



Valerie M. Donnan, M.Ed.
Superintendent

Executive Board Meeting Summary
Thursday, May 27, 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.

PUBLIC HEARING

The Public Hearing to receive comment regarding an interfund transfer was held on Thursday, May 27, 2021, at 9:00 a.m. in the Bay Room at the SEDOL district office.

OATH OF OFFICE

Dr. Lind administered the oath of office to Dr. Michael Karner, Regional Superintendent of Schools, who filled the vacancy left by Roycealee Wood.

CONSENT AGENDA

Minutes, financial matters, policy matters, and closed session minutes/recordings were approved along with the following personnel items:

- ~ Request for Contracts for 2 educational support personnel (ESP) and 2 licensed staff
- ~ Resignations/retirements by 18 ESP and 4 licensed staff
- ~ Reinstatement of 2 ESP and 1 licensed staff
- ~ Employment Recommendations for 2021-22

RECOGNITION

STARS Student

The Board recognized a student from Ms. Mary Beth Hutting's TAB class as the STARS Student for May. This student has been in three out of four mainstream classes this year. He has not missed a day of school. Each month he gains more confidence in his abilities.

Employee of the Month

The Board will recognize Mr. Jorge Olmos, Head Custodian Fairhaven School as May's employee of the month. Jorge is an outstanding person. He takes incentive to do all the little extras. Because he is so meticulous and proud, Fairhaven School sparkles all the time.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Resolution Authorizing Interfund Transfer

The Board approved an interfund transfer of \$725,000 from the Education Fund to the Operations and Maintenance Fund and \$350,000 from the Education Fund to the Transportation Fund.

Regional Safe School Program (RSSP) Lease

Mrs. Donnan informed the Board that the Regional Safe School Program has found an alternate location and is no longer considering SEDOL as a perspective site.

NEW BUSINESS

Appointment of IMRF Authorized Agent

The Board approved Joyce Loris, Director of Business, as the authorized IMRF agent effective July 1, 2021

Net56 Agreement

The Board approved Amendment 3 to Master Service Agreement for Net56. The amendment expands Net56's current services to include: assisting with developing and implementing technology strategies, overseeing network infrastructure maintenance/improvements, consultation services regarding endpoint management of devices, and increased services to service desk personnel. This agreement will be effective July 1, 2021 for a 12-month term at a cost of \$7,500 per month.

Recommendation for FY22 Personnel Reduction in Force

The Board approved the resolution labeled Document #1 regarding the Honorable Dismissal of Educational Support Personnel Employee John Firak.

SEDOL Programming Update for August 2021

ISBE passed a Resolution regarding instruction for the fall. It outlines how students will be shifting from remote learning experienced during the Emergency Proclamation by the governor to in person learning. The only exception for remote instruction is that it needs to be made available for students who are not eligible for a COVID-19 vaccine and are under a quarantine order by a local public health department or the Illinois Department of Public Health. This has direct impact on the planning SEDOL was preparing for the fall as the language removes "a student must have remote learning if there is a medical condition with increased risk of severe illness from COVID 19 or if they have someone living at home with a medical condition with increased risk of severe illness from COVID 19."

Administration sent a survey to the parents of current remote only students in the ELP Program to ask if they would be sending their students in the fall in person or if their students with medical needs would require alternate services to in person learning. A majority of the parents responded that they would be sending their child to in-person learning.

The current option based on this resolution for students within SEDOL programs would be full time in person or the IEP team would need to look at home/hospital instruction.

CLOSED SESSION

The Board entered 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.
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

OTHER BUSINESS

Arbitration Settlement Agreement and General Release

The Board approved the Arbitration Settlement Agreement and General Release between SEDOL and Sarah Lingle.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

- On May 7th, the CARE Mobile worked with students from GLS and CLA to ensure immunizations were complete. We have the next CARE Mobile scheduled for September.
- More than 40 camp scholarships were granted by the SEDOL Foundation this year.
- Staff participated and shared what they had learned in their PLCs. Each staff member participated and shared about something tied to student growth.

- SEDOL provided budget meetings for board members, member districts and staff this year. Feedback from the meeting was very positive.

B. Recognition of Retirees

SEDOL recognizes the following retirees for their dedication and service:

<u>Name</u>	<u>Position</u>	<u>Hire Date</u>
Christine Berek	Teacher	10/6/1997
Mary Carroll	Admin Asst	1/5/2000
Nicole Cobb-Olson	Teacher	8/24/1987
Marla Cotteleer	Teacher	8/21/2000
Mary Ekovich	Teacher	10/29/1986
Tina Haeussler	Teacher	8/31/1987
Sandy Halevy	Teacher	1/5/1981
Marilyn LaMarca	Parapro	8/28/2000
Daniil Liker	Parapro	8/20/2007
Deanna Lulofs	Psychology	8/23/2004
Margaret Lynch	Asst Supt	8/1/2002
Rita Mihaljevic	AT Facilitator	8/20/1999
Diane Mundrick	Parapro	9/18/2006
Helen Quade	Parapro	11/6/1996
Barbara Raia	Program Attendant	11/19/1984
John Raia	Custodian	11/28/1988
Caroline Roberts	Trans Coach	1/2/2001
MaryBeth Rosell	Teacher	3/3/1987
George Singleton	Parapro	9/8/2009
Donna Strollo	Tech Coord	7/1/2011
Barbara Watson	CSBO	7/1/2010
Michelle Yapo	Social Work	8/20/2007

BOARD MEMBER COMMENT

Service to Executive Board

- The Board recognized Dr. Julie Brea, Superintendent of Gavin District #37, who is retiring at the end of the school year. Dr. Brea has served on the Executive Board since June 2020.
- The Board recognized Mrs. Roycealee Wood, Regional Office of Education, Superintendent who resigned on April 1, 2021. Mrs. Wood has served on the Executive Board since July 2003.

Dr. Brea thanked all SEDOL staff for what they do and how they care for the students.

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

2020-21 Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, June 24, 2021 – 9:30 a.m.

Thursday, July 22, 2021 – 9:30 a.m.

2020-21 Governing Board Meeting Schedule

Wednesday, June 2, 2021 – 7:00 p.m.

Professional Vacancies Anticipated for 2020-21

- 1 Anticipated Principal (Regional Safe School Program) – TBD
- 1 Substitute Teacher (Various)

Professional Vacancies Anticipated for 2021-22

- 1 Coordinator of Technology (7/1/21) – Administration
- 1 Speech Language Pathologist (8/16/21) – Administration
- 1 Anticipated Director of Instructional Services (7/1/21) – Administration
- 10 Sign Language Interpreters (8/16/21) – John Powers Center
- 1 Teacher of the Deaf and Hard of Hearing (8/16/21) – John Powers Center
- 1 ED/BD Teacher (8/16/21) – Gages Lake School
- 1 LASSO III Teacher Intermediate (8/16/21) – Fairhaven School
- 1 LASSO III Teacher Middle School (8/16/21) – Fairhaven School
- 1 ELL Itinerant Teacher (8/16/21) – Administration
- 1 Social Worker (8/16/21) – Fairhaven
- 1 1:1 District Wide Paraprofessionals – Various
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- 1 Full-Time Art Therapist (8/16/21) – South/Sector Programs

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