



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, August 26, 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, August 26, 2021. Since there was room, the public was able to join at the time of the meeting without RSVPing.

OATH OF OFFICE

President Pahl administered the oath of office to the following Board Members as they were absent from the July meeting: Dr. Jason Lind, Superintendent D24 and Dr. Christine Sefcik, Superintendent D124 who were reappointed by the Governing Board to serve another 2 year term.

CONSENT AGENDA

- Minutes and financial matters were approved along with the following personnel items:
- ~ Request for Contracts for 18 educational support personnel (ESP) and 11 licensed staff
 - ~ Resignations/retirements by 22 ESP and 8 licensed staff
 - ~ Request for Leave of Absence 1 ESP.
 - ~ Request for increase/decrease in contract 4 licensed staff

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Construction Update

Mrs. Loris informed the Board of the progress of the following summer construction projects:

- Cyd Lash Academy – carpet/tile project is complete.
- South School – gym floor is almost complete.
- Fairhaven School – playground plans are moving forward. Funding assistance in the form of donations and grants will help cover the cost.

Fairhaven school continues to have issues with the rooftop units. SEDOL is working with the company to resolve the issue and extend the warranty.

NEW BUSINESS

Audit Update

SEDOL conducts an annual audit with Eder, Casella & Co. Mrs. Loris gave an update on the current status of the audit in process.

Extended Agreement for IAES Services

The Board approved a one-year extension of the agreement with Connections Day School to continue to provide the Interim Alternative Educational Setting (IAES) for students requiring a 45-day alternative setting and/or an extended case study evaluation in response to significant behavioral infractions in their home school.

Request for Non-Member District Placement

The Board approved the requests by North Shore School District #112 for placement of one student at Gages Lake School in the SAB program. 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.

ESSER III Update

SEDOL has submitted for Cooperative American Rescue Plan (ESSER III) funding. The submission includes designated funds for Learning Opportunities, Summer Enrichment, and After-School Programming totaling approximately 2.5 million dollars. Committees are being created to provide input on the use of the funds in the designated areas.

TheraPets.orgLLC

The Board approved the contract between SEDOL and TheraPets.orgLLC in the amount of \$26,550.00 for treatment sessions with animal assisted therapy for the 2021-22 school year pending approval of ESSER III funds by the state of Illinois.

Ricoh DocuWare Lease

The Board approved the Ricoh DocuWare Services agreement. This agreement terminates the existing Ricoh copier leases (11 remaining payments) and initiates a new 36 month agreement which includes DocuWare services, which replace Docmall services. The cost is \$6,647 per month, a reduction of \$282 per month compared to the current lease and related document service.

SEDOL Wellness Committee

The SEDOL Wellness Committee met in April and May to conduct the Local Wellness Triennial Assessment as required by ISBE. It was determined that we are in compliance with our wellness policy. The committee will be reaching out to add a parent participant and a physical education teacher during the 2022 school year. This committee will meet three times throughout the year.

CLOSED SESSION

The Board entered 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. 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.

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Service

1. SEDOL welcomed new staff during the week of August 9th. A multi-day experience was provided for certified staff and an opportunity for other new staff was hosted.
2. SEDOL Administration continue to build their knowledge base and capacity to lead equity focused initiatives by participating in professional development on leading as a team and "Learning for Equity and Excellence in the School Setting" with Dr. Lionel Allen.
3. SEDOL was recognized by Humanex Ventures as a "thriving" district due to the increase of staff satisfaction and engagement last school year. SEDOL continues to focus on this area as one of its strategic goals.
4. SEDOL welcomed staff and students back with a variety of activities across the district. It was an exciting start of this school year.

BOARD MEMBER COMMENT

- Mrs. McHugh commented that the Governing Board meeting was well attended and how nice it was to meet many of the new members.
- Mrs. McHugh recognized Mrs. Osmond on her years of involvement on the IASB Board and noted that she will be stepping down in November.

ADJOURNMENT

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

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

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 *Gages Lake School Gymnasium*

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

Professional Vacancies Anticipated for 2021-22

- 1 Sign Language Interpreters – John Powers Center
- 1 LASSO II Teacher – Millburn Middle School
- 1 DHH Teacher – Grayslake North HS
- 1 LASSO Itinerant Teacher (part-time) – Administration
- 1 Vocational Facilitator – Administration
- 1 SAB Teacher – Gages Lake School
- 1 Transition Teacher – John Powers Center
- 2 LASSO III Teacher – Fairhaven School
- 1 OI Paraprofessional – South School
- 1 Vocational Job Coach – Administration
- 1 School Psychologist – Various
- 1 1:1 Nurse (part-time) – Laremont School
- 1 1:1 Nurse – Various
- 5 Quarantine Room Supervisor(s) – Various
- 1 Part-Time Social Worker – Various
- 1 Speech Language Pathologist (.3 position) – Administration

:sm 08/27/2021