



Valerie M. Donnan, M.Ed.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD MEETING
April 8, 2021

The Executive Board meeting was structured to allow two options for public viewing and public comment, limited in person access and through the webinar link provided. The public was able to register electronically for public comment until 8:30 a.m. or up to the start of the meeting if in person.

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by Vice-President Pahl at 9:31 a.m. on Thursday, April 8, 2021 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Julie Brua, Superintendent, Gavin District #37
Mr. Bob Gold, Superintendent, Big Hollow District #38
Dr. Jason Lind, Superintendent, Millburn District #24
Mrs. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Mrs. Joanne Osmond, Governing Board Member, Lake Villa District #41 (arrived at 9:32 a.m.)
Mrs. Odie Pahl, Governing Board Member, Gurnee District #56

Board Members Absent

Dr. Christine Sefcik, Superintendent, Grant High School District #124

Staff Members Present

Mrs. Valerie Donnan, Superintendent
Mrs. Joyce Loris, Director of Business
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Dr. Laura Wojcik, Assistant Superintendent of Educational Services
Mrs. Sara Martinez, Recording Secretary

PLEDGE OF ALLEGIANCE

Vice-President Pahl asked everyone to stand and join her in the pledge of allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept the Agenda

Motion by Mrs. Carey McHugh, second by Mrs. Joanne Osmond, to accept the agenda as presented.

<u>Roll Call Vote:</u>	Ayes:	Mr. Bob Gold	Mrs. Carey McHugh
		Dr. Julie Brua	Mrs. Joanne Osmond
		Dr. Jason Lind	Mrs. Odie Pahl
	Nays:	None	
	Absent:	Dr. Christine Sefcik	

MOTION CARRIED

PUBLIC COMMENT

Public Comment was afforded to the general public via the web-conference registration link and in person. There was no Public Comment.

OLD BUSINESS

No Old Business

NEW BUSINESS

Tentative Budget

Ms. Watson presented information regarding the proposed tentative budget for FY22. The tentative budget will be presented for approval at the April 22 Executive Board meeting. If approved, the Governing Board will vote on approval at the June 2 meeting.

Board members received a draft of the FY22 tentative budget and a budget summary with projections.

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

Budget highlights Included:

Education Fund-

- Enrollment was updated and is expected to decrease
- Staffing was updated and is expected to decrease
- Tuition rates to increase 3%

O & M Funds-

- O & M Assessment to increase 5%

Capital Project Fund-

- Possible addition of playground equipment at Fairhaven School
- Replacement of South School gym floor
- Replacement of carpet/tile at Cyd Lash Academy

Ms. Watson and Mrs. Donnan will host three virtual budget meetings with member districts and one with staff to review the tentative budget and answer questions or concerns.

FY22 will include either an extension of the current contract or negotiations with the SEDOL Support Staff Association and SEDOL Teacher’s Union, those increases are unknown at this time.

CLOSED SESSION

Motion to Enter into Closed Session

At 10:00 a.m. Mrs. Carey McHugh moved, second by Mrs. Joanne Osmond, for the Board to enter into closed session to discuss:

1. Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call Vote:

Ayes:	Mrs. Carey McHugh	Dr. Julie Brua
	Mrs. Joanne Osmond	Dr. Jason Lind
	Mr. Bob Gold	Mrs. Odie Pahl
Nays:	None	
Absent:	Dr. Christine Sefcik	

MOTION CARRIED

Motion to Return to Public Session

At 10:08 a.m. Mrs. Carey McHugh moved, second by Dr. Julie Brua, for the Board to return to public session.

Roll Call Vote: Ayes: Mrs. Carey McHugh Dr. Julie Brua
 Mrs. Joanne Osmond Dr. Jason Lind
 Mr. Bob Gold Mrs. Odie Pahl
 Nays: None
 Absent: Dr. Christine Sefcik

MOTION CARRIED

While in closed session, the Board discussed collective bargaining matters.

OTHER BUSINESS

PROGRAM/SCHOOL REPORTS

EXECUTIVE BOARD MEMBER COMMENT

Mrs. Donnan shared with the Board that Roycealee Wood, Regional Office of Education Superintendent had resigned as of April 1st. She served on the SEDOL Executive and Governing Boards since July 2003.

COMMITTEE REPORTS

ADJOURNMENT

Motion to Adjourn

At 10:10 a.m. Mr. Bob Gold moved, second by Dr. Jason Lind to adjourn the meeting.

Roll Call Vote: Ayes: Mrs. Joanne Osmond Dr. Jason Lind
 Mr. Bob Gold Mrs. Carey McHugh
 Dr. Julie Brua Mrs. Odie Pahl
 Nays: None
 Absent: Dr. Christine Sefcik

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Dr. Christine Sefcik
President of the Board

Mrs. Valerie M. Donnan
Secretary of the Board