



**Valerie M. Donnan, Ed.D.**  
*Superintendent*

**Executive Board Meeting Summary**  
**Thursday, February 24, 2022**

The Executive Board meeting was structured to allow in person access and was held in the Laremont School gymnasium. The public was required to RSVP by 7:30 a.m. on Thursday, February 24, 2022. Since there was room, the public was able to join at the time of the meeting without RSVPing.

**CONSENT AGENDA**

- Minutes, policy, and financial matters were approved along with the following personnel items:
- ~ Request for Contracts for 2 educational support personnel (ESP) and 2 licensed staff
  - ~ Resignations/retirements by 5 ESP and 0 licensed staff
  - ~ Request for increase/decrease in contract by 1 ESP and 1 licensed staff

**RECOGNITION**

STARS Student

The February STARS student was rescheduled to March's meeting.

Employee of the Month

The Board recognized Ms. Stacy Calcagnino, Occupational Therapist/Assistive Technology Specialist as February's Employee of the Month. Ms. Calcagnino is a team player, always has the best interest of the students at heart and is instrumental in the success of the departments in which she works.

**PUBLIC COMMENT**

There was no Public Comment.

**OLD BUSINESS**

SEDOL Update

Dr. Donnan updated the board on current enrollment caps pointing out that Staff numbers are remaining stable however, nursing continues to be an area of shortage. Enrollment caps continue to be reviewed and adjusted as needed to provide the best services to students and keep everyone safe.

Dr. Donnan presented the board with an updated masking policy that will go into effect on February 28, 2022 and will be shared with SEDOL families and staff prior to that date. The policy has been updated and includes feedback from a stakeholders meeting that included SEDOL parents, member districts, staff, a union representative, and a board member. All feedback was taken into consideration when updating the masking policy. Please refer to the *SEDOL Updated SEDOL Masking Policy Based on Local Data* as the level of masking will be determined based on a building-by-building basis. Staff and students will be notified of changes within their individual building via email, updates will be available on the SEDOL website, and signs will be posted by each entry door designating masking requirements/recommendations. SEDOL programs housed in member districts, including DHH and Sector, will continue to follow their host district's procedures while in their buildings.

**NEW BUSINESS**

Teachers' Retirement System of Illinois Resolution

The Board approved the *Resolution Authorizing Execution of Employer Participation Agreement for Supplemental Savings Plan Through the Teachers' Retirement System (TRS) of Illinois*.

### Policy Revisions 1st Reading

Proposed revisions to the following policies were reviewed by the Policy Committee and presented to the board for 1<sup>st</sup> reading. They will be presented at the March meeting for approval.

2:110 Qualifications, Terms, and Duties of Board Officers; 5:50 Drug/Alcohol-Free Workplace; 5:90 Abused and Neglected Child Reporting; and 5:185 Family and Medical Leave

### FOIA Request

On January 18, 2022, Ms. Loris received a request from the Illinois Retired Teachers Association for the names and email addresses of certified staff retiring this year.

On January 20, 2022 Ms. Loris responded electronically to [freedom@irtaonline.org](mailto:freedom@irtaonline.org) the names and email addresses of five certified personnel retiring in FY2022.

### **CLOSED SESSION**

Move the Board enter into closed session to discuss:

1. 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.
2. 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**

#### A. Possible Action for Termination or Accept Resignation

The Board approved the termination of support staff Adriana Gallegos.

#### B. Possible Action for Termination or Accept Resignation

The Board approved the termination of support staff Nancy Gallo.

### **PROGRAM/SCHOOL REPORTS**

#### Evidence of Exceptional Service

1. The Regional Safe School Program (RSSP) has moved into their new location and the transition has been a success.
2. Cyd Lash Academy students continue to work with Mr. Jones and Mr. Sonders after being commissioned to create a representation of SEDOL for the Administration Building.
3. Abbott Labs delivered school supplies and they are being used by students.
4. SEDOL stakeholders provided input shaping current SEDOL mitigations.

### **BOARD MEMBER COMMENT**

- The SEDOL Foundation will host the “Heart of Gold” Gala May 6, 2022 and the Board will work collectively to attend or provide a donation.
- Dr. Karner noted what a great event the Foundation’s Ping Pong for Kids was. He also thanked the Board for housing the Regional Safe School Program at CLA while their new location was being renovated.

### **COMMITTEE REPORTS**

The Finance/Personnel Committee Meeting will be held on March 3<sup>rd</sup> at 10:00 a.m. at the SEDOL Administration Office.

### **ADJOURNMENT**

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

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

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.

**Professional Vacancies Anticipated for 2021-22**

- 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 Vocational Job Coach – Various
- 1 Quarantine Supervisor (substitute) – Various
- 1 Quarantine Supervisor – Fairhaven School
- 1 1:1 Nurse (part-time) – Laremont
- 2 1:1 Nurse (full-time) – Laremont
- 1 RN (temp position approx. 6 weeks end of Feb 2022) – John Powers Center

:sm 02/28/22