

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Minutes

Special Meeting

SEDOL EXECUTIVE BOARD MEETING

November 29, 2017

CALL TO ORDER

The special meeting of the SEDOL Executive Board was called to order by President Joanne Osmond at 4:00 p.m. on Wednesday, November 29, 2017, at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Lonny Lemon, Superintendent, Oak Grove District #68
Mrs. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Mr. Jim McKay, Superintendent, Community High School District #117
Mr. David Northern, Governing Board Member, Community Cons. District #46
Mrs. Joanne Osmond, Governing Board Member, Lake Villa District #41
Dr. Guy Schumacher, Superintendent, Libertyville District #70
Dr. Christy Sefcik, Superintendent, Grant High School District #124

Board Members Absent

Mrs. Odie Pahl, Governing Board Member, Gurnee District #56
Hon. Roycealee Wood, Superintendent, Lake County Regional Office of Education

Guests

None

Staff Members

As the purpose of this meeting was to meet in closed session to interview candidates for the superintendent position, it was not necessary for staff members to attend.

CLOSED SESSION

Motion to Enter into Closed Session

Motion by Dr. Lonny Lemon, second by Mr. David Northern, to enter into closed session at 4:00 p.m. to discuss the appointment/employment of a new superintendent.

ROLL CALL VOTE:

Ayes: Dr. Lonny Lemon Mrs. Joanne Osmond
Mrs. Carey McHugh Dr. Guy Schumacher
Mr. Jim McKay Dr. Christy Sefcik
Mr. David Northern

Nays: None

Absent: Mrs. Odie Pahl Hon. Roycealee Wood

MOTION CARRIED.

Motion to Return to Public Session

Motion by Dr. Guy Schumacher, second by Dr. Christy Sefick, to return to public session at 6:15 p.m.

VOICE VOTE:

Ayes, all.

Nays, none.

MOTION CARRIED.

While in closed session, the Board discussed the appointment/employment of a new superintendent.

Adjournment

With no other business to be considered, President Osmond adjourned the meeting at 6:15 p.m.

Respectfully submitted by,

Doris Marcinkus
Recording Secretary

Approved by:

President of the Board

Secretary of the Board