

**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 6, 2018

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 August 30, 2017 and the special meeting of January 25, 2018 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 2018 Infnitec North Outstanding Student Technology Award. They are Eva Masionis from Lake Villa #41 who attends Laremont School and Sarah Qasem from North Chicago #187 who attends the LASSO-3 Program at Laremont School.

VIII. ANNUAL MEETING ACTIONS

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

The terms of four Executive Board members expire in June:

- Lonny Lemon, Superintendent, Oak Grove District #68
- Jim McKay, Superintendent, Community H.S. District #117
- David Northern, Governing Board Member, Comm. Cons. District #46
- Odie Pahl, Governing Board Member, Gurnee District #56

Two of the four (Dr. Lemon and Mrs. Pahl) would like to serve another two-year term, and the Executive Board Nominating Committee recommends they be reappointed. Mr. McKay will have additional responsibilities as Board President for the Tech Campus beginning in July, and Mr. Northern has accepted a position in southern Illinois.

The Nominating Committee recommends Dr. Keely Roberts, Superintendent of Zion District #6, be appointed to a two-year term to replace Mr. McKay. A Governing Board member is needed to replace Mr. Northern.

**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 FY19. 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 2018-19 — ***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 2018-19 school year.**

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

The Governing Board will be asked to establish meeting dates for the 2018-19 school year. Suggested meeting dates are:

Wednesday, August 29, 2018	Wednesday, March 6, 2019
Wednesday, Nov 28, 2018	Wednesday, June 5, 2019

**Motion to Establish Meeting Dates — *VOICE VOTE***

**Move approval of the meeting schedule as recommended.**

IX. **POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS** — ***INFORMATIONAL*** (Ms. Watson)

Ms. Watson will report on the procedures completed to comply with federal tax rules related to the tax-exempt status of the outstanding bond. The memo is attached to this agenda.

X. **FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B BONDS** — ***INFORMATIONAL*** (Ms. Watson)

Ms. Watson will report on the filing of financial information with the Electronic Municipal Marketing Access (EMMA) pursuant to the continuing disclosure undertaking for Series 2015 Bonds.

XI. **PRESENTATION OF TENTATIVE BUDGET** — ***ACTION NEEDED***  
(Dr. Schumacher, Ms. Watson)

Dr. Guy Schumacher, Chair of the Executive Board Finance Committee, will present the tentative budget for the 2018-19 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 Evidence-Based Funding 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 FY19 be set at \$58,970,000 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$10,952,386;
5. Total expenditures in the Operations and Maintenance Fund be set at \$3,020,300; in the Debt Service Fund at \$823,600; in the Transportation Fund at \$1,224,000; in the IMRF Fund at \$1,585,000; 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 29, 2018, in the gym at Laremont School.

**Motion to Approve Tentative Budget — ROLL CALL VOTE**

**Move approval of the tentative budget recommendations as presented.**

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

- A. Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, August 29, 2018.
- 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.

XIII. ADJOURNMENT

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Enclosures

**Executive Board Meeting Schedule** SEDOL Office Bay Room unless noted otherwise  
Thursday, May 24, 2018 – 9:30 a.m.  
Thursday, ~~June 28, 2018~~ – 9:30 a.m. SEDOL Office Boardroom - Meeting moved to June 21  
Thursday, July 26, 2018 – 9:30 a.m. SEDOL Office Boardroom

**Proposed Governing Board Meeting Schedule** Laremont School Gym unless noted otherwise  
Wednesday, August 29, 2018 – 7:00 p.m. Wednesday, March 6, 2019 – 7:00 p.m.  
Wednesday, November 28, 2018 – 7:00 p.m. Wednesday, June 5, 2019 – 7:00 p.m.