



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

October 29, 2018

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
September 24, 2018

The meeting of the SEDOM Executive Board was convened at 2:00pm on Monday, September 24, 2018 at the SEDOM Administrative Offices in Woodstock, IL

Members present at roll call were, Ms. Damisch, Ms. Cathy Neiss, Dr. Dujmovich, and Ms. Parks, and Dr. Ehlenburg.

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

Board Members Mr. Millard and Dr. Qualls were excused.

Communications- Dr. Burns discussed a recent email from Ms. Heather Calomese, ISBE Executive Director of Special Education.

Recognition and Identification of Visitors and Public Comment:

- Mr. Carol Kalas, a staff member introduced herself as a representative of ASEP and discussed the recent contract negotiations.

Executive Session: The board entered Closed Session for the purposes of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 2:06pm.

Ms. Neiss moved and Ms. Parks seconded to enter closed session.

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Dr. Ehlenburg and Ms. Parks

Nays:0

The board exited closed session and re-entered open session at 2:15pm.

Ms. Parks moved and Dr. Dujmovich seconded to approve the 2018-2022 ASEP-IEA/NEA Collective Bargaining Agreement.

Ayes: Ms. Neiss, Dr. Dujmovich, Ms. Damisch, Dr. Ehlenburg and Ms. Parks

Nays:0

Consent Agenda:

Ms. Parks 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 August 27, 2018 Executive Board Meeting and corresponding Closed Session.
- August Financial Reports
- September Bills
- Approval of 20-18-19 SEDOM Goals

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

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 9-24-18 which included the following topics:

- IDEA FY 2020
- Assessment-Home School vs. Serving School
- ECB&S I.T. Guidance
- SEDOM Prairie Path Discussion
- Donation of Hoyer Lift to staff member

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
- Cooperative Administrative Networking Meetings
- N.I.R.T. Meeting Updates
- September PPS Meeting Update

Ms. Parks moved, and Dr. Dujmovich seconded to adjourn the meeting at 2:32pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board