

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, September 19, 2024

TIME: 8:30 AM **NEW START TIME**

LOCATION: Cyd Lash Academy, Multi-Purpose 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 August 22, 2024.

4.2 Financial Matters

Paid Accounts Payables and Fund Balance Report:

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

[Paid AP Check Register - Payroll Liabilities 08-15-24.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 08-30-24.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 09-13-24.pdf](#) 

[Paid AP Check Run 09-19-24.pdf](#) 

[Paid AP Check Run Over \\$8,000 09-19-24.pdf](#) 

[Paid AP Manual Checks 08-23,30-24.pdf](#) 

[Paid AP Manual Checks Over \\$8,000 08-23,30-24.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.

[Sep 19, 2024 Personnel Recommendations & Vacancies.pdf](#) 

5. RECOGNITION (Dr. Hackett)

5.1 STARS Students

The Board will recognize a student from Ms. Holston's classroom at Laremont School as the September STARS student.

5.2 Employee of the Month

The Board will recognize Dr. Julie Sweeney-Grana, Audiologist, as the September 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 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)**

8. OLD BUSINESS

- 8.1 FY23 Audit Update - INFORMATIONAL (Dr. Johns)
- 8.2 FY25 Budget Amendment Update - INFORMATIONAL (Dr. Johns)
- 8.3 Review of SEDOL 5-Year Facilities Capital/Maintenance Plan - INFORMATIONAL (Dr. Johns)
- 8.4 Assistant Superintendent of Business Update - INFORMATIONAL (Dr. Wojcik)

9. NEW BUSINESS

- 9.1 Snow Removal Request for Proposals - ACTION NEEDED (Dr. Johns)
Dr. Johns will update the Board on snow removal at Fairhaven School and request approval to seek proposals.

Motion to Approve Request - VOICE VOTE
Move approval of the request to seek snow removal proposals for Fairhaven School.

9.2 Amendment to the Architect Master Agreement - ACTION NEEDED (Dr. Johns)

Administration recommends approval of the Amendment to the Architect Master Agreement with Graves Design Group for Summer 2025 work at Fairhaven School.

Motion to Approve the Amendment to the Architect Master Agreement - ROLL CALL VOTE

Move approval of the Amendment to the Architect Master Agreement with Graves Design Group for Summer 2025 work at Fairhaven School as presented.

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 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. Lind)

Administration recommends approval of the request by Crystal Lake D46 to place a student in a SEDOL program for the 2024-25 school year. D46 is requesting placement of one student in a LASSO program. The district would be billed based on the non-member district tuition schedule and would be responsible for transportation costs and for the costs associated with any additional support needed as a result of this placement.

Motion to Approve Request - ROLL CALL VOTE

Move approval of the request by Crystal Lake D46 for non-member placement of a student in the SEDOL LASSO program.

12. COMMITTEE REPORTS

13. INFORMATIONAL - (Dr. Hackett/Dr. Thomas)

SEDOL Foundation update.

14. EXECUTIVE BOARD MEMBER COMMENTS (Dr. Lind)

15. ADJOURNMENT (Dr. Lind)

2024-25 Executive Board Meeting Schedule *(Note new start time of 8:30 a.m.)*

SEDOL Office Bay Room

Thursday, October 24, 2024 - 8:30 a.m.

Thursday, November 14, 2024 - 8:30 a.m.

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.