



Valerie M. Donnan, Ed.D.
Superintendent

Minutes

**SEDOL EXECUTIVE BOARD MEETING
November 21, 2022**

The Executive Board was scheduled to meet on November 10, 2022 however, a quorum was not present and the meeting had to be canceled. A special meeting was scheduled for November 21, 2022.

CALL TO ORDER

The regular meeting of the SEDOL Executive Board was called to order by President Odie Pahl at 9:32 a.m. on Monday, November 21, 2022 at the SEDOL Administrative Offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Jason Lind, Superintendent, Millburn D24
Ms. Carey McHugh, Governing Board Member, Wauconda Unit D118
Ms. Joanne Osmond, Governing Board Member, Lake Villa D41
Ms. Odie Pahl, Governing Board Member, Gurnee D56
Dr. Michael Karner, Superintendent, Lake County Regional Office of Education

Board Members Absent

Dr. Lynn Glickman, Superintendent, Grayslake Community Consolidated D46
Dr. Donn Mendoza, Superintendent, Round Lake Unit D116
Dr. Christine Sefcik, Superintendent, Grant High School D124

Staff Members Present

Dr. Valerie Donnan, Superintendent
Ms. Joyce Loris, Assistant Superintendent of Business
Mr. Bob Taterka, Assistant Superintendent of Educational Services
Dr. Laura Wojcik, Assistant Superintendent of Human Resources
Ms. Sara Martinez, Recording Secretary

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 Ms. Joanne Osmond, to accept the amended agenda as presented.

<u>Voice Vote:</u>	Ayes:	Dr. Jason Lind Ms. Joanne Osmond	Ms. Carey McHugh Dr. Michael Karner Ms. Odie Pahl
	Nays:	None	
	Absent:	Dr. Lynn Glickman, Dr. Donn Mendoza, Dr. Christine Sefcik	

MOTION CARRIED

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Ms. Joanne Osmond, second by Dr. Michael Karner, to approve the consent agenda as follows.

Approval of Minutes

Public and closed session minutes of the regular meeting of October 27, 2022.

Financial Matters

Paid Accounts Payable List: The following expenditures represent the November, 2022 accounts payable list:

Accounts Payable	\$827,997.66
Payroll Liabilities 10/31/22	\$734,976.76
Net Payroll 10/31/22	\$851,133.13
Payroll Liabilities 11/15/22	\$735,203.36
Net Payroll 11/15/22	\$860,461.51

TOTAL \$4,009,772.42

Treasurer's Report: Report for October, 2022

Closed Session Minutes/Recordings

Administration recommended the minutes of closed session from the following meetings remain confidential and that all previously reviewed minutes remain closed:

April 28, 2022	Employee, Collective Bargaining, Real Property and Litigation Matters
May 26, 2022	Employee, Collective Bargaining, Real Property and Litigation Matters
June 23, 2022	Employee, Collective Bargaining and Real Property Matters
July 28, 2022	Employee, Collective Bargaining and Litigation Matters
August 25, 2022	Employee, Litigation and Real Property Matters
September 22, 2022	Employee and Litigation Matters

In addition, Administration recommended the destruction of verbatim recordings for the following closed session meetings:

December 17, 2020	February 25, 2021	April 8, 2021
January 28, 2021	March 18, 2021	April 22, 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

Casarrubias, Leslie - Paraprofessional – Fairhaven School
 - Budget Approved Vacancy
 - \$17.14/hour
 - October 31, 2022

Gilmore, Kaitlyn - Paraprofessional – Sector
 - Budget Approved Vacancy
 - \$17.14/hour
 - October 31, 2022

- Glaisner, Heather
 - Paraprofessional – Fairhaven School
 - Budget Approved Vacancy
 - BS, Boston University
 - \$20.83/hour
 - November 4, 2022

- Haynes, Caroline
 - Paraprofessional – Laremont School
 - Budget Approved Vacancy
 - \$17.14/hour
 - November 14, 2022

- Johnson, Breanna
 - Paraprofessional – Fairhaven School
 - Budget Approved Vacancy
 - BS, Southern Illinois University
 - \$18.62/hour
 - October 31, 2022

- Ponce-Ortega, Miriam
 - Paraprofessional – Fairhaven School
 - Budget Approved Vacancy
 - \$16.72/hour
 - October 24, 2022

- Petropoulos, Christina
 - Paraprofessional – Laremont School (.5 FTE)
 - Budget Approved Vacancy
 - \$17.14/hour
 - November 14, 2022

- Smart, Peter
 - Custodian – Gages Lake School (.5 FTE)
 - Budget Approved Vacancy
 - \$13.89/hour
 - November 9, 2022

- Stohner, Dallas
 - Paraprofessional – Sector
 - Budget Approved Vacancy
 - \$16.72/hour
 - November 7, 2022

- Wasion, Heather
 - Paraprofessional – Laremont School
 - Budget Approved Vacancy
 - \$17.14/hour
 - October 24, 2022

Licensed Staff

- Son, Miki
 - Teacher – Gages Lake School
 - Budget Approved Vacancy
 - MA, Northern Illinois University
 - \$62,393 (21-22 rate)(prorated)
 - November 28, 2022

2. Resignations/Retirements

Educational Support Personnel

- Bufanda, Alexander
 - Paraprofessional – Sector
 - Original Hire Date: April 4, 2022
 - Resigned December 22, 2022

- Casarrubias, Leslie
 - Paraprofessional – Cyd Lash Academy
 - Original Hire Date: October 31, 2022
 - Resigned November 7, 2022

EXECUTIVE BOARD COMMENTS

Board members who attended the Tri-Conference over the weekend commented that it was a good conference.

ADJOURNMENT

Motion to Adjourn

At 10:16 a.m. Ms. Carey McHugh moved, second by Dr. Michael Karner to adjourn the meeting.

<u>Voice Vote:</u>	Ayes:	Ms. Joanne Osmond	Dr. Michael Karner
		Dr. Lynn Glickman	Ms. Carey McHugh
		Dr. Jason Lind	
	Nays:	None	
	Absent:	Dr. Donn Mendoza, Dr. Christine Sefcik, Ms. Odie Pahl	

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Ms. Odie Pahl
Board President

Dr. Valerie M. Donnan
Board Secretary