



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, April 28, 2022

CONSENT AGENDA

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

- ~ Request for Contracts for 2 educational support personnel (ESP) and 2 licensed staff
- ~ Resignations/Retirements by 8 ESP and 4 licensed staff
- ~ Request for Increase/Decrease in Contract by 3 ESP and 1 licensed staff
- ~ Request for Reinstatement by 1 licensed staff
- ~ Employment Recommendation for 2022-23 were also included

RECOGNITION

STARS Student

- The Board recognized a student from Ms. Florence Shaw's classroom at South School, as the April STARS Student. This student has made excellent progress this year. He has improved in accepting feedback, redirection, and ignoring negative behaviors. He has demonstrated excellent problem solving, flexibility, and is quick to offer help and assistance. This student is a member of the leadership committee and has started transitioning back to his home school.

Employee of the Month

- The Board recognized Ms. Julianna Wetterberg, Paraprofessional at John Powers Center. Julianna consistently performs above and beyond the expectations. She shows a genuine interest in the students and the young adults look to her as a role model. Julianna always jumps in to help where needed and is a valued team member.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Approval of Policy Revisions 2nd Reading

Revisions to the following policies were approved by the Board: 02:20 Powers and Duties of the School Board, 02:58 GB Delegation, 4:165 Awareness/Prevention of Child Sexual Abuse/Grooming Behaviors, 5:100 Staff Development Program, 5:120 Employee Ethics, 5:125 Personal Technology and Social Media, 5:150 Personnel Records, 6:130 Program for the Gifted, and 6:220 Bring Your Own Technology Program.

NEW BUSINESS

Extended Collective Bargaining Agreement With SSSA

Dr. Wojcik and Ms. Osmond provided an overview of the tentative extended bargaining agreement for the 2022-23 school year that was reached with the SEDOL Support Staff Association. The Executive Board recommended presenting the agreement to Governing Board at the June 1st meeting for approval.

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, 2022 – July 31, 2023 in the amount of \$3045/month. The Board approved the one-year lease agreement.

Net56 E-Rate Service Agreement Approval

Administration recommended approval of the agreement with Net56 for purchase and installation of switches under the Federal E-Rate Program. This agreement is effective July 1, 2022. The cost of the agreement is calculated at 10 units at \$552 for a total of \$5,520 and is reimbursable at 20% for e-rate funding. The Board approved the agreement.

Strategic Plan Update/Superintendent Goals

Dr. Donnan and Mr. Taterka presented an update on the Strategic Plan. The update included three main topics and the action plan implementing them.

1. Climate and Culture- HumanEx data was reviewed from the three previous staff surveys and the increased percentages discussed.
2. Student Instruction- Staff are implementing individual goals to improve their student goals and have been seeing improvements across the board. A few of these areas include: NWEA, student graduation rates from Cyd Lash Academy, and Fairhaven's student achievement data.
3. Social Emotional Wellness- Previously focused on student wellness however, currently focusing on staff wellness. Implemented SELA Program (Social Emotional Learning for Adults).

Request for Non-Member District Placements

Administration recommended approval of the requests by Harvard D50, Kildeer D96, North Shore School D112, and Crystal Lake D155 to place students in SEDOL programs for the 2022-23 school year. D50 is requesting continuation of placement for one student at Laremont School, D96 is requesting continuation of placement for one student at John Powers Center, D112 is requesting continuation of placement for one student at Gages Lake School SAB, and D155 is requesting continuation of placement for one student at Grayslake North HS. The districts will be billed based on the non-member district tuition schedule and will continue to be responsible for transportation costs and for the costs associated with any additional support needed as a result of the placement. The Board approved continued placement for these students.

FOIA Request

On March 27, 2022– Dr. Wojcik received a request from Robert Monahan, Esq., for electronic copies of the following:

1. A copy of the General Ledger for SEDOL;
2. The Special Education Tuition Cost Sheet (ISBE form 50-66A) for each program that is run by the special education cooperative;
3. Number of students enrolled and average daily enrollment data for each program that is run by the special education cooperative organized by public school districts;
4. Separate schedule of tuition costs and;
5. For each program, list all administrative, educational, related service, and support staff and employees organized by: position, number of employees/contractors in the position identified in Item 5(a), and total salary cost (include benefits).

On April 5, 2022 Dr. Wojcik requested an extension. On April 12, 2022, Dr. Wojcik provided Mr. Monahan via email the above documents as requested.

Planning for June Governing Board

The Board reviewed and approved the draft of the agenda for the June 1 Governing Board meeting.

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.**

OTHER BUSINESS

Tentative Budget For Fy23

The Board approved recommending the tentative budget to the Governing Board at its June 1 meeting. The tentative budget and overview were reviewed at the Special Executive Board meeting on April 14, 2022.

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Service

1. A student from SEDOL's DHH Program at Grayslake School North High School has been accepted and plans to attend the University of Wisconsin, Madison.
2. Six students were recognized at IPA.
3. Lake County Regional Office hosted a job fair that SEDOL attended.
4. The new SEDOL mural has been hung in the A-wing hallway. Students from CLA created the mural from its design to the construction. They took 2nd place at the CAAEL art show.

ADJOURNMENT

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

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

Thursday, May 26, 2022 – 9:30 a.m.

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

2021-22 Governing Board Meeting Schedule *Gages Lake School Gymnasium*

Wednesday, June 1, 2022 – 7:00 p.m.

Professional Vacancies Anticipated for 2021-22

- 1 Part-Time LASSO Itinerant Teacher – Administration
- 1 ED Teacher – Gages Lake School
- 1 1:1 Nurse (part-time) – Laremont
- 2 1:1 Nurse (full-time) – Laremont