

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Thomas L. Moline, Ph.D.
Superintendent

Important Reminder: If you cannot attend, please send an alternate to the meeting.

SEDOL Governing Board Meeting

Date: Wednesday, June 7, 2017
Time: 7:00 P.M.
Place: Laremont School Gym
17934 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

I. CALL TO ORDER (Dr. Moline)

Once a quorum is present, Superintendent Tom Moline will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Dr. Moline)

III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Dr. Moline)

Motion to Accept/Amend Agenda — *VOICE VOTE*

Move the agenda be accepted/amended as presented/recommended.

IV. ELECTION OF GOVERNING BOARD OFFICERS — ***ACTION NEEDED*** (Dr. Moline)

The Governing Board Nominating Committee recommends Mrs. Carey McHugh (Wauconda #118) be appointed to serve a one-year term as Governing Board President and Mr. Jim Loris (Grant H.S. District #124) be appointed to serve a one-year term as Governing Board Secretary.

Motion to Elect Officers — *VOICE VOTE*

Move approval of the Nominating Committee's recommendations as presented.

V. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mrs. McHugh)

Minutes from the meeting of March 8, 2017 are included in the agenda packet.

Motion to Approve Minutes — *VOICE VOTE*

Move approval of the minutes as presented.

VI. PUBLIC COMMENT (Mrs. McHugh)

VII. SPECIAL RECOGNITION (Dr. Moline)

- A. Student Recognition: Two students were awarded the 2017 Infinitec North Outstanding Student Technology Award. They are Kevin Funk from Round Lake #116 who attends Gages Lake School and Rosa Perez from North Chicago #187 who attends an ELS Program at Vernon Hills High School.
- B. Service to Executive Board: The Governing Board will recognize Dr. Catherine Finger, Superintendent of Grayslake High School District #127, who is retiring at the end of the school year. Dr. Finger has served on the Executive Board since July 2013. The Board will also recognize Dr. John Ahlemeyer, Superintendent of Gavin District #37, for his service to the Executive Board since July 2016. Dr. Ahlemeyer has accepted a superintendent position in southern Illinois.

VIII. ANNUAL MEETING ACTIONS

- A. Executive Board Member Appointments — ***ACTION NEEDED*** (Mrs. McHugh)

The terms of four Executive Board members expire in June:

- Catherine Finger, Superintendent, Grayslake H.S. District #127
- Carey McHugh, Governing Board Member, Wauconda District #118
- Joanne Osmond, Governing Board Member, Lake Villa District #41
- Guy Schumacher, Superintendent, Libertyville District #70

Three of the four (Mrs. McHugh, Mrs. Osmond and Dr. Schumacher) are interested in serving another two-year term, and the Executive Board Nominating Committee recommends they be reappointed.

As noted earlier in the agenda, Dr. Finger is retiring and Dr. Ahlemeyer has accepted a superintendent position in southern Illinois, which creates two vacancies on the Executive Board. The Nominating Committee recommends Dr. Christy Sefcik, Superintendent of Grant High School District #124, be appointed to replace Dr. Finger and Dr. Lonny Lemon, Superintendent of Oak Grove District #68, be appointed to complete the one year remaining on Dr. Ahlemeyer's term.

Motion to Appoint Executive Board Members — *VOICE VOTE*

Move approval of the Nominating Committee's recommendations as presented.

- B. Delegation of Executive Board Authorities — ***ACTION NEEDED*** (Mrs. McHugh)

The Governing Board will be asked to delegate Executive Board authorities for FY18. The authorities are delineated in Governing Board Policy 2:38, which is included in the agenda packet.

Motion to Approve Delegation of Authorities — *VOICE VOTE*

Move approval of the delegation of authorities as presented.

C. Appointment of Treasurer 2017-18 — ***ACTION NEEDED*** (Mrs. McHugh)

It is recommended that Ms. Barbara Watson, Assistant Superintendent of Business, CSBO, continue to serve as treasurer for the district.

Motion to Appoint Treasurer — *VOICE VOTE*

Move Ms. Barbara Watson continue to serve as treasurer for the 2017-18 school year.

D. Establish Meeting Dates — ***ACTION NEEDED*** (Mrs. McHugh)

The Governing Board will be asked to establish meeting dates for the 2017-18 school year. Suggested meeting dates are:

Wednesday, August 30, 2017	Wednesday, March 7, 2018
Wednesday, November 29, 2017	Wednesday, June 6, 2018

Motion to Establish Meeting Dates — *VOICE VOTE*

Move approval of the meeting schedule as recommended.

IX. COLLECTIVE BARGAINING AGREEMENT WITH SSSA — ***ACTION NEEDED***
(Mrs. Osmond, Dr. Lynch)

A tentative agreement was reached with the SEDOL Support Staff Association on March 9 to incorporate the OT/PT and COTA/PTA staff. The Executive Board recommends Governing Board ratification of the collective bargaining agreement. A summary of the tentative agreement is included in Governing Board member agenda packets.

Motion to Approve Agreement with SSSA — *ROLL CALL VOTE*

Move the tentative agreement with the SEDOL Support Staff Association be approved as presented.

X. PRESENTATION OF TENTATIVE BUDGET — ***ACTION NEEDED***
(Dr. Finger, Ms. Watson)

Dr. Catherine Finger, Chair of the Executive Board Finance Committee, will present the tentative budget for the 2017-18 school year. At its April meeting, the Executive Board unanimously recommended the Governing Board approve the tentative budget with recommendations as follows:

1. The tentative budget be based on the accrual basis, which includes four ISBE personnel reimbursement payments and tuition revenues being calculated accordingly;
2. The IDEA-B flow thru revenue supporting SEDOL programs be apportioned at 43%;

3. Member district flow thru subgrants, apportioned at 57% of the total IDEA-B grant revenue, be reimbursed to member districts and tracked through the subgrant process;
4. For tentative budget purposes, total expenditures in the Education Fund for FY18 be set at \$58,300,00 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$7,011,174;
5. Total expenditures in the Operations and Maintenance Fund be set at \$1,867,977; in the Transportation Fund at \$288,235; in the Debt Service Fund at \$166,559; in the IMRF Fund at \$1,366,159; and in the Capital Projects Fund at \$-0-; and,
6. The Board Treasurer be directed to post/publish notice of a budget hearing scheduled for 6:30 p.m. on Wednesday, August 30, 2017, in the gym at Laremont School.

Motion to Approve Tentative Budget — ROLL CALL VOTE

Move approval of the tentative budget recommendations as presented.

XI. OPEN FORUM — *INFORMATIONAL* (Mrs. McHugh)

- A. Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, August 30, 2017.
- B. Governing Board members are invited to make whatever comments they feel appropriate, and Administration may make informational announcements for the good of the order.

XII. ADJOURNMENT

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Enclosures

Executive Board Meeting Schedule SEDOL Office Bay Room unless noted otherwise

Thursday, May 25, 2017 – 9:30 p.m.

Thursday, June 22, 2017 – 9:30 a.m. SEDOL Office Boardroom

Thursday, July 27, 2017 – 9:30 a.m. SEDOL Office Boardroom

Proposed Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*

Wednesday, August 30, 2017 – 7:00 p.m. Wednesday, March 7, 2018 – 7:00 p.m.

Wednesday, November 29, 2017 – 7:00 p.m. Wednesday, June 6, 2018 – 7:00 p.m.