

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: Thursday, January 27, 2022
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

Members of the public body are welcome to attend but will need to complete the self-certification process including a temperature check prior to entry. Due to social distancing a limited number of individuals will be allowed in the physical room. Physical distancing and mask usage are required. Please RSVP to Sara Martinez at smartinez@sedol.us or 847-986-2319 by 7:30 a.m. on Thursday, January 27, 2022.

I. CALL TO ORDER – **ROLL CALL** (Ms. Pahl)

II. PLEDGE OF ALLEGIANCE (Ms. Pahl)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Pahl)

Motion to Accept/Amend Agenda — ROLL CALL VOTE

Move the agenda be accepted/amended as presented.

IV. CONSENT AGENDA — **ACTION NEEDED** (Ms. Pahl)

A. Approval of Minutes

Public and closed session minutes of the regular meeting of December 16, 2021 and Public session amended minutes of the regular meeting on October 28, 2021. Copies are included in the Board member electronic agenda packet.

B. Financial Matters

1. Paid Accounts Payable List: The following expenditures represent the January, 2022 accounts payable list:

Accounts Payable	\$1,426,331.78
Payroll Liabilities 12/15/21	\$847,300.29
Net Payroll 12/15/21	\$1,007,648.88
Payroll Liabilities 12/29/21	\$762,982.23
Net Payroll 12/29/21	\$871,951.57
Payroll Liabilities 01/14/22	\$731,851.76
Net Payroll 01/14/22	<u>\$844,502.64</u>

TOTAL \$6,492,569.15

2. Treasurer's Report: The treasurer's report for December, 2021 is included in your electronic packet.

C. 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

- Cameron, Alexander - Paraprofessional – Gages Lake School
 - Budget Approved Vacancy
 - \$16.32/hour
 - January 11, 2022
- Gallo, Nancy - ~~Paraprofessional – Gages Lake School~~ *correction*
 - Administrative Assistant – Vocational/Audiology
 - Budget Approved Vacancy
 - \$21.19/hour
 - January 10, 2022
- Jenson, Brittany - Quarantine Room Supervisor (part-time .4) – Laremont
 - Budget Approved Vacancy
 - \$25.00/hour
 - January 10, 2022

Licensed Staff

2. Resignations/Retirements

Educational Support Personnel

- Ayers, Kathryn - Paraprofessional – Sector
 - Resigned January 3, 2022
- Buenrostro, Liliana - Paraprofessional – Sector
 - Resigned January 21, 2022
- Coleman, Sade - Paraprofessional – Gages Lake School
 - Resigned January 7, 2022
- Gilg, Felicia - 1:1 Registered Nurse – Laremont School
 - Resigned January 14, 2022
- Guice, Rachel - Paraprofessional – John Powers Center
 - Resigned January 4, 2022
- Kraus, Sarah - Paraprofessional – Sector
 - Resigned January 21, 2022
- Soetarman, Rita - Paraprofessional – Transition
 - Resigned January 14, 2022

- Velasco, Felix
- Custodian
 - Change in retirement date to April 11, 2022, original date was June 1, 2022.

Licensed Staff

- Leader, Larisa
- School Social Worker
 - Resigning January 7, 2024² *correction*

Motion to Approve Consent Agenda — ROLL CALL VOTE

Move approval of consent agenda items and addendum as presented.

3. Professional Vacancies Anticipated for 2021-22
- 1 Anticipated Principal Cyd Lash Academy (07/01/2022) – Administration
 - 1 Full-Time Social Worker Sector (Jan 2022) – Administration
 - 1 Sign Language Interpreter – John Powers Center
 - 1 Part-Time LASSO Itinerant Teacher – Administration
 - 1 English Teacher – Regional Safe School
 - 1 ED Teacher – Gages Lake School
 - 1 TAB/LASSO I Teacher – Millburn Elementary
 - 1 Vocational Job Coach – Various
 - 1 1:1 Nurse (part-time) – Laremont
 - 1 1:1 Nurse (full-time) – Laremont
 - 1 RN (temp position approx. 6 weeks end of Feb 2022) – John Powers Center

V. RECOGNITION (Dr. Donnan)

A. STARS Student

The Board will recognize a student from Ms. Estefani Falcon's classroom at Gages Lake School, as the STARS Student for January.

B. Employee of the Month

The Board will recognize Ms. Cheryl Lardner, SEDOL Sector Nurse, as January's employee of the month.

VI. PUBLIC COMMENT/BOARD CORRESPONDENCE (Ms. Pahl)

President Pahl will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.

6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

VII. OLD BUSINESS

A. Net56 Update – **INFORMATIONL** (Ms. Loris)

Net 56 will present a summary of our current student data privacy cybersecurity status.

B. SEDOL Update – **INFORMATIONAL** (Dr. Donnan)

Dr. Donnan will provide an update regarding SEDOL programs including enrollment and enrollment caps.

VIII. NEW BUSINESS

A. SEDOL Resolution – **ACTION NEEDED** (Dr. Donnan)

Administration recommends the approval of the SEDOL resolution affirming Superintendent's authority related to pandemic operations for 2021-2022 school year. A copy is included in the Board member electronic agenda packet.

Motion to Approve SEDOL Resolution — ROLL CALL VOTE

Move approval of the SEDOL resolution affirming Superintendent's authority related to pandemic operations for 2021-2022 school year as presented.

B. Planning for March Governing Board Meeting — **INFORMATIONAL** (Dr. Donnan)

The Board will review a draft agenda for the March 2nd Governing Board meeting. A copy is included in the Board member electronic agenda packet.

C. Emergency Contract Amendment – **ACTION NEEDED** (Ms. Loris)

Ms. Loris will review the Preferred Foods Emergency Contract Amendment Request. A copy is included in the Board member electronic agenda packet.

Motion to Approve Amended Contract — ROLL CALL VOTE

Move approval of the Preferred Foods Emergency Contract Amendment as presented.

IX. CLOSED SESSION

X. PROGRAM/SCHOOL REPORTS — **INFORMATIONAL** (Dr. Donnan)

Evidence of Exceptional Service

1. Abbott Labs through a partnership with the SEDOL Foundation donated thousands of dollars of supplies to be shared across the district.
2. At JPC regulation to focus is key and students, staff, and administration are all benefiting.

3. Our entire SEDOL staff pulled together in a moment of crisis with the loss of a staff member, Sue Lagoni. The additional support from other buildings and the Crisis Intervention Team was incredible and helped our staff have time to process and grieve.
4. Laremont staff celebrated International Day of Acceptance in Sue's honor. Here is a picture of some of our staff who participated.

In Memoriam

Ms. Suzanne Lagoni, SEDOL Paraprofessional, passed away on January 15, 2022. Sue had worked with SEDOL since 2000. A donation has been made to the SEDOL Foundation in her memory.

XI. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT – ***ACTION NEEDED*** (Ms. Pahl)

Motion to Adjourn — *ROLL CALL VOTE*

Move the Board Adjourn.

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2021-22 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, February 24, 2022 – 9:30 a.m.

Thursday, March 24, 2022 – 9:30 a.m.

Thursday, April 7, 2022 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 28, 2022 – 9:30 a.m.

Thursday, May 26, 2022 – 9:30 a.m.

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

2021-22 Governing Board Meeting Schedule *Gages Lake School Gymnasium*

Wednesday, March 2, 2022 – 7:00 p.m.

Wednesday, June 1, 2022 – 7:00 p.m.