



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

August 27, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
July 19, 2018

The meeting of the SEDOM Executive Board was convened at 9:00am on Monday, July 19, 2018 at the SEDOM Administrative Offices in Woodstock, IL

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

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

Board Members Ms. Parks and Dr. Qualls were excused.

Recognition and Identification of Visitors and Public Comment:

- Ms. Cathy Neiss, a candidate for a vacancy on the SEDOM Executive Board was in attendance.

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

Communications: No communications were described.

Reorganization of the Board:

- The Board reconfirmed all current board members terms of office and officially recognized all board members whose terms were extended at the most recent Governing Board of Directors Meeting.
- The Board adjourned Sine Die at 9:09am and Dr. Burns facilitated the running of the meeting as President Pro-Temp.
- Ms. Lea Damisch was solely nominated and elected by a majority vote to the position of President.
- At 9:10am Dr. Burns handed control of the meeting back to President Damisch.
- Dr. Debbie Ehlenburg was solely nominated and elected by a majority vote to the position of Vice President.
- Dr. Linda Dujmovich was solely nominated and elected by a majority vote to the position of Secretary.
- The board returned to open session from adjourning Sine Die at 9:12am.
- The board appointed co-legal counsels, architect, auditor and established its meeting times and dates for the school year. All meetings will take place at 1:30pm for COTW and 2:00pm for the Executive Board Meeting.

Appointment of Board Member:

- Ms. Cathy Neiss was nominated, elected by a majority vote and seated to serve as a member of the Executive Board until the March 2019 Governing Board of Directors Meeting.

Participant Agreement with R&G Consultants

- The board approved by a majority vote a participant agreement with R&G Consultants for Medicaid Reimbursement Claims Processing:

Executive Session: The board entered Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and for collective negotiating matters or deliberations containing salary schedules for one or more classes of employees at 9:15am.

Dr. Ehlenburg moved and Ms. Neiss seconded to enter closed session.

Ayes: Ms. Neiss, Dr. Dujmovich, Dr. Ehlenburg and Mr. Millard, Ms. Damisch and Mr. Millard
Nays:0

The board exited closed session and re-entered open session at 9:29am.

Consent Agenda:

Dr. Ehlenburg motioned and Dr. Dujmovich seconded, to approve the consent agenda items

After discussion the following items were approved as part of the consent agenda:

- Approval of the minutes from the June 25, 2018 Executive Board Meeting and corresponding Closed Session.
- June Financial Reports
- July Bills

Ayes: Ms. Neiss, Dr. Dujmovich, Dr. Ehlenburg and Mr. Millard, Ms. Damisch and Mr. Millard

Nays:0

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 7-19-18 which included the following topics:

- State of the KNAACK and Student Assistance Fund
- Insurance Renewal Premiums
- Website Revisions
- IDEA Pre-School Dollars being awarded to high school districts in the cooperative
- Professional Development Calendar and ABC Sign-Up
- Appointment of Ms. Cathy Neiss to the Executive Board
- Conversations with N.I.S.R.A. and pending equipment donations

Recommended Action from Committee of the Whole:

- The Board directed Dr. Burns to create a form for Student Assistance Fund Distribution in yearly block grants of \$300 to each member district.

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 19 IDEA Grant Status
- M.O.E. Compliance
- Kria Law information
- Professional Development Calendar and ABC Sign-up

Dr. Ehlenburg moved, and Ms. Neiss seconded to adjourn the meeting at 9:35a.m. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board