



**Valerie M. Donnan, Ed.D.**  
*Superintendent*

**Executive Board Meeting Summary**  
**Thursday, January 26, 2023**

**CONSENT AGENDA**

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

- ~ Request for Contracts for 9 educational support personnel (ESP) and 2 licensed staff
- ~ Resignations/retirements by 15 ESP and 4 licensed staff
- ~ Increase in Contract for 1 licensed staff
- ~ Request for Leave of Absence by 3 ESP

**RECOGNITION**

STARS Student

The Board recognized a student from Ms. Kruger's classroom at Fairhaven School as the January STARS Student. This student has progressed from being the quiet observer to the go-to student for various school jobs throughout the day. He appropriately responds to situations and easily transitions to whatever activity is expected.

Employee of the Month

The Board recognized Ms. Patty Mayer, Gages Lake School Nurse as January's Employee of the Month. Ms. Mayer is supportive to students, staff and family members. She assists where needed while still fulfilling her job responsibilities. She always has the best interest of the students in mind, is professional, and extremely committed to her profession.

**PUBLIC COMMENT**

There was no Public Comment.

**OLD BUSINESS**

SEDOL Program Update

In continuing development for more strategic clarity, Dr. Donnan has held district priority meetings & feedback sessions, continues to work on establishing high-level goals, and has worked with the board to select a third party vendor who will analyze programs and provide specific recommendations. This program review would pertain to three priority areas including communication, programs/services, and financial transparency.

FY22 Audit

The FY22 audit from Eder, Casella has not been finalized therefore, was unable to be presented to the board. Ms. Loris expects to have the final copy for the February 16, 2023 meeting and will present for approval.

**NEW BUSINESS**

Technology Budget Planning/Infrastructure Refresh

Dr. Barbini presented a 5-year budget for technology including the need to refresh the wireless network infrastructure throughout SEDOL.

Bid Approval

Administration received approval to bid the purchase of network equipment necessary for SEDOL to refresh the existing wireless infrastructure through the purchase of wireless access points, wireless cloud controller and licensing, and switches.

Request for Quote Process

Administration received approval to invite third party vendors to submit pricing for the removal of existing wireless access points, installing cabling, and installing access points at Cyd Lash Academy this summer

*Exceptional Services for Exceptional Students by Exceptional Staff*

through the Request for Quote (RFQ) procurement process. Grant funding will help offset the costs for this project.

#### GoGuardian Contract

Administration received approval of the contract with GoGuardian who will replace our current provider of student content filtering services. This is a required service pursuant to the Child Internet Protection Act (CIPA). This is a one year contract and would begin April 1, 2023 at a cost of \$23,150.64.

#### Policy Revisions 1<sup>st</sup> Reading

The Board reviewed the first reading of the following revised policies. The second reading and Final approval will be requested at the February 16 meeting. 4:140 Waiver of Student Fees, 5:120 Employee Ethics and 6:260 Complaint About Curriculum, Instruction.

### **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**

#### Terminations

The Board approved the recommended termination of the following support staff members: Terence Walton, Taylor Stanley, and Isaac Alvarez .

#### Fairhaven School Proposed Purchase Agreement

The Board approved the Real Estate Purchase and Sale agreement between the Board of Education for Diamond Lake School District 76 and SEDOL to purchase Fairhaven School to be presented for Governing Board approval at the meeting on March 1, 2023.

#### Planning for March Governing Board Meeting

The Board reviewed a draft agenda for the March 1st Governing Board meeting with no recommended changes.

### **PROGRAM/SCHOOL REPORTS**

#### Evidence of Exceptional Service

1. Generosity from the SEDOL Foundation and Gratitude Generation (g2) supporting SEDOL families during the holidays.
2. SEDOL's partnership with Organic Life is providing nutritious food for students on the Gages Lake Campus.
3. Jessica Trudeau and the Laremont staff have been working together to use Splashtop software to share desktops and interactive boards to student's individual devices.
4. SEDOL's OTs, Stacy Calcagino and Alyssa Girten are exceptional coaches and champions for students and did an overview of Get Ready to Learn, a yoga program for students with Autism with LASSO 2 teachers. SEDOL is piloting this program in LASSO 2 and LASSO 3.

### **EXECUTIVE BOARD MEMBER COMMENTS**

Dr. Donnan provide each Board Member with a piece of framed artwork created by Laremont students.

**COMMITTEE REPORTS**

1. The Personnel Committee met on January 26, 2023. The committee reviewed a draft of the Program Chart for the 2023-34 school year.
2. A Finance Committee meeting will be set up in the near future.

**ADJOURNMENT**

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

**SEDOL 2022-23 Vacancies as of 01/20/2023**

1	(Anticipated) Chief School Business Official	Administration
1	Sector Supervisor	Administration
1.6	Speech Language Pathologists (1 pending contract)	Administration
1.4	Social Workers	Administration
1	Administrative Assistant Human Resources	Administration
1	Part-time Orientation & Mobility Specialist	Administration
1	Audiologist Part-time	Administration
1	EC LASSO Teacher	Fairhaven
1	Adaptive PE Teacher (part time)	Administration
1	DHH Teacher	JPC
1	Behavior Interventionist/BASE Instructor (RSSP)	RSSP
1	Part-time Early Childhood ELP Teacher	Laremont
1	Lasso II Teacher	Spaulding
1	Lasso II Teacher	Cotton Creek
1	EC Teacher 1/2 day	Laremont
1	Food Service	Administration
1	Temp PT Position (Winter Break)	Administration
3	1:1 Dist Wide 1:1 Para's (GLS, JPC DHH, Varied Sector)	Various
22	Dist Wide Para's (GLS, South, Fairhaven, JPC (DHH), Varied Sector)	Various
1	1:1 RN	Laremont

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

- Thursday, January 26, 2023 – 9:30 a.m.
- Thursday, February 16, 2023 – 9:30 a.m.
- Thursday, March 23, 2023 – 9:30 a.m.
- Thursday, April 6, 2023 – 9:30 a.m.
- Thursday, April 27, 2023 – 9:30 a.m.
- Thursday, May 25, 2023 – 9:30 a.m.
- Thursday, June 22, 2023 – 9:30 a.m.
- Thursday, July 27, 2023 – 9:30 a.m.

*Special Meeting to Review Tentative Budget Meeting*

**2022-23 Governing Board Meeting Schedule**

- Wednesday, March 1, 2023 – 7:00 p.m.
- Wednesday, June 7, 2023 – 7:00 p.m.

:sm 01/30/2023