

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.
Superintendent

SEDOL GOVERNING BOARD MINUTES

August 25, 2021

The Governing Board meeting was structured to allow in-person public seating. Those interested needed to RSVP due to mitigation measures. Since there was room, the public was able to join at the time of the meeting without RSVPing.

Call to Order

At 7:00 p.m., a quorum being present, President McHugh called the meeting of the SEDOL Governing Board to order on Wednesday, August 25, 2021, at Gages Lake School in Gages Lake, Illinois. The following Executive Board members were in attendance: Mrs. Carey McHugh, Mrs. Joanne Osmond and Dr. Michael Karner.

ROLL CALL

Governing Board Members Present

Ms. Laurel Wilson, Dist. #1	Mr. Jon Hauptman, Dist. #76
Mr. Denise Lear (Alt), Dist. #6	Mr. Shawn Killackey, Dist. #79
Ms. Erika Cappert, Dist. #37	Ms. Melissa Rose Dist. #102
Ms. Vivian Kueter, Dist. #38	Mr. Scott Jewitt (Alt), Dist. #116
Ms. Joanne Osmond, Dist. #41	Ms. Carey McHugh, Dist. #118
Dr. Stephen Mack, Dist. #46	Ms. Linda Vicchie, Dist. #120
Ms. Anna Chang-Yen, Dist. #50	Mr. Tony DeMonte, Dist. #121
Ms. Emily Savino, Dist. #68	Ms. Kathy Kusiak, Dist. #124
Dr. Amie Krummick, Dist. #70	Ms. Cara Benjamin, Dist. #128
Mr. Michael Engle, Dist. #73	

Governing Board Members Absent

Ms. Marcia White, Dist. #3	Ms. Rita Benavides, Dist. #72
Mr. Sean Coleman, Dist. #24	Mr. Eric Billittier, Dist. #75
Mr. Jeff Salgado, Dist. #33	Ms. Ellen Ipsen, Dist. #117
Ms. Angie Baronello, Dist. #34	Ms. Patricia Stephen, Dist. #126
Ms. Denise Quezada, Dist. #36	Mr. Jonathan Reinoso, Dist. #127
Ms. Odie Pahl, Dist. #56	Ms. Dora King, Dist. #187

PUBLIC HEARING ON BUDGET

It should be noted that a public hearing on the proposed budget for the 2021-2022 school year was held prior to the Governing Board meeting. The hearing was called to order at 6:30 p.m. and closed at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Mr. Scott Jewitt, District #116, moved the agenda be accepted as presented; seconded by Dr. Stephen Mack, District #46.

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

MOTION CARRIED

APPROVAL OF MINUTES

Motion to Approve Minutes

Ms. Joanne Osmond, District #41, moved the regular minutes of August 25, 2021 be approved as presented; seconded by Ms. Erika Cappert, District #37.

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

MOTION CARRIED

SPECIAL RECOGNITION

Board Members and Administrators

President McHugh invited Board members and administrators to introduce themselves.

Employee of the Year

Employee of the Year Paula Katz-Urbe, John Powers Center, Paraprofessional was recognized for the outstanding service she provides to her students and staff.

PRESENTATION OF TENTATIVE BUDGET

Mrs. Loris presented a brief overview of the final budget and explained the minimal changes from tentative to final budget.

- The final budget showed an increase in budgeted Educational Fund revenues of \$2,069,000 and expenditures of \$2,045,200. These changes increased the originally projected fund balance by \$23,800 to \$11,262,129;
- An update to Projected Enrollment increased tuition revenue and salaries/benefit expenses;
- An increase to Projected E-rate Revenue and Related Capital Outlay expenses;
- Projected Purchased Services increased by \$324,200 to include new technology contracts and potential agency hire;
- Fund 500 projected expenses were revised downward by \$250,000 for revised IMRF calculations.

Mrs. Loris also stated that the tuition rate for FY 22 only increased by 3%. It was noted that the audit is in its final stages with no concerns. The Board approved the final budget for FY22.

Motion to Approve Final Budget

Ms. Joanne Osmond, District #41, moved approval of the final budget and related recommendations as presented; seconded by Dr. Amie Krummick, District #70.

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

MOTION CARRIED

EXTENDED COLLECTIVE BARGAINING AGREEMENT WITH STU

Dr. Laura Wojcik, Assistant Superintendent for Human Resources, presented an overview of the extended agreement. The Board approved a one-year extension of the collective bargaining agreement with the SEDOL Teachers' Union (STU) for the 2021-22 school year.

Motion to Approve Extended Agreement

Ms. Denise Lear, District #6, moved approval of the proposed extended collective bargaining agreement for the 2021-22 school year with the SEDOL Teachers Union and the SEDOL Board as presented; seconded by Dr. Stephen Mack, District #46.

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

MOTION CARRIED

PUBLIC COMMENT

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

PROGRAM REPORTS

Report on 2021 Extended School Year Program

Mr. Taterka shared that this year's ESY program had 293 students participate which was an increase from last year. This year's theme was the Olympics which staff and students enjoyed incorporating into their lesson plans. The overall positive energy of having the kids back in the buildings was a positive for all.

District Update

Dr. Donnan provided an update regarding the plan implemented for the return to school and mitigation strategies focused on keeping students and staff safe with full in-person return. The plan was enacted and changes can be made as needed. Dr. Donnan thanked the Governing Board for their support including SEDOL facilities to be able to welcome students in person with increased mitigation measures.

The following are the plans in place used for returning to school:

- All in person
- Remote when a student is placed on quarantine per IDPH guidance.
- Teacher's will continue to live stream classrooms for those students who are remote.
- SEDOL is working with member district for students who are unable to attend in person due to medical conditions.

The following continue to be the layered mitigation strategies in place:

- SEDOL students/staff will continue to wear masks
- Social distancing
- Illness testing
- Continue to promote vaccination
- Hand and respiratory health
- Ventilation
- Cleaning and disinfecting
- Encouraging sick individuals to stay home

Dr. Donnan praised SEDOL staff for their ability to consistently pivot for the needs of our students.

OPEN FORUM

No comments received.

ADJOURNMENT

Motion to Adjourn

At 7:50 p.m., Mr. Scott Jewitt, District #116, moved the meeting be adjourned; seconded by Ms. Denise Lear, District #6.

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

MOTION CARRIED

Respectfully submitted by,

Sara Martinez
Recording Secretary

Approved by:

_____, Ms. Carey McHugh, President of the Board

_____, Dr. Stephen Mack, Secretary of the Board