

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Minutes

Special Meeting

SEDOL EXECUTIVE BOARD MEETING

December 4, 2017

CALL TO ORDER

The special meeting of the SEDOL Executive Board was called to order by President Joanne Osmond at 5:40 p.m. on Monday, December 4, 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
Mrs. Odie Pahl, Governing Board Member, Gurnee District #56
Dr. Guy Schumacher, Superintendent, Libertyville District #70
Dr. Christy Sefcik, Superintendent, Grant High School District #124

Board Members Absent

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 the first finalist for the superintendent position, it was not necessary for staff members to attend.

The Board began the meeting by reviewing the feedback forms completed by the Stakeholders' Interview Committee who met with the first finalist earlier that afternoon. At approximately 6:05 p.m., the Board took a break to have dinner with the finalist prior to the formal interview in closed session.

CLOSED SESSION

Motion to Enter into Closed Session

Motion by Dr. Guy Schumacher, second by Dr. Lonny Lemon, to enter into closed session at 6:35 p.m. to discuss the appointment/employment of a new superintendent.

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

 Nays: None

 Absent: Hon. Roycealee Wood

MOTION CARRIED.

Motion to Return to Public Session

Motion by Mrs. Carey McHugh, second by Mrs. Odie Pahl, to return to public session at 7:31 p.m.

VOICE VOTE: Ayes, all. Nays, none. MOTION CARRIED.

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

Motion to Adjourn

Motion by Mrs. Carey McHugh, second by Mrs. Odie Pahl, to adjourn the meeting at 7:31 p.m.

VOICE VOTE: Ayes, all. Nays, none. MOTION CARRIED.

Respectfully submitted by,

Doris Marcinkus
Recording Secretary

Approved by:

President of the Board

Secretary of the Board