

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**

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

***Judith Hackett, Ed.D.***

***Timothy Thomas, Ed.D.***

Co-Interim Superintendents

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, July 25, 2024

TIME: 9:30 AM

LOCATION: SEDOL Office Bay Room

**1. CALL TO ORDER - ROLL CALL (Dr. Hackett)**

The July meeting of the Executive Board is the annual organizational meeting. In accordance with Executive Board Policy 2:64, the SEDOL Superintendent will: open the meeting and administer the oath of office to new/re-elected members.

At its June meeting, the Governing Board took action to re-appoint members to the Executive Board. Dr. Hackett will administer the oath of office to Ms. Odie Pahl, Governing Board Member from Gurnee, D56, Dr. Lynn Glickman, Superintendent, Grayslake CC D46 and Dr. Donn Mendoza, Superintendent, Round Lake Area Schools D116. Ms. Pahl, Dr. Glickman, and Dr. Mendoza were re-appointed to serve another two-year term expiring June 2026.

[0264 Oath of Office Jan 24 2019.pdf](#) 

[Oath of Office w:Members.pdf](#) 

**2. PLEDGE OF ALLEGIANCE (Dr. Lind)**

**3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Dr. Lind)**

Motion to Accept the Agenda - VOICE VOTE

Move acceptance of the agenda as presented.

**4. CONSENT AGENDA - ACTION NEEDED (Dr.Lind)**

## Motion to Approve the Consent Agenda - ROLL CALL VOTE

Move approval of the consent agenda items and addendum, if included, as presented.

### 4.1 Board Designations:

1. Appointment of Board Secretary
2. Naming of Official Newspaper
3. Designation of Legal Counsel
4. Designation of Bank Depository
5. Meeting Schedule
6. Committee Appointments

[Board Designations.pdf](#) 

### 4.2 Minutes

Public and closed session minutes of the special meeting on June 24, 2024; the regular meeting on June 27, 2024; and the special meeting on July 10, 2024.

[Minutes Jun 27 2024.pdf](#) 

### 4.3 Financial Matters

Paid Accounts Payable and Treasurer Reports:

[FY25 July Executive Board Meeting Summary.pdf](#) 

[Paid AP Check Run 07-25-24.pdf](#) 

[Paid AP Check Run Over \\$8,000 07-25-24.pdf](#) 

[Paid AP Manual Check Over \\$8,000 06-25-24.pdf](#) 

[Paid AP Manual Checks 06-25-24.pdf](#) 

[AP Check Register - Payroll Liabilities 06-28-24.pdf](#) 

[AP Check Register - Payroll Liabilities 07-15-24.pdf](#) 

[SEDOL Treasurer Report.pdf](#) 

### 4.4 Personnel Matters

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

## **5. PUBLIC COMMENT (Dr. Lind)**

President Lind will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

## **6. OLD BUSINESS**

- 6.1 Extended School Year (ESY) Update - INFORMATIONAL (Dr. Jimenez-Captain)  
Dr. Jimenez-Captain will provide the Board with an update on the ESY session.
- 6.2 Exceptional Learning Solutions Update - INFORMATIONAL (Dr. Hackett)  
Exceptional Learning Solutions (ELS) will provide the Board with an update on the coaching and progress they are seeing in the district.

## **7. NEW BUSINESS**

- 7.1 Food Service Contract - ACTION NEEDED (Dr. Johns)  
The bid opening for the Food Service Contract was on Monday, July

15, 2024 at 10:15 am at Cyd Lash Academy. There was only one bidder, OrganicLife, LLC. The estimated price for the contract is \$285,656.80 based on an estimated volume of 22,000 breakfasts and 34,144 lunches for the year. The cost per meal is \$3.75 for breakfast and \$5.95 for lunch.

[Food Service Bid.pdf](#) 

#### Motion to Approve Contract - ROLL CALL VOTE

Move approval of the one-year food service contract, in the amount of \$285,656.80, between SEDOL and OrganicLife, LLC, as presented.

#### 7.2 Student Meal Fees - ACTION NEEDED (Dr. Johns)

Administration will explain the need to increase student breakfast fees from \$1.50 to \$2.00 and lunch fees from \$3.56 to \$4.00 for the 2024-25 school year.

#### Motion to Approve Student Meal Fees - ROLL CALL VOTE

Move approval of the increases to student breakfast fees from \$1.50 to \$2.00 and the lunch fees from \$3.56 to \$4.00 as presented.

#### 7.3 FY25 School to School Agreement - ACTION NEEDED (Dr. Johns)

Administration recommends the approval of the FY25 School to School Food Service Agreement with Hawthorn School District 73.

#### Motion to Approve District 73 Agreement - ROLL CALL VOTE

Move approval of the FY25 School to School Food Service Agreement with Hawthorn School District 73 as presented.

#### 7.4 Psychiatric Consult Agreement - ACTION NEEDED (Mr. Crowley)

Mr. Crowley will present the details of the psychiatric consult agreement between SEDOL and Psychiatry Studio in the amount of \$252.80 per hour, up to 16 hours per week for approximately 36 weeks.

#### Motion to Approve Agreement - ROLL CALL VOTE

Move approval of the agreement between SEDOL and Psychiatry Studios in the amount of \$252.80 per hour, up to 16 hours per week for approximately 36 weeks as presented.

#### 7.5 Annual Student Behavior Committee - INFORMATIONAL (Mr. Crowley)

#### 7.6 Return to School Discussion - INFORMATIONAL (Mr. Crowley)

Administration will provide an update regarding planning for the

return to school in the fall including current staffing needs.

## **8. CLOSED SESSION - ACTION NEEDED (Dr. Lind)**

Motion to Enter Into Closed Session - ROLL CALL VOTE

Move the Board enter into closed session to discuss:

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. The placement of individual students in special education programs and other matters relating to individual students.

Motion to Return to Public Session - VOICE VOTE

Move the Board return to public session.

## **9. OTHER BUSINESS**

### **9.1 Request for Non-Member District Placements - ACTION NEEDED (Dr. Hackett)**

Administration recommends approval of the requests by Lake Zurich D95 and Kildeer D96 to continue placement in the SEDOL Deaf and Hard of Hearing (DHH) Program for the 2024-25 school year. The districts will be billed based on the non-member district tuition schedule and will continue to be responsible for transportation costs and for the costs associated with any additional support needed as a result of the placement.

#### **1. Motion to Approve Request - VOICE VOTE**

Move approval of the request by Lake Zurich D95 for continued non-member district placement of a student in the SEDOL DHH Program.

#### **2. Motion to Approve Request - VOICE VOTE**

Move approval of the request by Kildeer D96 for continued non-member district placement of a student in the SEDOL DHH Program.

## **10. PROGRAM/SCHOOL REPORTS - INFORMATIONAL (Dr. Hackett)**

### **10.1 Evidence of Exceptional Service**

## **11. EXECUTIVE BOARD MEMBER COMMENTS (Dr. Lind)**

## **12. ADJOURNMENT (Dr. Lind)**

**2024-25 TENTATIVE Executive Board Meeting Schedule** (SEDOL Office Bay Room)

Thursday, August 22, 2024 – 9:30 a.m. *Cyd Lash Academy Multi-Purpose Room*

Thursday, September 19, 2024 – 9:30 a.m.

Thursday, October 24, 2024 – 9:30 a.m.

Thursday, November 14, 2024 – 9:30 a.m.

Thursday, December 19, 2024 – 9:30 a.m.

Thursday, January 23, 2025 – 9:30 a.m.

Thursday, February 27, 2025 – 9:30 a.m.

Thursday, March 20, 2025 – 9:30 a.m.

Thursday, April 3, 2025 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 24, 2025 – 9:30 a.m.

Thursday, May 22, 2025 – 9:30 a.m.

Thursday, June 26, 2025 – 9:30 a.m.

Thursday, July 24, 2025 – 9:30 a.m.

[\\*The Executive Board will approve the 2024-25 meeting schedule at its July meeting.](#)

## **2024-25 Governing Board Meeting Schedule**

*Gages Lake School Community Room*

Wednesday, August 7, 2024 – 7:00 p.m.

*Public Hearing on Budget at 6:50 p.m.*

Wednesday, December 4, 2024 – 7:00 p.m.

Wednesday, March 5, 2025 – 7:00 p.m.

Wednesday, June 4, 2025 – 7:00 p.m.