

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.

Superintendent

Important Reminder: Board Members, if you cannot attend, please send an alternate to the meeting.

SEDOL Governing Board Meeting

Date: Wednesday, June 2, 2021

Time: 7:00 P.M.

Place: **Gages Lake School Gymnasium**
18180 W. Gages Lake Road
Gages Lake, Illinois

If you would like to attend this meeting: Please RSVP due to mitigation measures to reserve a spot by emailing Sara Martinez at smartinez@sedol.us or call 847-986-2319 by 4:00 p.m. on Wednesday, June 2, 2021.

AGENDA

I. CALL TO ORDER (Mrs. Donnan)

Once a quorum is present, Superintendent Valerie Donnan will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Mrs. Donnan)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Mrs. Donnan)

Motion to Accept/Amend Agenda — ROLL CALL VOTE

Move the agenda be accepted/amended as presented/recommended.

IV. ELECTION OF GOVERNING BOARD OFFICERS — **ACTION NEEDED** (Mrs. Donnan)

The Governing Board Nominating Committee recommends Mrs. Carey McHugh (Wauconda #118) be reappointed to serve another one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated District #46) be reappointed to serve another one-year term as Governing Board Secretary.

Motion to Elect Officers — ROLL CALL VOTE

Move approval of the Nominating Committee's recommendations as presented.

V. APPROVAL OF MINUTES — **ACTION NEEDED** (Mrs. McHugh)

Public session minutes from the meeting of March 3, 2021 are included in Board member packets.

Motion to Approve Minutes — ROLL CALL VOTE

Move approval of the minutes as presented.

VI. SPECIAL RECOGNITION (Mrs. Donnan)

A. Student Recognition

A student from Laremont School was selected by UCP Sequin Infnitec Assistive Technology Coalition Center and on April 22nd received the 2021 Outstanding Student Technology Award.

B. Service to Executive Board

The Governing Board will recognize Dr. Julie Brua, Superintendent of Gavin District #37, who is retiring at the end of the school year. Dr. Brua has served on the Executive Board since June 2020.

C. Service to Executive and Governing Board

The Governing Board will recognize Mrs. Roycealee Wood, Regional Office of Education, Superintendent who resigned on April 1, 2021. Mrs. Wood has served on the Executive Board since July 2003.

On Tuesday, April 27, 2021 the Lake County Board appointed Dr. Michael Karner as the new Regional Superintendent of Schools. He will serve on the Executive Board.

VII. ANNUAL MEETING ACTIONS

A. Executive Board Member Appointments — **ACTION NEEDED** (Mrs. McHugh)

The terms of four Executive Board members expire in June:

- Dr. Jason Lind, Superintendent, Millburn District #24
- Joanne Osmond, Governing Board Member, Lake Villa District #41
- Dr. Christine Sefcik, Superintendent, Grant HS #124
- Open, Governing Board Member

Dr. Lind, Mrs. Osmond, and Dr. Sefcik would like to serve another two-year term, and the Executive Board Nominating Committee recommends they be reappointed. All would serve a two-year term expiring in June 2023. The Nominating Committee also recommends the Governing Board appoint Dr. Matthew Barbini, Superintendent Libertyville Elementary D70, to replace Dr. Brua who is retiring. Dr. Barbini would complete Dr. Brua's two-year term expiring in June 2022.

Motion to Appoint Executive Board Members — ROLL CALL VOTE

Move approval of the Nominating Committee's recommendations as presented.

B. Delegation of Executive Board Authorities — **ACTION NEEDED** (Mrs. McHugh)

The Governing Board will be asked to delegate Executive Board authorities for FY22. The authorities are delineated in Governing Board Policy 2:38, which is included in the agenda packet.

Motion to Approve Delegation of Authorities — ROLL CALL VOTE

Move approval of the delegation of authorities as presented.

C. Appointment of Treasurer 2021-22 — **ACTION NEEDED** (Mrs. McHugh)

It is recommended that Mrs. Joyce Loris, Director of Business, serve as treasurer for the district.

Motion to Appoint Treasurer — ROLL CALL VOTE

Move Mrs. Joyce Loris serve as treasurer for the 2021-22 school year

D. Establish Meeting Dates — **ACTION NEEDED** (Mrs. McHugh)

The Governing Board will be asked to establish meeting dates for the 2021-22 school year. Suggested meeting dates are:

Wednesday, August 25, 2021 Wednesday, March 2, 2022

Wednesday, December 1, 2021 Wednesday, June 1, 2022

Motion to Establish Meeting Dates — ROLL CALL VOTE

Move approval of the meeting schedule as recommended.

VIII. PRESENTATION OF TENTATIVE BUDGET — **ACTION NEEDED** (Ms. Watson)

Ms. Watson will present the tentative budget for the 2021-22 school year. At its April meeting, the Executive Board unanimously recommended the Governing Board approve the tentative budget with recommendations as follows:

1. The tentative budget be based on the accrual basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;
2. Due to the ISBE directive, the IDEA-B flow thru has not been included in this budget;
3. For tentative budget purposes, total expenditures in the Education Fund for FY22 be set at \$45,345,235 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$10,573,076;
4. Total expenditures in the Operations and Maintenance Fund be set at \$3,455,500; in the Debt Service Fund at \$463,800; in the Transportation Fund at \$1,032,675; in the IMRF Fund at \$1,600,000.
5. The Board Treasurer be directed to post/publish notice of a budget hearing scheduled for 6:30 p.m. on Wednesday, August 25, 2021, in the community room at Gages Lake School or a remote meeting, if necessary.

Motion to Approve Tentative Budget — ROLL CALL VOTE

Move approval of the tentative budget recommendations as presented.

IX. PUBLIC COMMENT (Mrs. McHugh)

- Speakers for public comment are asked to strictly observe SEDOL's Public Participation Guidelines and mitigation procedures including limiting their comments to five minutes.
- Certain groups that are impacted by the agenda topics for SEDOL's meeting are being afforded the opportunity to have a very limited number of pre-approved attendees physically present for the Board meeting and those attendees may give in-person public comment. Only approved attendees will be permitted to be present in person for the meeting.
- SEDOL plans to revise this plan to the extent the Governor issues an Emergency Order relaxing the OMA or providing flexibility to public boards.

President McHugh will recognize any visitors at the meeting. The Governing Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.

4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

X. OPEN FORUM — **INFORMATIONAL** (Mrs. McHugh)

Governing Board members are encouraged to suggest agenda items for the next regular meeting. Governing Board members are invited to make whatever comments they feel appropriate.

XI. ADJOURNMENT – **ACTION NEEDED** (Mrs. McHugh)

Motion to Adjourn — ROLL CALL VOTE

Move the Board Adjourn.

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2020-21 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, May 27, 2021 – 9:30 a.m.

Thursday, June 24, 2021 – 9:30 a.m.

Thursday, July 22, 2021 – 9:30 a.m.

2020-21 Governing Board Meeting Schedule

Wednesday, June 2, 2021 – 7:00 p.m.