



Valerie M. Donnan, Ed.D.
Superintendent

Governing Board Meeting Summary **Wednesday, 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.

PLEDGE AND AGENDA

Following the call to order, roll call and pledge by Superintendent Donnan, the Board accepted the agenda.

ELECTION OF OFFICERS & MINUTES

The Governing Board appointed Ms. Carey McHugh (Wauconda #118) to serve another one-year term as Governing Board President and Dr. Stephen Mack (Community Consolidated #46) to serve another one-year term as Governing Board Secretary. The Board approved the minutes of the meeting held on March 2, 2022.

PUBLIC COMMENT

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

The following members were reappointed to serve another two-year term: Dr. Lynn Glickman, Superintendent D46 and Ms. Odie Pahl, Governing Board Member Gurnee D56. Mr. Gold will be stepping down from the Board leaving a vacant seat to be filled by a member district Superintendent. All will serve a two-year term expiring in June 2024.

Delegation of Executive Board Authorities

The Governing Board approved the delegation of authorities to the Executive Board for FY23 as delineated in policy 2:38.

Appointment of Treasurer

The Board approved Ms. Joyce Loris, Chief Business Officer, to serve as treasurer for the 2022-23 school year.

Establish Meeting Dates

The Board approved the following meeting dates for the 2022-23 school year: August 24, 2022; December 7, 2022; March 1, 2023; and June 7, 2023.

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.

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. The Board approved the extended agreement.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE 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 regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Board approved the Memorandum of Understanding.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE 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 regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Board approved the Memorandum of Understanding.

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.

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.

ADJOURNMENT

With no other items to discuss, the Board acted to adjourn the meeting.

:sm 7/7/2022

2022-23 *Tentative Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, July 28, 2022 – 9:30 a.m.
Thursday, August 25, 2022 – 9:30 a.m.
Thursday, September 22, 2022 – 9:30 a.m.
Thursday, October 27, 2022 – 9:30 a.m.
Thursday, November ~~18~~ 10, 2022 – 9:30 a.m. *Conflict with IASA Conference*
Thursday, December ~~23~~ 15, 2022 – 9:30 a.m. *Conflict with Winter Break*
Thursday, January 26, 2023 – 9:30 a.m.
Thursday, February ~~22~~ 16, 2023 – 9:30 a.m. *Conflict with IAASE Conference*
Thursday, March 23, 2023 – 9:30 a.m.
Thursday, April 6, 2023 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*
Thursday, April 27, 2023 – 9:30 a.m.
Thursday, May 25, 2023 – 9:30 a.m.
Thursday, June 22, 2023 – 9:30 a.m.
Thursday, July 27, 2023 – 9:30 a.m.

*The Executive Board will approve the 2022-23 meeting schedule at its July meeting.

2022-23 Governing Board Meeting Schedule

Wednesday, August 24, 2022 – 7:00 p.m. *6:30 p.m. Public Hearing - Budget*
Wednesday, December 7, 2022 – 7:00 p.m.
Wednesday, March 1, 2023 – 7:00 p.m.
Wednesday, June 7, 2023 – 7:00 p.m.