



**Valerie M. Donnan, Ed.D.**  
*Superintendent*

**Executive Board Meeting Summary**  
**Thursday, June 22, 2023**

**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 8 licensed staff.
- ~ Resignations/retirements by 7 ESP and 4 licensed staff
- ~ Increase/Decrease in Contract for 2 ESP
- ~ Request for Leave of Absence for 1 licensed staff

**RECOGNITION**

The Board recognized Dr. Christine Sefcik, Superintendent of Grant High School District #124, who is resigning from the Executive Board. Dr. Sefcik has served on the Executive Board since June 2017.

**PUBLIC COMMENT**

There was no Public Comment

**OLD BUSINESS**

The final budget for FY24 was approved by the Board to be presented for Governing Board approval at the August 23, 2023 meeting.

**NEW BUSINESS**

Student Lunch Fees

Ms. Loris informed the Board that student lunch fees will increase from \$3.10 to \$3.56 for the 2023-24 school year to remain in line with the USDA reimbursement rate.

Educational Affiliation Agreement

The Board approved Administration's recommendation to extend the 2-year Educational Affiliation Agreement with Carthage College. The agreement will allow Carthage College to provide learning and clinical experience for nursing education degree-seeking students at SEDOL facilities from July 1, 2023-June 30, 2025.

Organic Life Contract

The Board approved the food service contract between SEDOL and Organic Life effective July 1, 2023- June 30, 2024.

Summer Project Update

Ms. Peterson updated the Board on technology improvements occurring at our SEDOL buildings including wireless connection and access points. She also informed the Board that the HVAC system improvements for Cyd Lash Academy are expected to be occurring in Oct/Nov, and funding for the fencing around the Gages Lake Pond is being looked into.

**CLOSED SESSION (1)**

The Board entered into closed session to discuss:

1. The placement of individual students in special education programs and other matters relating to individual students.

## **NEW BUSINESS (Cont)**

### Request for Non-Member District ESY Placement

Lake Zurich School District 95 requested new placement for one student in the SEDOL DHH Program for the ESY Program at Laremont School. The Board approved this request.

### Business Office Update

Ms. Peterson discussed plans for future integration of SDS into Frontline with Forecast 5. This will provide more accuracy, be time saving, and allow her to provide projected scenarios. Also discussed were changes to program budget details, a new view to the monthly Treasurer's Report, bringing back the tuition reset committee, and creating a 5-year student facility plan which will ensure program equipment is maintained and updated.

### CLIC Cyber Liability Increase

The Board approved an increase to SEDOL's Cyber Liability Insurance from \$2M to \$4M.

### Planning for the August Governing Board Meeting

The Board reviewed a draft of the agenda for the August 23, 2023 Governing Board meeting.

## **CLOSED SESSION (2)**

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.

## **COMMITTEE REPORTS**

The Finance Committee met on June 20, 2023.

## **PROGRAM/SCHOOL REPORTS**

### Evidence of Exceptional Service

#### A. Evidence of Exceptional Service

1. Amazing celebrations, retirements, transition night, and graduations.
2. ESY has begun with 361 students.
3. The SEDOL Foundation granted over \$7,000.00 in grants to SEDOL staff for this fall.

#### B. Memoriam

Ms. Emily Matlock, previous early childhood teacher at Fairhaven School from August, 2022- May, 2023 passed away June 9, 2023.

## **EXECUTIVE BOARD MEMBER COMMENTS**

- The July 27, 2023 Executive Board Meeting will have a change in location. The meeting will be held in the Gages Lake Community Room. This will allow staff, parents, and students the opportunity to attend the SEDOL Program Review presentation. Dr. Donnan informed the Board they should plan for an additional 1 ½ hour for the July meeting to include the presentation.
- Thank you to Dr. Sefcik, Ms. Loris, and Mr. Taterka for their service to SEDOL.

## **ADJOURNMENT**

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

**2023-24 \*Tentative Executive Board Meeting Schedule** SEDOL Office Bay Room

Thursday, July 27, 2023 – 9:30 a.m.  
Thursday, August 24, 2023 – 9:30 a.m.  
Thursday, September 21, 2023 – 9:30 a.m.  
Thursday, October 26, 2023 – 9:30 a.m.  
Thursday, November 9, 2023 – 9:30 a.m. *Conflict with IASA Conference*  
Thursday, December 14, 2023 – 9:30 a.m. *Conflict with Winter Break*  
Thursday, January 25, 2024 – 9:30 a.m.  
Thursday, February 15, 2024 – 9:30 a.m. *Conflict with IAASE Conference*  
Thursday, March 21, 2024 – 9:30 a.m.  
Thursday, April 4, 2024 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*  
Thursday, April 25, 2024 – 9:30 a.m.  
Thursday, May 23, 2024 – 9:30 a.m.  
Thursday, June 27, 2024 – 9:30 a.m.  
Thursday, July 25, 2024 – 9:30 a.m.

\*The Executive Board will approve the 2023-24 meeting schedule at its July meeting.

**2023-24 Governing Board Meeting Schedule**

Wednesday, August 23, 2023 – 7:00 p.m. *6:30 p.m. Public Hearing - Budget*  
Wednesday, December 6, 2023 – 7:00 p.m.  
Wednesday, March 6, 2024 – 7:00 p.m.  
Wednesday, June 5, 2024 – 7:00 p.m.

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**Vacancies 2023-24 School Year** (as of 6/16/2023)

1	Principal Cyd Lash Academy	Cyd Lash	
1	Principal Fairhaven School	Fairhaven	
1	Assistant Principal John Powers	John Powers	<i>contract pending</i>
1	Assistant Principal Laremont	Laremont	<i>offered position</i>
1	School Psychologist	Administration	
1	Behavior Specialist	Fairhaven	
1	Lasso II Teacher	Spaulding	<i>contract pending</i>
4	Lasso III Teacher	Fairhaven	<i>1 offered position</i>
1	ED Teacher	Gages Lake	<i>offered position</i>
1	SAB Teacher Grades 4-6	Gages Lake	
1	DHH Teacher	JPC	<i>offered position</i>
4	Speech Language Pathologist	Administration	<i>1 contract pending, 1 offered position</i>
6	Social Worker	Administration	<i>2 contracts pending</i>
1	Admin Asst Educational Services	Administration	
1	Part-Time Social Worker	Administration	
1	Audiologist Full-time	Administration	
1	O&M Part-Time	Administration	
8	Sign Language Interpreter	JPC	
2	RN	Various	<i>2 contracts pending</i>
2	Certified School Nurse	Various	<i>1 contract pending</i>
1	Bilingual Special Ed Teacher	Various	
2	Lasso II Teacher	Millburn Elem	<i>2 offered positions</i>
1	Lasso II Teacher	Millburn Middle	<i>1 offered position</i>
1	Lasso II Teacher	Hawthorn Elem	
1	Lasso II Teacher	Cotton Creek	
1	EC Teacher	Fairhaven	
1	ED Teacher Middle School	Cyd Lash	
1	Project SEARCH Para	RSSP	
1	RSSP Para	RSSP	
1	Adapted PE Teacher	Various	<i>offered position</i>
1	Art Therapist	Various	
1	PT Voc Facilitator-PT Special Assignment	Various	
1	Occupational Therapist	Various	<i>contract pending</i>