



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

Superintendent

**Minutes**

**SEDOL EXECUTIVE BOARD SPECIAL BUDGET MEETING**

**Thursday, April 4, 2024**

**Board Members**

**Present:**

Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

**Board Members**

**Late:**

**Board Members**

**Absent:**

**Staff Members**

**Present:**

Ms. Sara Martinez, Dr. Valerie Donnan, Dr. Laura Wojcik, Mr. Matthew Crowley, Ms. Suzana Peterson, and Ms. Traci Strieter

**Staff Members**

**Late:**

**Guest:**

**1. CALL TO ORDER - ROLL CALL (Dr. Lind)**

The regular meeting of the SEDOL Executive Board was called to order by President Lind at 9:30 a.m. on Thursday, April 4, 2024 at the SEDOL Administrative Office in Gages Lake, Illinois.

**2. PLEDGE OF ALLEGIANCE (Dr. Lind)**

**3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Dr. Lind)**

Motion to Accept/Amend Agenda - ACTION NEEDED (Dr. Lind)

*Moved by:* Ms. Odie Pahl

*Seconded by:* Dr. Lynn Glickman

**Aye** Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

**Carried 8-0**

**4. PUBLIC COMMENT (Dr. Lind)**

There was no Public Comment

**5. OLD BUSINESS**

**6. NEW BUSINESS**

6.1 Tentative Budget - INFORMATIONAL (Ms. Peterson)

Ms. Peterson presented information regarding the proposed tentative budget for FY25. The tentative budget will be presented for approval at the April 25th Executive Board meeting. If approved, the Governing Board will vote on the proposed tentative budget at the June 5th meeting for final approval at the August meeting.

Board members received a draft of the FY25 tentative budget which contained budget summaries with projections.

Ms. Peterson reviewed each fund (Education, O & M, Capital Projects, Dept Service, Transportation, and IMRF) and highlighted areas impacting the tentative budget.

Budget highlights Included:

**Education Fund-**

- Contractual Services
- Enrollment was updated and is expected to decrease
- Tuition rates are proposed with a 5% increase

- Contractual Services- Prioritizing program based services then district contract requests
- No non-member district students in preliminary data, anticipating recommendations for June Board review

**O & M Funds-**

- O & M Assessment is proposed to increase 5%
- 5-year facilities, tech, and safety needs to be addressed
- Transfer of funds to cover deficit

**Capital Project Fund-**

- Administration Building HVAC
- Outdoor Learning Environment at Laremont School, Cyd Lash Academy, and Fairhaven School
- Safety and security updates
- Fairhaven School roof

**FY25 tentative budget will be updated to include:**

- Summary of all funds with a 3-year projection

Ms. Peterson will host budget meetings with member districts, board members, and one with staff to review the tentative budget and answer questions or concerns.

[4.4.24 Meeting Draft Budget Resource Doc.pdf](#) 

**7. CLOSED SESSION**

Motion to Enter into Closed Session - ROLL CALL VOTE

*Moved by:* Ms. Carey McHugh

*Seconded by:* Ms. Joanne Osmond

**Aye** Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

**Carried 8-0**

The Board entered into closed session to discuss:

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.

Motion to Return to Open Session

*Moved by:* Ms. Carey McHugh

*Seconded by:* Ms. Joanne Osmond

**Aye** Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

**Carried 8-0**

The Board returned to Open Session at 9:59 a.m.

ADJOURNMENT (Dr. Lind)

The meeting was adjourned at 10:29 a.m.

Respectfully submitted by,

Sara Martinez, Recording Secretary

Approved by:

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Dr. Jason Lind, Board President

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Dr. Valerie M. Donnan, Board Secretary