

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Valerie M. Donnan, Ed. D.
Superintendent

Executive Board Meeting Summary
Thursday, July 22, 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, July 22, 2021.

OATH OF OFFICE

Superintendent Donnan administered the oath of office to the following Board Members: Mrs. Joanne Osmond, Governing Board Member from Lake Villa D41 who was reappointed by the Governing Board to serve a two-year term expiring in June 2023 and Dr. Matthew Barbini, Superintendent from Libertyville D70 who replaced Dr. Julie Brua, to serve the remainder of a two-year term expiring in June 2022. Dr. Jason Lind, Superintendent from Millburn D24 and Dr. Christine Sefcik from Grant HS D124 who were also reappointed by the Governing Board to serve a two-year term expiring in June 2023 were not in attendance; they will take the oath of office at the August meeting.

In accordance with Executive Board Policy 2:56, Vice President Odie Pahl began a two-year term as President. The Board approved Dr. Jason Lind to serve a two-year term as Vice-President. Dr. Lind will take the oath of office in August due to his absence from the meeting.

CONSENT AGENDA

The following board designations were made as part of the annual organizational process:

- Board Secretary: Superintendent Dr. Val Donnan
- Newspaper: The Daily Herald
- Legal Counsel: Hodges, Loizzi, Eisenhammer, Rodick and Kohn
- Bank Depository: Associated Bank, Libertyville Bank & Trust, and Illinois School District Liquid Asset Fund
- Meeting Schedule: 4th Thursday of the month at 9:30 a.m. unless of a conflict; the complete meeting schedule is provided at end of this summary.
- Committee Appointments:

<u>Personnel</u>	<u>Finance</u>	<u>Policy</u>	<u>Negotiations</u>
Mrs. Carey McHugh, Chair	Dr. Jason Lind, Chair	Mrs. Joanne Osmond, Chair	Mrs. Joanne Osmond, Chair
Dr. Matt Barbini	Dr. Christine Sefcik	Mrs. Carey McHugh	Mr. Bob Gold
Mr. Bob Gold		Dr. Mike Karner	Dr. Matt Barbini

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

- ~ Request for Contracts for 2 educational support personnel (ESP) and 5 licensed staff
- ~ Resignations/retirements by 13 ESP and 10 licensed staff
- ~ Request for Unpaid Leave of Absence 1 ESP.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Final Budget for FY22

The Board approved the final budget for FY22 and recommend approval by the Governing Board at its August 25th meeting.

Regional Safe School Program (RSSP) Lease

The Board approved a three-month lease between SEDOL and the Regional office of Education for the Regional Safe School Program for August 1, 2021 through October 31, 2021 at Cyd Lash Academy.

Extended Collective Bargaining Agreement with STU

Dr. Wojcik and Mrs. Osmond provided a brief overview of the proposed extended bargaining agreement for the 2021-22 school year. The Board approved the extension and recommended approval by the Governing Board at its August 25 meeting.

NEW BUSINESS

FOIA

On June 30, 2021, Dr. Wojcik received the following email FOIA request from Genesis Technologies regarding the most recent copier/MFP contracts.

- Share the pricing and proposal/contracts of the current vendor.

On July 16, 2021, Dr. Wojcik responded and provided the requested documents to Genesis Technologies.

Request for Non-Member District Placement

The Board approved the requests by Harvard Community Unit School District #50 for placement of one student at Laremont School in the ELP program. The districts will be billed based on the non-member district tuition schedule and will be responsible for transportation costs and for the costs associated with any additional support needed as a result of the placement.

Organizational Chart

The Board approved the 2021-22 SEDOL Organizational chart.

Return to School Discussion

Dr. Donnan provided an update regarding the plan for returning to school in the fall and mitigation strategies focused on keeping students and staff safe with full in-person return.

SRO Contractual Agreement

Administration recommended the Board approve to discontinue the SRO contractual service agreement with the Lake County Sheriff's Office. Dr. Donnan shared that after consulting with the Sheriff's Office and discussing a continued decrease in SRO involvement within the school setting regarding arrests and investigations, a decrease in enrollment, less physical/more emotional student population, and an evaluation of the role of the SRO and the Lake County Sheriff it was in the best interest to discontinue the agreement. SEDOL will continue with a successful partnership with the Lake County Sheriff's Office including them providing support as needed to the schools as well as our staff providing them professional development with working with individuals with disabilities. Guarda World will continue to provide a security person at Cyd Lash Academy, Gages Lake School, and South School. The Board approved discontinuing the agreement.

Planning for the August Governing Board Meeting

The Board approved the draft agenda for the August 25 Governing Board meeting.

CLOSED SESSION

There was no Closed Session

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. ESY was filled with weeks of great learning both in person and with one remote class. A staffing shortage did not stop the SEDOL team from providing the gold standard during ESY this summer. The SEDOL Administrative Building staff joined the fun with supporting arrival and dismissal times making a huge difference. The ESY teachers and support staff did an amazing job supporting students during their Olympic themed learning adventures. The SEDOL Administration did an amazing job making sure student's needs were met each day as they altered their schedules and worked with students directly.
2. SEDOL has received information that they will possibly be receiving ESSER III funds to

support learning opportunities for students in the upcoming year and next summer. Planning teams are being created to assist in ensuring exceptional services are being developed.

3. SEDOL is set to host a Saturday onsite recruiting event for paraprofessionals and substitutes on July 31st. The dedication of the SEDOL Human Resource office has made a difference when hiring high quality staff for ESY and the upcoming school year.

BOARD MEMBER COMMENT

Welcome to Bob Taterka and to Dr. Matthew Barbini.

ADJOURNMENT

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

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. *Special Mtg to Review Tentative Budget Mtg*
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.

2021-22 Governing Board Meeting Schedule

Wednesday, August 25, 2021 – 7:00 p.m. *6:30 p.m. Public Hearing - Budget*
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 Assistant Principal for Gages Lake School (08/01/21) – Administration
- 1 Assistant Principal for Cyd Lash Academy (08/01/21) – Administration
- 1 Anticipated Academic Specialist – Administration
- 4 Sign Language Interpreters (08/16/21) – John Powers Center
- 1 Anticipated LASSO II Teacher (08/19/21) – Millburn Middle School
- 2 DHH Teacher (08/18/21) – John Powers Center
- 1 LASSO Itinerant Teacher (08/16/21) – Administration
- 2 Transition Teacher (08/16/21) – John Powers Center
- 1 ED/BD Teacher (08/16/21) – Gages Lake School
- 1 LASSO III Teacher (08/16/21) – Fairhaven School
- 1 LASSO II Teacher (08/19/21) – Meadowview
- 1 ED/BD Teacher (08/16/21) – South School
- 1 School Psychologist (08/16/21) - Various
- 1 Social Worker (08/16/21) – Fairhaven School
- 1 Part-Time Social Worker (08/16/21) – Various
- 1 Part-Time Occupational Therapist (08/16/21) - Various
- 1 Full-Time Art Therapist (08/16/21) – South/Sector Programs