



Valerie M. Donnan, Ed.D.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD MEETING
January 27, 2022

The Executive Board meeting was structured to allow in person access. The public was required to RSVP by 7:30 a.m. on Thursday, January 27, 2022. Since there was room, the public was able to join at the time of the meeting without RSVPing.

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Pahl at 9:30 a.m. on Thursday, January 27, 2022 at the SEDOL administrative offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Matthew Barbini, Superintendent, Libertyville Elementary #70
Mr. Bob Gold, Superintendent, Big Hollow District #38
Dr. Michael Karner, Superintendent, Lake County Regional Office of Education
Dr. Jason Lind, Superintendent, Millburn District #24
Ms. Carey McHugh, Governing Board Member, Wauconda Unit District #118
Ms. Joanne Osmond, Governing Board Member, Lake Villa District #41
Ms. Odie Pahl, Governing Board Member, Gurnee District #56
Dr. Christine Sefcik, Superintendent, Grant High School District #124

Board Members Absent

Staff Members Present

Dr. Valerie Donnan, Superintendent
Ms. Joyce Loris, Assistant Superintendent of Business
Mr. Bob Taterka, Assistant Superintendent of Educational Services
Ms. Jill Mattner, Representing STU
Ms. Sandra Callahan, Representing SSSA
Ms. Sara Martinez, Recording Secretary

Staff Members Absent

Dr. Laura Wojcik, Assistant Superintendent of Human Resources

PLEDGE OF ALLEGIANCE

Ms. Pahl asked everyone to stand and join in the pledge of allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept the Amended Agenda

Motion by Ms. Carey McHugh, second by Dr. Christine Sefcik, to accept the agenda as presented.

<u>Roll Call Vote:</u>	Ayes:	Mr. Bob Gold	Dr. Matthew Barbini
		Dr. Michael Karner	Ms. Carey McHugh
		Ms. Joanne Osmond	Dr. Christine Sefcik
		Dr. Jason Lind	Ms. Odie Pahl
	Nays:	None	
	Absent:	None	

MOTION CARRIED

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Ms. Joanne Osmond, second by Mr. Bob Gold, to approve the consent agenda as follows.

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.

Financial Matters

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

Treasurer's Report: Report for December, 2021

Personnel Matters

Recommended 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

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

- McConville, Ryan
- Head Custodian– South School
 - Resigning February 8, 2022

- Nadolny, Jane
- Paraprofessional – Cyd Lash Academy
 - Resigning February 2, 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

- Childs, Leticia
- Vocational Coordinator
 - Resigning June 30, 2022

- Leader, Larisa
- School Social Worker
 - Resigning January 7, 2024 *correction*

3. Leave of Absence

Licensed Staff

Loughlin, Melissa

- Teacher – Cyd Lash Academy
- Request for an unpaid leave of absence from March 16, 2022 to return April 4, 2022. This follows a twelve week FMLA leave.

Roll Call Vote:

Ayes: Dr. Christine Sefcik
Ms. Carey McHugh
Ms. Joanne Osmond
Mr. Bob Gold

Dr. Michael Karner
Dr. Matthew Barbini
Dr. Jason Lind
Ms. Odie Pahl

Nays: None
Absent: None

MOTION CARRIED

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

RECOGNITION

STARS Student

The Board recognized a student from Ms. Estefani Falcon’s classroom at Gages Lake School, as the January STARS Student. This student has made tremendous gains. She has learned strategies to help her when overwhelmed, she works hard in class and is a positive role model to other students.

Employee of the Month

The Board recognized Ms. Cheryl Lardner, Sector Nurse, as the January Employee of the Month. Ms. Lardner is dedicated to her students and her job. She goes above and beyond to make sure the students get the service and support they need to do their best.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Net56 Update

Mr. Todd Spight from Net56 updated the Board on the current student data privacy cybersecurity status. With the help of Mr. Michael Stubbs, they have been able to determine security maturity level gaps by analyzing current levels with target levels. They have also been able to prioritize cybersecurity concerns and make progress regarding providing more protection for SEDOL’s cybersecurity.

SEDOL Update

Dr. Donnan updated the board on current enrollment caps pointing out that member districts would like SEDOL to expand however, with staff attendance changing daily due to COVID related absences, this is currently not an option in all areas. Staff numbers are remaining stable. Enrollment caps continue to be reviewed and adjusted as needed to provide the best services to students and keep everyone safe. Vaccination status, students who are inconsistent mask wearers and immunocompromised students continue to be factors when looking at quarantining. Dr. Donnan stated she works to reduce quarantine time when individual circumstances allow and is advocating by consulting with the Lake County Health Department.

NEW BUSINESS

SEDOL Resolution

Motion to Approve SEDOL Resolution

Motion by Ms. Joanne Osmond, second by Dr. Matthew Barbini, to approve the SEDOL resolution affirming Superintendent's Authority Related to Pandemic Operations for the 2021-2022 School Year as presented.

The Board approved the SEDOL resolution affirming the Superintendent's Authority Related to Pandemic Operations for the 2021-2022 school year.

<u>Roll Call Vote:</u>	Ayes:	Dr. Michael Karner Dr. Matthew Barbini Dr. Jason Lind Dr. Christine Sefcik	Ms. Carey McHugh Ms. Joanne Osmond Mr. Bob Gold Ms. Odie Pahl
	Nays:	None	
	Absent:	None	

MOTION CARRIED

Planning for March Governing Board Meeting

The Board reviewed the presented a draft agenda for the March 2nd Governing Board meeting and this will be implemented.

Emergency Contract Amendment

Motion to Approve Amended Contract

Motion by Ms. Carey McHugh, second by Mr. Bob Gold, to approve the Preferred Foods Emergency Contract Amendment as presented.

Ms. Loris reviewed with the Board the Preferred Meals emergency price increase contract amendment. The increase will be .10/meal for breakfasts, and .31/meal for lunches and are aligned with COVID-19 National Public Health Emergency waivers allowed by the USDA. The increased rates still remain below the reimbursement rates under the Seamless Summer Option program, which we are currently operating under. The Board approved the amended contract.

<u>Roll Call Vote:</u>	Ayes:	Ms. Carey McHugh Ms. Joanne Osmond Mr. Bob Gold Dr. Michael Karner	Dr. Matthew Barbini Dr. Jason Lind Dr. Christine Sefcik Ms. Odie Pahl
	Nays:	None	
	Absent:	None	

MOTION CARRIED

CLOSED SESSION

There was no Closed Session.

PROGRAM/SCHOOL REPORTS

Announcements

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 is key for students, staff, and administration to increase focus. All are 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.

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.

EXECUTIVE BOARD MEMBER COMMENT

There were no Board Member Comments.

ADJOURNMENT

Motion to Adjourn

At 10:15 a.m. Ms. Joanne Osmond moved, second by Dr. Jason Lind to adjourn the meeting.

<u>Roll Call Vote:</u>	Ayes:	Dr. Matthew Barbini Dr. Jason Lind Dr. Christine Sefcik Ms. Carey McHugh	Ms. Joanne Osmond Mr. Bob Gold Dr. Michael Karner Ms. Odie Pahl
	Nays:	None	
	Absent:	None	

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Ms. Odie Pahl
Board President

Dr. Valerie M. Donnan
Board Secretary