

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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**Valerie M. Donnan, M.Ed.**  
*Superintendent*

## SEDOL GOVERNING BOARD MINUTES

June 2, 2021

The Governing Board meeting was structured to allow in-person public seating. Those interested needed to RSVP due to mitigation measures.

### Call to Order

At 7:00 p.m., a quorum being present, Superintendent Donnan called the meeting of the SEDOL Governing Board to order on Wednesday, June 2, 2021, at Gages Lake School in Gages Lake, Illinois. The following Executive Board members were in attendance: Mrs. Carey McHugh, Mrs. Odie Pahl, and Dr. Michael Kerner.

### ROLL CALL

#### Governing Board Members Present

Ms. Laurel Wilson, Dist. #1	Mr. Jon Hauptman, Dist. #76
Ms. Marcia White, Dist. #3	Mr. Shawn Killackey, Dist. #79
Ms. Vivian Kueter, Dist. #38	Ms. Melissa Rose Dist. #102
Mr. Ed Liberman, Dist. #41	Ms. Carey McHugh, Dist. #118
Dr. Stephen Mack, Dist. #46	Mr. Tony DeMonte, Dist. #121
Ms. Anna Chang-Yen, Dist. #50	Ms. Kathy Kusiak, Dist. #124
Ms. Odie Pahl, Dist. #56	Ms. Patricia Stephen, Dist. #126
Ms. Emily Savino, Dist. #68	Mr. Jonathan Reinoso, Dist. #127 (late arrival)
Mr. Michael Engle, Dist. #73	Ms. Cara Benjamin, Dist. #128
Mr. Eric Billittier, Dist. #75	Ms. Dora King, Dist. #187

#### Governing Board Members Absent

Ms. Marge Taylor, Dist. #6	Ms. Amie Krummick, Dist. #70
Mr. Sean Coleman, Dist. #24	Ms. Rita Benavides, Dist. #72
Mr. Jeff Salgado, Dist. #33	Ms. Peg Larson, Dist. #116
Ms. Angie Baronello, Dist. #34	Ms. Ellen Ipsen, Dist. #117
Ms. Denise Quezada, Dist. #36	Ms. Linda Vicchie, Dist. #120
Ms. Erika Cappert, Dist. #37	

### **PLEDGE OF ALLEGIANCE**

Superintendent Donnan asked everyone to stand and join her in the Pledge of Allegiance.

### **ACCEPTANCE OF AGENDA**

#### Motion to Accept Agenda

Ms. Carey McHugh, District #118, moved the agenda be accepted as presented; seconded by Mr. Shawn Killackey, District #79.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120, #127

MOTION CARRIED

## ELECTION OF GOVERNING BOARD OFFICERS

The Governing Board Nominating Committee recommended Mrs. Carey McHugh (Wauconda #118) be reappointed to serve another one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated District #46) be reappointed to serve another one-year term as Governing Board Secretary.

### Motion to Elect Officers

Mr. Ed Liberman, District #41, moved approval of the Nominating Committee's recommendation as presented; seconded by Ms. Patricia Stephen, District #126.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

## APPROVAL OF MINUTES

### Motion to Approve Minutes

Dr. Stephen Mack, District #46, moved the minutes of March 3, 2021 be approved as presented; seconded by Ms. Odie Pahl, District #56.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

## SPECIAL RECOGNITION

Mrs. Donnan presented a video on a student from Laremont School who was selected by UCP Sequin Infinitec Assistive Technology Coalition Center and on April 22<sup>nd</sup> received the 2021 Outstanding Student Technology Award.

Mrs. Donnan acknowledged the dedicated service of Dr. Julie Brua, Superintendent of Gavin District #37, who is retiring at the end of the school year. Dr. Brua served on the Executive Board since June 2020.

Mrs. Donnan acknowledged the dedicated service of Mrs. Roycealee Wood, Regional Office of Education, Superintendent who resigned on April 1, 2021. Mrs. Wood served on the Executive Board since July 2003.

Mrs. Donnan introduced Dr. Michael Karner to the Board. On April 27, 2021 the Lake County Board appointed Dr. Karner as the new Regional Superintendent of Schools. He will serve on the SEDOL Executive Board.

## ANNUAL MEETING ACTIONS

### Executive Board Member Appointments

Administration reported that the terms of three Executive Board members expire in June:

- Dr. Jason Lind, Superintendent, Millburn District #24
- Joanne Osmond, Governing Board Member, Lake Villa District #41
- Dr. Christine Sefcik, Superintendent, Grant HS #124
- Open, Governing Board Member

Dr. Lind, Mrs. Osmond, and Dr. Sefcik were recommended by the Executive Board Nominating Committee to serve another two-year term. All would serve a two-year term expiring in June 2023. The Nominating Committee also recommended the Governing Board appoint Dr. Matthew Barbini, Superintendent Libertyville Elementary D70, to replace Dr. Brua who is retiring. Dr. Barbini would complete Dr. Brua's two-year term expiring in June 2022.

Motion to Appoint Executive Board Members

Mr. Ed Liberman, District #41, moved approval of the Nominating Committee's recommendations as presented; seconded by Ms. Patricia Stephen, District #126.

ROLL CALL VOTE: Ayes: Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187  
Nays: None  
Absent: Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

Delegation of Executive Board Authorities

The Governing Board was asked to delegate Executive Board authorities for FY22. The authorities are delineated in Governing Board Policy 2:38.

Motion to Approve Delegation of Authorities

Ms. Cara Benjamin, District #128, moved approval of the delegation of authorities as presented; seconded by Mr. Ed Liberman, District #41.

ROLL CALL VOTE: Ayes: Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187  
Nays: None  
Absent: Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

Appointment of Treasurer 2021-22

Mrs. Joyce Loris, Director of Business was recommended to serve as treasurer for the district.

Motion to Appoint Treasurer

Ms. Patricia Stephen, District #126, moved Mrs. Joyce Loris serve as treasurer for the district; seconded by Dr. Stephen Mack, District #46.

ROLL CALL VOTE: Ayes: Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187  
Nays: None  
Absent: Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

Establish Meeting Dates

The Governing Board was asked to establish meeting dates for the 2021-22 school year. Suggested meeting dates were:

Wednesday, August 25, 2021      Wednesday, March 2, 2022  
Wednesday, December 1, 2021      Wednesday, June 1, 2022

Motion to Establish Meeting Dates

Ms. Kathy Kusiak, District #124, moved approval of the meeting schedule as recommended; seconded by Ms. Marcia White, District #3.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

**PRESENTATION OF TENTATIVE BUDGET**

Ms. Watson and Mrs. Donnan provided an overview of the FY22 tentative budget, which includes: (1) a 3% increase in tuition rates across the board; (2) the continued realignment of special needs paraprofessionals to regular classroom paraprofessionals; (3) decrease in enrollment and staffing (4) a transfer of funds from the Education Fund to the Transportation Fund in order to cover the 20% that ISBE does not reimburse; (5) the change in IDEA funding (6) O & M funds to increase 5% and (7) Capital Projects to include possible addition of playground at Fairhaven School, replacement of South School gym floor, and carpet/tile replacement at Cyd Lash Academy.

The Governing Board was asked to approve the tentative budget for FY22 and to schedule a public hearing on the final budget for 6:30 p.m. on August 25. The Governing Board will be asked to approve the final budget that same evening.

Motion to Approve Tentative Budget

Mr. Ed Liberman, District #41, moved approval of the tentative budget recommendations as presented; seconded by Ms. Patricia Stephen, District #126.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

**PUBLIC COMMENT**

Public Comment was afforded to the general public. There were no Public Comments.

**OPEN FORUM**

Ms. McHugh reminded the Board that a chair still remains open on the Executive Board for a Governing Board member. If interested, please contact Mrs. McHugh, Val Donnan or Sara Martinez for more information.

**ADJOURNMENT**

Motion to Adjourn

At 7:48 p.m., Ms. Joanne Osmond, District #41, moved the meeting be adjourned; seconded by Ms. Patricia Stephen, District #126.

<u>ROLL CALL VOTE:</u> Ayes:	Districts #1, #3, #38, #41, #46, #50, #56, #68, #73, #75, #76, #79, #102, #118, #121, #124, #126, #127, #128, #187
Nays:	None
Absent:	Districts #6, #24, #33, #34, #36, #37, #70, #72, #116, #117, #120

MOTION CARRIED

Respectfully submitted by,

Sara Martinez  
Recording Secretary

Approved by:

\_\_\_\_\_, President of the Board

\_\_\_\_\_, Secretary of the Board