

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**

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**Judy Hackett, Ed.D.**

**Tim Thomas, Ed.D.**

*Co-Interim Superintendents*

**Notice:**

**A Public Hearing to receive comment regarding an interfund transfer will be held on Thursday, November 14, 2024, at 8:20 a.m.**

**The hearing will be held in the Bay Room at the SEDOL district office.**

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, November 14, 2024

TIME: 8:30 a.m.

LOCATION: SEDOL Administration Office, Bay Room

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

**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 Minutes

Public and closed session minutes of the regular meeting of October 24, 2024.

#### 4.2 Financial Matters

Paid Accounts Payables:

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

[Paid AP Check Register - Payroll Liabilities 10-31-24.pdf](#) 

[Paid AP Check Run 11-14-24.pdf](#) 

[Paid AP Check Run Over \\$8,000 11-14-24.pdf](#) 

[Paid AP Manual Checks 10-18,25,29-24.pdf](#) 

[Paid AP Manual Checks Over \\$8,000 10-18,25,29-24.pdf](#) 

#### 4.3 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.

[Nov 14, 2024 Personnel Recommendations & Vacancies \(1\).pdf](#) 

#### 4.4 Closed Session Minutes/Recordings

Administration recommends the minutes of closed session from the following meetings remain confidential and that all previously reviewed minutes remain closed.

In addition, Administration recommends the destruction of verbatim recordings for the following closed session meetings.

[Closed Session Minutes-Recordings Dates.pdf](#) 

### 5. **RECOGNITION (Dr. Hackett)**

#### 5.1 STARS Students

The Board will recognize a student from Fairhaven School as the November STARS Student.

#### 5.2 Employee of the Month

The Board will recognize Bonnie Grube, SLP/AT Facilitator, as the November Employee of the Month.

### 5.3 National Board Appreciation Month

- **Executive Board**

- Dr. Jason Lind, Millburn School District #24
- Dr. Scott Schwartz, Gavin School District #37
- Joanne Osmond, Lake Villa School District #41
- Dr. Lynn Glickman, Grayslake School District #46
- Odie Pahl, Gurnee School District #56
- Dr. Donn Mendoza, Round Lake School District #116
- Carey McHugh, Wauconda School District #118
- Dr. Michael Karner, Lake County Regional Supt of Schools

- **Governing Board**

- [Governing Board Members](#) 

## 6. **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.

## 7. **SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) UPDATE (Dr. Hackett/Dr. Thomas)**

1. Goal #1- Fairhaven School, Dr. Hjorth
2. Goal #3- Pre-Voc, Ms. Tidd

## 8. OLD BUSINESS

### 8.1 Resolution Authorizing Interfund Transfer - ACTION NEEDED (Dr. Johns)

Administration recommends adoption of the attached resolution authorizing an interfund transfer of \$2,500,000.00 from the Education Fund to the Operations and Maintenance Fund.

[Resolution Setting Hearing to Discuss Interfund Transfer.pdf](#) 

#### Motion to Adopt Resolution - ROLL CALL VOTE

Move adoption of the resolution authorizing an interfund transfer in the amount of \$2,500,000.00 as presented.

### 8.2 Policy 2nd Reading and Approval - ACTION NEEDED (Dr. Wojcik)

The below updated PRESS policies were presented to the Board in October for 1st reading. Administration requests final review and approval of these policy changes.

[480 Accounting and Audit Nov 14 2024.pdf](#) 

[6110 Prog for At-Risk Students Nov 14 2024.pdf](#) 

#### Motion to Approve Updates - VOICE VOTE

Move approval of updated PRESS policies *4:80 Accounting and Audit and 6:110 Program for at-Risk Students* as presented.

## 9. NEW BUSINESS

### 9.1 SEDOL Fiscal Forecast Update - INFORMATIONAL (Dr. Thomas/Dr. Hackett).

Administration will provide an overview of the SEDOL Financial Planning.

### 9.2 Deduct Change Order #001 - ACTION NEEDED (Dr. Johns)

Administration recommends approval of a deduct change order for the Gages Lake Campus Fencing project in the amount of (\$8,372.00). This is a result of only using \$1,628.00 of the \$10,000.00 contingency allowance included in the original contract.

#### Motion to Approve Change Order - ROLL CALL VOTE

Move approval of Fencing Project Deduct Change Order #001 in the amount of (\$8,372.00) as presented.

- 9.3 School Maintenance Grant - ACTION NEEDED (Dr. Johns)  
A \$50,000 matching School Maintenance Grant is available for FY25. Administration is recommending that SEDOL apply for this grant to be used as a match for the Fairhaven School Roofing Project.

**Motion to Approve Grant Request - VOICE VOTE**

Move approval to submit the \$50,000 School Maintenance Grant request as presented.

- 9.4 Life Safety Reports 2024-25 - INFORMATIONAL (Dr. Johns/Mr. Saum)

Dr. Johns and Mr. Saum will review the annual Life Safety Reports on SEDOL buildings from the Lake County Regional Office of Education.

**10. 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. Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. 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.

**11. OTHER BUSINESS**

- 11.1 Request for Non-Member District Placement - ACTION NEEDED(Dr. Hackett/Dr. Thomas)

Administration recommends approval of the requests by Waukegan D60 to consider placement of a student in the John Powers Center (JPC) EC DH/H program.

The districts would be billed based on the non-member district tuition schedule, be responsible for transportation costs, and for costs associated with any additional support needed as a result of the

placement.

Motion to Approve Request - ROLL CALL VOTE

Move approval of the request by Waukegan D60 for placement of a student in the JPC EC DH/H program as presented.

## **12. COMMITTEE REPORTS**

## **13. INFORMATIONAL**

### 13.1 SEDOL Foundation (Ms. Subry)

- One Special Night- November 9 (highlights)
- Ping Pong for the Kids- February 2
- Laremont Trivia Night- March 15
- Dinner Dance- April 26
- Pucks for Autism- June 20-22

### 13.2 SEDOL Events (Dr. Hackett/Dr. Thomas)

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

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

### **2024-25 Executive Board Meeting Schedule** *SEDOL Office Bay Room*

Thursday, December 19, 2024 - 8:30 a.m.

Thursday, January 23, 2025 - 8:30 a.m.

Thursday, February 27, 2025 - 8:30 a.m.

Thursday, March 20, 2025 - 8:30 a.m.

Thursday, April 3, 2025 - 8:30 a.m. *Special meeting on tentative budget*

Thursday, April 24, 2025 - 8:30 a.m.

Thursday, May 22, 2025 - 8:30 a.m.

Thursday, June 26, 2025 - 8:30 a.m.

Thursday, July 24, 2025 - 8:30 a.m.

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

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

Wednesday, March 5, 2025 – 7:00 p.m.

Wednesday, June 4, 2025 – 7:00 p.m.