



Valerie M. Donnan, Ed.D.
Superintendent

Minutes

**SEDOL EXECUTIVE BOARD SPECIAL MEETING
June 8, 2023**

CALL TO ORDER

The special meeting of the SEDOL Executive Board was called to order by President Odie Pahl at 9:00 a.m. on Thursday, June 8, 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. Joanne Osmond, Governing Board Member, Lake Villa D41
Ms. Odie Pahl, Governing Board Member, Gurnee D56

Board Members Absent

Ms. Carey McHugh, Governing Board Member, Wauconda Unit D118
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. Suzana Peterson, Director of Business
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. Joanne Osmond, second by Dr. Lynn Glickman, to accept the agenda as presented.

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

MOTION CARRIED

PUBLIC COMMENT

There was no Public Comment.

NEW BUSINESS

IGA from PCG Approval

Motion to Approve Agreement

Motion by Dr. Donn Mendoza, second by Dr. Jason Lind, to approve entering an Intergovernmental Agreement between SEDOL and The Illinois Department of Health and Family Services as presented.

The Board approved Administration’s recommendation to establish an Intergovernmental Agreement between The Illinois Department of Healthcare and Family Services and SEDOL regarding reimbursement of expenditures for the school based health services as required by The Illinois Intergovernmental Cooperation Act, 5 ILCS220/1 et seq.

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

MOTION CARRIED

Letter of Intent to Purchase SEDOL Building

Motion to Accept Letter

Motion by Dr. Donn Mendoza, second by Dr. Jason Lind, for SEDOL to accept the Letter of Intent from Mundelein Elementary School District 75 as presented.

Administration recommended accepting the signed Letter of Intent from Mundelein Elementary School District 75 for the potential purchase of the SEDOL building at 330 N Ridgemoor Ave, Mundelein, IL for the price \$630,000. The Board approved this recommendation.

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

MOTION CARRIED

Educational Leadership Solutions Proposal

Motion to Approve Proposal

Motion by Dr. Lynn Glickman, second by Ms. Joanne Osmond, to approve the proposed agreement between Educational Leadership Solutions and SEDOL as presented.

Administration recommended accepting the Search Proposal from Educational Leadership Solutions to assist in the hiring of two Principals, one for Cyd Lash Academy and one for Fairhaven School and one Assistant Principal. The all-inclusive general fee for this service is \$18,000 with a regular expenses fee of not more than \$1000. The Board approved this recommendation.

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

MOTION CARRIED

ADJOURNMENT

Motion to Adjourn

At 9:07 a.m. Dr. Jason Lind moved, second by Dr. Lynn Glickman to adjourn the meeting.

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