

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**

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

**Judy Hackett, Ed.D.**

**Tim Thomas, Ed.D.**

*Co-Interim Superintendents*

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, February 27, 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. RECOGNITION (Dr. Thomas)**

4.1 STARS Students

The Board will recognize a student from Ms. Anne Zanarini's classroom at Laremont School as the February STARS Student.

4.2 Employee of the Month

The Board will recognize Ms. Jodi Hasner, Paraprofessional at Laremont School, as the February Employee of the Month.

**5. 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.

## **6. 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.

### **6.1 Minutes**

Public and closed session minutes of the regular meeting of January 23, 2025.

### **6.2 Financial Matters**

Paid Accounts Payables and Fund Balance Report:

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

[Paid AP Check Register - Payroll Liabilities 01-31-25.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 02-14-25.pdf](#) 

[Paid AP Check Run 02-27-25.pdf](#) 

[Paid AP Check Run Over \\$8,000 02-27-25.pdf](#) 

[Paid AP Manual Checks 01-17,24,31-25.pdf](#) 

[Paid AP Manual Checks Over \\$8,000 01-17,24,31-25.pdf](#) 

### **6.3 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.

6.4 Policy Updates

[Combined Policies.pdf](#) 

**7. 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.

**8. SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) UPDATE (Dr. Thomas)**

- Laremont School- Ms. Allison Schmitt
- APE Itinerants- Ms. Allison Schmitt
- Technology- Dr. Matthew Barbini

**9. OLD BUSINESS**

9.1 FY23 Audit - INFORMATIONAL (Dr. Johns/Ms. Allard)

The auditor will provide an update on the FY23 audit and the effect of the ESSER III grant on the delay in issuing the final audit report.

9.2 Business Office Financial Status Update - INFORMATIONAL

(Dr. Johns/Ms. Allard)

## 10. NEW BUSINESS

### 10.1 Deduct Change Order #001 - ACTION NEEDED (Dr. Johns/Ms. Allard)

Administration recommends approval of the Happ Builders, Inc. deduct change order for the Cyd Lash Academy HVAC Replacement Project in the amount of (\$58,483.43).

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

Move approval of the Cyd Lash Academy HVAC Replacement Project Deduct Change Order #001 in the amount of (\$58,483.43) as presented.

### 10.2 Deduct Change Order #002 - ACTION NEEDED (Dr. Johns/Ms. Allard)

Administration recommends approval of the Happ Builders, Inc. deduct change order for the Administration Building HVAC Replacement Project in the amount of (\$96,149.18).

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

Move approval of the Administration Building HVAC Replacement Project Deduct Change Order #002 in the amount of (\$96,149.18) as presented.

### 10.3 FOIA - INFORMATIONAL (Dr. Wojcik)

Dr. Wojcik received a FOIA request via email from Mr. James Francis on January 9, 2025. She requested an extension on January 15, 2025.

Mr. Francis requested the following information:

- All purchase orders for software technology services that the district has an active contract for during this fiscal year (2024-25), including but not limited to licenses and subscriptions for:
  - Educational/instructional software
  - Administrative software
  - Student information systems
  - Learning management systems
  - Communication platforms
  - Cybersecurity services
  - Cloud computing service

Dr. Wojcik provided this information to Mr. Francis on January 24, 2025.

## 11. OTHER BUSINESS

## **12. INFORMATIONAL**

- 12.1 SEDOL Foundation (Ms. Subry)
- Laremont Trivia Night- March 15
  - Dinner Dance- April 26
  - Pucks for Autism- June 20-22

12.2 SEDOL Events (Dr. Thomas)

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

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

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

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.