

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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, M.Ed.
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, August 25, 2021

Time: 7:00 P.M.

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

If you would like to attend this meeting: Please RSVP due to mitigation measures to reserve a spot by emailing Sara Martinez at smartinez@sedol.us or call 847-986-2319 by noon on Wednesday, August 25, 2021.

Please Note: The public hearing on the final budget will begin at 6:30 p.m.

AGENDA

I. CALL TO ORDER/ROLL CALL (Mrs. McHugh)

Once a quorum is present, President McHugh will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Mrs. McHugh)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Mrs. McHugh)

Motion to Accept/Amend Agenda — ROLL CALL VOTE

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

IV. APPROVAL OF MINUTES — **ACTION NEEDED** (Mrs. McHugh)

Public and closed session minutes from the meeting of June 2, 2021 are included in Board member packets.

Motion to Approve Minutes — ROLL CALL VOTE

Move approval of the minutes as presented.

V. SPECIAL RECOGNITION AND INTRODUCTIONS – **INFORMATIONAL** (Mrs. McHugh)

A. Board Members and Administrators (Mrs. McHugh)

President McHugh will ask new Governing Board members and member district administrators to introduce themselves.

B. Employee of the Year (Dr. Wojcik)

The employee of the year will be announced on August 18, and the individual will be presented to the Governing Board.

VI. PRESENTATION OF FINAL BUDGET – ACTION NEEDED (Mrs. Loris)

The final budget and overview/summary are included in the agenda packet. The Executive Board recommends approval of the final budget as presented.

1. The final budget be based on the accrual basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;
2. Due to the ISBE directive, the IDEA-B flow thru has not been included in this budget;
3. For final budget purposes, total expenditures in the Education Fund for FY22 be set at \$47,323,487 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$11,262.129;
4. Total expenditures in the Operations and Maintenance Fund be set at \$3,450,500; in the Debt Service Fund at \$463,800; in the Transportation Fund at \$1,032,675; in the IMRF Fund at \$1,350,000.

Motion to Approve Final Budget — ROLL CALL VOTE

Move approval of the final budget and related recommendations as presented.

VII. EXTENDED COLLECTIVE BARGAINING AGREEMENT WITH STU — ACTION NEEDED (Dr. Wojcik/Mrs. Osmond)

Dr. Wojcik and Mrs. Osmond of the SEDOL Board Negotiations Team will provide a brief overview of the proposed extended bargaining agreement for the 2021-2022 school year reached with the SEDOL Teachers' Union. A summary of the agreement is included in the Governing Board members agenda packet.

Motion to Approve — ROLL CALL VOTE

Move to approval the proposed extended bargaining agreement for the 2021-2022 school year with the SEDOL Teachers Union and the SEDOL Board as presented.

VIII. PUBLIC COMMENT (Mrs. 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.

IX. PROGRAM REPORTS – INFORMATIONAL

- A. Report on 2021 Extended School Year Program (Mr. Taterka)
- B. District Update (Dr. Donnan)
SEDOL administration will update the Governing Board regarding the status of the beginning of the school year and the current status of SEDOL programs.

X. OPEN FORUM — INFORMATIONAL (Mrs. 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.

XI. ADJOURNMENT – ACTION NEEDED (Mrs. McHugh)

Motion to Adjourn — ROLL CALL VOTE

Move the Board Adjourn.

:sm
Enclosures

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

- Thursday, August 26, 2021 – 9:30 a.m.
- Thursday, September 23, 2021 – 9:30 a.m.
- Thursday, October 28, 2021 – 9:30 a.m.
- Thursday, November 11, 2021 – 9:30 a.m.
- Thursday, December 16, 2021 – 9:30 a.m.
- Thursday, January 27, 2022 – 9:30 a.m.
- Thursday, February 24, 2022 – 9:30 a.m.
- Thursday, March 24, 2022 – 9:30 a.m.
- Thursday, April 7, 2022 – 9:30 a.m.
- Thursday, April 28, 2022 – 9:30 a.m.
- Thursday, May 26, 2022 – 9:30 a.m.
- Thursday, June 23, 2022 – 9:30 a.m.
- Thursday, July 28, 2022 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

2021-22 Governing Board Meeting Schedule

- Wednesday, August 25, 2021 – 7:00 p.m.
- Wednesday, December 1, 2021 – 7:00 p.m.
- Wednesday, March 2, 2022 – 7:00 p.m.
- Wednesday, June 1, 2022 – 7:00 p.m.

6:30 p.m. Public Hearing - Budget