



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

March 19, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
February 26, 2018

The meeting of the SEDOM Executive Board was convened at 2:25 p.m. on Monday, February 26th, 2018 at the SEDOM Administrative Offices in Woodstock, IL.

Members present at roll call were Dr. Ehlenburg, Dr. Dujmovich, Ms. Parks, and Mr. Millard.

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

Board Member Dr. Qualls and Dr. Les were not in attendance and were excused.

President Damisch had to return to her district to address an immediate concern and was excused.

Board Member Mr. Millard indicated that he would have to leave early due to a work-related commitment and was excused to leave when necessary.

Recognition and Identification of Visitors and Public Comment:

- No visitors were present

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

Communications: A recent letter to the M.C.S.O. regarding the 10 Year H.L.S.S. as well as a recent survey commissioned by the Illinois State Board of Education regarding special education data reporting at the building level was discussed.

Board President Lea Damisch had to step out of the meeting at 2:06pm and was excused.

Executive Session: The board chose to not enter Closed Session but rather discussed that artifacts presented by Dr. Burns for his evaluation would be discussed in Closed Session at the March 19th meeting.

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 2-26-18 which included the following topics:

- Summary and Analysis of 1-25-18 Meeting
- Administrative Assessment Cost Structure Options
- 2018/19 Needs Assessment Update
- ESSA-Serving School/Data Management-ISBE Concerns
- Appointment of County Wide Related Service Facilitators
- Medicaid Fee for Service
- ISBE Professional Development Audit Preparation
- IRC Regional Workshop Co-Sponsor- Supports for ELL's
- Fall Administrative Academy-Co-Teaching
- Transition Specialist/Vocational Coordinator
- Statement of Economic Interests
- January Financial Reports
- February Bills
- Resolution to Direct Preparation of the Tentative FY19 Budget
- Facilities Item
- Pool Repair/Elimination Discussion

Recommended Action from Committee of the Whole:

- The Board directed Dr. Burns to begin discussing with member districts their potential interest in a Transition/Vocational Coordinator position for next year.
- The Executive Board indicated their preliminary preference for not implementing an administrative fee for FY 19.

Consent Agenda:

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

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

Nays:0

- Approval of the minutes from the 1-22-18 Executive Board Meeting and subsequent closed session, as well as the minutes from the 1-25-18 Special Meeting.
- January Financial Reports
- February Bills
- Hiring of 3 County Wide Facilitators in the area of Speech, Psychology and OT-PT

Executive Director's Report:

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

- SEDOM Quarterly Related Service Provider Support Meetings
- Recent Meetings of the Northern Illinois Roundtable (NIRT)
- Review of the 2-15-18 McHenry County P.P.S. Directors Meeting
- ISBE Professional Development Audit Requirements
- Upcoming SEDOM Professional Development Opportunities
- Upcoming SEDOM workshop on 4-10-18 on lift positioning and student transfers
- FY 19 Needs Assessment
- Update on ISBE Special Education Data Processing
- EBM-ESSA Gap Analysis

Mr. Millard indicated that he had to leave for a work commitment which would bring the Executive Board to three members present.

Dr. Ehlenburg moved, and Ms. Parks seconded to adjourn the meeting at 2:35 p.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board