



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, October 27, 2022

CONSENT AGENDA

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

- ~ Request for Contracts for 29 educational support personnel (ESP)
- ~ Resignations/retirements by 17 ESP

RECOGNITION

STARS Student

The Board recognized a student from Ms. Florence Shaw's classroom at Cyd Lash Academy, as the October STARS Student. This student is kind and thoughtful. She participates and completes her work in every subject meeting or exceeding all expectations. She always has a smile on her face and is an absolute pleasure to have in class.

Employee of the Month

The Board recognized Ms. Heather Carey, Human Resources Administrative Assistant as October's Employee of the Month. Ms. Carey meets all the criteria for Employee of the Month. She offers encouragement and support while her willingness to take initiative and be a positive role model for others shows leadership. She truly believes in SEDOL's mission.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

SEDOL Program Update

Dr. Donnan provided the Board with an update on "What a Difference a Month Makes"

- Comparing past and current vacancies;
- A list of 90 Day Action Items relating to the SEDOL Administrative Team (SAT), SEDOL District Level Administration, and Member District Relationships;
- Building Superintendent Chats that have occurred or are scheduled;
- Planning for future programming;
- Continued communication with our member districts

Food Service Update

Ms. Loris updated the Board on the status of obtaining new food service bids. She informed the Board that ISBE has extended our emergency bid process for one more year. We are currently contracted with Arbor Foods/D50 through the 22-23 school year and will continue to seek other options that would best meet our future needs.

FY22 Audit Update

Ms. Loris provided the board with an update on the FY22 audit and stated an extension was filed/approved and the audit should be concluded in early December.

NEW BUSINESS

CLC Nursing Agreement

Dr. Wojcik provided an overview of the College of Lake County (CLC) Nursing Agreement. This will provide day shadowing opportunities for nursing students in our classrooms. The Board approved the agreement as presented.

Application for School Maintenance Grant

The Board approved SEDOL applying for the School Maintenance Grant. This grant would match up to \$50,000 maximum for upcoming projects if approved.

Graves Design Group Project Authorization Exhibit 002

The Board approved the Project Authorization for Graves Design Group to initiate bids for two upcoming projects at Cyd Lash Academy. These projects include boiler repair and condensing unit replacements and could possibly be covered under the Maintenance Grant.

Contractual and Itinerant Billing Rates for FY24

The Board approved billing rates for Contractual and Itinerant Services for FY24.

Planning for December Governing Board Meeting

The draft agenda for the December 7th Governing Board Meeting was reviewed with no changes.

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

A. Termination

The Board approved the recommended termination of Ms. Yvette Barsano.

B. Tentative Memorandum of Understanding with the STU

Dr. Wojcik provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union regarding items relating to Service Recognition and Attendance Bonus. The Board approved recommending to the Governing Board for final approval.

C. Tentative Memorandum of Understanding with the SSSA

Dr. Wojcik provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Support Staff Association regarding items relating to Service Recognition and Attendance Bonus. The Board approved recommending to the Governing Board for final approval.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. The Greater Lake County Bowling Association presented SEDOL with a donation.
2. Cyd Lash Academy flag football teams have been having a very successful season this year as part of CAAEL. Everyone is happy to be back in person participating.
3. At the IASB Lakes Division Meeting SEDOL Executive and Governing Board members, Carey McHugh, Odie Pahl and Joanne Osmond were recognized for their service. Ms. McHugh received recognition as an Established Board Leader, Ms. Pahl was a Distinguished Board Leader and Ms. Osmond was highlighted for her distinguished status for over 25 years of board service as a Legacy Board Leader. SEDOL is grateful for the dedication of these three outstanding leaders.

In addition, the following SEDOL Governing Board members received recognition as Established Board Leaders: Ellen Ipsen, Shawn Killackey, Dora King, and Marge Taylor and

as Distinguished Board Leaders: Vivian Kueter and Peg Larson.

- 4. The Community Partnership Program - ESP has been regularly meeting and has begun to identify their mission and community partners to be able to support the SEDOL Community. In addition, SEDOL is an active participant in North Chicago School District 187's community partnership work.
- 5. Laremont's PSO and Autism Family Cares hosted Trunk or Treat on October 22nd. It was a great time of being together for a fun safe trick or treating experience.

B. Bereavement

- 1. Sandy Pugh, who worked at the Administration Office in the Business Department from 1989 to 2016 (retired), passed away on October 2, 2022.
- 2. Andrew Zeien, Paraprofessional at Laremont School passed away on October 16, 2022. Andy was with SEDOL from 2011-2012 and returned in 2022. A donation from the board will be made to the SEDOL Foundation in his name.

ADJOURNMENT

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

SEDOL 2022-23 Vacancies

1	Sector Supervisor	Administration Bldg
2	Speech/Language Pathologists	Various
2	Social Worker	Various
1	Part-time Orientation & Mobility Specialist	Various
1	Behavior Assistant/NCI Trainer	Administration Bldg
1	Audiologist Part-time	Administration Bldg
1	EC LASSO Teacher	Fairhaven School
1	DHH Teacher	JPC
1	LASSO II Teacher	Spaulding
1	LASSO II Teacher	Avon School
1	EC Teacher ½ day	Laremont
1	1:1 Nurse Full-time	Laremont
23	Classroom Paraprofessionals	Various

2022-23 Executive Board Meeting Schedule SEDOL Office Bay Room

- 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.
- 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, December 7, 2022 – 7:00 p.m.
- Wednesday, March 1, 2023 – 7:00 p.m.
- Wednesday, June 7, 2023 – 7:00 p.m.