

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.

Superintendent

Minutes

SEDOL EXECUTIVE BOARD SPECIAL MEETING

Monday, June 24, 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 and Dr. Laura Wojcik, Dr. Valerie Donnan, Mr. Matthew Crowley

Staff Members

Late:

Guest:

Ms. Ellen Rothenberg, HLERK

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

The special meeting of the SEDOL Executive Board was called to order at 10:03 a.m. on June 24, 2024 at Cyd Lash Academy in Gages Lake, Illinois.

2. PLEDGE OF ALLEGIANCE (Dr. Lind)

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

Motion to Accept the Agenda - VOICE 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

4. PUBLIC COMMENT (Dr. Lind)

There was no Public Comment.

5. OLD BUSINESS

There was no Old Business.

6. NEW BUSINESS

There was no New Business.

7. CLOSED SESSION - ACTION NEEDED (Dr. Lind)

The Board entered into closed session at 10:06 a.m. 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.

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

Motion to Return to Public Session - VOICE VOTE

Moved by: Ms. Joanne Osmond

Seconded by: Dr. Donn Mendoza

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 Public Session at 10:48 a.m.

8. OTHER BUSINESS

There was no Other Business

9. ADJOURNMENT (Dr. Lind)

The meeting was adjourned at 10:49 a.m.

Respectfully submitted by,

Sara Martinez, Recording Secretary

Approved by:

Dr. Jason Lind
Board President

Dr. Valerie Donnan
Board Secretary