

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road, Gages Lake, Illinois 60030-1819

847-548-8470 Fax 847-548-8472 VP 224-207-8476

[www.SEDOL.us](http://www.SEDOL.us)



**Valerie M. Donnan, Ed.D.**

*Superintendent*

## SEDOL GOVERNING BOARD MINUTES

June 29, 2022

The Governing Board was scheduled to meet on June 1, 2022 however, a quorum was not present and the meeting had to be canceled. A special meeting was scheduled for June 29, 2022 at 5:00 p.m.

### Call to Order

At 5:03 p.m., a quorum being present, Superintendent Donnan called the meeting of the SEDOL Governing Board to order on Wednesday, June 29, 2022, at Gages Lake School in Gages Lake, Illinois. The following Executive Board members were in attendance: Ms. Carey McHugh, Ms. Joanne Osmond, Ms. Odie Pahl, and Dr. Jason Lind.

### ROLL CALL

#### Governing Board Members Present

Ms. Katherine Roame (alt), D1	Mr. Jon Hauptman, D76
Ms. Marsha White (alt), D3	Mr. Shawn Killackey, D79
Ms. Denise Lear, Dist. D6	Mr. Nathan Libbey (alt), D102
Ms. Heather Devine, D33	Ms. Peg Larson, D116
Ms. Angie Baronello, D34	Ms. Ellen Ipsen, D117
Ms. Joanne Osmond, D41	Ms. Carey McHugh, D118
Dr. Stephen Mack, D46	Ms. Laura Mellon (alt), D120
Ms. Odie Pahl, D56 (arrived at 5:18 p.m.)	Mr. Tony DeMonte, D121
Ms. Emily Savino, D68	Ms. Kathy Kusiak, D124
Mr. Brian Lawton (alt), D70	Mr. Jonathan Reinoso, D127
Mr. Michael Engle, D73	Ms. Dora King, D187
Mr. Eric Billittier, D75	

#### Governing Board Members Absent

Ms. Vanessa Boss, D24	Ms. Anna Chang-Yen, D50
Ms. Denise Quezada, D36	Ms. Rita Benavides, D72
Ms. Erika Cappert, D37	Ms. Patricia Stephen, D126
Ms. Vivian Kueter, D38	Ms. Cara Benjamin, D128

### **PLEDGE OF ALLEGIANCE**

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

### **ACCEPTANCE OF AGENDA**

#### Motion to Accept Agenda

Ms. Ellen Ipsen, D117, moved the agenda be accepted as presented; seconded by Dr. Stephen Mack, D46.

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

MOTION CARRIED

***Exceptional Services for Exceptional Students***

## ELECTION OF GOVERNING BOARD OFFICERS

The Governing Board approved recommendation from the Nominating Committee for Ms. Carey McHugh (Wauconda D118) to be reappointed to serve another one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated D46) be reappointed to serve another one-year term as Governing Board Secretary.

### Motion to Elect Officers

Ms. Joanne Osmond, D41, moved approval of the Nominating Committee's recommendation as presented; seconded by Mr. Mike Engel, D73.

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

MOTION CARRIED

## APPROVAL OF MINUTES

### Motion to Approve Minutes

Mr. Shawn Killackey, D79, moved the regular minutes of March 2, 2022 be approved as presented; seconded by Ms. Ellen Ipsen, D117.

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

MOTION CARRIED

## PUBLIC COMMENT

Public Comment was afforded to the general public. There was seven people who submit for Public Comment.

1. Ms. Susan Snyder, SEDOL SSSA, spoke on survey results and staff concerns.
2. Ms. Candace Tackes, SEDOL Teacher, spoke on SEDOL organization.
3. Ms. Michelle Dvorak, SEDOL SSSA, spoke on behalf on Millburn Paraprofessionals.
4. Ms. Rebecca Slye, SEDOL Teacher, spoke on the STU survey results.
5. Ms. Maura Cunningham, SEDOL Psychologist, spoke on the SEDOL mission statement.
6. Ms. Christi Hale, SEDOL Teacher, spoke on HumanEx survey and transition.
7. Ms. Karin O'Laughlin, SEDOL Para professional, spoke on the SEDOL mission statement.

## SPECIAL RECOGNITION

The Governing Board recognized Mr. Bob Gold, Superintendent of Big Hollow District D38, who is stepping down from the Executive Board. Mr. Gold has served on the Executive Board since September 2019.

## ANNUAL MEETING ACTIONS

### Executive Board Member Appointments

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

- Dr. Lynn Glickman, Superintendent, Community Consolidated D46
- Ms. Odie Pahl, Governing Board Member, Gurnee D56
- Mr. Bob Gold, Superintendent, Big Hollow D38

Dr. Glickman and Ms. Pahl were recommended by the Executive Board Nominating Committee. Mr. Gold will be stepping down from the Board leaving a vacant seat to be filled by a member district Superintendent. All were approved to serve a two-year term expiring in June 2024.

Motion to Appoint Executive Board Members

Ms. Joanne Osmond, D41, moved approval of the Nominating Committee's recommendations as presented; seconded by Ms. Denise Lear, D6.

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

MOTION CARRIED

Delegation of Executive Board Authorities

The Governing Board delegated Executive Board authorities for FY23. The authorities are delineated in Governing Board Policy 2:38.

Motion to Approve Delegation of Authorities

Ms. Ellen Ipsen, D117, moved approval of the delegation of authorities as presented; seconded by Ms. Emily Savino, D68.

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

MOTION CARRIED

Appointment of Treasurer 2022-23

Ms. Joyce Loris, Chief Business Officer was approved to serve as treasurer for the district.

Motion to Appoint Treasurer

Ms. Marsha White, D3, moved Ms. Joyce Loris serve as treasurer for the district; seconded by Mr. Tony DeMonte, D121.

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

MOTION CARRIED

Establish Meeting Dates

The Governing Board was asked to establish meeting dates for the 2022-23 school year. Suggested meeting dates were:

Wednesday, August 24, 2022	Wednesday, March 1, 2023
Wednesday, December 7, 2022	Wednesday, June 7, 2023

Motion to Establish Meeting Dates

Mr. Mike Engel, D73, moved approval of the meeting schedule as recommended; seconded by Ms. Odie Pahl, D56.

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

MOTION CARRIED

**PRESENTATION OF TENTATIVE BUDGET**

Dr. Valerie Donnan and Ms. Joyce Loris provided an overview of the FY23 tentative budget, which includes: (1) a 4% increase in tuition rates across the board; (2) increase in enrollment and staffing (3) O & M funds to increase 5% and (4) Capital Projects to include: Cyd Lash Academy HVAC system upgrade and boiler control system repairs, GMC truck, Kubota replacement, Fairhaven School playground, and parking lot striping, sealcoating and crack fill repair.

The Governing Board approved the tentative budget for FY23 and to schedule a public hearing on the final budget for 6:30 p.m. on August 24, 2022. The Governing Board will be asked to approve the final budget that same evening.

Motion to Approve Tentative Budget

Mr. Jonathan Reinoso, D127, moved approval of the tentative budget recommendations as presented; seconded by Dr. Stephen Mack, D46.

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

MOTION CARRIED

**EXTENDED COLLECTIVE BARGAINING AGREEMENT WITH SSSA**

Dr. Laura Wojcik and Ms. Joanne Osmond of the SEDOL Board Negotiations Team provided a brief overview of the proposed extended bargaining agreement for the 2022-2023 school year reached with the SEDOL Support Staff Association (SSSA). The Board approved the extended agreement.

Motion to Approve Agreement

Ms. Joanne Osmond, D41, moved approval of the extended collective bargaining agreement for the 2022-23 school year with the SSSA and the SEDOL Board as presented.; seconded by Mr. Shawn Killackey, D79.

<u>VOICE VOTE:</u>	Ayes:	Districts 1, 3, 6, 33, 34, 41, 46, 56, 68, 70, 73, 75, 76, 79, 102, 117, 118, 120, 121, 124, 127, 187
	Nays:	116
	Absent:	Districts 24, 36, 37, 38, 50, 72, 126, 128

MOTION CARRIED

**APPROVAL OF MEMORANDUM OF UNDERSTANDING AGREEMENT WITH STU**

Dr. Laura Wojcik and Ms. Joanne Osmond of the SEDOL Board Negotiations Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union (STU) regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Board approved the Memorandum of Understanding.

Motion to Approve Agreement with the STU

Ms. Joanne Osmond, D41, moved approval of the Memorandum of Understanding with the STU and the SEDOL Board as presented.; seconded by Ms. Odie Pahl, D56.

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

MOTION CARRIED

**APPROVAL OF MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SSSA**

Dr. Laura Wojcik and Ms. Joanne Osmond of the SEDOL Board Negotiations Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Support Staff Association (SSSA) regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Board approved the Memorandum of Understanding.

Motion to Approve Agreement with the SSSA

Dr. Stephen Mack, D46, moved approval of the Memorandum of Understanding with the SSSA and the SEDOL Board as presented.; seconded by Mr. Jon Hauptman, D76.

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

MOTION CARRIED

**APPROVAL OF SERVICE RECOGNITION AND ATTENDANCE BONUS FOR REGISTERED NURSES**

Administration provided an overview of the tentative agreement reached for the SEDOL Registered Nurses regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Board approved the agreement.

Motion to Approve Agreement with the Registered Nurses

Ms. Odie Pahl, D56, moved approval of the agreement with the registered nurses and the SEDOL Board as presented.; seconded by Ms. Dora King, D187.

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

MOTION CARRIED

**OPEN FORUM**

President McHugh reminded the Board of the next meeting on August 24, 2022 and of the public hearing prior to the meeting at 6:30 p.m. for the FY23 budget

**ADJOURNMENT**

Motion to Adjourn

At 6:58 p.m., Ms. Denise Lear, D6, moved the meeting be adjourned; seconded by Mr. Jonathan Reinoso, D127.

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

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