



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, September 21, 2023

PUBLIC HEARING

A public hearing on the resolution to adopt the eLearning/Distance Learning Plan was held prior to the start of the regular meeting.

OATH OF OFFICE

Superintendent Donnan administered the oath of office to Board Member Dr. Jason Lind, Superintendent from Millburn D24. Dr. Lind was approved by the Governing Board to serve another two-year term expiring in June 2025.

CONSENT AGENDA

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

- ~ Request for Contracts for 25 educational support personnel (ESP) and 2 licensed staff
- ~ Resignations/retirements by 14 ESP and 2 licensed staff
- ~ 1 Contract Staff

SPECIAL RECOGNITION

STARS Student

The Board recognized a student from Ms. Cortes' classroom at John Powers Center, as the September STARS student. This student has a positive attitude, always tries his best, and academically and socially is doing great.

Employee of the Month

The Board recognized Ms. Alyssa Girten, Sector Certified Occupational Practitioner, as September's Employee of the Month. Alyssa provides excellent care for her students, students are challenged in a positive way, and she is not afraid to jump in and take charge.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

e-Learning/Distance Learning Plan Resolution

The Board approved the 3-year (2023-24, 2024-25, 2025-26) e-Learning/Distance Learning Plan and Resolution.

NEW BUSINESS

Mosyle Contract Renewal

The Board approved the 3-year contract renewal with Mosyle Corporation in the amount of \$24,702 for wireless device management for student and staff apple devices (iOS and macOS). This is a planned expenditure and is included in the multiple year technology budget.

Wireless Infrastructure Expansion

The Board approved the contract with NetSource Solution, Inc. to expand the wireless network at Laremont School, Fairhaven School, and the Administration Building in the amount of \$33,960. NetSource Solutions, Inc. was the lowest of four vendors who responded to SEDOL's Request for Quote (RFQ) for this project.

Gages Lake Campus Fence Project

The Fence Project will repost the Request for Quote for this project as only one bid was received in response to the last posting. The plan is for this project to be completed by the end of the year. A new request for quote has been initiated.

Superintendent and Administrative Team Goals

Dr. Donnan presented her proposed as well as the SEDOL Leadership Team Members' goal areas that align to the strategic improvement plan being developed. Action Steps include:

1. What are we focused on as exceptional staff?
 - A. Financial Stewardship- Creating Programmatic Budgets
 - B. Student and Staff Growth- Ongoing support for all SEDOL Programs opened to member districts
 - C. High quality staff recruitment and retention
2. How do we know when we have provided the appropriate support?
 - A. Student Outcomes- Aligned to Common Core
 - B. Student Outcomes- Aligned to the Alternate Curriculum
 - C. Student Wellness- Addressing mental health needs

Additional categories in the goal areas include: Materials or Resources Needed, Timeline, My goal is met when..., Date Action Step Completed. The Board will receive updates to all goal areas quarterly.

Policy Revisions 1st Reading

Proposed revisions to the following policies were reviewed and will be included for 2nd reading and approval in October: *02:80 Code of Conduct* and *7:275 Orders to Forgo Life Sustaining Treatment*.

CLOSED SESSION

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.

OTHER BUSINESS

Request for Non-Member District Placements

1. Leyden High School District 212 requested new placement for one student in the SEDOL Community Transition Program. The Board denied this request.
2. Johnsburg School District 12 requested new placement for one student in the SEDOL Gages Lake School ED Alt Program. The Board approved this request.
3. McHenry High School District 156 requested new placement for one student in the SEDOL Supported Transition Program. The Board denied this request.

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Services

1. Cyd Lash Academy students placed 3rd in the people's choice awards for their BBQ sauce at the Glen Ellen Backyard BBQ.
2. The SEDOL Foundation Golf Outing was full of smiles and support for Laremont students even on a rainy day. The specific 16th hole ask raised approximately \$16,000 for technology to support students at Laremont.
3. SEDOL hosted the first of four quarterly meetings for the Special Education Member Special Education Administrators. This meeting included a discussion on the SEDOL Program Review and ISBE Special Education Indicators.
4. SEDOL continues to support new special education administrators with a monthly boot camp. This month the focus was on compliance, laws and special education indicators.

5. SEDOL LASSO 2 classes are being supported and are implementing strategies taught at the LASSO 2 Boot Camp this summer.
6. The SEDOL Market is getting set to host their Open House and open for business. This exciting vocational opportunity is located in the SEDOL Administration Building.
7. The ALOP Parent Meeting experienced increased attendance in comparison to previous years. Going forward we will include a virtual meeting component.
8. Programmatic budgets (in process) allows for fiscal transparency for the exceptional services SEDOL provides to both member and non-member districts.
9. Paraprofessionals are being trained extensively for their role in supporting students with exceptional services.

BORAD COMMENT

The Board discussed possibly involving alumni in the Foundation.

ADJOURNMENT

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

2023-24 Executive Board Meeting Schedule SEDOL Office Bay Room

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.

2023-24 Governing Board Meeting Schedule

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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