

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.
Superintendent

Minutes

SEDOL GOVERNING BOARD

August 28, 2019

Call to Order

At 7:01 p.m., a quorum being present, Governing Board President Carey McHugh called the meeting of the SEDOL Governing Board to order on Wednesday, August 28, 2019, at Gages Lake School in Gages Lake, Illinois. The following Executive Board members were in attendance: Dr. Lonny Lemon, Dr. Jason Lind, Dr. Stephen Mack, Mrs. Carey McHugh, Mrs. Joanne Osmond, Mrs. Odie Pahl and Dr. Christy Sefcik.

Governing Board Members Present

Ms. Laurel Wilson, Dist. #1	Mr. Matt Jacobs, Dist. #73
Ms. Marcia White, Dist. #3	Ms. Alexandria Avila, Dist. #75
Mr. Sean Coleman, Dist. #24	Mr. Jose Lozada, Dist. #76
Mr. Nathan Karasek, Dist. #33	Mr. Shawn Killackey, Dist. #79
Ms. Angie Baronello, Dist. #34	Ms. Peg Larson, Dist. #116
Ms. Erika Cappert, Dist. #37	Ms. Carey McHugh, Dist. #118
Ms. Vivian Kueter, Dist. #38	Ms. Kathy Kusiak, Dist. #124
Ms. Joanne Osmond, Dist. #41	Mr. Jim Walz, Dist. #121
Dr. Stephen Mack, Dist. #46	Ms. Patricia Stephen, Dist. #126
Ms. Jennifer Haack, Dist. #50	Mr. Hal Sloan, Dist. #127
Ms. Odie Pahl, Dist. #56	Ms. Karin Lundstedt, Dist. #128
Mr. Tony Giamis, Dist. #68	

Governing Board Members Absent

Ms. Marge Taylor, Dist. #6	Ms. Ellen Ipsen, Dist. #117
Mr. John Frendreis, Dist. #36	Ms. Jane Siegal, Dist. #120
Ms. Rita Benavides, Dist. #72	Mr. Tom Drake, Dist. #121
Mr. Scott Linn, Dist. #102	Ms. Dora King, Dist. #187

PUBLIC HEARING ON BUDGET

It should be noted that a public hearing on the proposed budget for the 2019-20 school year was held prior to the Governing Board meeting. The hearing was called to order at 6:32 p.m. and closed at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Carey 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 Mrs. Joanne Osmond, District #41.

VOICE VOTE: MOTION CARRIED.

APPROVAL OF MINUTES

Motion to Approve Minutes

Mrs. Marcia White, District #3, moved the minutes of June 5, 2019 be approved as presented; seconded by Mrs. Patricia Stephen, District #126.

VOICE VOTE: MOTION CARRIED.

RECOGNITIONS AND INTRODUCTIONS

Introductions: Governing Board members, Executive Board members and administrators introduced themselves.

Employee of the Year: Mrs. Donnan explained that the employee of the year for 2018-19 has not been announced yet, so that person will be recognized at the next Governing Board meeting.

FIRST READING OF POLICY REVISIONS

Proposed revisions to three policies listed below were presented for first reading. Two of the policies required updates to the legal references section. The other policy is a new policy that outlines the Governing Board's authority with regard to incurring debt. The policies will be presented for second reading and approval at the December Governing Board meeting.

- 2:20 Powers and Duties of the Governing Board; Indemnification
- 2:34 Incurring Debt *New Policy*
- 2:38 Governing Board Delegation of Authority to the Executive Board

PRESENTATION OF FINAL BUDGET

Ms. Barbara Watson, Assistant Superintendent of Business, highlighted some of the changes made since the tentative budget was presented in June. Enrollment numbers have been updated, and ending fund balances for FY19 are best estimates, as the final audit has not been completed. Ms. Watson referenced pages 18 and 19 of the budget overview, which provided an overview of the newly updated housing formula. The new formula is a seven-tiered system that allows flexibility to cover

