

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
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**Thomas L. Moline, Ph.D.**  
 Superintendent

June 22, 2017

**Executive Board Meeting**

Addendum to Agenda

Please Note: This addendum includes: (1) additional items/information under Financial Matters; (2) a correction and additional items under Personnel Matters; and (3) a revised motion to enter into closed session.

IV. CONSENT AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)

B. Financial Matters

In June of each year, the business office continues to process bills for payment up through the day before the Executive Board meeting in order to close out accounts payable for the current fiscal year. An addendum to the initial bill list is presented at the meeting, and Board members are invited to arrive one-half hour early to review the additional bill list prior to the meeting. This information should have been included in the agenda. All payables are presented in the addendum to provide a complete accounting of the bills processed and presented for approval in June.

|                                    |                   |
|------------------------------------|-------------------|
| Accounts Payable                   | \$2,371,083.31    |
| 5/31/17 Payroll Liabilities        | 852,394.49        |
| 5/31/17 Net Payroll                | 928,625.20        |
| 6/15/17 Payroll Liabilities        | 862,320.68        |
| 6/15/17 Net Payroll                | <u>954,306.13</u> |
|                                    | \$5,968,729.81    |
| 6/19/17 IHC Construction           | 201,045.44        |
| 6/19/17 Efraim Carlson & Son       | <u>214,839.45</u> |
| Subtotal from June Agenda          | \$6,384,614.70    |
| Payable items processed June 16-21 | \$2,222,031.40    |
| Payroll Liabilities June 16-20     | 55,614.90         |
| Net Payroll June 16-20             | <u>53,837.10</u>  |
| Total for June                     | \$8,716,098.10    |

C. Personnel Matters

1. Requests for Contracts

Licensed Staff

- Buchholz, Diane - LASSO-3 Teacher – Laremont School  
 - Approved expansion position  
 - MS, Dominican University  
 - MA/step 5, \$47,989  
 - August 14, 2017

(Over)

- Wypych, Linsey - Speech Pathologist – John Powers Center **Correction**  
- Placement on salary schedule and salary listed in the agenda was incorrect. Ms. Wypych will be placed at MA+30/step 3 for a salary of \$49,358

2. Resignations/Retirements and Correction

Educational Support Personnel

- Buchholz, Diane - Paraprofessional – Laremont School  
- Resigned June 21, 2017 to accept position as LASSO-3 teacher at Laremont School

- Knol, John - Paraprofessional – Cyd Lash Academy  
- Resigned June 19, 2017

- Martinez, Ashley - Paraprofessional – Laremont School  
- Resigned June 21, 2017

Licensed Staff

- Kaplan, Susan - Audiologist  
- Retiring at the end of the 2018-19 school year

- Knol, Sandra - Occupational Therapist  
- Resigned June 12, 2017

4. Request for Increase of Contract Time

- Schmidt, Melissa - HI Itinerant Teacher  
- From .6 to 1.0 FTE  
- August 14, 2017

XII. CLOSED SESSION

**Motion to Enter into Closed Session — *ROLL CALL VOTE***

**Move the Board enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and pending litigation.**

**Motion to Return to Public Session — *VOICE VOTE***

**Move the Board return to public session.**