



Valerie M. Donnan, M.Ed.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD MEETING
March 18, 2021

The Executive Board meeting was structured to allow two options for public viewing and public comment, limited in person access and through the webinar link provided. The public was able to register electronically for public comment until 8:30 a.m. or up to the start of the meeting if in person.

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Sefcik at 9:31 a.m. on Thursday, March 18, 2021 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Julie Brua, Superintendent, Gavin District #37
Mr. Bob Gold, Superintendent, Big Hollow District #38
Dr. Jason Lind, Superintendent, Millburn District #24
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 (attended virtually)
Dr. Christine 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
Mrs. Joyce Loris, Director of Business
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Mrs. Laura Wojcik, Assistant Superintendent of Educational Services
Mrs. Sara Martinez, Recording Secretary

Guests

Mr. Bruce Koch, Net 56
Mr. Todd Spight, Net56

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF AGENDA

Motion to Accept the Amended Agenda

Motion by Mrs. Carey McHugh, second by Mrs. Joanne Osmond, to accept the amended agenda as presented.

Requests for Contracts

Educational Support Personnel

- Avona, Anthony - Custodian – John Powers Center
- Budget approved vacancy .5
- \$15.86/hour
- March 15, 2021
- Casto, Maureen - Paraprofessional – Laremont School
- Budget approved vacancy .5
- BA, Saint Xavier University
- \$16.61/hour
- March 15, 2021
- Dobrzelecka, Elzbieta - 1:1 Nurse – Laremont School – billed to D46
- Budget approved vacancy
- \$33,164, pro-rated
- March 8, 2021

Licensed Staff

- Russo, Emily - Teacher – Fairhaven School
- Budget approved vacancy
- MA, Grand Canyon University, Az
- \$45,613 prorated
- March 12, 2021

2. Resignations/Retirements

Educational Support Personnel

- Jacobs, Karen - Bookkeeper
- Retiring June 30, 2023
- LaMarca, Marilyn - Paraprofessional – John Powers Center DHH
- Retiring June 4, 2021
- Roberts, Caroline - Transition Coach
- Retiring June 30, 2021

Licensed Staff

- Landau, Rosie - Behavior Specialist
- Resigning May 26, 2021
- Matuszak, Teresa - Teacher – EL/TPI
- Resigning at the end of the 2020-21 school year.
- Rolf, Sharon - Teacher – Gages Lake School
- Resigning at the end of the 2020-21 school year.
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- Rosell, MaryBeth - Teacher – John Powers Center
- Retiring at the end of the 2020-21 school year.
- Sanfilippo, Linda - Teacher – Gages Lake School
- Resigning at the end of the 2020-21 school year
- Sarver, Shannon - Teacher – South School
- Resigning at the end of the 2020-21 school year

3. Platinum Package (3,880/monthly, includes Silver & Gold)
 - a. Information Security Pressure Posture Analysis
 - b. Technology & Security Gap Analyst Report
 - c. Incident Response Checklist
 - d. Backup & Recovery Operational Procedure

Contract for Lawn Services

Motion to Award Contract

Motion by Mrs. Carey McHugh, second by Dr. Jason Lind, to award the proposed bid for lawn care services to Balanced Environments, Inc., as presented.

Ms. Watson reviewed the 2021-24 Lawn & Grounds Maintenance Bid Results. Seven bids were received ranging from \$59,850.00 to \$297,177.00. The Board approved the contract with Balanced Environments, Inc. The annual cost over the three-year contract is: 2021-22 - \$19,950; 2022-23 - \$19,950; and 2023-24 - \$19,950.

<u>Roll Call Vote:</u>	Ayes:	Mrs. Carey McHugh Mrs. Joanne Osmond Mr. Bob Gold	Dr. Julie Bua Dr. Jason Lind Mrs. Odie Pahl Dr. Christine Sefcik
	Nays:	None	
	Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

NEW BUSINESS

Actuary Agreement Approval

Motion to Approve Agreement

Motion by Mrs. Joanne Osmond, second by Mrs. Odie Pahl, to approve the the actuary agreement with Lauterbach & Amen, LLP as recommended.

The Board approved the Actuary Agreement between SEDOL and Lauterbach & Amen, LLP for the fiscal years ending June 30, 2021 through June 30, 2024 in the amounts of FY21- \$4,200, FY22- \$850, FY23- \$4,450, and FY24- \$900.

<u>Roll Call Vote:</u>	Ayes:	Mrs. Carey McHugh Mrs. Joanne Osmond Mr. Bob Gold	Dr. Julie Bua Dr. Jason Lind Mrs. Odie Pahl Dr. Christine Sefcik
	Nays:	None	
	Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

Technology Funding Agreement Approval

Motion to Approve Agreement

Motion by Mr. Bob Gold, second by Dr. Jason Lind, to approve the Technology Funding Agreement with Communication Audit Service (CAS) as recommended.

The Board approved the Technology Funding Agreement with Communication Audit Service (CAS) for E-rate consulting services through June 30, 2022 for 5% of approved E-rate funding.

<u>Roll Call Vote:</u>	Ayes:	Dr. Julie Bua Dr. Jason Lind Mrs. Odie Pahl	Mrs. Joanne Osmond Mr. Bob Gold Mrs. Carey McHugh Dr. Christine Sefcik
	Nays:	None	
	Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

School Calendar 2021-22

Motion to Approve School Calendar

Motion by Mrs. Carey McHugh, second by Mr. Bob Gold to approve the 2021-22 SEDOL school calendar as presented.

Mrs. Wojcik reviewed the proposed 2021-22 SEDOL Calendar stating it was developed based on the suggested calendar from the Regional Superintendent of Schools but, was modified to fit the special needs of SEDOL facilities. The calendar pertains to Laremont School, Gages Lake School, Cyd Lash Academy, Fairhaven School, South School, Transition Program at John Powers Center, Community Life Skills sites, the Regional Safe School Program, the ALOP Program and the administrative office. The addition of South School to the SEDOL calendar is new for the 2021-22 school year (previously followed D75 calendar). All other programs follow the calendar as established by the host school district for the class/program/attached building.

<u>Roll Call Vote:</u>	Ayes:	Mrs. Joanne Osmond Mr. Bob Gold Mrs. Carey McHugh	Dr. Jason Lind Mrs. Odie Pahl Dr. Julie Brua Dr. Christine Sefcik
	Nays:	None	
	Absent:	Mrs. Roycealee Wood	

MOTION CARRIED

Policy Revisions 1st Reading

Proposed revisions to the following policies were reviewed by the Policy Committee and presented to the Board for 1st Reading. These policies will be presented to the Board for approval at the April meeting.

03:40	Superintendent
04:90	Student Activity and Fiduciary Funds
06:20	School Year Calendar and Day
6:310	High School Credit for Non-District Experiences
7:325	Student Fundraising Activities

FOIA Requests

On February 24, 2021- Ms. Edith Davalos, Landscape Concepts, requested bid tabulations for commercial purposes, for the last time the SEDOL Lawn and Ground Maintenance project was awarded. Pursuant to Section 3.1 of the Illinois *Freedom of Information Act* (5 ILCS 140/3.1), Ms. Watson responded on March 17 providing the requested information.

CLOSED SESSION

Motion to Enter into Closed Session

At 10:12 a.m. Mrs. Joanne Osmond moved, second by Dr. Julie Brua, for the Board to enter into closed session to discuss:

1. Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

