



**Valerie M. Donnan, Ed.D.**  
*Superintendent*

**Governing Board Meeting Summary**  
**Wednesday, March 1, 2023**

**PLEDGE, AGENDA & MINUTES**

Following the call to order, roll call and pledge by President McHugh, the Board accepted the agenda and approved the minutes of the meetings held on December 7, 2022.

**PUBLIC COMMENT**

Four people spoke at Public Comment.

**APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS**

Information was presented regarding the need to appoint three Governing Board members to a nominating committee to develop recommendations for the offices of Governing Board President and Secretary. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email Recording Secretary Sara Martinez or Superintendent Val Donnan.

**APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD**

Information was presented regarding the need to establish a nominating committee to recommend appointments to the Executive Board. The committee is composed of one Governing Board member, two Executive Board members and the Regional Superintendent of Schools. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email Recording Secretary Sara Martinez or Superintendent Valerie Donnan. Ms. McHugh noted that there is one open seat on the Executive Board that needs to be filled by a Governing Board member.

**POST- ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS**

Ms. Loris explained that the post-issuance tax compliance report is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds. She reported that everything is in order and there is nothing unusual to report.

**FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B**

Ms. Loris explained that the filing of financial information with the Electronic Municipal Marketing Access (EMMA) is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds.

**FAIRHAVEN SCHOOL PURCHASE AGREEMENT AND RESOLUTION**

Nicole Richter, Jenny O'Day, Ann Knebel, and Tegan Dittmer explained the unity within the Fairhaven School programs and how the team works with students to meet their educational and daily living goals. They talked about the family feel of their building and the importance of maintaining consistency in location and environment for students and staff.

Dr. Donnan presented the breakdown of cost/credits, reviewed the timelines associated with leasing/purchasing the building, and fielded questions from the Board. After the presentation, the Board approved the Real Estate Purchase and Sale Agreement and Resolution between the Board of Education of Diamond Lake School District 76 and SEDOL for the purchase of Fairhaven School in the amount of \$2,150,000 with closing expected on July 1, 2023.

**PROGRAM REPORTS**

Dr. Donnan noted the following for the Board:

- Finance Committee met on March 1, 2023
- Personnel Committee is meeting on March 2, 2023
- Currently in negotiations with the SEDOL Support Staff Association (SSSA) using interest based bargaining
- Enrollment counts are currently down due to staff shortage
  - Working with multiple agencies to increase hiring
  - Hiring on a daily basis
  - New Sector Supervisor starting early April pending Executive Board approval
- SEDOL Foundation Dinner Dance April 21<sup>st</sup>

**OPEN FORUM**

1. Board asked, in regards to Public Comment, if staff receive exit interviews and if so, what are the top three reasons staff resign? Dr. Wojcik responded that staff have the option of completing an online survey or attending an in person exit interview.
2. Dr. Donnan reiterated that the HumanEx survey data collected this year was unable to be used due to the timing of the survey and the low percentage of responses. The upcoming program reviews will provide data and information regarding SEDOL buildings and sector programs. This information will be collected through input from students, staff, parents, board members, and member districts.

**ADJOURNMENT**

With no other items to discuss, the Board acted to adjourn the meeting.

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

Thursday, March 23, 2023 – 9:30 a.m.

Thursday, April 6, 2023 – 9:30 a.m.

*Special Meeting to Review Tentative Budget Meeting*

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, June 7, 2023 – 7:00 p.m.