



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**November 19, 2018**

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

Minutes from the SEDOM Executive Board Meeting  
October 29, 2018

The meeting of the SEDOM Executive Board was convened at 2:00pm on Monday, October 29, 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, Mr. Millard and Dr. Ehlenburg.

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

Board Member Dr. Qualls was excused.

Communications- Dr. Burns discussed a recent correspondence from Ms. Heather Calomese, ISBE Executive Director of Special Education, the IAASE and the offices of ECB&S.

**Recognition and Identification of Visitors and Public Comment:** No visitors were recognized.

**Executive Session:** The board entered Closed Session for the purposes of reviewing unreleased closed session minutes at 2:05pm.

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

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

Nays:0

The board exited closed session and re-entered open session at 2:07pm.

Ms. Parks moved and Dr. Dujmovich seconded to approve the continued retention of the closed session minutes presented and discussed.

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

Nays:0

#### **Action Items:**

Ms. Neiss motioned and Ms. Parks seconded to approve the transfer of the recommended amount of unspent FY 18 Carry-Over Dollars to the recently withdrawn districts.

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

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 September 24th, 2018 Executive Board Meeting and corresponding Closed Session.
- September Financial Reports
- October Bills

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

Nays:0

**Committee of the Whole:**

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 10-29-18 which included the following topics:

- IDEA FY 2020 Correspondence
- FY 18 Audit
- Assessment-Home School vs. Serving School Correspondence
- RSSP Communications
- FY 18 IDEA Carry Over Transfers
- FY 19 IDEA Carry Over Scenarios
- Superintendents Forum
- ECB&S I.T. Guidance
- Semi-Annual Review of Closed Session Minutes
- September and October Financials

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

- Begin preparation and planning for the Superintendents Forum
- Explore “Go-to Meeting Software” or other related products

**Executive Director’s Report:**

The Executive Director’s report reflected the following topics:

- RSSP Staff Supervision and Related Responsibilities
- Medicaid Revenues
- Professional Development Calendar and ABC Sign-up
- County Wide SEL Support
- IAASE Fall Conference
- N.I.R.T. Meeting Updates
- November PPS Meeting Update

Ms. Neiss moved, and Ms. Parks seconded to adjourn the meeting at 2:25pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board