

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Judy Hackett, Ed.D.  
Tim Thomas, Ed.D.  
Co-Interim Superintendent

## Governing Board Meeting Summary Wednesday, August 7, 2024

### **BUDGET HEARING**

A public hearing on the FY25 final budget was held prior to the start of the regular meeting.

### **PLEDGE, OATH, AGENDA, and MINUTES**

Following the Call to Order/Roll Call and Pledge of Allegiance by President Osmond, the Board recited the Oath of Office then accepted the agenda and approved the minutes.

### **PUBLIC COMMENT**

There was no Public Comment.

### **SPECIAL RECOGNITION**

The Governing Board recognized:

1. Board Members and SEDOL Administration introduced themselves.
2. Lake County Educators of the Year Nominees: Selena Burton, Sarah Carey, Samantha Kozlowski, Alex Letto, and Karen Schreck
3. Lake County Educator of the Year Service Support: Alex Letto

### **APPOINTMENT OF TREASURER**

Dr. Thomas was approved by the Board to serve as the 2024-25 treasurer for the district.

### **PROGRAM REPORTS**

#### Extended School Year (ESY)

Dr. Jimenez-Captain presented the Board with a summary of ESY which ran from June 11<sup>th</sup>-July 11<sup>th</sup> with 376 students enrolled. These students continued to work on their IEP goals with positive learning opportunities. The theme this year was the Olympics which allowed the students to learn about and participate in Olympic themed activities.

#### Beginning of School Year

Dr. Thomas highlighted the input received from staff, member districts, and other stakeholders which will help shape the focus, direction, and goals of the SEDOL team this year. It was noted that this year SEDOL has 95% of their positions filled to start the year. This is due to the efforts of the Human Resources Department to retain current staff and actively recruit new staff.

#### Exceptional Learning Solutions (ELS) Update

Exceptional Learning Solutions has been engaged to monitor the progress and provide supports for SEDOL following the Special Education Program Review. There have been many discussions within the district about successful completion of some recommendations and others that are still being addressed. There were 12 categories reviewed during the Special Education Program Review with recommendations included with each. Dr. Hackett provided a summary of the recent ELS presentation provided to the Executive Board in July and an update on the 12 categories. The SEDOL team is in the process of establishing priority goals for 2024-25 to present to the Executive Board in August in the form of a Continuous Improvement Plan (CIP). The CIP will be shared with the Governing Board as well.

**LOCAL GOVERNMENT PROPERTY TRANSFER RESOLUTION SOUTH SCHOOL**

The Board approved the Local Government Property Transfer Resolution regarding the sale of South School, 330 N Ridgemoor Ave, Mundelein, IL. This resolution is needed as part of the sale of South School from SEDOL to Mundelein Elementary District 75.

**PRESENTATION OF TENTATIVE BUDGET**

Dr. Johns presented an overview of the FY25 final budget which includes: a 5% increase in tuition rates across the board, a 5% increase in O & M funds to include the Facilities and Technology Plans, and Future Capital Projects. The Governing Board approved the final budget for FY25.

**OPEN FORUM**

Suggestions and future agenda items recommended by the Board:  
Information and staff be updated on the website, the Continuous Improvement Plan (CIP) and data be shared with the board, security provide an update/presentation, new superintendent process, and an update on the SEDOL curriculum.

**ADJOURNMENT**

With no other items to discuss the meeting was adjourned.

:sm 8/8/2024

**2024-25 Executive Board Meeting Schedule**

*SEDOL Office Bay Room*

*\*\*Cyd Lash Academy Multipurpose Room*

- Thursday, August 22, 2024 - 9:30 a.m.\*\*
- Thursday, September 19, 2024 - 9:30 a.m.\*\*
- Thursday, October 24, 2024 - 9:30 a.m.
- Thursday, November 14, 2024 - 9:30 a.m.
- Thursday, December 19, 2024 - 9:30 a.m.
- Thursday, January 23, 2025 - 9:30 a.m.
- Thursday, February 27, 2025 - 9:30 a.m.
- Thursday, March 20, 2025 - 9:30 a.m.
- Thursday, April 3, 2025 - 9:30 a.m.     *Special meeting on tentative budget*
- Thursday, April 24, 2025 - 9:30 a.m.
- Thursday, May 22, 2025 - 9:30 a.m.
- Thursday, June 26, 2025 - 9:30 a.m.
- Thursday, July 24, 2025 - 9:30 a.m.

**2024-25 Governing Board Meeting Schedule**

- Wednesday, December 4, 2024 – 7:00 p.m.
- Wednesday, March 5, 2025 – 7:00 p.m.
- Wednesday, June 4, 2025 – 7:00 p.m.