



**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**EXECUTIVE BOARD**

**REGULAR MEETING**

**October 23rd, 2017**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
September 25th, 2017

The meeting of the SEDOM Executive Board was convened at 2:00 p.m. on Tuesday, September 25th, 2017 at the SEDOM Administrative Offices in Woodstock, IL.

Board Secretary Dr. Linda Dujmovich called the meeting to order. In addition to Dr. Dujmovich, members present at roll call were Ms. Parks, Dr. Qualls and Mr. Millard.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant.

Board President Lea Damisch, Board Vice President Dr. Debbie Ehlenburg and Board Member Dr. Betsy Les were unable to attend and excused.

Dr. Dujmovich asked for a motion by the board to appoint her to act in the capacity of and fulfill the official duties of Board President for the 9-25-17 Executive Board Meeting. The motion was made by Ms. Parks, seconded by Mr. Millard and was approved unanimously by a voice vote.

Dr. Dujmovich asked for a motion to appoint Ms. Karen Parks to act in the capacity of and fulfill the official duties of Board Secretary for the 9-25-17 Executive Board meeting. A motion was made by Mr. Millard, seconded by Dr. Qualls and was approved unanimously by a voice vote.

**Recognition and Identification of Visitors and Public Comment:** No visitors were in attendance

**Freedom of Information Act Requests:** No Freedom of Information Act Requests were received

**Communications:** Dr. Burns reviewed and discussed a recent letter that was sent to all McHenry County Superintendents regarding the status of SEDOM and IMRF Unfunded Pension Liability. Dr. Burns reported that he has received no further inquiries regarding the letter or subject other than various superintendents expressing thanks for having sent out the letter.

**Committee of the Whole:**

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 9-25-17 and stated that the minutes from the August 28<sup>th</sup>, 2017 Committee of the Whole Meeting would be approved as part of the Consent Agenda as quorum was not predicted for the 9-25-17 Committee of the Whole Meeting.

Dr. Burns discussed that a letter would be sent from SEDOM to W200 acknowledging that SEDOM does accept the position of W200 regarding the possession of the classroom located at Northwoods Middle School based upon a review of the current information.

A suggestion was made that Dr. Burns include in his correspondence that other districts had approached SEDOM regarding purchasing back jointly owned classrooms.

**Recommended Action from Committee of the Whole:** None

**Consent Agenda:**

Dr. Qualls moved Ms. Parks seconded to approve the consent agenda items listed below:

Ayes: Mr. Millard, Ms. Parks, Dr. Dujmovich, Dr. Qualls

Nays: 0

Absences : Ms. Damisch, Dr. Ehlenburg, Dr. Les

Motion carried.

- Approval of the minutes from the August 28, 2017 Committee of the Whole Meeting
- August Financial Reports
- August -September Bills
- Approval of 2017-18 SEDOM goals
- Consolidation of Student Activity Accounts into the Student Assistance Fund and Knaack Audiological Support Fund

**Executive Director's Report:**

The Executive Director's report included information regarding the following:

- SEDOM Quarterly Related Service Provider Support Meetings
- Review of 8-30-17 Legal Seminar held by E.C.B.&S.
- Recent Meetings of the Northern Illinois Roundtable (NIRT)
- Phone Conference with Ms. Tarin Kendrick, Executive Director of N.T.S.E.D
- Review of the 9-12-17 McHenry County P.P.S. Directors Meeting
- Review of 9-19-17 I.A.A.S.E. Region 1 meeting with Congressman Brad Schneider (I-10<sup>th</sup>)
- Upcoming SEDOM Professional Development Opportunities

**Other Business:**

An inquiry was made regarding SEDOM's participation and use of KIDSROE Professional Development dollars and opportunities for further use. Dr. Burns indicated that he will review and explore this topic further and report back at the October 23<sup>rd</sup> Executive Board Meeting.

Announcements: None

**Adjournment:**

Ms. Parks moved and Dr. Qualls seconded to adjourn the meeting at 2:29 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board