

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.
Superintendent

Minutes

SEDOL GOVERNING BOARD

March 8, 2017

Due to a scheduling conflict, the meeting was held at North Chicago High School in conjunction with the IASB Lakes Division meeting in an attempt to improve the odds of attaining a quorum. The Governing Board met in the SEDOL sector classroom of ELS Teacher Deb Thomas where attendees enjoyed refreshments prepared and served by Ms. Thomas and the students. Prior to the call to order, Superintendent Tom Moline asked Ms. Thomas to introduce the students and staff and provide a brief overview of the ELS Program.

Call to Order

At 5:50 p.m., a quorum being present, Governing Board President Carey McHugh called the meeting of the SEDOL Governing Board to order on Wednesday, March 8, 2017, at North Chicago High School in North Chicago, Illinois. Executive Board members in attendance were: Dr. John Ahlemeyer, Mrs. Carey McHugh, Mr. David Northern, Mrs. Joanne Osmond, Mrs. Odie Pahl and the Hon. Roycealee Wood.

Governing Board Members Present

Ms. Michelle Good, Dist. #1	Ms. Lisa Yaffe, Dist. #76
Ms. Patricia Stephen, Dist. #6	Ms. Ellyn Ross, Dist. #102
Ms. Diane Campbell, Dist. #24	Mr. Michael Francisco, Dist. #116
Ms. Nancy Scarpelli, Dist. #33	Mr. Ron Vickers, Dist. #117
Ms. Vivian Kueter, Dist. #38	Ms. Carey McHugh, Dist. #118
Ms. Joanne Osmond, Dist. #41	Ms. Jane Siegal, Dist. #120
Mr. David Northern, Dist. #46	Mr. Jim Loris, Dist. #124
Mr. Tony DeMonte, Dist. #50	Mr. Douglas Nerge, Dist. #127
Ms. Odie Pahl, Dist. #56	Mr. Jim Batson, Dist. #128
Ms. Wendy Schilling, Dist. #70	Ms. Dora King, Dist. #187
Ms. Ghita Mueller, Dist. #73	

Governing Board Members Absent

Mr. Steve Garris, Dist. #3	Ms. Kim Sturonas, Dist. #72
Ms. Mary Beth Hulting, Dist. #34	Ms. Kathy Metke, Dist. #75
Ms. Cyndi Collins, Dist. #36	Mr. Jeff Luckett, Dist. #79
Mr. Joe Loffredo, Dist. #37	Mr. John Anderson, Dist. #121
Ms. Leigh Foltz, Dist. #68	Ms. Kimberly Leech, Dist. #126

Administrators Present

Dr. Thomas Moline, Superintendent
Dr. Peggy Lynch, Assistant Superintendent for Human Resources
Ms. Barbara Watson, Assistant Superintendent of Business, CSBO
Mrs. Laura Wojcik, Director of Instruction, Curriculum and Assessment

PLEDGE OF ALLEGIANCE

President McHugh asked everyone to stand and join her in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Mr. David Northern, District #46, moved the agenda be accepted as presented; seconded by Mrs. Diane Campbell, District #24.

VOICE VOTE: MOTION CARRIED.

PUBLIC COMMENT

President McHugh asked if anyone from the public wished to address the Governing Board. There was no response from the guests or staff in attendance.

APPROVAL OF MINUTES

Motion to Approve Minutes

Mrs. Jane Siegal, District #120, moved the minutes of December 7, 2016 be approved as presented; seconded by Mr. Michael Francisco, District #116.

VOICE VOTE: MOTION CARRIED.

CONFIRMATION OF APPOINTMENT TO EXECUTIVE BOARD

The Governing Board was asked to confirm the appointment of Mr. David Northern of Community Consolidated District #46 to fill the vacant seat on the Executive Board due to the resignation of Mr. Rob Roop. Mr. Northern will complete the two-year term, which expires in June 2018.

Motion to Confirm Appointment

Mrs. Joanne Osmond, District #41, moved approval of the appointment of Mr. David Northern to fill the vacant seat on the Executive Board; seconded by Mrs. Wendy Schilling, District #70.

VOICE VOTE: MOTION CARRIED.

APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS

President McHugh explained that in accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall appoint at least three Governing Board Members to a nominating committee to develop recommendations for President and Secretary. The President may not be one of the members of the committee. The committee shall make its recommendations known to Governing Board members 30 days prior to the May/June Governing Board meeting. Governing Board members interested in serving as President or Secretary, or interested in serving on the nominating committee, were asked to contact Doris.

APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS

President McHugh explained that in accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall establish a nominating committee to recommend appointments to the Executive Board. The committee shall consist of one Governing Board member, two Executive Board members, and the Superintendent of the Lake County ROE. The committee shall make its recommendations known to Governing Board members 30 days prior to the May/June Governing Board meeting. Governing Board members interested in serving on the nominating committee were asked to contact Doris.

AMENDMENT TO ARTICLES OF JOINT AGREEMENT

A check of the sign-in sheet revealed that the 21 members needed to vote on this were not in attendance. President McHugh proceeded with the other agenda items while additional board members were recruited from the IASB Lake Division meeting also being held at North Chicago High School.

SUPERINTENDENT INTENT TO RETIRE

Governing Board members received a copy of the letter Dr. Moline submitted regarding his intent to retire at the end of his contract in June 2018. The Executive Board recommended the Governing Board accept the letter.

Motion to Accept Letter

Mrs. Lisa Yaffe, District #76, moved acceptance of the letter from Superintendent Dr. Tom Moline indicating his intent to retire at the end of his contract in June 2018; seconded by Mr. David Northern, District #46.

VOICE VOTE: MOTION CARRIED.

POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS AND FILING FINANCIAL INFORMATION WITH EMMA

Ms. Watson explained that these reports must be made in March every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds. She reported that everything is in order and there is nothing unusual to report.

Respectfully submitted by,

Doris Marcinkus
Recording Secretary

Approved by:

_____, President of the Board

_____, Secretary of the Board