



# **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## **EXECUTIVE BOARD**

### **REGULAR MEETING**

**September 24, 2018**

### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
August 27, 2018

The meeting of the SEDOM Executive Board was convened at 2:00pm on Monday, August 27, 2018 at the SEDOM Administrative Offices in Woodstock, IL

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

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

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

#### **Recognition and Identification of Visitors and Public Comment:**

- Mr. Edgar Pareda, a staff member for the R.S.S.P. program introduced himself and described the RSSP program

**Freedom of Information Act Requests:** Dr. Burns discussed a recent F.O.I.A. from N.B.C. that sought information from several districts regarding sexual harassment payouts and settlements.

**Communications:** Dr. Burns described a recent thank-you letter from the N.I.S.R.A.

#### **Review of SEDOM Goals:**

- Dr. Burns presented draft SEDOM goals for the 18-19 School Year which will be introduced to the PPS Directors and then brought back to the board for formal approval.

#### **Alteration to the Meeting Calendar:**

- The original meeting calendar had an Executive Board meeting scheduled for the Memorial Day Holiday, the Executive Board chose to reschedule the meeting to May 20, 2019 instead.

**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 the setting of a price for sale or lease of property owned by the public body at 2:02pm.

Ms. Neiss moved and Dr. Dujmovich seconded to enter closed session.  
Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch and Mr. Millard

Nays:0

The board exited closed session and re-entered open session at 2:17pm.

**Consent Agenda:**

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

The following items were approved as part of the consent agenda:

- Approval of the minutes from the July 19, 2018 Executive Board Meeting and corresponding Closed Session.
- July Financial Reports
- August Bills
- Re-Call of RSSP Staff
- Hiring of Melanie Vrasich, School Social Worker for the RSSP Program

Ayes: Ms. Neiss, Dr. Dujmovich, 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 8-23-18 which included the following topics:

- IDEA FY 2020
- Professional Development Calendar and ABC Sign-Up
- Huntley Classrooms
- County Wide SEL Support
- AC Motor Repair

**Recommended Action from Committee of the Whole:**

**Executive Director's Report:**

The Executive Director's report reflected the following topics:

- FY 19 IDEA Grant Status
- FY 20 IDEA Grant Changes
- Professional Development Calendar and ABC Sign-up
- County Wide SEL Support
- NIA Billing

Dr. Dujmovich moved, and Ms. Neiss seconded to adjourn the meeting at 2:20pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board