



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, August 25, 2022

CONSENT AGENDA

Minutes and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 27 educational support personnel (ESP) and 8 licensed staff
- ~ Resignations/retirements by 19 ESP and 6 licensed staff
- ~ Increase/Decrease in Contract by 1 licensed staff
- ~ Request for Leave of Absence by 2 ESP and 1 licensed staff

PUBLIC COMMENT

There was no Public Comment

OLD BUSINESS

Updated Organizational Chart

The Board approved the updated Organizational Chart.

NEW BUSINESS

Audit Update

Ms. Loris updated the Board on the status of the annual audit with Eder, Casella & Co. They will be requesting an extension due to Medicaid report delays.

SEDOL Wellness Committee

The SEDOL Wellness Committee met to conduct the Local Wellness Triennial Assessment as required by ISBE.

Return to School Update

Dr. Donnan shared with the Board:

Opening of School Events.

- This year SEDOL's Institute Day was held at The Chapel as they once again graciously donated the use of their facility and tech crew. Staff arrived wearing their SEDOL heart t-shirts and then were treated with a "heart" felt presentation by speaker Chris Singleton.
- As of this week, all programs are back in session and Dr. Donnan has been out visiting SEDOL buildings and sector classrooms welcoming staff and students back.

Staffing/Enrollment Update

- SEDOL budgeted for 689 students this year and our current enrollment is at 690!
- Changes to State Paraprofessional hiring requirements will help fill the vacancies that SEDOL currently has and of the 67.5 openings, we have hired for 37 of them and those staff will be starting within the next few weeks.
- Recruiting for professional and support staff vacancies continues.

Transportation Bid

The last agreement extension signed with Lakesdie included a 12% increase. Ms. Loris will begin to prepare for transportation bids for FY24.

Food Service Bid

Ms. Loris is working with food service vendors in an effort to determine the equipment needed in our kitchen(s) for them to consider submitting a food service bid for FY 24. The Business Department will begin working on bid specs for ISBE approval.

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.
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

Update on Fairhaven School

Dr. Donnan requested input from the Board regarding a partnership between SEDOL and D76 with respect to the purchase of Fairhaven School. SEDOL is hoping to finalize this purchase by the end of June, 2023 or the beginning of July, 2023. The purchase will be covered with current fund balances; there will be no additional assessments or bonds required.

Fairhaven School will hold a ribbon cutting ceremony to officially open the new playground on September 8th at 3:30 p.m. The SEDOL Foundation, SEDOL families, and staff are all invited to attend.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. Chris Singleton presented a message of unity and love to SEDOL staff during Institute Day.
2. The Illinois Food Bank has opened a new location which will provide service learning opportunities for SEDOL students.
3. Students returned to school and were welcomed by exceptional staff.
4. Gages Lake School hosted a PBIS kick-off where students practiced building-wide expectations; Respect, Responsibility, and Safe.
5. Cyd Lash Academy students and staff returned to new furniture to help support the physical environment geared to support Caring, Learning, and Achieving.
6. Administrative staff hosted an Open House prior to the start of the Aug. 24 Governing Board Meeting.

B. Jane Wells, former SEDOL Teacher who worked at Sally Potter and Cyd Lash Academy from 2003 – 2013 passed away on August 8, 2022

EXECUTIVE BOARD COMMENTS

- Ms. McHugh thanked Administration for the Governing Board presentation on SEDOL buildings and programs.
- Dr. Karner attended the August 17th Institute Day at the Chapel and commented on the positivity of the day.
- Dr. Karner commented on the exceptional playground that the Fairhaven students have and the adaptability of the equipment for our students of all ages.

ADJOURNMENT

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

SEDOL 2022-23 Vacancies

1	Assistant Supervisor	Administration Bldg
4	Speech/Language Pathologists	Various
2	Social Workers	Various
2	LPN FT/PT	Various
1	Part-time Orientation & Mobility Specialist	Various
1	Sign Language Interpreter	Various
1	Mathematics Teacher	RSSP
1	Audiologist Part-time	Administration
1	LASSO I Teacher Grades 3-5	Millburn Elementary
1	DHH Teacher	JPC
1	Lasso II Teacher	Spaulding
1	REACH Transition Teacher	Seymour
1	LASSO I Teacher Grades 6-8 th	Millburn Middle
1	EC Teacher ½ day	Laremont
1	1:1 Nurse Part-time	Laremont
1	1:1 Nurse Full-time	Laremont
1	1:1 LPN	Administration
1	Receptionist	Laremont

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

- Thursday, September 22, 2022 – 9:30 a.m.
- Thursday, October 27, 2022 – 9:30 a.m.
- Thursday, November 10, 2022 – 9:30 a.m.
- Thursday, December 15, 2022 – 9:30 a.m.
- Thursday, January 26, 2023 – 9:30 a.m.
- Thursday, February 16, 2023 – 9:30 a.m.
- Thursday, March 23, 2023 – 9:30 a.m.
- Thursday, April 6, 2023 – 9:30 a.m.
- 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.

Special Meeting to Review Tentative Budget Meeting

2022-23 Governing Board Meeting Schedule

- Wednesday, December 7, 2022 – 7:00 p.m.
- Wednesday, March 1, 2023 – 7:00 p.m.
- Wednesday, June 7, 2023 – 7:00 p.m.

:sm 08/26/22