



Valerie M. Donnan, Ed.D.
Superintendent

Minutes
SEDOL EXECUTIVE BOARD SPECIAL BUDGET MEETING
April 6, 2023

CALL TO ORDER

The special budget meeting of the SEDOL Executive Board was called to order by President Odie Pahl at 9:30 a.m. on Thursday, April 6, 2023 at the SEDOL Administrative Offices in Gages Lake, Illinois.

ROLL CALL

Board Members Present

Dr. Lynn Glickman, Superintendent, Grayslake Community Consolidated D46
Dr. Jason Lind, Superintendent, Millburn D24
Dr. Donn Mendoza, Superintendent, Round Lake Unit D116
Ms. Carey McHugh, Governing Board Member, Wauconda Unit D118
Ms. Odie Pahl, Governing Board Member, Gurnee D56

Board Members Absent

Ms. Joanne Osmond, Governing Board Member, Lake Villa D41
Dr. Christine Sefcik, Superintendent, Grant High School D124
Dr. Michael Karner, Superintendent, Lake County Regional Office of Education

Staff Members Present

Dr. Valerie Donnan, Superintendent
Ms. Joyce Loris, Assistant Superintendent of Business
Ms. Suzana Peterson, Director of Business
Mr. Bob Taterka, Assistant Superintendent of Educational Services
Dr. Laura Wojcik, Assistant Superintendent of Human Resources
Ms. Sandra Callahan, SEDOL Support Staff Association
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 Dr. Jason Lind, to accept the amended agenda as presented.

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

MOTION CARRIED

CONSENT AGENDA

Motion to Approve Consent Agenda

Motion by Dr. Jason Lind, second by Dr. Lynn Glickman, to approve the consent agenda as follows.

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

Licensed Staff

- | | |
|-------------------------|---|
| <u>Crowley, Matthew</u> | - Assistant Superintendent of Educational Services |
| | - Budget Approved Vacancy |
| | - MS, Western Illinois University |
| | - \$128,565 |
| | - July 1, 2023 |
| <u>Peterson, Suzana</u> | - Director of Business/CSBO |
| | - MA, Northeastern Illinois University |
| | - \$30,132 prorated |
| | - April 1, 2023 – June 30, 2023 |
| <u>Peterson, Suzana</u> | - Assistant Superintendent of Business/CSBO |
| | - Budget Approved Vacancy |
| | - MA, Northeastern Illinois University |
| | - \$128,565 |
| | - July 1, 2023 |
| <u>Strieter, Traci</u> | - Assistant Superintendent of Curriculum & Assessment |
| | - Budget Approved Vacancy |
| | - MA, National Louis University |
| | - \$117,655 |
| | - July 1, 2023 |

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

MOTION CARRIED

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Tentative Budget

Dr. Donnan, Ms. Loris, and Ms. Peterson presented information regarding the proposed tentative budget for FY24. The tentative budget will be presented for approval at the April 27 Executive Board meeting. If approved, the Governing Board will vote on approval at the June 7 meeting.

Board members received a draft of the FY24 tentative budget and a budget summary with projections.

Ms. Loris reviewed each fund (Education, O & M, Capital Projects, Dept Service, Transportation, and IMRF) and highlighted areas impacting the tentative budget.

Budget highlights Included:

Education Fund-

- Enrollment was updated and is expected to decrease
- Staffing is expected to decrease
- Tuition rates are proposed with a 5% increase

O & M Funds-

- O & M Assessment is proposed to increase 5%

Capital Project Fund-

- Finance Committee to meet and review costs and projects based on Facilities Assessment

Dr. Donnan, Ms. Loris and Ms. Peterson will host budget meetings with member districts, board members, and one with staff to review the tentative budget and answer questions or concerns.

FY24 will be updated to include:

- Increase capital outlay costs
- Increase costs of staffing as a result of SEDOL Support Staff Association (SSSA) negotiations and non-union staff increases

ADJOURNMENT

Motion to Adjourn

At 9:53 a.m. Dr. Lynn Glickman moved, second by Dr. Jason Lind to adjourn the meeting.

Voice Vote:

Ayes: Dr. Donn Mendoza
Dr. Jason Lind

Ms. Carey McHugh
Dr. Lynn Glickman
Ms. Odie Pahl

Nays: None

Absent: Ms. Joanne Osmond
Dr. Michael Karner

Dr. Christine Sefcik

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

Ms. Odie Pahl
Board President

Dr. Valerie M. Donnan
Board Secretary