



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, July 28, 2022

OATH OF OFFICE

Superintendent Donnan administered the oath of office to the following Board Members who were approved by the Governing Board to serve a two-year term expiring in June 2024: Ms. Odie Pahl, Governing Board Member from Gurnee D56, Dr. Lynn Glickman, Superintendent from Grayslake Community Consolidated D46, and Dr. Donn Mendoza, Superintendent from Round Lake Unit D116 who filled the superintendent vacancy left by Mr. Bob Gold.

CONSENT AGENDA

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

- Board Secretary: Dr. Val Donnan, Superintendent
- 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 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>
Ms. Carey McHugh, Chair	Dr. Jason Lind, Chair	Ms. Joanne Osmond, Chair	Ms. Joanne Osmond, Chair
Dr. Lynn Glickman	Dr. Christine Sefcik	Ms. Carey McHugh	Dr. Lynn Glickman
		Dr. Mike Karner	

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

- ~ Request for Contracts for 23 educational support personnel (ESP) and 7 licensed staff
- ~ Resignations/retirements by 14 ESP and 7 licensed staff
- ~ Reinstatement of staff for 1 licensed staff

PUBLIC COMMENT

One staff offered Public Comment:

- Daniel Russert, OI Teacher, spoke of the positive feedback from Gages Lake School staff.

OLD BUSINESS

Extended Agreement for IAES Services

A one-year extension of the IAES Connections Services Agreement was approved by the Board.

NEW BUSINESS

Long Term Facilities Plan- Graves Design Group

A five-year planning project between SEDOL and Graves Design Group in the amount of \$75,400 was approved by the Board.

FY23 Food Service Contract- Woodland School District 50

The FY23 Food Service Contract between SEDOL and Woodland School District 50 was approved by the Board.

Organizational Chart

The FY23 SEDOL Organizational Chart was approved by the Board. There is currently one open Supervisor position on the chart that will need to be filled.

Return to School Discussion

- Dr. Wojcik updated the Board on staffing. Currently there are three areas that are in most need, they are related services, speech, and nursing. Teaching and paraprofessionals are needed however, are fairly well filled for the start of the school year.
- Dr. Donnan updated the Board on COVID procedures going into the start of the school year. Masking will still follow CDC guidelines, social distancing will still be in place when possible, and buildings will be opening up more as feasible.
- SEDOL Institute Days:
 - August 15th & 16th building/program days and Administration distribution of staff “gift”
 - August 17th SEDOL Wide Welcome 8:30 a.m. at The Chapel in Grayslake
 - Motivational speaker Chris Singleton
 - Employees of the Month, Employee of the Year, and service recognition

FOIA Request

On Friday, July 1, 2022, SEDOL received a FOIA request from Illinois Retired Teachers Association requesting the following:

- name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who have announced their retirement for any date or year in the future and the year they plan to retire.

Dr. Wojcik responded to this request electronically on July 7, 2022.

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.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. SEDOL Extended School Year successfully supported 337 students and we had 17 enrolled in the Vocational Summer Enrichment Program.
2. SEDOL's ISBE Community Partnership Grant has begun to meet and gained Lake County Juvenile Justice and NICASA as partners to the project.

EXECUTIVE BOARD COMMENTS

- Ms. Osmond mentioned how nice it was to receive positive comments from Mr. Russert during Public Comment.
- Ms. Pahl thanked the Negotiating Committee Members for their work on the STU contracts.

ADJOURNMENT

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

SEDOL 2022-23 Vacancies

1	Sector Supervisor	Administration Bldg
5	Speech/Language Pathologists (08/15/22)	Various
3	Social Workers (08/15/22)	Various
1	Part-time Social Worker (08/15/22)	Various
1	School Psychologist (08/15/22) (<i>contract pending</i>)	Various
3	RN FT/PT (08/15/22)	Various
1	Part-time Orientation & Mobility Specialist (08/15/22)	Various
1	Sign Language Interpreters (08/15/2022)	Various
1	Admin Assistant of Educational Services	Administration Bldg
1	Mathematics Teacher	RSSP
1	Audiologist Part-time	Administration Bldg
1	DHH Teacher	JPC
2	LASSO III Teacher (08/15/22) (<i>2 contracts pending</i>)	Fairhaven School
1	ELP Transition Teacher (<i>contract pending</i>)	Laremont School
2	Lasso Teacher EC (08/15/2022)	Fairhaven School
1	REACH Transition Teacher (08/15/2022)	Seymour
1	LASSO I Teacher Grades 6-8 th	TBD
1	LASSO II Teacher	Wauconda
1	LASSO I Teacher 3 rd -5 th (<i>contract pending</i>)	Millburn Elementary

District Contract Vacancies

1	Hearing Itinerant	Various
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2022-23 Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, July 28, 2022 – 9:30 a.m.	
Thursday, August 25, 2022 – 9:30 a.m.	
Thursday, September 22, 2022 – 9:30 a.m.	
Thursday, October 27, 2022 – 9:30 a.m.	
Thursday, November 10, 2022 – 9:30 a.m.	
Thursday, December 15, 2022 – 9:30 a.m.	
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.	<i>Special Meeting to Review Tentative Budget Meeting</i>
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.	

2022-23 Governing Board Meeting Schedule

Wednesday, August 24, 2022 – 7:00 p.m.	6:30 p.m. Public Hearing - Budget
Wednesday, December 7, 2022 – 7:00 p.m.	
Wednesday, March 1, 2023 – 7:00 p.m.	
Wednesday, June 7, 2023 – 7:00 p.m.	