

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



Valerie M. Donnan, Ed.D.
Superintendent

SEDOL GOVERNING BOARD MINUTES

March 6, 2024

CALL TO ORDER

At 7:01 p.m., a quorum being present, President McHugh called the meeting of the SEDOL Governing Board to order on Wednesday, March 6, 2024, 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, Dr. Jason Lind, Dr. Scott Schwartz, and Dr. Michael Karner.

ROLL CALL

Governing Board Members Present

- | | |
|-------------------------------|----------------------------|
| Mr. Alberto Segura, D1 | Mr. Eric Billittier, D75 |
| Ms. Anne Fuson, D3 | Mr. David Becker, D76 |
| Ms. Denise Lear, Dist. D6 | Mr. Shawn Killackey, D79 |
| Mr. Fred Skeppstrom, D24 | Mr. Justin Parker, D102 |
| Ms. Heather Devine, D33 | Mr. Scott Jewitt, D116 |
| Mr. Josh Cornwell, D34 | Ms. Cynthia Collins, D117 |
| Ms. Sarah Ives-Brezinski, D37 | Ms. Carey McHugh, D118 |
| Ms. Vivian Kueter, D38 | Ms. Laura Mellon, D120 |
| Ms. Joanne Osmond, D41 | Mr. Tony DeMonte, D121 |
| Ms. Odie Pahl, D56 | Ms. Patricia Stephen, D126 |
| Ms. Emily Savino, D68 | Ms. Liz Wiczer, D127 |
| Mr. Stephen Sticklen, D70 | Ms. Cara Benjamin, D128 |
| Mr. Michael Engle, D73 | |

Governing Board Members Absent

- | | |
|-------------------------|-------------------------|
| Ms. Denise Quezada, D36 | Ms. Rita Benavides, D72 |
| Dr. Stephen Mack, D46 | Ms. Kathy Kusiak, D124 |
| Ms. Gari Matsey, D50 | Open Seat, D187 |

ACCEPTANCE OF AGENDA

Motion to Accept Agenda

Ms. Joanne Osmond, D41 moved the agenda be accepted as presented; seconded by Ms. Denise Lear, D6.

VOICE VOTE:

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

MOTION CARRIED

APPROVAL OF MINUTES

Motion to Approve Minutes

Ms. Laura Mellon, D120 moved the regular minutes of August 23, 2023 be approved as presented; seconded by Mr. Mike Engle, D73.

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

MOTION CARRIED

PUBLIC COMMENT

There was no Public Comment.

APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS

Information was presented regarding the need to appoint three Governing Board members to a nominating committee to develop recommendations for the offices of Governing Board President and Secretary. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email Recording Secretary Sara Martinez or Superintendent Dr. Valerie Donnan.

APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD

Information was presented regarding the need to establish a nominating committee to recommend appointments to the Executive Board. The committee is composed of one Governing Board member, two Executive Board members and the Regional Superintendent of Schools. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email President McHugh, Recording Secretary Sara Martinez or Superintendent Dr. Valerie Donnan. Ms. McHugh noted that there is still one open seat on the Executive Board that needs to be filled by a Governing Board member.

POST- ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS

Ms. Peterson explained that the post-issuance tax compliance report is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds. She reported that everything is in order and there is nothing unusual to report.

FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B

Ms. Peterson explained that the filing of financial information with the Electronic Municipal Marketing Access (EMMA) is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds.

SOUTH PROPOSED SALE AGREEMENT

The Board approved the Real Estate Sale Agreement between the SEDOL Governing Board and the Board of Education of Mundelein School District 75 for the sale of South in the amount of \$630,000.00. The vocational program currently housed in this building, will be housed at Gages Lake School for the 2024-25 school year.

Motion to Approve Sale Agreement

Ms. Joanne Osmond, D41 moved the sale agreement of South be approved as presented; seconded by Ms. Patricia Stephen, D126.

ROLL CALL VOTE: Ayes: Districts 1, 3, 6, 24, 33, 34, 37, 38, 41, 56, 68, 70, 73, 75, 76, 79, 102, 116, 117, 118, 120, 121, 126, 127, 128

Nays: None

Absent: Districts 36, 46, 50, 72, 124, 187

MOTION CARRIED

SUPERINTENDENT’S RETIREMENT

The Board accepted Superintendent Donnan’s intent to retire on June 30, 2024.

Motion to Approve the Intent to Retire

Ms. Denise Lear, D6 moved approval of the Superintendent’s intent to retire as presented; seconded by Ms. Sarah Ives-Brezinski, D37.

ROLL CALL VOTE: Ayes: Districts 1, 3, 6, 24, 33, 34, 37, 38, 41, 56, 68, 70, 73, 75, 76, 79, 102, 116, 117, 118, 120, 121, 126, 127, 128

Nays: None

Absent: Districts 36, 46, 50, 72, 124, 187

MOTION CARRIED

RECOMMENDATION TO EMPLOY INTERIM SUPERINTENDENTS

The Board approved the 1-year contracts for SEDOL Interim Superintendents Dr. Judith Hackett and Dr. Timothy Thomas effective July 1, 2024 in the amount of \$1450.00 per diem.

Motion to Approve Contracts

Ms. Joanne Osmond, D41 moved approval of the contracts for Interim Superintendents Dr. Judith Hackett and Dr. Timothy Thomas, as presented; seconded by Ms. Laura Mellon, D120.

ROLL CALL VOTE: Ayes: Districts 1, 3, 6, 24, 33, 34, 37, 38, 41, 56, 68, 70, 73, 75, 76, 79, 102, 116, 117, 118, 120, 121, 126, 127, 128

Nays: None

Absent: Districts 36, 46, 50, 72, 124, 187

MOTION CARRIED

PROGRAM REPORTS

SEDOL Administration updated the Board on Strategic Planning, SES team updates, and SEDOL financial planning for the future.

The staff presented on:

- SES Teams – Met 6 month goals
- Extended School Year (ESY) Students June 11th – July 11th
- Vocational Enrichment Opportunities (additional vocational training) Students June 11th – July 11th
- Improvements and Updates – Capital Projects, Technology, and Safety/Security
- Fiscal Committees – Planning for future financial restructure

OPEN FORUM

Thank you to staff for the Open House poster board presentation prior to the start of the board meeting.

ADJOURNMENT

Motion to Adjourn

At 7:56 p.m., Mr. Fred Skeppstrom, D24, moved the meeting be adjourned; seconded by Ms. Odie Pahl, D56.

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