

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
18160 GAGES LAKE ROAD \* GAGES LAKE, ILLINOIS 60030-1819  
847•548•8470 \*\* Fax 847•548•8472  
**www.sedol.us**

**Minutes**

***Special Meeting***

**SEDOL EXECUTIVE BOARD MEETING**

**November 30, 2017**

**CALL TO ORDER**

The special meeting of the SEDOL Executive Board was called to order by President Joanne Osmond at 3:56 p.m. on Thursday, November 30, 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 (*arrived 4:05 p.m.*)  
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 Mrs. Carey McHugh, second by Dr. Lonny Lemon, to enter into closed session at 3:56 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
Nays:	None	
Absent:	Mrs. Odie Pahl	Hon. Roycealee Wood
	Mr. David Northern	

MOTION CARRIED.

*Mr. Northern arrived at 4:05 p.m.*

Motion to Return to Public Session

Motion by Mr. Jim McKay, second by Mr. David Northern, to return to public session at 7:05 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 7:05 p.m.

Respectfully submitted by,

Doris Marcinkus  
Recording Secretary

Approved by:

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President of the Board

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Secretary of the Board