



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, April 27, 2023

PUBLIC HEARING

The Public Hearing to receive comment regarding an interfund transfer was held on Thursday, April 27, 2023, at 9:00 a.m. in the Bay Room at the SEDOL district office.

CONSENT AGENDA

Minutes, financial, and policy matters were approved along with the following personnel items:

- ~ Request for Contracts for 2 educational support personnel (ESP)
- ~ Resignations/retirements by 7 ESP and 3 licensed staff
- ~ Employment Recommendations for 2023-24

RECOGNITION

STARS Student

The Board recognized a student from Ms. Hale's classroom from the Vocational Program as the April STARS Student. This student had a vision for the Laremont curriculum library and with the help of his Vocational Facilitator, was able to create that vision. He catalogued, organized and revamped the entire library. This student has done nothing but excel throughout his time with SEDOL.

Employee of the Month

The Board recognized Mr. Randy Weidner, Cyd Lash Academy Teach as April's Employee of the Month. Mr. Weidner displays leadership, dedication, and support for his students and those throughout the school. He encourages students to achieve and overcome their obstacles whether in the classroom or while coaching sports. His leadership skills have helped students' school wide achieve success.

PUBLIC COMMENT

1. A non-member district parent shared a letter the board.
2. Dr. Donnan read a letter from employees to the Board.

OLD BUSINESS

Proposed FY24 Budget Update

The Board approved recommending the proposed budget to the Governing Board at its June 7 meeting. The proposed budget and overview were reviewed at the Special Executive Board meeting on April 6, 2023.

Policy Revisions 2nd Reading

Revisions to policy 5:250 *Leaves of Absences* were approved by the Board.

NEW BUSINESS

Long Range Facilities Assessment

Mr. Peter Graves from Graves Design Group provided the Board with an overview of the capital and maintenance projects for the next five year and estimated costs associated with these projects.

Transportation Bid

An update was given by administration that they are in the process of getting an extension of our current contract with Lakeside Transportation in lieu of requesting bids for the 2023-24 school year.

Seymour Lease Approval

Administration recommended approval of the one-year lease agreement between Marling Management and SEDOL for the purpose of housing the SEDOL Transition Program. This property is located at 31 S Seymour, Units A & B Grayslake, IL 60030. Lease dates will run from August 1, 2023 – July 31, 2024 in the amount of \$3045/month. The Board approved the one-year lease agreement.

SSSA Proposed Agreement

Dr. Wojcik and Ms. Osmond of the SEDOL Board Negotiations Team provided an overview of the proposed 3-year agreement to start with the 2023-24 school year between the SEDOL Support Staff Association and the SEDOL Board. The Board recommended approval by the SEDOL Governing Board at the June 7, 2023 meeting.

Strategic Plan Update/Superintendent Goals

- Dr. Donnan discussed the use of SuperEval for her evaluation this year and that the deadline for Board Member entries is May 15.
- The SEDOL Program Review through Educational Learning Solutions has started. They are compiling and reviewing data, completing onsite visits, preparing a survey that will be shared with parents, staff, and member districts, two parent meetings are scheduled, and onsite meetings with staff and member districts continue. A preliminary report will be provided in May with the final report in June.

Planning for June Governing Board Meeting

The Board reviewed a draft agenda for the June 7 Governing Board Meeting. The Board discussed the need to confirm a quorum for this meeting due to district meetings happening.

Policy Revisions 1st Reading

The Board reviewed revisions to policy 05:30 Hiring Process and Criteria; 05:90 Abused and Neglected Child Reporting; 5:150 Personnel Records; and 6:230 Library Media Program. These policies will be reviewed for final approval at the May 25th meeting.

FOIA

1. On Monday, March 27, 2023, Ms. Loris received an email from Ms. Bo Kim from UnionBids.com requesting the following information for commercial purposes:

- Bid Results/Tabulations or Award for 03/16/2023 Special Education District of Lake County School District No. 825 – SEDOL Summer 2023 Project - BAS (Lake County)

On March 29, 2023, Mr. Loris emailed Ms. Kim the requested information.

CLOSED SESSION

Move the Board enter into closed session to discuss:

1. 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.
2. 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.
3. 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.
4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

COMMITTEE REPORTS

No Committee reports

OTHER BUSINESS

No Other Business

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Service

1. SEDOL Foundation Dinner Dance raised funds for sending students to camp.
2. Some Fairhaven School and Gages Lake School staff have received additional professional development and are piloting Ukeru.
3. Program Review with Educational Learning Solutions has started. Families, staff, and member districts set to participate.
4. IPA Principal Awards recognized students from Gages Lake School.
5. The Respect Week paperchain has been hung in the Admin Bldg Bay Room.

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

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

- Thursday, May 25, 2023 – 9:30 a.m.
- Thursday, June 22, 2023 – 9:30 a.m.
- Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

Wednesday, June 7, 2023 – 7:00 p.m.

SEDOL Vacancies- as of 04/24/2023

Vacancies 2023-24 School Year

1 Lasso II Teacher	Spaulding	
2 ELP Teacher	Laremont	
3 Lasso III Teacher	Fairhaven	
1 ED Teacher	Gages Lake	Contract Pending
1 SAB Teacher	Gages Lake	
1 DHH Teacher	JPC	Contract Pending
6 Speech Language Pathologist	Administration	3 contracts pending
4 Social Worker	Administration	1 contract pending
1 Audiologist Part-time	Administration	
8 Sign Language Interpreter	JPC	
Paraprofessionals	Various	
1:1 Paraprofessionals	Various	
5 Registered Nurse	Various	
1 Certified School Nurse	Various	
1 Bilingual Special E Teacher	Various	

1	School Psychology Intern	Various	
1	School Social Worker Intern	Various	
1	Lasso II Teacher	Spaulding	
1	Lasso II Teacher	Millburn Elem	
1	Lasso II Teacher	Millburn Middle	
1	Lasso II Teacher	TBD	
3	LASSO 3 Teachers	Fairhaven	1 Contract Pending
1	Adapted PE teacher	Various	
1	Art Therapist	Various	
1	PT Hearing Intinerant	Various	
1	PT Lasso Intinerants-PT Behavior Specialist	Various	
1	PT Voc Facilitator-PT Special Assignment	Various	
1	Occupational Therapist	Various	
1	Part-Time Occupational Therapist	Various	
1	Part-Time Physical Therapist	Various	
1	Vocational Facilitator	Various	
1	Community Exp. Coach	Various	
1	Assistant Principal John Powers	John Powers	
1	Assistant Principal Laremont	Laremont	

Vacancies 2022-23 School Year

1	Occupational Therapist	Administration	
1	Part-Time Occupational Therapist	Administration	
1.6	Speech Language Pathologists	Administration	1 Pending Contract
1.4	Social Workers	Administration	
1	Part-Time Social Workers	Administration	
1	Audiologist Part-time	Administration	
1	EC LASSO Teacher	Fairhaven	
1	Adapted PE Teacher	Various	
1	Adapted PE Teacher (part time)	Administration	
1	DHH Teacher	JPC	
1	Vocational Facilitator	Various	
1	PT O&M Specialist	Various	
1	Part-time Early Childhood ELP Teacher	Laremont	
1	EC Teacher 1/2 day	Laremont	
1	(Internal) Seasonal Operations Assistant	Various	
8	1:1 Dist Wide 1:1 Para's (GLS, JPC (DHH), Varied Sector)	Various	
23	Dist Wide Para's (GLS, South, Fairhaven, JPC (DHH), Varied Sector)	Various	
1	Substitute Nurse	Various	
1	Substitute Teachers	Various	
1	Substitute Teacher Assistants	Various	