

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Valerie M. Donnan, M.Ed.
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, June 5, 2019
Time: 7:00 P.M.
Place: Laremont School Gym
17934 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

I. CALL TO ORDER (Mrs. Donnan)

Once a quorum is present, Superintendent Val Donnan will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Mrs. Donnan)

III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mrs. Donnan)

Motion to Accept/Amend Agenda — VOICE VOTE

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

IV. ELECTION OF GOVERNING BOARD OFFICERS — ***ACTION NEEDED*** (Mrs. Donnan)

The Governing Board Nominating Committee recommends Mrs. Carey McHugh (Wauconda #118) be appointed to serve a one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated District #46) 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 13, 2019 are included in the agenda packet.

Motion to Approve Minutes — VOICE VOTE

Move approval of the minutes as presented.

VI. SPECIAL RECOGNITION (Mrs. Donnan)

- A. Student Recognition: The Governing Board will recognize Alexander Mitchell who was selected to receive one of this year's Infnitec North Technology Achievement Awards. Lex is from Mundelein District #75, and he attends the LASSO-3 Program at Laremont School.
- B. Service to Executive Board: The Governing Board will recognize Dr. Guy Schumacher, Superintendent of Libertyville District #70, who is retiring at the end of the school year. Dr. Schumacher has served on the Executive Board since June 2014.

VII. ANNUAL MEETING ACTIONS

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

The terms of four Executive Board members expire in June:

- Carey McHugh, Governing Board Member, Wauconda District #118
- Joanne Osmond, Governing Board Member, Lake Villa District #41
- Guy Schumacher, Superintendent, Libertyville District #70
- Christy Sefcik, Superintendent, Grant H.S. District #124

Mrs. McHugh, Mrs. Osmond and Dr. Sefcik would like to serve another two-year term, and the Executive Board Nominating Committee recommends they be reappointed. The Nominating Committee also recommends the Governing Board appoint Dr. Jason Lind, Superintendent of Millburn District #24, to replace Dr. Schumacher who is retiring. All four would serve a two-year term expiring in June 2021.

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 FY20. 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 2019-20 — ***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 2019-20 school year.

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

The Governing Board will be asked to establish meeting dates for the 2019-20 school year. Suggested meeting dates are:

Wednesday, August 28, 2019	Wednesday, March 4, 2020
Wednesday, Dec 4, 2019	Wednesday, June 3, 2020

Motion to Establish Meeting Dates — *VOICE VOTE*

Move approval of the meeting schedule as recommended.

VIII. **PRESENTATION OF TENTATIVE BUDGET — *ACTION NEEDED*** (Ms. Watson)

Ms. Watson will present the tentative budget for the 2019-20 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 FY20 be set at \$60,991,825 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$11,049,295;
5. Total expenditures in the Operations and Maintenance Fund be set at \$7,059,120; in the Debt Service Fund at \$467,900; in the Transportation Fund at \$1,319,685; in the IMRF Fund at \$1,550,000; 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 28, 2019, in the gym at Laremont School.

Motion to Approve Tentative Budget — *ROLL CALL VOTE*

Move approval of the tentative budget recommendations as presented.

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

- A. Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, August 28, 2019.
- 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.

X. PUBLIC COMMENT (Mrs. McHugh)

President McHugh will recognize any visitors at the meeting. The Governing Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

XI. ADJOURNMENT

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Enclosures

2018-19 Executive Board Meeting Schedule SEDOL Office Bay Room
Thursday, May 23, 2019 – 9:30 a.m.
Thursday, June 27, 2019 – 9:30 a.m.
Thursday, July 25, 2019 – 9:30 a.m.

Governing Board Meeting Schedule Laremont School Gym unless noted otherwise
Wednesday, June 5, 2019 – 7:00 p.m.