

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



Thomas L. Moline, Ph.D.
Superintendent

Executive Board Meeting Summary

Thursday, March 22, 2018

Consent Agenda

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

- 👤 Requests for contracts for 5 educational support personnel (ESP) and 1 licensed staff
- 👤 Resignations/retirements by 8 ESPs and 5 licensed staff
- 👤 Leave of absence by 1 ESP
- 👤 See last page of summary for list of professional vacancies

Public & Executive Board Comments: President Joanne Osmond noted that she was in Chicago March 13 to hear Dr. Janice Jackson, the CEO of Chicago Public Schools. President Osmond said Dr. Jackson is a very inspirational speaker, and she highly recommended attendance at one of her speaking engagements.

Recognitions

Student Recognition – Students Taking Academic Responsibility Seriously (STARS): The Board recognized Kavuntae Lewiel, a student from Gurnee District #56, as March’s STARS student. Kavuntae attends the Vision Resource Program at River Trail School. *Pictured with Kavuntae (l-r) are: his mom and grandma; Teacher Pam Winters; Odie Pahl, Governing Board (Dist #56) & Executive Board member; and Board President Joanne Osmond.*



Employee of the Month: The Board recognized Tanya DeLeon, Teacher at Gages Lake School, as March's employee of the month. Pictured with Tanya (l-r) are: Assistant Principal Tia Martinez; Tanya's husband; School Social Worker Tori Kim; and Board President Joanne Osmond.



Old Business

- A. Cost Comparison for Lawn Services: Ms. Watson reviewed a cost sheet for lawn care services for the SEDOL Campus, comparing the cost of in-house services to the base bid from the lowest responsible bidder, which is a savings of approximately \$18,000.
- B. Contract for Lawn Care Services: The Board approved the bid by Balanced Environments, Inc., for lawn care services at the SEDOL Campus. The three-year contract includes the following costs: \$20,130 for 2018-19; \$20,380 for 2019-20; and \$20,380 for 2020-21.

New Business

- A. Resolution to Set Hearing: The Board approved a resolution to schedule a hearing on the interfund transfers needed from the Education Fund to the Operations and Maintenance Fund (\$1.3 million) and from the Education Fund to the Transportation Fund (\$260,000). The hearing will be held from 9:15 to 9:30 a.m. on April 26 at the SEDOL district office.
- B. Leases for Seymour Transition Sites: The Board approved two-year lease renewal agreements with Marling Management for two sites on Seymour in Grayslake, which are used to house transition classes.
- C. Sale of Fixed Assets: The Board approved Administration's plan to sell approximately 125 old iPads that can no longer be used for instruction but still hold enough value to sell them to staff.

Committee Reports

- A. Personnel/Finance Committee Meeting: Dr. Lynch reported on the personnel items discussed at the March 13 joint meeting of the Personnel and Finance Committees, including a reduction in staff based on projected enrollment and member district contractual services for 2018-19. Ms. Watson reported on health insurance renewals, extension of agreement with Fremont #79 for busing transition students, roof replacement for the admin building and new carpeting at John Powers Center. Dr. Moline reported on the need to move the Deaf/Hard of Hearing Program from Grayslake North High School.

- B. April 12 Special Meeting: Board members were reminded of the special meeting scheduled for 9:30 a.m. on Thursday, April 12, to review a draft of the tentative budget for FY19.

Program/School Reports

A. Announcements / Wins

- Pucks for Autism (Updated Entry from February): The SEDOL Foundation's newest fundraiser, Pucks for Autism, took place last June and was a big success. The goal was to raise funds for and awareness of autism programming for children and young adults at SEDOL. The event raised \$24,000, which was split equally among the three LASSO Programs. This year's events are scheduled as follows: June 22-24, men and co-ed teams will play in Vernon Hills and Pleasant Prairie; and August 10-12, women's teams will play in Pleasant Prairie.
- The Randy Gunderson Memorial Fund made a donation to the SEDOL Foundation to support the weekly sign language classes at John Powers Center.
- Two SEDOL students will be recognized at the annual Infinetec North Technology Achievement Awards on April 19. Eva Masionis (Lake Villa #41) attends the Exploring, Learning and Participating Program at Laremont School, and Sarah Qasem (North Chicago #187) attends the LASSO-3 Program at Laremont School.
- On Monday, March 5, the SEDOL Speech Department hosted The Expanding Expression Tool (EET) workshop. Over 80 SEDOL and member district teachers (special and general education), speech-language pathologists, and other support staff were in attendance in our new multipurpose room at Gages Lake School for a full-day training to learn more about a multi-sensory approach used to facilitate more detailed descriptions and definitions in oral and written expression.
- The Vocational Services Department reached all of its annual outcomes from the Division of Rehabilitation Services. The DRS goal is 42, and there are currently 47 students working. There are no changes in the DRS contract, and they are very happy with the partnership and services.
- Project SEARCH is receiving an award at its annual conference for 100% outcomes in its first year.

Dr. Moline reported on his attendance at the Libertyville District #70 Board meeting on March 19 when the murals commissioned by District #70 and produced by Cyd Lash Academy students were presented to the District #70 Board.

June Executive Board Meeting: Dr. Moline said neither he nor Mrs. Donnan is available to attend the regular meeting scheduled for June 28. Consensus of the Board was to reschedule the meeting for June 21.

Closed Session: The Board entered into closed session to discuss: (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employee; (2) pending litigation; and (3) collective bargaining matters.

Other Business

- A. FY19 Personnel Reductions in Force and Dismissals: The Board adopted two resolutions regarding the dismissal of teachers and educational support personnel.

With no other business to be considered, the meeting was adjourned.

Professional Vacancies for 2017-18

- 1 Speech Pathologist (Various Locations)
- 1 LASSO-3 Teacher (Laremont School)
- 1 Adapted PE Teacher (.4 FTE – Various Locations)
- 1 ED/BD Teacher (cover leave at Cyd Lash Academy)
- 1 Certified School Nurse (Gages Lake School)
- 1 Principal (ROE School – Anticipated for FY19)

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

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.

Thursday, July 26, 2018 – 9:30 a.m.

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

Wednesday, June 6, 2018 – 7:00 p.m.