the Board discussed collective bargaining, employment and litigation matters.

OTHER BUSINESS

Extended Collective Bargaining Agreement With STU

This item will be moved to the July 22, 2021 agenda.

PROGRAM/SCHOOL REPORTS

Announcements

A. Evidence of Exceptional Service

- Graduations included virtual ceremonies and parades at various schools celebrating student success. At Grayslake North HS, a student from the DHH program gave the graduation speech during the ceremony.
- SEDOL is offering a wide variety of professional development this summer including sessions on instructional support for students participating in the DLM, trauma informed practices, equity, and special education procedures. Many member district staff along with SEDOL staff are taking advantage of these opportunities.
- The Extended School Year (ESY) program began June 15 with students in person at Fairhaven, Gages Lake School and Laremont School. The staff's focus on student engagement has been outstanding as all students return in person.

EXECUTIVE BOARD MEMBER COMMENT

- ~ The Board thanked Ms. Watson and Dr. Lynch for their years of service as they retire.
- ~ Mrs. McHugh and Mr. Gold commented on how well their district graduations went this year.
- ~ The Board reviewed the tentative meeting dates for next year.

ADJOURNMENT

Motion to Adjourn

At 9:54 a.m. Mrs. Carey McHugh moved, second by Mrs. Joanne Osmond to adjourn the meeting.

<u>Roll Call Vote:</u>	Ayes:	Mrs. Joanne Osmond Mr. Bob Gold Mrs. Carey McHugh	Dr. Jason Lind Dr. Michael Karner Ms. Odie Pahl
	Nays:	None	
	Absent:	Dr. Matthew Barbini	Dr. Christine Sefcik

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Ms. Odie Pahl
President of the Board

Dr. Valerie M. Donnan
Secretary of the Board