

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
18160 W. GAGES LAKE ROAD ** GAGES LAKE, ILLINOIS 60030-1819
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Minutes

SEDOL EXECUTIVE BOARD MEETING

April 25, 2019

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Joanne Osmond at 9:33 a.m. Thursday, April 25, 2019, 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
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

Board Members Absent

Dr. Stephen Mack, Governing Board Member, Community Cons. District #46
Dr. Keely Roberts, Superintendent, Zion District #6
Dr. Christy Sefcik, Superintendent, Grant High School District #124
Hon. Roycealee Wood, Superintendent, Lake County Regional Office of Education

Staff Members Present

Mrs. Valerie Donnan, Superintendent
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Mrs. Laura Wojcik, Assistant Superintendent of Instruction, Curriculum and Assessment
Ms. Doris Marcinkus, Recording Secretary
Ms. Rebecca Slye, President, SEDOL Teachers' Union

Staff Members Absent

None

Pledge of Allegiance

President Osmond asked everyone to stand and join her in the pledge of allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept/Amend the Agenda

Motion by Mrs. Carey McHugh, second by Mrs. Odie Pahl, to accept the agenda with addendum as presented.

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

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Dr. Guy Schumacher, second by Dr. Lonny Lemon, to approve the consent agenda as follows.

Approval of Minutes

Minutes of the public hearing held March 21, 2019, public and closed session minutes of the regular meeting of March 21, 2019, minutes of the public hearing held April 11, 2019, and minutes of the special meeting of April 11, 2019

Financial Matters

Paid Accounts Payable List: The following expenditures represent the April 2019 accounts payable list:

Accounts Payable	\$2,355,064.71
3/29/19 Payroll Liabilities	863,208.70
3/29/19 Net Payroll	908,537.19
3/29/19 Net Payroll (Retro Pay)	137,988.19
4/4/19 Payroll Liabilities (STU Retro Pay)	132,650.28
4/4/19 Net Payroll (STU Retro Pay)	358,747.53
4/15/19 Payroll Liabilities	808,388.30
4/15/19 Net Payroll	<u>937,927.91</u>
	\$6,502,512.81

Treasurer's Report: Report for March 2019

Personnel Matters

Requests for Contracts

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

Educational Support Personnel

- Boz-Stolcers, Shannon - Paraprofessional – Gages Lake School
- Budget approved vacancy
- BA, Cardinal Stritch University
- \$14.94/hour
- April 1, 2019
- Bryant, Tyisha - Paraprofessional – Gages Lake School
- Budget approved vacancy/resignation
- BA, University of Wisconsin-Park Side
- \$16.79/hour
- April 15, 2019
- Gamboa, Grettel - Administrative Assistant – Safe School Program
- Budget approved vacancy/resignation
- \$15.25/hour
- April 3, 2019
- Richardson, Nancy - Paraprofessional – LASSO-2 Program
- Budget approved vacancy/transfer
- BA, University of North Carolina
- \$15.29/hour
- April 29, 2019
- Tesnow-Ujwary, Carol - Executive Assistant/Interpreter – Powers Center
- Budget approved vacancy/resignation
- \$47,120 prorated for the remainder of the year
based on 190-day contract
- April 4, 2019

Licensed Staff

- Ansari, Silky - School Psychology Intern
- Budget approved vacancy
- \$9,000
- August 12, 2019
- DePoy, Shaina - School Social Worker – LASSO-3 Program
- Budget approved vacancy/resignation
- MSW, Western Michigan University
- MA+30/Step 1, \$49,030
- August 12, 2019
- Dwyer, Meagan - Sector Supervisor
- Budget approved vacancy/retirement
- MA, Northwestern Illinois University
- \$94,167
- July 1, 2019

- Evans, Pam - Principal – John Powers Center
 - Budget approved vacancy/retirement
 - MA, Northeastern Illinois University
 - \$110,550
 - July 1, 2019

- Maldonado, Megan - School Social Worker – Sector Classes
 - Budget approved vacancy/transfer
 - MSW, Aurora University
 - MA/step 1, \$44,285
 - August 12, 2019

- Martinez, Tia - Principal –South School
 - Budget approved vacancy
 - MA, Aurora University
 - \$94,228
 - July 1, 2019

- Saran, Julia - School Social Worker – SAB Program
 - Budget approved vacancy/resignation
 - MSW, Loyola University
 - MA+15/step 1, \$46,657
 - August 12, 2019

- Schmitt, Allison - Sector Supervisor
 - Budget approved vacancy/transfer
 - MA, Concordia University
 - \$85,311
 - August 1, 2019

- Seyfert, Elizabeth - School Social Worker – SAB Program
 - Budget approved vacancy/resignation
 - MSW, University of Illinois-Chicago
 - MA+15/step 1, \$46,657
 - August 12, 2019

Resignations/Retirements

Educational Support Personnel

- Aranda, Claudia - Paraprofessional – Gages Lake School
 - Resigning at end of 2018-19 school year

- Borrero, Elissa - Paraprofessional – LASSO-2 Program
 - Resigned April 17, 2019

- Gordon, Maurice - Special Needs Parapro – Gages Lake School
 - Resigning at end of 2018-19 school year

- Hoselton, Logan - Paraprofessional – Gages Lake School
- Resigned April 3, 2019
- Leconte, Nicole - Paraprofessional – Laremont School
- Resigning April 26, 2019
- LeJeune, Sylvia - Paraprofessional – Sector Class
- Resigning at end of 2018-19 school year
- McCarthy, Peggy - Paraprofessional – LASSO-2 Program
- Resigned April 12, 2019
- Pyne, Stacey - Vocational Facilitator
- Retiring at end of 2018-19 school year
- Rutledge, Jeanne - Registered Nurse
- Retiring at end of 2019-20 school year
- Schrader, Jamie - Custodian – Gages Lake School
- Resigning April 26, 2019
- Swanson, Colin - Paraprofessional – LASSO-2 Program
- Resigned April 12, 2019
- Terronez, Jeff - Paraprofessional – Gages Lake School
- Resigned March 22, 2019
- Tesnow-Ujwary, Carol - Sign Language Interpreter – Powers Center
- Resigned April 3, 2019 to accept position of
Executive Assistant/Interpreter

Licensed Staff

- Bestler, Courtney - Speech/Language Pathologist
- Resigning at end of 2018-19 school year
- Bozek, Patricia - HI Itinerant Teacher
- Retiring at end of 2019-20 school year
- Buettner, Linda - School Psychologist
- Retiring at end of 2019-20 school year
- Burke, Jennifer - Adapted PE Teacher – Laremont School
- Resigning May 31, 2019
- Corbett, Mary Ellen - Teacher – Laremont School
- Retiring at end of 2019-20 school year

- Feldman, Geri - ELS Teacher
- Retiring at end of 2018-19 school year
- Fiedler, Mary - Speech/Language Pathologist
- Retiring at end of 2021-22 school year
- Flaherty, Kathleen - School Social Worker
- Retiring at end of 2020-21 school year
- Freeman, Elizabeth - Itinerant Vision Teacher
- Resigning at end of 2018-19 school year
- Furth, Lynn - Teacher – Cyd Lash Academy
- Retiring at end of 2018-19 school year
- Gill, Deanna - Assistant Principal – Cyd Lash Academy
- Resigning at end of 2018-19 school year
- Gran, James - Adapted PE Teacher
- Retiring at end of 2021-22 school year
- Halevy, Sandra - ELS Teacher
- Retiring at end of 2020-21 school year
- Hoeksema, Tamara - Teacher – Laremont School
- Retiring at end of 2019-20 school year
- Klein, Janice - Teacher – Laremont School
- Retiring at end of 2021-22 school year
- Martin, Karen - ELS Teacher
- Retiring at end of 2019-20 school year
- Martinez, Tia - Assistant Principal – Gages Lake School
- Resigning at end of 2018-19 school year to
accept position as Principal of South School
effective July 1, 2019
- McCarthy, Carol - BD Teacher – Gages Lake School
- Retiring at end of 2019-20 school year
- Rohrbach, Julie - Teacher – Laremont School
- Retiring at end of 2018-19 school year
- Saracco, Sharon - Teacher – Gages Lake School
- Retiring at end of 2018-19 school year

Schmitt, Allison - Assistant Principal – Laremont School
- Resigning June 30, 2019 to accept position as
Sector Supervisor

Steplyk, Kathy - Speech/Language Pathologist
- Retiring at end of 2019-20 school year

von Ehrenkrook, Cathy - Speech/Language Pathologist
- Retiring at end of 2018-19 school year

Request for Increase in Contract Time

Knoll, Laura - Audiologist
- From .2 to .3 FTE
- August 12, 2019

Request for Reduction in Contract Time

Pucin, Susan - Registered Nurse
- From .5 to .3 FTE
- Beginning of the 2019-20 school year

Employment Recommendations for 2019-20

Part-Time Non-Tenure Staff

<u>Name</u>	<u>Position</u>	<u>#Days Worked</u>
Debra Draskovich	OT	2
Keiko Geshelin	SSW	2.5
Dawn Hernandez	OT	2
Laurie Johansen	SLP	4
Joel Kay	Music Teacher	3
Laura Knoll	Audiologist	1.5
Ailey Logan	EC Teacher	2.5
Susan Pucin	RN	2.5

First Year Full-Time Probationary Staff (Hired after 11/1/2018)

<u>Name</u>	<u>Position</u>
Jenna Dellaria	Teacher
Mia Goldsten	Teacher
Kaitlyn Saam	Teacher
Hayley Vaughn	Teacher

Second Year Full-Time Probationary Staff (Hired on/before 11/1/2018)

<u>Name</u>	<u>Position</u>
Ashley Arff	Teacher
Jaime Block	Audiologist

Second Year Full-Time Probationary Staff (Continued)

<u>Name</u>	<u>Position</u>
Alicia Brite	Teacher
Julie Channell	OT
Monserrat Cortes	Teacher
Susannah Dee	Teacher
Ulises Fuentes	RN
Tracy Heitman	SSW
Barbara Joy	Teacher
Susan Kurckman	Coordinator of Nursing Program
Colleen Landshof	Teacher
Tobie Lapin	SSW
Larisa Leader	SSW
Cindy Leprich-Gort	PT
Erin MacDonald	SLP
Sarah McFeggan	SLP
Julie Miller	Teacher
Naomi Monk	RN
Elizabeth Nasci	Teacher
Casey Neu	Teacher
Kelsey Nowak	Music Therapist
Michael Paloucek	Teacher
Crystal Reda	Teacher
Kate Schmuttenmaer	Teacher
Kristen Sepe	SSW
Marci Simmons	OT
Megan Sowle	Audiologist
Lauren Tebben	RN
Karen Thomas	SSW
Lisa Rae Treslo	Audiologist
Derrick Williamson	Teacher
Sarah York	Teacher
Elizabeth Zambo	Teacher

Third Year Full-Time Probationary Staff (Hired on/before 11/1/2017)

<u>Name</u>	<u>Position</u>
Jennifer Buccelli	PT
James Captain	Teacher
Amy Gross	Teacher
Danielle Izzo	SLP
Nancy Johnson	RN
Katherine Oyemade	SSW
Clark Kopelman	School Psychologist
Amy Larish	PT
John Larson	Teacher

Third Year Full-Time Probationary Staff (Continued)

<u>Name</u>	<u>Position</u>
Amanda Lewis	Teacher
Venessa Medved	RN
Marika Meyer	RN
Maria Michna	OT
Melissa Morreale	Teacher
Amy Phillips	SSW
Bryan Rottweiler	Teacher
Carolyn Smith	RN
Nathan Sweet	Teacher
Linda Trocke	Teacher
Linsey Wypych	SLP

Fourth Year Full-Time Probationary Staff (Hired on/before 11/1/2016)

<u>Name</u>	<u>Position</u>
Ann Bradford	RN
Lindsey Coburn	SLP
Ana Corona	RN
Laura Earley	PT
Susan Fischer	RN
Katherine Grueb	Teacher
Nadia Iftekhar	Teacher
Eric Haschak	Teacher
Erin Labatete	Teacher
Teresa Matuszak	Teacher
Allyce Mohr	Teacher
Maggie Norton	Teacher
Robin Wantoch	Teacher
Ann Watson	Teacher
Nicole Winter	Teacher
Steven Zuluaga	RN

Non-Tenured Full-Time Staff (4+ Years at SEDOL)

<u>Name</u>	<u>Position</u>
Lori Basten	OT
Wendy Bastien	OT
Stacy Calcagnino	OT
Sandra Callahan	COTA
Ann Dehmlow	RN
Maria Dungca	PT

Non-Tenured Full-Time Staff (4+ Years at SEDOL) (Continued)

<u>Name</u>	<u>Position</u>
Michelle Dvorak	COTA
Laura FitzMaurice	RN
Kathleen Flynn	OT
Lisa Fox	RN
Gayle Gangware	RN
Paula Gumbs	RN
Jean Hamann	OT
Doreen Herina	RN
Constance Hickey	RN
Debbie Kunkler	OT
Cheryl Lardner	RN
Kelly Lerman	RN
Sharon Meekma	OT
Margaret O'Connor	RN
Sharon O'Reilly	PT
Jeanne Pitcher	RN
Kathryn Pierce-Church	PT
Susan Richey	OT
Minerva Rossi	OT
Jeanne Rutledge	RN
Monika Schneider	OT
Nicole Seale	RN
Susan Snyder	PTA
Julie Sweeney-Grana	Audiologist
Sherry Vinci	RN
Kathleen Wood Wollmuth	OT

Tenured at the Beginning of 2019-20 School Year

<u>Name</u>	<u>Position</u>
Debra Arteaga	Teacher
Kim Carlson	Teacher
Janelle Evans	Teacher
Elizabeth Freeman	Teacher
Rachel Johnson	Teacher
Tim Jones	Teacher
Sarah Katz	SLP
Cassidy Kushner	SLP
Kristen Lanzerotti	Teacher
Therese Oliveri	Teacher
Ashley Prisk	Teacher
Kerry Reek	Teacher
Brittany Reiser	Teacher
Laura Sutton	Teacher
Catherine Wolbers	Teacher

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon Mrs. Carey McHugh Mrs. Joanne Osmond	Mrs. Odie Pahl Dr. Guy Schumacher
Nays:	None	
Absent:	Dr. Stephen Mack Dr. Keely Roberts	Dr. Christy Sefcik Mrs. Roycealee Wood

MOTION CARRIED.

Professional Vacancies Anticipated for 2019-20

- 1 School Psychologist
- 6 School Social Workers
- 1 School Social Worker Intern
- 4 Speech/Language Pathologists
- 1 Certified School Nurse (Gages Lake School)
- 1 Adapted PE Teacher
- 1 Substitute Registered Nurse (Various Locations)

RECOGNITIONS

Students Taking Academic Responsibility Seriously (STARS): The Board recognized Daniel Granados, a student from Oak Grove District #68, as the STARS student for April. Daniel is an 8th grade student in the LASSO-1 Program at John Powers Center.

Employee of the Month: The Board recognized School Psychologist Dr. Jennifer Hillbo as April's employee of the month.

OLD BUSINESS

Approval of Revised Calendar

Motion to Approve Revised Calendar

Motion by Mrs. Carey McHugh, second by Dr. Guy Schumacher, to approve the revised calendar for 2019-20 as presented.

Administration reported that the calendar for the 2019-20 school year approved at the April 11 special meeting had an incorrect date for Yom Kippur; it should have been listed as October 9 instead of October 8. Administration recommended approval of the revised calendar.

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

NEW BUSINESS

Planning for June Governing Board Meeting

The Board reviewed a draft of the agenda for the June 5 Governing Board meeting.

Request to Amend Contract for Assistant Superintendent of Instruction, Curriculum and Assessment

Motion to Amend Contract

Motion by Dr. Lonny Lemon, second by Mrs. Carey McHugh, to approve the request to amend the contract for Mrs. Laura Wojcik as presented.

Administration recommended the contract for Mrs. Laura Wojcik, Assistant Superintendent of Instruction, Curriculum and Assessment, be amended. This recommendation was reviewed by the Personnel Committee at its meeting on March 14.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Contractor and Bids for Summer Projects

Motion to Award Contract to Efraim Carlson & Son

Motion by Mrs. Odie Pahl, second by Dr. Lonny Lemon, to award the contract for the summer renovation projects to Efraim Carlson & Son in the amount of \$295,779.68 in accordance with the recommendation of Architect John Mauer.

Administration reported that renovation projects are planned this summer for Laremont School, John Powers Center and Transition Center South (future South School). Administration requested authorization to renovate and improve security at the entrances of John Powers Center and Transition Center South and to install an overhead transport system at Laremont School.

Individual trade bids for these projects were submitted to Efraim Carlson & Son acting as a CM at Risk during the bidding process. The Board reviewed the letter from Architect John Mauer of Wold Architects explaining the bid results and his recommendation. Based on this information, Administration recommended awarding a single cost plus fee contract to Efraim Carlson & Son in the amount of \$295,779.68.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Approval of Fire Alarm System for Admin Building

Motion to Approve Bid

Motion by Mrs. Carey McHugh, second by Dr. Guy Schumacher, to approve the bid by Kwasigroch Electric, Inc., in the amount of \$83,000 to replace the fire alarm system at the administrative building.

Administration reported that four bids were opened on April 11 to replace the fire alarm system at the administrative building. The Board reviewed a letter from Architect John Mauer wherein he reviewed the bids and recommended approval of the low bid by Kwasigroch Electric, Inc., in the amount of \$83,000.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Approval of Agreement with Perspectives Ltd.

Motion to Approve Agreement

Motion by Dr. Lonny Lemon, second by Mrs. Odie Pahl, to approve the one-year agreement with Perspectives, Ltd. at a cost of \$11,160 per year as presented.

Administration recommended approval of a one-year agreement with Perspectives, Ltd. Perspectives is a consulting firm that provides services related to the development, implementation and management of employee assistance programs and worklife services. The cost of this service is \$1.55 per month per employee based on 600 employees, for a total cost of \$11,160 per year.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Approval of Revised Housing Credit System

Motion to Approve Revised Housing Credit System

Motion by Mrs. Odie Pahl, second by Dr. Lonny Lemon, to approve the revised housing credit system as presented.

Administration reported that during the 2018-19 school year, the Housing Subcommittee was formed

out of members of the IDEA Planning Committee. As it had been several years since housing credit rates were reviewed, this subcommittee was charged with analyzing the current housing rates and determining if the credit amounts being used to reimburse member districts for classroom space were appropriate. The subcommittee analyzed one member district’s actual cost to host a classroom; this included actual operation and maintenance, utilities, integration and supervision costs.

After analyzing the data, the subcommittee recommended a seven-tiered system of rates as outlined below.

Tier	Description	Recommended Amount	Amount	Current Program
7	Physical space only-no custodial	\$10,000	-----	
6	Physical space – office space	\$20,000	-----	
5	No integration	\$33,000	\$15,000	EC
4	Avg. 2 periods integration, under 25% students with BIPS	\$39,500	\$15,000	ELS
3	Avg. 3 periods integration, under 10% students with BIPS	\$42,000	\$15,000	LASSO-1, DHH, VI
2	Avg. 2 periods integration, 100% students with BIPS	\$43,000	\$30,000	LASSO-2
1	Avg. 3 periods integration, 100% students with BIPS	\$45,500	\$30,000	TAB

Per Policy 4:152 a classroom is to be at least 850 square feet. If the space is smaller than 850 square feet, the rate will be prorated.

The recommended rates would be effective with the 2019-20 school year; however, since the housing credit is calculated one year in arrears, the credit would not be applied until the 2020-21 school year. The subcommittee also recommended that a district hosting a .50 full-time equivalent classroom receive the full credit amount.

Administration recommended approval of the seven-tiered system effective with the 2019-20 school year.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Request for Non-Member District Placement

Motion to Approve Request

Motion by Mrs. Carey McHugh, second by Dr. Guy Schumacher, to approve the request by Richmond Burton District #157 for continuation of a placement at Cyd Lash Academy.

Administration recommended approval of the request by Richmond Burton District #157 for continuation of a placement for one student at Cyd Lash Academy for the 2019-20 school year. The district will be billed based on the non-member district tuition schedule and will continue to be responsible for transportation costs and for the costs associated with any additional support needed as a result of the placement.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Renewal of Food Service Agreement

Motion to Approve Agreement

Motion by Dr. Guy Schumacher, second by Mrs. Carey McHugh, to approve the renewal agreement with Preferred Meal Systems, Inc., as presented.

Administration recommended approval of the renewal agreement with Preferred Meal Systems, Inc., to provide school breakfasts and lunches for the 2019-20 school year.

ROLL CALL VOTE:

Ayes:	Dr. Lonny Lemon	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Guy Schumacher
	Mrs. Joanne Osmond	
Nays:	None	
Absent:	Dr. Stephen Mack	Dr. Christy Sefcik
	Dr. Keely Roberts	Mrs. Roycealee Wood

MOTION CARRIED.

Lease Agreement with Grayslake H.S. District #127

Motion to Approve Agreement

Motion by Dr. Lonny Lemon, second by Mrs. Odie Pahl, to approve the agreement with Grayslake High School District #127 as presented.

Administration recommended approval of the ten-year agreement with Grayslake High School District #127 for the use of one classroom and a breakout room to house the high school program for deaf/hard of hearing students.

Strategic Plan Summary / Superintendent Goals

Board members received an update to the 2018-2020 strategic plan summary, which also serves as the Superintendent's goals. The updated summary included a detailed overview of the action steps Mrs. Donnan and the Administrative Team have taken in pursuit of each goal. Mrs. Donnan explained that all of the goals are ongoing until next year. She noted that the Administrative Team has been conducting in-depth reviews of SEDOL programs and services. The focus for next year will be on vocational programs, Gages Lake School, South School and Fairhaven School.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE BOARD MEMBER COMMENT

There was no comment from Executive Board members.

COMMITTEE REPORTS

There were no committee reports.

PROGRAM/SCHOOL REPORTS

Announcements / Wins: Mrs. Donnan displayed photos as she talked about the following events/items:

- The CAAEL basketball game and art show for middle school and high school students was a success for Cyd Lash Academy and Gages Lake School, and it was featured by CBS News.
- The SEDOL Foundation Dinner Dance was a success with Enchanted Backpack and Shawn and Eva Pfiefer being recognized for all they do to support SEDOL students.
- John Powers Center hosted a career day.
- Miles of Smiles – Dentist visited Laremont School, Cyd Lash Academy and Gages Lake School to support students' dental health
- Best Buddies Prom at Vernon Hills High School had students dancing the night away.
- The SEDOL Foundation and Pucks for Autism held a sensory friendly event at the Wolves game.
- Physical Therapist Laurie Earley worked with Libertyville District #70 to create a sensory path at Butterfield School.
- Mrs. Donnan presented the STARS trophy to Hector Juarez, the STARS student for February.

CLOSED SESSION

Motion to Enter into Closed Session

At 10:12 a.m., Mrs. Carey McHugh moved, second by Mrs. Odie Pahl, for the Board to enter into closed session to discuss the appointment, employment, discipline, performance or dismissal of specific employees and collective bargaining matters.

