

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.
Superintendent

Governing Board Meeting Summary Wednesday, June 7, 2017

Executive Board Meeting Summary Thursday, June 22, 2017

June 7 Governing Board Meeting

Election of Officers & Minutes: The Governing Board appointed Mrs. Carey McHugh (Wauconda #118) to serve a one-year term as Governing Board President and Mr. Jim Loris (Grant High School #124) to serve a one-year term as Governing Board Secretary. The Board approved the minutes of the meeting held on March 8. There was no comment from the public.

Special Recognitions: Dr. Moline presented plaques to two Executive Board members who were leaving the Board: Dr. John Ahlemeyer, Superintendent of Gavin District #37, joined the Executive Board in July 2016, and Dr. Catherine Finger, Superintendent of Grayslake High School District #127, began her service in July 2013.

Dr. Moline showed video of two students who were selected as winners of an Infinitec North Outstanding Student Technology Award in April. The students were Kevin Funk from Round Lake #116 who attends Gages Lake School and Rosa Gomez from North Chicago #187 who attends an ELS Program at Vernon Hills High School.

Annual Meeting Actions: The Governing Board took the following actions as part of the annual organizational process:

- Executive Board Appointments: Reappointed the following members to serve another two-year term through June 2019: Mrs. Carey McHugh, Governing Board member from Wauconda #118; Mrs. Joanne Osmond, Governing Board member from Lake Villa #41; and Dr. Guy Schumacher, Superintendent of Libertyville #70. The Board also appointed Dr. Christy Sefcik, Superintendent of Grant High School #124, to a two-year term to replace Dr. Finger, and Dr. Lonny Lemon, Superintendent of Oak Grove #68, was appointed to complete the one year remaining on Dr. Ahlemeyer's term.
- Delegation of Executive Board Authorities: Approved the delegation of authorities to the Executive Board for FY18.
- Appointment of Treasurer: Appointed Ms. Barbara Watson, Assistant Superintendent of Business, CSBO, to continue to serve as treasurer for the 2017-18 school year.
- Meeting Dates: Approved the following meeting dates (all Wednesdays) for the 2017-18 school year: August 30, 2017; November 29, 2017; March 7, 2018; and June 6, 2018.

Collective Bargaining Agreement with SSSA: The Board approved the tentative agreement reached with the SEDOL Support Staff Association to incorporate the OT/PT and COTA/PTA staff.

Tentative Budget: The Governing Board approved the tentative budget for FY18 and scheduled a hearing on the final budget for 6:30 p.m. on August 30.

Open Forum: Governing Board members were encouraged to suggest agenda items for the August 30 meeting and to make whatever comments they felt appropriate. There were no comments from Board members and the meeting was adjourned.

June 22 Executive Board Meeting**Consent Agenda**

Minutes and financial matters were approved along with the following personnel items:

- ☺☺☺ Request for contracts for 3 educational support personnel (ESP) and 7 licensed staff
- ☺☺☺ Resignations/retirements by 6 ESP and 10 licensed staff
- ☺☺☺ Request for leave by 1 licensed staff
- ☺☺☺ Request for increase of contract time by 1 ESP and 1 licensed staff
- ☺☺☺ Request for reinstatement of 1 licensed staff
- ☺☺☺ The following professional vacancies were reported for 2017-18:

1 Speech Pathologist	1 Vision Itinerant Teacher .6 FTE (Various Sites)
1 ED/BD Teacher (Gages Lake)	1 Office Intervention/Social Worker (Cyd Lash)
1 ED/BD Art Teacher (Gages Lake)	2 Social Workers (Gages Lake & Cyd Lash)
2 SAB Teachers (Gages Lake)	2 LASSO-3 Teachers (Laremont)
1 Behavior Specialist (Gages Lake)	1 EC Teacher .5 FTE (Lincoln Center - #75)
1 Deaf/HH Teacher (Powers)	1 Certified School Nurse (To Be Determined)

Public/Board Member Comment: There was no public comment or comment from Board members.

Old Business

- A. Policy Revisions: The Board approved proposed policy revisions.

New Business

- A. Prevailing Wage Rates: The Board adopted a resolution regarding prevailing wage rates.
- B. Agreement with District #127: The Board approved a one-year extension of the agreement with Grayslake High School District #127 to continue leasing space to house the Deaf/Hard of Hearing Program for high school students.
- C. Extension of ROE Program: The Board approved a one-year extension of the amended agreement between SEDOL and the Lake County ROE to administer and operate the Alternate School Program for the 2017-18 school year. The approval included the reinstatement of the ROE School staff.
- D. Change Order – Efraim Carlson & Son: The Board approved a change order from Efraim Carlson & Son in the amount of \$75,000 to add a general contract allowance for the Gages Lake School renovations to address previously concealed conditions discovered during demolition.
- E. Change Order – Carey Electric: The Board approved a change order from Carey Electric in the amount of \$6,330 to rewire existing underground feeds that were found to be buried directly under the road base of the parking lot at the admin building and were destroyed with pulverization associated with asphalt reconstruction.
- F. Change Order – Maneval Construction: The Board approved a change order from Maneval Construction in the amount of \$15,532 to replace buried conduits for the rewiring of the admin building parking lot lights.
- G. August Governing Board Meeting: The Board reviewed a draft agenda for the August 30 Governing Board meeting.
- H. Agreement for Lake County SRO: Mrs. Wojcik reported that Administration has been working with the Lake County Board and the Lake County Sheriff's Department to renegotiate the agreement for the provision of a full-time police officer on the SEDOL Campus when school is in session. The Board received a copy of the proposed agreement, which is currently under review by SEDOL legal counsel. Administration hopes to present a recommendation at the July meeting.
- I. Meeting Dates for 2017-18: The Board will formally set meeting dates at the organizational meeting in July. Since presenting the proposed meeting dates for 2017-18, Administration learned that the September 28 meeting conflicts with the IASA Conference. Administration will recommend the meeting be held one week earlier on Thursday, September 21.

- J. Superintendent Search: Mr. Dave Peterson and Mr. Harry Rossi of School Exec Connect met with the Board to review the search time lines and advertising, the plan for focus group and stakeholder participation, and the process for vetting and interviewing candidates for the superintendent position. Mr. Peterson and Mr. Rossi are scheduled to meet with the Board during the regularly scheduled meetings in September, October and November; the start time for those meetings will be 9:00 instead of 9:30 a.m.

Committee Reports: There were no committee reports to present.

Program/School Reports

- A. Extended School Year: Mrs. Wojcik reported that the ESY Program is off to a good start with 459 students enrolled. Programs are housed at Gages Lake School, Laremont School, Cyd Lash Academy and John Powers Center.
- B. Announcements/Wins: There were no wins/announcements to report.

Closed Session: The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee and pending litigation.

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

:dm -- 6/26/17

Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*

Wednesday, August 30, 2017 – 7:00 p.m. **Public Hearing on Budget @ 6:30**
 Wednesday, November 29, 2017 – 7:00 p.m.
 Wednesday, March 7, 2018 – 7:00 p.m.
 Wednesday, June 6, 2018 – 7:00 p.m.

Proposed* 2017-18 Executive Board Meeting Schedule *SEDOL Office Bay Room unless noted otherwise*

Thursday, July 27, 2017 – 9:30 a.m.
 Thursday, August 24, 2017 – 9:30 a.m.
 Thursday, September 21, 2017 – 9:00 a.m.
 Thursday, October 26, 2017 – 9:00 a.m.
 Wednesday, November 15, 2017 – 9:00 a.m.
 Thursday, December 21, 2017 – 9:30 a.m.
 Thursday, January 25, 2018 – 9:30 a.m.
 Thursday, February 22, 2018 – 9:30 a.m.
 Thursday, March 22, 2018 – 9:30 a.m.
 Thursday, April 12, 2018 – 9:30 a.m. *Special Meeting to Review Tentative Budget*
 Thursday, April 26, 2018 – 9:30 a.m.
 Thursday, May 24, 2018 – 9:30 p.m.
 Thursday, June 28, 2018 – 9:30 a.m. *SEDOL Office Boardroom*
 Thursday, July 26, 2018 – 9:30 a.m. *SEDOL Office Boardroom*

**The Executive Board will approve the 2017-18 meeting schedule at the July meeting.*