

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.
Superintendent

Minutes

SEDOL EXECUTIVE BOARD MEETING March 19, 2020

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Christy Sefcik at 9:36 a.m. on Thursday, March 19, 2020 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Lonny Lemon, Superintendent, Oak Grove District #68 *via web-conference*
Dr. Jason Lind, Superintendent, Millburn District #24 *via web-conference*
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. Christy Sefcik, Superintendent, Grant High School District #124

Board Members Absent

Mr. Bob Gold, Superintendent, Big Hollow District #38
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. Rebecca Slye, President, SEDOL Teachers' Union *via webinar*
Sara Martinez, Recording Secretary

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF AGENDA

Motion to Accept/Amend the Agenda

Motion by Mrs. Christy 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 Mrs. Joanne Osmond , second by Mrs. Odie Pahl, to approve the consent agenda as follows.

Approval of Minutes

Public hearing, public and closed session minutes of the regular meeting of February 20, 2020.

Approval of Amended Agenda

On the February 20, 2020 agenda, the amount entered for the Resolution Authorizing Interfund Transfer from the Education Fund to the Operation and Maintenance Fund read as \$400,000,000 and should have read as \$4,000,000.

Financial Matters

Paid Accounts Payable List: The following expenditures represent the March, 2020 accounts payable list:

Accounts Payable	\$1,679,605.38
02/28/20 Payroll Liabilities	\$830,470.98
02/28/20 Net Payroll	\$941,607.87
03/13/20/20 Payroll Liabilities	\$845,840.80
03/13/20 Net Payroll	<u>\$955,772.12</u>
	\$5,253,297.15

Treasurer's Report: Report for February, 2020

Personnel Matters

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.

1. Requests for Contracts

Educational Support Personnel

- | | |
|--------------------------|--|
| <u>Garza, Laurie</u> | - Paraprofessional – Sector
- Budget-approved vacancy
- \$14.93/hour
- February 24, 2020 |
| <u>Greene, Mikayla</u> | - Paraprofessional – Laremont School
- Budget-approved vacancy
- \$14.57/hour
- February 26, 2020 |
| <u>Hurt, Alexander</u> | - Custodian – South School
- Budget-approved vacancy
- \$12.72/hour
- March 10, 2020 |
| <u>Ostrander, Millie</u> | - Paraprofessional – Sector
- Budget-approved vacancy
- \$15.30/hour
- February 25, 2020 |

- Pelaez, Alfredo-
- Custodian – Gages Lake School
 - Budget-approved vacancy
 - \$15.76/hour
 - March 9, 2020

Licensed Staff

- Dwyer, Meagan
- Principal – Gages Lake School
 - Budget approved vacancy
 - MA/MS – Northeastern Illinois University
 - \$107,140
 - July 1, 2020

- Dittmer, Tegan -
- Principal – Fairhaven School
 - Approved expansion position
 - MA/MS – Grand Canyon University
 - \$107,935
 - July 1, 2020

- Schmitt, Allison-
- Principal – Laremont School
 - Budget approved vacancy
 - MA/MS – Concordia University Chicago
 - \$96,234
 - July 1, 2020

2. Resignations/Retirements

Educational Support Personnel

- Felt, Kathi
- Paraprofessional – Gages Lake School
 - Resigned March 20, 2020

- Herzberg, Sylwia
- Paraprofessional – Laremont School
 - Resigned March 13, 2020

- Klema Jr., Rory
- Maintenance
 - Resigned March 6, 2020

Licensed Staff

- Bushing, Treana
- Social Worker
 - Resigned the last day of the 2019-20 school year

- Dittmer, Tegan
- Interim Principal – Laremont School
 - Resigned June 30, 2020 to accept position as Principal at Fairhaven School

- Dunne, Jennifer
- Sector Supervisor
 - Resigned June 30, 2020

- Dwyer, Meagan
- Supervisor of Behavior Supports
 - Resigned June 30, 2020 to accept position as Principal at Gages Lake School

- Haeussler, Tina
- Teacher – APE Itinerant
 - Retiring the last day of the 2020-21 school year

Dr. Christy Sefcik
President of the Board

Mrs. Valerie M. Donnan
Secretary of the Board