

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.
Superintendent

Minutes

SEDOL GOVERNING BOARD

January 25, 2018

Call to Order

At 7:02 p.m., a quorum being present, Governing Board President Carey McHugh called the meeting of the SEDOL Governing Board to order on Thursday, January 25, 2018, at the SEDOL administrative building in Gages Lake, Illinois. The following Executive Board members were in attendance: Dr. Lonny Lemon, Mrs. Carey McHugh, Mr. David Northern, Mrs. Joanne Osmond and Mrs. Odie Pahl.

Governing Board Members Present

Ms. Michelle Good, Dist. #1	Mr. Matt Jacobs, Dist. #73
Mr. Jim Guziak, Dist. #24	Ms. Lisa Yaffe, Dist. #76
Ms. Angela Baronello, Dist. #34	Mr. Shawn Killackey, Dist. #79
Ms. Erika Cappert, Dist. #37	Mr. Alan Rubenstein, Dist. #102
Ms. Vivian Kueter, Dist. #38	Mr. Bruce Pagni, Dist. #117
Ms. Joanne Osmond, Dist. #41	Ms. Carey McHugh, Dist. #118
Mr. David Northern, Dist. #46	Ms. Jane Siegel, Dist. #120
Ms. Odie Pahl, Dist. #56	Mr. Tom Drake, Dist. #121
Ms. Cathie DeMoon, Dist. #68	Mr. Jim Loris, Dist. #124
Ms. Linda Lucke, Dist. #70	Ms. Karin Lundstedt, Dist. #128

Governing Board Members Absent

Ms. Patti Gembariski, Dist. #3	Mr. Matt Rehm, Dist. #75
Ms. Marge Taylor, Dist. #6	Ms. Peg Larson, Dist. #116
Ms. Nancy Scarpelli, Dist. #33	Ms. Kimberly Leech, Dist. #126
Mr. John Frendreis, Dist. #36	Ms. Kathleen Conlon-Wasik, Dist. #127
Ms. Jennifer Haack, Dist. #50	Ms. Dora King, Dist. #187
Ms. Kim Sturonas, Dist. #72	

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Mrs. Karin Lundstedt, District #128, moved the agenda be accepted as presented; seconded by Mr. Jim Loris, District #124.

VOICE VOTE: MOTION CARRIED.

PUBLIC COMMENT

President McHugh asked if anyone from the public wished to address the Governing Board. There was no response.

APPROVAL OF MINUTES

Motion to Approve Minutes

Mrs. Joanne Osmond, District #41, moved the minutes of August 30, 2017 be approved as presented; seconded by Mr. Tom Drake, District #121.

VOICE VOTE: MOTION CARRIED.

SECOND READING OF POLICY REVISIONS

Dr. Lynch presented proposed revisions to Governing Board Policy 2:100 *Governing Board Member Conflict of Interest* for second reading and approval. The policy was presented for first reading at the August meeting.

Motion to Approve Revised Policy

Mr. David Northern, District #46, moved approval of revisions to Policy 2:100 as presented; seconded by Mrs. Odie Pahl, District #56.

VOICE VOTE: MOTION CARRIED.

RECOMMENDATION TO EMPLOY NEW SUPERINTENDENT

Executive Board President Joanne Osmond introduced Mrs. Valerie M. Donnan and recommended Mrs. Donnan be employed as the next SEDOL Superintendent effective July 1, 2018.

Motion to Employ Superintendent

Mrs. Karin Lundstedt, District #128, moved the Governing Board accept the Executive Board's recommendation to employ Mrs. Valerie M. Donnan to serve as SEDOL Superintendent effective July 1, 2018; seconded by Mr. David Northern, District #46.

Approved by:

_____, President of the Board

_____, Secretary of the Board