

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.
Superintendent

SEDOL GOVERNING BOARD MINUTES

August 24, 2022

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 24, 2022, at Gages Lake School in Gages Lake, Illinois. The following Executive Board members were in attendance: Dr. Lynn Glickman, Dr. Jason Lind, Ms. Carey McHugh, Ms. Joanne Osmond, Ms. Odie Pahl, and Dr. Michael Karner.

ROLL CALL

Governing Board Members Present

Ms. Laurel Wilson, D1	Mr. Jon Hauptman, D76
Ms. Anne Fuson, D3	Mr. Shawn Killackey, D79
Ms. Denise Lear, Dist. D6	Ms. Melissa Rose, D102 (arrived at 7:06)
Ms. Vanessa Boss, D24	Ms. Peg Larson, D116
Ms. Heather Devine, D33	Ms. Ellen Ipsen, D117
Ms. Angie Baronello, D34	Ms. Carey McHugh, D118
Ms. Vivian Kueter, D38	Ms. Linda Vecchie, D120
Ms. Joanne Osmond, D41	Mr. Tony DeMonte, D121
Ms. Anna Chang-Yen, D50	Ms. Kathy Kusiak, D124
Ms. Odie Pahl, D56	Ms. Patricia Stephen, D126
Ms. Emily Savino, D68	Mr. Jonathan Reinoso, D127
Mr. Michael Engle, D73	Ms. Cara Benjamin, D128
Mr. Eric Billittier, D75	Ms. Dora King, D187

Governing Board Members Absent

Ms. Denise Quezada, D36	Dr. Amie Krummick, D70
Ms. Erika Cappert, D37	Ms. Rita Benavides, D72
Dr. Stephen Mack, D46	

PUBLIC HEARING ON BUDGET

It should be noted that a public hearing on the proposed budget for the 2022-2023 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

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

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Ms. Joanne Osmond, D41, moved the agenda be accepted as presented; seconded by Ms. Ellen Ipsen, D117.

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

MOTION CARRIED

PUBLIC COMMENT

There was no Public Comment

SPECIAL RECOGNITION

The Governing Board recognized:

1. Governing Board Members were invited to introduced themselves
2. Employee of the Year Daniel Russert, OI Teacher from Gages Lake School

PRESENTATION OF FINAL BUDGET

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

- A correction to the Non-Member District Tuition Schedule for Alternative Elementary (P-6) increased from \$42,655 to \$80,254.

Mrs. Loris also stated that the tuition rate for FY 23 only increased by 4%. The Governing Board approved the final budget for FY23.

Motion to Approve Tentative Budget

Ms. Denise Lear, D6, moved approval of the FY23 final budget as presented; seconded by Ms. Patricia Stephen, D126.

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

MOTION CARRIED

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE STU

Dr. Laura Wojcik of the SEDOL Board Negotiations Team provided a brief overview of the tentative Memorandum of Understanding (MOU) reached with the SEDOL Teachers' Union (STU) regarding items relating to work hours. The Board approved the Memorandum of Understanding. Also noted was that SEDOL and the STU have reached a tentative contract agreement which will be presented at the December 7, 2022 meeting.

Motion to Approve Agreement

Ms. Joanne Osmond, D41, moved approval of the Memorandum of Understanding between the SEDOL Board and the STU as presented.; seconded by Mr. Mike Engle, D73.

ROLL CALL VOTE: Ayes: Districts 1, 3, 6, 24, 33, 34, 38, 41, 50, 56, 68, 73, 75, 76, 79, 102, 116, 117, 118, 120, 121, 124, 126, 127, 128, 187

Nays:

Absent: Districts 36, 37, 46, 70, 72

MOTION CARRIED

PROGRAM REPORTS

Mr. Taterka shared with the Board photos and information regarding the Extended School Year Program (ESY). This summer 337 students attended ESY and were housed at Cyd Lash Academy, Laremont School, and Fairhaven School. The Vocational Department also provided Vocational Enrichment for 17 students. One of the highlights this summer was when the Jessie White Tumblers performed for the Cyd Lash Academy students.

Dr. Donnan highlighted the beginning of the year activities. She also shared that SEDOL currently has 690 students and is actively recruiting staff. Changes in current State licensing is helping but, staff is needed if programs need to expand in the future.

OPEN FORUM

- Governing Board members were encouraged to suggest agenda items for the next regular meeting.
- Board President Carey McHugh reminded the Board that an open Governing Board Member seat still remains on the Executive Board. If anyone would like more information, they should contact Dr. Donnan.
- President McHugh also thanked the SEDOL administrative staff for creating presentation boards and providing information on their buildings/programs during the open house preceding the Public Hearing, and the Governing Board meeting.
- Governing Board Members were invited to attend the ribbon cutting ceremony for the Fairhaven School playground on September 8th at 3:30 p.m.

ADJOURNMENT

Motion to Adjourn

At 7:44 p.m., Ms. Patricia Stephen, D126, moved the meeting be adjourned; seconded by Ms. Denise Lear, D6.

VOICE VOTE: Ayes: Districts 1, 3, 6, 24, 33, 34, 38, 41, 50, 56, 68, 73, 75, 76, 79, 102, 116, 117, 118, 120, 121, 124, 126, 127, 128, 187

Nays:

Absent: Districts 36, 37, 46, 70, 72

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