

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Judy Hackett, Ed.D.

Tim Thomas, Ed.D.

Co-Interim Superintendents

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, January 23, 2025

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 minutes of the regular meeting of December 19, 2024.

4.2 Financial Matters

Paid Accounts Payables and Fund Balance Report:

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

[Paid AP Check Register - Payroll Liabilities 01-15-25.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 12-27-24.pdf](#) 

[Paid AP Check Run 01-23-25.pdf](#) 

[Paid AP Check Run Over \\$8,000 01-23-25.pdf](#) 

[Paid AP Manual Checks 12-13,14,20-24.pdf](#) 

[Paid AP Manual Checks Over \\$8,000 12-13,14,20-24.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.

[Jan 23, 2025 Personnel Recommendations & Vacancies \(1\).pdf](#) 

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

5.1 STARS Students

The Board will recognize a student from Ms. Willkomm's classroom at John Powers Center as the January STARS Student.

5.2 Employee of the Month

The Board will recognize Ms. Lisa Winston, Social Worker, as the January Employee of the Month.

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 three (3) minutes. The Board President may deny a person the opportunity to speak for more than 3 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)

John Powers Center- Ms. Carey

DHH Itinerants- Ms. Carey

Sector Programs- Ms. Haney and Ms. Evans

Vision Itinerants- Ms. Evans

8. OLD BUSINESS

- 8.1 FY23 Audit - INFORMATIONAL (Dr. Johns/Ms. Allard)
Dr. Johns and Ms. Allard will provide an update to the Board.
- 8.2 D75/120 Update - INFORMATIONAL (Dr. Hackett/Dr. Thomas)
Dr. Hackett and Dr. Thomas will provide an update to the board regarding the decision from both the D75/120 Boards of Education to rescind their notices of withdrawal.

9. NEW BUSINESS

- 9.1 Business Office Financial Status Update - INFORMATIONAL (Dr. Johns/Ms. Allard)
Dr. Johns and Ms. Allard will provide an update to the Board.
- 9.2 Fairhaven School Bid Contracts - ACTION NEEDED (Dr. Johns/Ms. Allard)
After discussion and bid opening/review on January 17, 2025, administration recommends awarding a construction contract in the amount of \$1,466,800.00 for the Fairhaven School Summer 2025 Project roof replacement, window replacements, and a rooftop unit

replacement to the low bidder, Efraim Carlson Construction, Inc.

Motion to Approve Contract Recommendation - ROLL CALL VOTE

Move approval of the Fairhaven School contract recommendation with Efraim Carlson Construction, Inc in the amount of \$1,466,800.00 as presented.

- 9.3 **Cybersecurity Contract - ACTION NEEDED (Mr. Crowley)**
Administration requests approval of a 3-year contract with KnowBe4, a leading provider of cybersecurity training and phishing defense solutions, in the amount of \$36,047.94 (\$12,015.98 per year).

Motion to Approve Contract - ROLL CALL VOTE

Move approval of the 3-year contract between SEDOL and KnowBe4 in the amount of \$12,015.98 per year as presented.

- 9.4 **March Governing Board Meeting - INFORMATIONAL (Dr. Hackett/Dr. Thomas)**
The Board will review a draft agenda for the March 5, 2025 Governing Board meeting.

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.

Motion to Return to Public Session - VOICE VOTE

Move the Board return to public session.

11. OTHER BUSINESS

- 11.1 **Possible Termination - ACTION NEEDED (Dr. Lind)**
Administration recommends the termination of support staff member employee 01232025-1 as recommended.

Motion to approve Termination - ROLL CALL VOTE

Move to approve the termination of employee 01232025-1 as recommended.

12. COMMITTEE REPORTS

13. INFORMATIONAL

13.1 SEDOL Foundation (Ms. Subry)

- 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, 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, March 5, 2025 – 7:00 p.m.

Wednesday, June 4, 2025 – 7:00 p.m.