



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, May 25, 2023

CONSENT AGENDA

Minutes, closed session minutes/recordings, and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 4 educational support personnel (ESP) and 4 licensed staff.
- ~ Resignations/retirements by 13 ESP and 7 licensed staff
- ~ Increase/Decrease in Contract for 4 licensed staff
- ~ Reinstatement of Staff for 1 ESP and 5 licensed staff

RECOGNITION

STARS Student

The Board recognized a student from Ms. Smith's class at Millburn Elementary School as the May STARS Student. This student has shown behavior and academic growth in leaps and bounds this year. He demonstrates responsibility and his ability to see his own positive changes is such an achievement.

Employee of the Month

The Board recognized Ms. Lynette Edwards, Speech and Language Pathologist as May's Employee of the Month. Ms. Edwards is a great asset to SEDOL. She is knowledgeable about many different specialties not just speech. Her willingness to help both students and staff in and out of the classroom is just one of her many strengths that make her so deserving of this award.

PUBLIC COMMENT

1. A non-member district parent shared a letter with the board.

OLD BUSINESS

Resolution Adoption

Administration recommended the Board adopt the resolution authorizing an interfund transfer of \$2,150,000 from the Education Fund to the Operations and Maintenance Fund. The Board adopted the resolution.

Policy Revisions 2nd Reading and Approval

Revisions to policies 05:30 *Hiring Process and Criteria*; 05:50 *Abused and Neglected Child Reporting*; 5:150 *Personnel Records*; 6:230 *Library Media Program* were approved by the Board.

CLOSED SESSION

Move the Board enter into closed session to discuss:

1. The placement of individual students in special education programs and other matters relating to individual students.

NEW BUSINESS

Request for Non-Member District Placements

1. Kildeer School District 96 requested continued placement for one student at John Powers Center. The Board did not approve this request.
2. Lake Zurich School District 95 requested new placement for one student at John Powers Center. The Board approved this request.

Appointment of Authorized Agent/Representative

The Board approved Ms. Suzana Peterson, Director of Business, be appointed as the authorized IMRF agent, FOIA agent, and TRS representative effective July 1, 2023.

Summer Project Updates

Dr. Donnan along with Mr. Peter Graves from Graves Design Group provided the Board with FY23 summer project updates. These projects include retention pond fencing and a Laremont outdoor sensory area. Proposed projects presented for FY24 include administration building interior painting, dry pipe sprinkler, mechanical system and building automation system (BAS) replacement, pavement sealcoat and striping.

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.
5. The setting of a price for sale or lease of property owned by the public body.

COMMITTEE REPORTS

The Finance Committee will meet at 8:00 a.m. on June 20, 2023 at the SEDOL Administration Office.

OTHER BUSINESS

Possible Termination

The Board approved the recommended termination due to job abandonment of support staff Hannah Kromm effective May 5, 2023.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. A student from Laremont School was selected by UCP Sequin Infinitec Assistive Technology Coalition Center and on April 20th received the 2023 Outstanding Student Technology Award.
2. SEDOL students danced the afternoon away while celebrating their prom. This event included Laremont, Gages Lake School and Fairhaven School High School students.
3. On May 18th, SEDOL students enjoyed a day partnered with CLC, Educational Learning Solutions and many SEDOL volunteers for the 2nd annual Unified Sports Day. This is a day where students across the SEDOL campus come together for unified events.
4. SEDOL students will be enjoying upgrades to the Laremont Gross Motor Room due to the success of the Laremont PSO Trivia Night.
5. JPC students and staff are experiencing the new updates to technology earlier than anticipated which is assisting their learning!
6. Administration along with four SEDOL nominees (Angel O'Rourke, Candy Tackes, Juliette Sheedy, and Rosie Vondrak) attended the Educator of the Year celebration at the Lake County Fair Grounds hosted by the Regional Office of Education.

B. Recognition of Retirees

SEDOL recognizes the following retirees for their 293 combined years of dedication and service:

<u>Name</u>	<u>Position</u>	<u>Hire Date</u>
Nancy Curtis	Paraprofessional	8/17/2001
Laura E. Fitzmaurice	Registered Nurse	8/24/1995
Monica Harding	Teacher	8/20/1999
Doreen M. Herina	Registered Nurse	8/15/2005
Karen Jacobs	Bookkeeper	10/24/2011
Teresa Lundstrom	Sign Lang Interpreter	8/25/2003
Cynthia L. Nolan	Paraprofessional	8/12/2019
Michael K. O'Brien	Principal	7/1/2011
Flavia Orante	Paraprofessional	3/5/2003
Laura J. Rodgers	Paraprofessional	9/3/1987
Maria Schrubbe	Interpreter	8/23/2010
Florence Shaw	Teacher	8/18/1997
Marina Solinski	Paraprofessional	10/21/2019
Kim Woodruff	Paraprofessional	1/29/2001
Gail Wright	Teacher	8/29/1988

ADJOURNMENT

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

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

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

Wednesday, June 7, 2023 – 7:00 p.m.

:sm 05/25/23

Vacancies 2023-24 School Year

1	Anticipated Principal Cyd Lash	Cyd Lash	
1	Anticipated Principal-Fairhaven School	Fairhaven	
1	Behavior Specialist	Fairhaven	
1	Lasso II Teacher	Spaulding	<i>Contract Pending</i>
1	ELP Teacher	Laremont	<i>Contract Pending</i>
3	Lasso III Teacher	Fairhaven	<i>1 contract pending</i>
1	ED Teacher	Gages Lake	<i>Contract Pending</i>
1	DHH Teacher	JPC	<i>Contract Pending</i>
4.4	Speech Language Pathologist	Administration	<i>1 contract pending</i>
4	Social Worker	Administration	<i>2 contracts pending</i>
1	Audiologist Part-time	Administration	
8	Sign Language Interpreter	JPC	
31	Paraprofessionals	Various	
8	1:1 Paraprofessionals	Various	
5	Registered Nurse	Various	<i>3 contracts pending</i>
1	Certified School Nurse	Various	<i>contract pending</i>
1	Bilingual Special Education Teacher	Various	
1	Lasso II Teacher	Spaulding	
1	Lasso II Teacher	Millburn Elem	<i>Contract pending</i>
1	Lasso II Teacher	Millburn Middle	<i>Contract pending</i>
1	Lasso II Teacher	Hawthorn Elem	
3	LASSO 3 Teachers	Fairhaven	<i>1 Contract Pending</i>
1	Adapted PE teacher	Various	<i>Contract pending</i>
1	Art Therapist	Various	
1	PT Hearing Intinerant	Various	
1	PT Voc Facilitator-PT Special Assignment	Various	
1	Occupational Therapist	Various	<i>Contract pending</i>
1	Part-Time Occupational Therapist	Various	
1	Part-Time Physical Therapist	Various	
2	Vocational Facilitator	Various	
1	Community Exp. Coach	Various	
1	Assistant Principal John Powers	John Powers	
1	Assistant Principal Laremont	Laremont	