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

Executive Board Meeting Summary
Thursday, July 27, 2017

Oath to Board Members / Board Officers
Typically, new/reappointed Board members would take the oath of office at the July organizational meeting; however, a decision was made for the oath to be administered at the June meeting, so new Board members could be involved at the beginning of the search for the new SEDOL superintendent.

In accordance with Executive Board policy, President Joanne Osmond and Vice President Jim McKay began their two-year term in July 2016, so they will continue to serve in their respective office for one more year. In July 2018, Vice President McKay would assume the office of President, and the Board would elect a Governing Board member to serve as Vice President.

Consent Agenda
The following board designations were made as part of the annual organizational process:

- Board Secretary: Superintendent Tom Moline
- Newspaper: The Daily Herald
- Legal Counsel: Hodges, Loizzi, Eisenhammer, Rodick and Kohn
- Bank Depository: Associated Bank, Libertyville Bank & Trust, and Illinois School District Liquid Asset Fund
- Auditor: Eder, Casella & Co.
- Meeting Schedule: 4th Thursday of the month at 9:30 a.m.; complete schedule at end of summary.
- Committee Appointments: These were not discussed; appointments will be reviewed in August.

Financial matters were approved along with the following personnel items:

- Request for contracts for 15 educational support personnel (ESP) and 14 licensed staff
- Resignations/retirements by 3 ESP and 5 licensed staff
- Request for leave by 1 ESP
- Request to rescind leave by 1 ESP
- The following professional vacancies were reported for 2017-18:

1 Speech Pathologist (Various Sites)	1 Math Teacher (ROE Safe School)
1 ED/BD Teacher (Gages Lake)	1 P.E. Teacher (ROE Safe School)
1 SAB Teachers (Gages Lake)	1 Science Teacher (ROE Safe School)
1 ED/BD Teacher (Cyd Lash)	1 Credit Completion Teacher (ROE Safe School)
1 LASSO-3 Teacher (Laremont)	1 Certified School Nurse (Gages Lake)
1 Social Worker .3 FTE (Laremont)	1 Instructional Technology Coach

Public Comment: There was no public comment.

Old Business
A. Lake County SRO: Mrs. Wojcik reported that Administration continues to work with the Lake County Board and the Lake County Sheriff's Department to finalize the agreement for the provision of a full-time police office on the SEDOL Campus. Administration hopes to present the agreement at the August meeting.

New Business
A. Organizational Chart: The Board approved the revised organizational chart for 2017-18.

New Business

B. Extended Agreement for IAES Services: The Board approved a one-year extension of the agreement with Connections Day School to continue to provide the Interim Alternative Educational Setting (IAES) for students requiring a 45-day alternative setting and/or an extended case study evaluation in response to behavioral infractions in their home district.
C. Carey Electric CO #2: The Board approved Change Order #2 from Carey Electric in the amount of $9,407 to address several electrical/wiring issues on the admin building grounds and parking lot.
D. Maneval Construction CO #2: The Board approved Change Order #2 from Maneval Construction in the amount of $60,249.17 to address several problems, which include: work on parking lot at Transition Center; replacement of rotted corrugated steel culverts with concrete pipes; and replace rotted street light piping in east lot and entry way.
E. Efraim Carlson & Son CO #2: The Board approved Change Order #2 from Efraim Carlson & Son in the amount of $25,839 to address issues related to Gages Lake School renovations.
F. Efraim Carlson & Son CO #3: Owner's Rep Ken Frank reported on the water infiltration and drainage issues in the area where the pool used to be at Gages Lake School and also in the parking lot near the playground. The architect and engineer are working with the contractor to determine the best way to address the problems. Mr. Frank recommended this change order be deferred until more information is available.
G. Final Budget for FY18: The Board accepted the final budget for FY18 and recommended adoption by the Governing Board at the August 30 meeting.

Committee Reports: There were no committee reports to present.

Program/School Reports

A. Announcements/Wins: Dr. Moline reported that the Extended School Year Program ended in the mid July; 459 students participated in the five-week summer program. He added that there will be many more announcements and wins once school is back in session.

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

Other Business

A. Disciplinary Action: The Board approved a recommendation to issue Notice of Remedial Warning to Professional Employee.
B. Retirement Agreement: The Board approved a retirement agreement with a professional staff member.

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

:dm -- 8/2/17

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

2017-18 Executive Board Meeting Schedule *(continued)*
Thursday, April 26, 2018 – 9:30 a.m.
Thursday, May 24, 2018 – 9:30 p.m.
Thursday, June 28, 2018 – 9:30 a.m.
Thursday, July 26, 2018 – 9:30 a.m.

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.