

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.

Superintendent

Executive Board Meeting Summary

Thursday, July 25, 2019

Oath to Board Members / Board Officers

Superintendent Val Donnan administered the oath of office to the following Board Members who were appointed/reappointed by the Governing Board to serve two-year terms expiring in June 2021: Mrs. Carey McHugh, Governing Board Member from Wauconda Unit District #118; Mrs. Joanne Osmond, Governing Board Member from Lake Villa District #41; and Dr. Christy Sefcik, Superintendent of Grant H.S. District #124.

In accordance with Executive Board policy, Vice President Christy Sefcik began a two-year term as President. The Board appointed Mrs. Odie Pahl to serve a two-year term as Vice President.

Consent Agenda

The following board designations were made as part of the annual organizational process:

- Board Secretary: Superintendent Val Donnan
- Newspaper: The Daily Herald
- Legal Counsel: Hodges, Loizzi, Eisenhammer, Rodick and Kohn
- Bank Depository: Associated Bank, Libertyville Bank & Trust, and Illinois School District Liquid Asset Fund
- Auditor: Eder, Casella & Co.
- Meeting Schedule: 4th Thursday of the month at 9:30 a.m.; the complete meeting schedule is provided at end of this summary.
- Committee Appointments

<u>Personnel</u>	<u>Finance</u>	<u>Policy</u>	<u>Negotiations</u>
Lonny Lemon, Chair	Jason Lind, Chair	Stephen Mack, Chair	Joanne Osmond
Carey McHugh	Lonny Lemon	Joanne Osmond	
Keely Roberts	Odie Pahl	Royce Wood	

Financial matters were approved along with the following personnel items:

- 👤 Request for contracts for 7 educational support personnel (ESP) and 6 licensed staff
- 👤 Resignations/retirements by 10 ESP and 3 licensed staff
- 👤 Request for leave by 1 ESP
- 👤 See last page of summary for professional vacancies anticipated for 2019-20.

Old Business

- A. Policy Matters: The Board approved policy revisions presented for second reading.
- B. Fairhaven School: The Board reviewed a draft of the lease agreement with Diamond Lake District #76 for SEDOL's potential use of Fairhaven School beginning with the 2020-21 school year. Administration hopes to present the final lease for Board approval at the August meeting.

New Business

- A. Organizational Chart: The Board approved the revised organizational chart for 2019-20.
- B. Planning for Governing Board Meeting: The Board reviewed a draft of the agenda for the August 28 Governing Board meeting.
- C. Special Education Procedures Revised: The Board adopted the revised *Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities*.

New Business

- D. **Final Budget for FY20:** The Board accepted the final budget for FY20 and recommended adoption by the Governing Board at the August 28 meeting.
- E. **Change Order for Fire Alarm System:** The Board approved Change Order #1 from Kwasigroch Electric Inc. to add or relocate equipment for the new fire alarm system being installed at the admin building. The change order was an increase of \$1,272.
- F. **Tentative Agreement with SSSA:** Dr. Lynch reviewed an executive summary of the tentative agreement reached with the SEDOL Support Staff Association. The Board recommended the tentative agreement be approved by the Governing Board at the August 28 meeting.
- G. **FOIA Requests:** Dr. Lynch reported on four requests from the Chicago Tribune and ProPublic Illinois for information pertaining to office intervention procedures at Gages Lake School.

Public Comment: Two visitors addressed the Board. Ms. Katie Wolbers, teacher at Gages Lake School, read a prepared statement expressing her concerns regarding working conditions. Mr. Matt LaPierre, IFT Rep for the SEDOL Teachers' Union, said the concerns expressed by Ms. Wolbers are heard at union meetings.

Executive Board Member Comment: There was no comment by Board members.

Committee Reports: There were no committee reports.

Program/School ReportsA. **Announcements/Wins**

- **ESY Program:** The ESY Program concluded with successful learning by 479 students. The students focused on IEP goals within the amusement park theme.
- **Pucks for Autism:** More than 45 teams competed at four different locations and raised over \$75,000 for students in Lake County.

Closed Session: 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.

Other Business: There were no items to discuss under Other Business.

Adjournment: With no other items to discuss, the meeting was adjourned.

:dm -- 8/1/19

2019-20 Executive Board Meeting Schedule*SEDOL Office Bay Room*

Thursday, August 22, 2019 – 9:30 a.m.

Thursday, September 19, 2019 – 9:30 a.m.

Thursday, October 25, 2019 – 9:30 a.m.

Thursday, November 14, 2019 – 9:30 a.m.

Thursday, December 19, 2019 – 9:30 a.m.

Thursday, January 23, 2020 – 9:30 a.m.

Thursday, February 20, 2020 – 9:30 a.m.

Thursday, March 19, 2020 – 9:30 a.m.

Thursday, April 9, 2020 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 23, 2020 – 9:30 a.m.

Thursday, May 28, 2020 – 9:30 p.m.

Thursday, June 25, 2020 – 9:30 a.m.

Thursday, July 23, 2020 – 9:30 a.m.

Governing Board Meeting Schedule *Gages Lake School Community Room unless noted otherwise*

Wednesday, August 28, 2019 – 7:00 p.m. **Public Hearing on Budget @ 6:30 p.m.**

Wednesday, December 4, 2019 – 7:00 p.m.

Wednesday, March 4, 2020 – 7:00 p.m.

Wednesday, June 3, 2020 – 7:00 p.m.

Professional Vacancies Anticipated for 2019-20

- 1 School Social Worker (TBD)
- 1 Speech-Language Pathologist (TBD)
- 1 Special Needs Nurse (Laremont School)
- 1 Certified School Nurse (TBD)
- 1 Substitute Registered Nurse (Various Locations)
- 1 Adapted PE Teacher (Laremont School)
- 1 Office Intervention Teacher (South School)
- 5 ED/BD Teachers (Gages Lake School)
- 1 ED/BD Teacher (South School)
- 1 Vision Itinerant Teacher (Various Locations)
- 1 LASSO-2 EC Teacher part time (Lincoln School)
- 1 LASSO-2 EC Teacher (Millburn Elem)
- 1 LASSO-3 Teacher (Laremont School)
- 1 SAB Teacher (Gages Lake School)
- 1 TAB Teacher (Millburn Elem)
- 1 Behavior Specialist (Various Locations)
- 1 Art Therapist (Various Locations)