

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.
Superintendent

Minutes

SEDOL EXECUTIVE BOARD MEETING April 9, 2020

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Christy Sefcik at 9:30 a.m. on Thursday, April 9, 2020 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present via Google Hangouts

Mr. Bob Gold, Superintendent, Big Hollow District #38
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 **logged in at 9:32 a.m.**
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

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
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 Dr. Lonny Lemon, second by Mrs. Odie Pahl, to accept the agenda as presented.

Voice Vote:

Ayes: All

Nays: None

MOTION CARRIED

OLD BUSINESS

Fairhaven School Project

Ms. Watson updated the Board on the Fairhaven School project stating that everything is running on schedule. Unit ventilators are scheduled to be installed the week of April 13, abatement should be completed that same week and the parking lot reconstruction will begin in late April.

TEM Environmental, Inc. Change Order

Motion to Approve Change Order

Motion by Mrs. Odie Pahl, second by Mr. Bob Gold to approve the TEM Environmental, Inc. Change Order in the amount of \$8,600.00 as presented.

Administration recommended approval of Change Order #1 for TEM Environmental, Inc. in the amount of \$8,600.00 for additional asbestos removal in window caulking of Fairhaven School.

Roll Call Vote:

Ayes:	Mr. Bob Gold	Mrs. Odie Pahl
	Mrs. Carey McHugh	Dr. Lonny Lemon
	Mrs. Joanne Osmond	Dr. Jason Lind
		Dr. Christy Sefcik
Nays:	None	
Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

Midco Agreement

Motion to Approve Midco Access Agreement

Motion by Mrs. Carey McHugh, second by Dr. Lonny Lemon to approve the Project Authorization Agreement with Wold Architect and Engineering as presented.

Administration recommended approval of the Project Authorization Agreement with Wold Architect and Engineers for the playground sunshade procurement and installation at Laremont School.

Roll Call Vote:

Ayes:	Mrs. Odie Pahl	Mrs. Carey McHugh
	Dr. Lonny Lemon	Dr. Jason Lind
	Mr. Bob Gold	Dr. Christy Sefcik
Nays:	None	
System malfunction, lost connection:	Mrs. Joanne Osmond 9:35 a.m.	
Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

Architect Project Authorization Agreement

Motion to Approve Authorization Agreement

Motion by Mrs. Odie Pahl, second by Dr. Lonny Lemon, to approve the Project Authorization Agreement with Wold Architect and Engineering as presented.

Administration recommended approval of the Project Authorization Agreement with Wold Architect and Engineers for the playground sunshade procurement and installation at Laremont School.

Roll Call Vote:

Ayes:	Mrs. Carey McHugh	Dr. Lonny Lemon
	Dr. Jason Lind	Mr. Bob Gold
	Mrs. Odie Pahl	Dr. Christy Sefcik

Nays: None
System malfunction, lost connection: Mrs. Joanne Osmond
Absent: Mrs. Roycealee Wood

MOTION CARRIED

NEW BUSINESS

Policy Revisions for First Reading

Proposed revisions to the following policies were reviewed by the Board: 4:60 *Purchases and Contracts* and 4:150 *Facilities Management and Building Programs*. The policies will be presented for second reading and a vote for approval at the April 23 meeting.

Tentative Budget

Ms. Watson presented information regarding the proposed tentative budget for FY21. The tentative budget will be presented for approval at the April 23 Executive Board meeting. If approved, the Governing Board will vote on approval at the June 23 meeting.

Board members received a draft of the FY21 tentative budget and a budget summary with projections.

Ms. Watson reviewed each fund (Education, O & M, Dept Service, Transportation, IMRF, and Capital Projects) and highlighted areas impacting the tentative budget.

Budget highlights Included:

Education Fund-

- Enrollment was updated and is expected to decrease
- Staffing was updated and is expected to decrease
- Tuition rates to increase 3%

O & M Funds-

- O & M Assessment to increase 5%

Capital Project Fund-

- There is no expected activity in FY21

Effective July 1, 2020, IDEA grant funds will no longer flow through Special Education Cooperatives. Because of this change, it was necessary to reset tuition rates for 2020-21. Tuition rates were reset with an increase of 3% and distributed to member districts in January 2020. To help member districts with the IDEA transition, Ms. Watson has set-up monthly working sessions for districts to include grant writing and MOE. For six of our member districts who have not met MOE, she will be working directly with them.

Ms. Watson and Mrs. Donnan will host electronic budget meetings with member districts to review the tentative budget and answer questions or concerns.

FY21 will include negotiations with the SEDOL Support Staff Association and SEDOL Teacher's Union, those increases are unknown at this time.

PUBLIC COMMENT

Public Comment was afforded to the general public via a web-conference registration link. There were no Public Comments.

CLOSED SESSION

Motion to Enter into Closed Session

At 9:51 a.m. Dr. Lonny Lemon moved, second by Mrs. Odie Pahl, for the Board to enter into

