



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, June 23, 2022

CONSENT AGENDA

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

- ~ Request for Contracts for 1 educational support personnel (ESP) and 6 licensed staff
- ~ Resignations/Retirements by 4 ESP and 9 licensed staff

RECOGNITION

SEDOL Leadership Academy

Fifteen participants from across SEDOL were recognized for their participation in this year's Leadership Academy. The suggestion to add *by Exceptional Staff* to our SEDOL slogan of *Exceptional Services for Exceptional Students* came from this group.

Board Member Resignation

The Board recognized Mr. Bob Gold, Superintendent of Big Hollow District #38, who resigned from the Executive Board. Mr. Gold has served on the Executive Board since September 2019.

PUBLIC COMMENT

Dr. Donnan read a correspondence that the Board received via email from Lisa Westerberg, Paraprofessional, regarding concerns within Millburn Sector Programs.

Two staff offered Public Comment:

1. Candace Tackes, Teacher, spoke of concerns regarding staff shortages and coverage. She also spoke of the need to share administrative position information with staff so they are more aware of who to go to for relevant information when needed.
2. Michelle Dvorak, SSSA Representative, spoke of safety concerns with students and staff in the Millburn Sector Programs.

OLD BUSINESS

Final Budget for FY23

The final budget for FY23 was approved by the Board to be presented for Governing Board approval at the tentative meeting on August 24.

NEW BUSINESS

Midwest PBIS Contract 2021-24

The Community Partnership Grant to partner with Midwest PBIS as outlined in the contract was approved by the Board in the amount of \$198,391.00.

Graves Design Contract

The Master Contract with Graves Design Group was approved by the Board.

Care Solace Contract

The Care Solace contract was approved by the Board in the amount of \$22,500.00 and will cover from May 1, 2022 through June 30, 2025. Care Solace will provide support to students and staff to access outside resources. ESSER funds will be used to help fund this contract.

Educational Affiliation Agreement

The Educational Agreement with Carthage College was approved by the Board. This agreement will allow Carthage College to provide learning and clinical experience for nursing education degree-seeking students at SEDOL facilities and will begin July 1, 2022.

FOIA Request

1. Dr. Wojcik received a FOIA request on May 24, 2022 from Dr. Chris Adkins, District 302, requesting personnel file information related to a former SEDOL employee. Dr. Wojcik sent SEDOL's response via electronic mail on June 1, 2022.
2. A personnel file request was received from a former SEDOL employee on May 27, 2022. Dr. Wojcik processed this request pursuant to the Illinois Freedom of Information Act, and responded via electronic mail on June 6, 2022.

Planning for Tentative August Governing Board Meeting

The Board reviewed a draft of the agenda for the tentative August 24 Governing Board Meeting.

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. 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.
3. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

OTHER BUSINESS

Tentative Memorandum of Understanding with the STU

The Board Negotiation Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union regarding items relating to work hours. A summary of the tentative agreement will be disseminated to Governing Board members prior to the August meeting.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. SEDOL successfully welcomed staff on June 9 for the first day of Extended School Year and students on June 13. This year's theme is camping.
2. SEDOL received over 600 free COVID-19 tests and were able to offer them to students and staff for at home use.
3. On June 7, Sandy Geroux from WOWplace presented to our Administrative Assistants.

EXECUTIVE BOARD COMMENTS

Ms. McHugh presented a thank you letter to the Board from the SEDOL Foundation thanking them for their donation of two gift baskets for the Annual Heart of Gold Dinner Dance and Auction.

ADJOURNMENT

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

Professional Vacancies for 2022-23

- 5 Speech and Language Pathologists (08/15/2022) – Varied
- 1 Assistant Principal (Anticipated) (8/1/2022) – Fairhaven School
- 2 Social Worker (08/15/2022) – Varied
- 1 Part-Time Social Worker (08/15/2022) – Varied

- 1 School Psychologist (08/15/2022) – Varied
- 1 Orientation & Mobility Specialist (part-time) (08/15/2022) – Varied
- 5 Registered Nurse FT/PT (08/15/2022) – Varied
- 1 Sign Language Interpreter (08/15/2022) – John Powers Center
- 1 Administrative Assistant of Vocational – South
- 1 Mathematics Teacher – Regional Safe School Program
- 1 General Education Teacher – Regional Safe School Program
- 1 DHH Teacher – John Powers Center
- 2 LASSO III Teacher (08/15/2022) – Fairhaven School
- 1 ELP Transition Teacher – Laremont School
- 2 LASSO EC Teacher (08/15/2022) – Fairhaven School
- 1 SAB Teacher (08/15/2022) – Gages Lake School (contract pending license)
- 1 Community Transition Teacher (08/15/2022) – John Powers Center
- 1 REACH Transition Teacher (08/15/2022) – Seymour
- 1 LASSO I Teacher 3-5 – Millburn Elementary School
- 1 LASSO I Teacher 6-8 – TBD
- 1 LASSO II Teacher – Wauconda

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

Wednesday, June 4, 29, 2022 – 7:00 p.m.

2022-23 *Tentative Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, July 28, 2022 – 9:30 a.m.

Thursday, August 25, 2022 – 9:30 a.m.

Thursday, September 22, 2022 – 9:30 a.m.

Thursday, October 27, 2022 – 9:30 a.m.

Thursday, November 18, 2022 – 9:30 a.m.

Conflict with IASA Conference

Thursday, December 23, 2022 – 9:30 a.m.

Conflict with Winter Break

Thursday, January 26, 2023 – 9:30 a.m.

Thursday, February 22, 2023 – 9:30 a.m.

Conflict with IAASE Conference

Thursday, March 23, 2023 – 9:30 a.m.

Thursday, April 6, 2023 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 27, 2023 – 9:30 a.m.

Thursday, May 25, 2023 – 9:30 a.m.

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

*The Executive Board will approve the 2022-23 meeting schedule at its July meeting.

2022-23 *Tentative Governing Board Meeting Schedule

Wednesday, August 24, 2022 – 7:00 p.m.

6:30 p.m. Public Hearing - Budget

Wednesday, December 7, 2022 – 7:00 p.m.

Wednesday, March 1, 2023 – 7:00 p.m.

Wednesday, June 7, 2023 – 7:00 p.m.

*The Governing Board will approve the 2022-23 meeting schedule at its June meeting.