



Valerie M. Donnan, Ed.D.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD SPECIAL BUDGET MEETING
April 14, 2022

CALL TO ORDER

The special meeting of the SEDOL Executive Board was called to order by President Pahl at 9:36 a.m. on Thursday, April 14, 2022 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Lynn Glickman, Superintendent, Grayslake District #46
Mr. Bob Gold, Superintendent, Big Hollow District #38
Dr. Jason Lind, Superintendent, Millburn District #24
Ms. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Ms. Joanne Osmond, Governing Board Member, Lake Villa District #41
Ms. Odie Pahl, Governing Board Member, Gurnee District #56

Board Members Absent

Dr. Christine Sefcik, Superintendent, Grant High School District #124
Dr. Michael Karner, Superintendent, Lake County Regional Office of Education

Staff Members Present

Dr. Valerie Donnan, Superintendent
Ms. Joyce Loris, Assistant Superintendent of Business
Mr. Bob Taterka, Assistant Superintendent of Educational Services
Dr. Laura Wojcik, Assistant Superintendent of Human Resources
Ms. Sara Martinez, Recording Secretary

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF AGENDA

Motion to Accept the Agenda

Motion by Ms. Joanne Osmond, second by Mr. Bob Gold, to accept the agenda as presented.

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

MOTION CARRIED

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Tentative Budget

Dr. Donnan and Ms. Loris presented information regarding the proposed tentative budget for FY23. The tentative budget will be presented for approval at the April 28 Executive Board meeting. If approved, the Governing Board will vote on approval at the June 1 meeting.

Board members received a draft of the FY23 tentative budget and a budget summary with projections.

Ms. Loris reviewed each fund (Education, O & M, Capital Projects, Dept Service, Transportation, and IMRF) and highlighted areas impacting the tentative budget.

Budget highlights Included:

Education Fund-

- Enrollment was updated and is expected to decrease
- Staffing was updated and is expected to decrease
- Tuition rates to increase 4%

O & M Funds-

- O & M Assessment to increase 5%

Capital Project Fund-

- Cyd Lash Academy HVAC system upgrade
- Cyd Lash Academy boiler control system repairs
- GMC truck
- Kubota
- Fairhaven playground
- Parking lot striping, sealcoating, and crack fill repairs

Ms. Loris and Mrs. Donnan will host three virtual budget meetings with member districts and one with staff to review the tentative budget and answer questions or concerns.

FY23 will include an amended extension of the current SEDOL Teacher's Union contract through August 2022 and negotiations are currently in progress with the SEDOL Support Staff Association.

PUBLIC COMMENT

There was no Public Comment.

ADJOURNMENT

Motion to Adjourn

At 10:08 a.m. Ms. Odie Pahl moved, second by Mr. Bob Gold to adjourn the meeting.

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

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Odie Pahl
President of the Board

Dr. Valerie M. Donnan
Secretary of the Board