

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road. Gages Lake, Illinois 60030-1819

847-548-8470 Fax 847-548-8472. VP 224-207-8476

www.sedol.us



Valerie M. Donnan, Ed.D.

Superintendent

Governing Board Meeting Summary Wednesday, March 6, 2024

PLEDGE, AGENDA, and MINUTES

Following the Call to Order/Roll Call and Pledge of Allegiance by President McHugh, the Board accepted the agenda and the Public Session Minutes from the December 6, 2023 meeting.

PUBLIC COMMENT

There was no Public Comment.

APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS

Information was presented regarding the need to appoint three Governing Board members to a nominating committee to develop recommendations for the offices of Governing Board President and Secretary. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email Recording Secretary Sara Martinez or Superintendent Dr. Valerie Donnan.

APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD

Information was presented regarding the need to establish a nominating committee to recommend appointments to the Executive Board. The committee is composed of one Governing Board member, two Executive Board members and the Regional Superintendent of Schools. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email President McHugh, Recording Secretary Sara Martinez or Superintendent Dr. Valerie Donnan. Ms. McHugh noted that there is still one open seat on the Executive Board that needs to be filled by a Governing Board member.

POST- ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS

Ms. Peterson explained that the post-issuance tax compliance report is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds. She reported that everything is in order and there is nothing unusual to report.

FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B

Ms. Peterson explained that the filing of financial information with the Electronic Municipal Marketing Access (EMMA) is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds.

SOUTH PROPOSED SALE AGREEMENT

The Board approved the Real Estate Sale Agreement between the SEDOL Governing Board and the Board of Education of Mundelein School District 75 for the sale of South in the amount of \$630,000.00. The vocational program currently housed in this building, will be housed at Gages Lake School for the 2024-25 school year.

SUPERINTENDENT'S RETIREMENT

The Board accepted Superintendent Donnan's intent to retire on June 30, 2024.

RECOMMENDATION TO EMPLOY INTERIM SUPERINTENDENTS

The Board approved the 1-year contracts for Interim Superintendents Dr. Judy Hackett and Dr. Tim Thomas effective July 1, 2024 in the amount of \$1450.00 per diem.

PROGRAM REPORTS

SEDOL Administration updated the Board on Strategic Planning, SES team updates, and SEDOL financial planning for the future.

The staff presented on:

- SES Teams – Met 6 month goals
- Extended School Year (ESY) Students June 11th – July 11th
- Vocational Enrichment Opportunities (additional vocational training) Students June 11th – July 11th
- Improvements and Updates – Capital Projects, Technology, and Safety/Security
- Fiscal Committees – Planning for future financial restructure

OPEN FORUM

- Thank you to staff for the Open House poster board presentation prior to the start of the board meeting.

ADJOURNMENT

With no other items to discuss, the Board acted to adjourn the meeting.

:sm 3/7/2024

2023-24 Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, March 21, 2024 – 9:30 a.m.

Thursday, April 4, 2024 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*

Thursday, April 25, 2024 – 9:30 a.m.

Thursday, May 23, 2024 – 9:30 a.m.

Thursday, June 27, 2024 – 9:30 a.m.

Thursday, July 25, 2024 – 9:30 a.m.

2023-24 Governing Board Meeting Schedule

Wednesday, June 5, 2024 – 7:00 p.m.