

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Minutes

SEDOL EXECUTIVE BOARD MEETING

December 15, 2016

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Joanne Osmond at 9:34 a.m. on Thursday, December 15, 2016, at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. John Ahlemeyer, Superintendent, Gavin District #37
Mrs. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Mrs. Joanne Osmond, Governing Board Member, Lake Villa District #41
Dr. Guy Schumacher, Superintendent, Libertyville District #70
Hon. Roycealee Wood, Superintendent, Lake County Regional Office of Education

Board Members Absent

Dr. Catherine Finger, Superintendent, Grayslake High School District #127
Mr. Jim McKay, Superintendent, Community High School District #117
Mrs. Odie Pahl, Governing Board Member, Gurnee District #56

Staff Members Present

Dr. Thomas Moline, Superintendent
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Mrs. Laura Wojcik, Director of Instruction, Curriculum and Assessment
Ms. Doris Marcinkus, Recording Secretary

Staff Members Absent

None

Guests

Stephanie Selby, STARS Award Recipient
Ms. Diane LeFevre, Paraprofessional/December Employee of the Month
Mrs. Kathy Plath, School Psychologist/November Employee of the Month
Dr. Brie Cederna, Community High School District #117

Pledge of Allegiance

President Osmond asked everyone to stand and join her in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept the Agenda

Motion by Dr. John Ahlemeyer, second by Dr. Guy Schumacher, to accept the agenda with addendum as presented.

VOICE VOTE: Ayes, all. Nays, none. MOTION CARRIED.

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Dr. Guy Schumacher, second by Mrs. Carey McHugh, to approve the consent agenda as follows.

Approval of Minutes

Public and closed session minutes of the regular meeting of November 15, 2016

Financial Matters

Paid Accounts Payable List: The following expenditures represent the December 2016 accounts payable list:

Accounts Payable	\$1,177,607.33
11/14/16 Net Payroll (extra)	1,919.64
11/14 & 11/15/16 Payroll Liabilities	842,542.61
11/15/16 Net Payroll	937,994.10
11/30/16 Payroll Liabilities	849,484.93
11/30/16 Net Payroll	940,682.27
	<u>\$4,750,230.88</u>

Treasurer's Report: Report for November 2016

Personnel Matters

Requests for Contracts

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

Educational Support Personnel

- Battis, Susan - Special Needs Paraprofessional .5 FTE at Transition Center South to be billed to Community H.S. District #117
- Job Coach .5 FTE
- Budget approved vacancy/expansion
- \$13.66/hour
- November 21, 2016
- Blumenberg, Fred - Administrative Assistant – Sector Programs
- Budget approved vacancy/resignation
- BA, Eastern Illinois University
- \$35,900 prorated for the remainder of the year
- November 28, 2016
- Christianson, Brice - Executive Assistant/Staff Interpreter
- \$51,504 to be prorated for the remainder of the 2016-17 school year (215-day position)
- January 9, 2016
- Lucadello, Scott - Paraprofessional – SAB/Laremont School
- Budget approved vacancy
- BA, Western Illinois University
- \$13.66/hour
- November 21, 2016
- McNabb-Buckley, Erin - Paraprofessional – Powers Center
- Budget approved vacancy/transfer
- BA, Blackburn College
- \$15.00/hour
- November 17, 2016
- Owens, Eric - Paraprofessional – Gages Lake School
- Budget approved vacancy/resignation
- MA, Northeastern Illinois University
- \$15.35/hour
- November 28, 2016
- Reda, Crystal - Paraprofessional – LASSO-3/Laremont School
- Budget approved vacancy
- BA, Trinity Christian College
- \$15.00/hour
- November 28, 2016
- Steiskal, Diana - Paraprofessional – LASSO-3/Laremont School
- Budget approved vacancy
- BA, University of Wisconsin-Parkside
- \$15.71/hour
- November 28, 2016

Resignations/Retirements

Educational Support Personnel

- Blumenberg, Fred - Paraprofessional – Laremont School
- Resigned November 28, 2016 to accept position as
Administrative Assistant for sector programs
- Gajewski, Rosalie - Paraprofessional – Powers Center
- Resigned November 28, 2016
- New, Cheryl - Paraprofessional – Laremont School
- Retiring December 16, 2016
- Sances, Jennifer - Paraprofessional – Laremont School
- Resigned December 15, 2016
- Teague, Lisa - Job Coach
- Resigned December 2, 2016

Licensed Staff

- Walker, Caryn - Teacher – Gages Lake School
- Resigning at end of 2016-17 school year

Request for Leave/Extension of Leave

- Kelly, Mary - Physical Therapy Assistant
- Effective November 23, 2016 through the end of the
2016-17 school year

ROLL CALL VOTE:

- Ayes: Dr. John Ahlemeyer Dr. Guy Schumacher
Mrs. Carey McHugh Mrs. Roycealee Wood
Mrs. Joanne Osmond
- Nays: None
- Absent: Dr. Catherine Finger Mrs. Odie Pahl
Mr. Jim McKay

MOTION CARRIED.

Professional Vacancies

- 1 Speech/Language Pathologist (Various Locations)

PUBLIC COMMENT

President Osmond asked if anyone from the public wished to address the Executive Board. There was no comment.

RECOGNITIONS

S.T.A.R.S. Award: The Board recognized Stephanie Selby, a student from Community High School District #117, who was selected to receive the award for **Students Taking Academic Responsibility Seriously** for the month of December. Stephanie attends the Community Life Skills Program.

Employee of the Month / November and December: The Board recognized School Psychologist Kathy Plath who was selected as November's employee of the month. The Board also recognized Diane LeFevre, a Paraprofessional in the Transition Program, who was selected as the employee of the month for December.

OLD BUSINESS

There were no items to discuss under Old Business.

NEW BUSINESS

FOIA Request

Dr. Lynch reported that an email request was received on December 1 from the Illinois Retired Teachers Association. The request was for the name, title and email address of any teacher or administrator who is retiring in 2017. The requested information was sent via email on December 5.

COMMITTEE REPORTS

There were no committee reports to present at this time.

PROGRAM/SCHOOL REPORTS

Announcements / Wins: The following items were reported at the December meeting of the Supervisory/Administrative Team.

- LASSO-2 Teacher Kristen Lanzerotti and her students at Wauconda High School sold handmade t-shirts, tote bags and notecards at a craft fair in Island Lake on December 3. Students took turns working the table. Another craft fair is scheduled for December 10 in Volo. Proceeds will be used for classroom supplies and community trips. The class is also collecting donations for Horsefeathers Therapeutic Riding.
- On December 2, John Powers Center 2nd – 5th grade students participated in *Deaf Kids Code*, a program founded by Shireen Hafeez, mother of a deaf son. Students spent time learning about a career in coding and also programmed robots to move in a maze.
- There was a large turnout for *Donuts with Santa* at Laremont School on December 3. Over 50 families (36 kids) participated.
- The SEDOL Foundation adopted 21 families who will receive holiday gift baskets.
- The Cyd Lash Academy soccer and volleyball teams won all of their games. Students from all different programs participate.
- Karen Martin's ELS class and the Best Buddies at Vernon Hills High School provided their annual Thanksgiving lunch.

- ELS Teacher Deb Thomas and her class provided Thanksgiving lunch at North Chicago High School.

Additional Wins

- LASSO Itinerant Teachers Traci Hoos, Sarah Lindgren and Tracy Adams received a SEDOL Foundation grant for \$4,266 and a Trustmark Impact Educator grant for \$1,000 to support the LASSO Itinerant Sensory and Educational Trial Toolbox of Tricks. The toolbox is used to trial various interventions with students and then make specific recommendations to staff and districts regarding possible purchase of materials. Items include things such as weighted blankets, lap pads, vests, Gel-E-Seat, various fidgets, timers, etc.
- Adapted P.E. Teacher Lisa Nehila received a Trustmark Impact Educator grant for \$1,000 to purchase sports and recreation items, so students may better develop their gross motor skills and improve their physical fitness levels.
- Sector ELS Teachers Nicole Cobb, Veronica Carbonara and Sandra Halevy received a \$1,000 Trustmark Impact Educator grant, which will be used to teach students about healthy food choices, menu planning and food preparation.
- ELS Teacher Nicole Cobb, Psychologist Amy Koester and Psychology Intern Carol Meuth each received a Meemic Foundation grant for \$100 to purchase supplies/materials.

CLOSED SESSION

Motion to Enter into Closed Session

At 9:58 a.m., Mrs. Carey McHugh moved, second by Mrs. Roycealee Wood, for the Board to enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee, pending litigation and collective bargaining matters.

ROLL CALL VOTE:

Ayes:	Dr. John Ahlemeyer Mrs. Carey McHugh Mrs. Joanne Osmond	Dr. Guy Schumacher Mrs. Roycealee Wood
Nays:	None	
Absent:	Dr. Catherine Finger Mr. Jim McKay	Mrs. Odie Pahl

MOTION CARRIED.

Motion to Return to Public Session

At 10:07 a.m., Mrs. Carey McHugh moved, second by Dr. Guy Schumacher, for the Board to return to public session.

VOICE VOTE: Ayes, all. Nays, none. MOTION CARRIED.

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

OTHER BUSINESS

There were no items on the agenda under Other Business.

Dr. Moline reported that he received an email from Mr. David Northern, Sr., Governing Board Member from Community Consolidated District #46, expressing interest in filling the vacancy on the Executive Board created by the resignation of Mr. Rob Roop.

Dr. Moline also reported that President Osmond brought to his attention that the March 8 Governing Board meeting is the same night as the IASB Lake Division dinner/meeting. President Osmond suggested the SEDOL Governing Board meeting also be held at North Chicago High School, which would hopefully guarantee a quorum. Consensus of the Board was to take steps necessary to hold the Governing Board meeting at North Chicago High School.

Dr. Moline noted that the hearing on the petition by Grass Lake District #36 to withdraw from SEDOL will be held by the Lake County Regional Board of School Trustees at its next regularly scheduled meeting on April 3, 2017.

Adjournment

With no other business to be considered, President Osmond adjourned the meeting at 10:14 a.m.

Respectfully submitted by,

Doris Marcinkus
Recording Secretary

Approved by:

President of the Board

Secretary of the Board