

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Judith Hackett, Ed.D.

Timothy Thomas, Ed.D.

Interim Superintendents

Minutes

SEDOL EXECUTIVE BOARD MEETING

Wednesday, July 10, 2024

**Board Members
Present:**

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

**Board Members
Late:**

**Board Members
Absent:**

Dr. Lynn Glickman and Dr. Scott Schwartz

**Staff Members
Present:**

Dr. Tim Thomas, Dr. Yesenia Jimenez-Captain, Dr. Laura Wojcik, Mr. Matthew Crowley, Ms. Sara Martinez, and Dr. Judy Hackett

**Staff Members
Late:**

Guest:

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

The special meeting of the SEDOL Executive Board was called to order at 9:33 a.m. on July 10, 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 Dr. Donn Mendoza, Dr. Jason Lind, Dr. Michael Karner, Ms. Carey McHugh, Ms. Joanne Osmond, and Ms. Odie Pahl

Carried 6-0

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

Move the Board enter into closed session at 9:36 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 Dr. Donn Mendoza, Dr. Jason Lind, Dr. Michael Karner, Ms. Carey McHugh, Ms. Joanne Osmond, and Ms. Odie Pahl

Carried 6-0

Motion to Return to Public Session - VOICE VOTE

Moved by: Dr. Donn Mendoza

Seconded by: Ms. Odie Pahl

Aye Dr. Donn Mendoza, Dr. Jason Lind, Dr. Michael Karner, Ms. Carey McHugh, Ms. Joanne Osmond, and Ms. Odie Pahl

Carried 6-0

The Board returned to Public Session at 9:46 a.m.

8. OTHER BUSINESS

8.1 Resignation Acceptance - ACTION NEEDED (Dr. Lind)

The Board accepted the resignation Ms. Suzana Peterson, Assistant Superintendent of Finance, CSBO.

Motion to Accept Resignation - VOICE VOTE

Moved by: Ms. Carey McHugh

Seconded by: Ms. Odie Pahl

Aye Dr. Donn Mendoza, Dr. Jason Lind, Dr. Michael Karner, Ms. Carey McHugh, Ms. Joanne Osmond, and Ms. Odie Pahl

Carried 6-0

9. EXECUTIVE BOARD MEMBER COMMENTS (Dr. Lind)

The Board discussed qualifications and expectations in hiring a new Assistant Superintendent of Finance, CSBO.

10. ADJOURNMENT (Dr. Lind)

Submitted by:

Sara Martinez

Recording Secretary

Approved by:

Dr. Jason Lind
Board President

Dr. Judy Hackett
Board Secretary