



Special Education District of McHenry County

SEDOM'S FIFTY-THIRD ANNUAL MEETING PART ONE: EDUCATIONAL SERVICE REPORTS

SEDOM Education Center
1200 Claussen Drive
Woodstock, Illinois

Wednesday March 13, 2019
7:00 P.M.

Agenda

Presiding: SEDOM Executive Board President

- **Call to Order**
- **Roll Call of Districts**
- **Introduction of Executive Board and Administrative Staff**
- **Action Items**
 - Approval of Minutes of the August 2018 Governing Board Meeting Pages 4-6
 - Appointment of Executive Board Members** Page 7-8
 - Determination of the August 2019 Governing Board of Directors' Meeting Date Page 9
- **For Information**
 - Executive Director's Report and Presentation on Current and Projected Programming
- **Other Business**
- **Adjournment**

Special Education District of McHenry County

Executive Board

EXECUTIVE BOARD

MEMBERS	TERM
President: Ms. Lea Damisch, Superintendent, Marengo-Union District #165	2017-2020
Vice-President: Dr. Debbie Ehlenburg, Superintendent, Alden-Hebron District #19	2018-2019
Secretary: Dr. Linda Dujmovich, Board Member Marengo District #154	2017-2020
Dr. Kim Qualls, Board Member McHenry Elementary District #15	2017-2020
Mr. Bryan Millard, Board Member Riley School District 18	2018-2021
Ms. Karen Parks, Board Member Harrison District 36	2018-2021
Ms. Cathy Neiss, Board Member Johnsburg School District 12	Temporary Appointment (2016-2019- Original Term of Dr. Les)

Dr. Tim Burns, Executive Director

Ms. Kim Egerstaffer, Secretary to Executive Board and Governing Board of Directors

Special Education District of McHenry County

Governing Board of Directors

Governing Board of Directors

District	Number	B.O.E. Member	Alternate
Nippersink	2	Ms. Ms. Elke Kleisch	Mr. Bert Irslinger
Johnsburg (Unit)	12	*Ms. Cathy Neiss	No Alternate
McHenry Elem.	15	*Dr. Kim Qualls	No Alternate
Riley Elem.	18	Ms. Anita Mitchell	*Mr. Bryan Millard
Alden-Hebron (Unit)	19	Ms. Shannon Combs	Mr. Andy Madsen
Harrison Elem.	36	*Ms. Karen Parks	Ms. Laurie Alsot
Harvard (Unit)	50	Ms. Julie Lehmann	Mr. Richard Stoxen
Marengo H.S.	154	*Dr. Linda Dujmovich	No Alternate
McHenry H.S.	156	Mr. Timothy Hying	No Alternate
Richmond Burton H.S.	157	Mr. Dave Thomas	Mr. Steve Holtz
Marengo-Union Elem.	165	Mr. Barb Dochtermann	Mr. Greg Wright

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SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 13, 2019

Action Item

Subject: Minutes of the August 15, 2018 Governing Board of Directors’ meeting

On the next two pages you will find the minutes from the August 15, 2018 Governing Board of Directors’ Meeting.

Recommended Action: Approve the minutes of the August 15, 2018 Governing Board of Directors’ meeting, as submitted, for filing in official records.

**Minutes from the Special Meeting of the
SEDOM Governing Board of Directors
August 15, 2018**

A meeting of the Governing Board of Directors of the Special Education District of McHenry County convened at 7:00pm on Wednesday, August 15th, 2018, at the SEDOM Educational Center, 1200 Claussen Drive, Woodstock, IL.

Call to Order: Ms. Lea Damisch, President of the Executive Board, called the meeting to order at 7:01pm.
A=Absent P=Present

District	Number	B.O.E. Member	
Nippersink	2	Ms. Elke Kleish	P
Johnsburg (Unit)	12	Ms. Cathy Neiss	P
McHenry Elem.	15	*Dr. Kim Qualls	A
Riley Elem.	18	*Mr. Brian Millard	P
Alden-Hebron (Unit)	19	Shannon Combs	P
Harrison Elem.	36	Karen Parks	P
Harvard (Unit)	50	Julie Lehmann	A
Marengo H.S.	154	*Dr. Linda Dujmovich	P
McHenry H.S.	156	Timothy Hying	A
Richmond Burton H.S.	157	Dave Thomas	A
Marengo-Union Elem.	165	Barb Dochtermann	P

- Denotes Executive Board Members

Seven of the eleven-member districts were present at roll call. Those present included Districts 2,12,18,19,36,154 and 165.

District 15 Director of Special Education Ms. Debbie Barton, and District 156 Director of Special Education Ms. Becky Covalt were in attendance as a participating but non-voting member whose presence did not count toward the establishment of quorum.

Introduction of Executive Board and Administrative Staff:

Following roll call, Ms. Damisch introduced the Executive Board members including, Dr. Linda Dujmovich and Dr. Debbie Ehlenburg, Mr. Bryan Millard and Ms. Cathy Neiss. Also present were the Executive Director, Dr. Tim Burns and Business-Finance Assistant, Ms. Kimberly Egerstaffer.

Approval of March 7, 2018 Governing Board Meeting Minutes:

District 154 moved, District 12 seconded the approval of the minutes of the March 7, 2018 meeting of the Governing Board of Directors. On a voice vote, the motion passed unanimously.

Presentation and Public Hearing of the FY18 Budget:

District 12 moved, District 165 seconded to open the public hearing at 7:03pm on the adoption of the FY19 budget. Roll call vote was as follows:

Ayes:7

Nays:0

Motion Carried

Dr. Burns presented information that included a summary of the budgetary process, sources of revenues and FY19 Budget highlights. Dr. Burns discussed the changes from the tentative budget to the final budget and explained variables that could affect the budget. Dr. Burns discussed the short term and long term variables that could influence this and future budgets paying specific focus to the state of the SEDOM Center building and the equalization of special education funding.

Closing of the Budget Hearing:

District 36 moved, District 12 seconded to close budget hearing on the adoption of the FY19 budget at 7:37pm. Roll call vote as follows:

Ayes:7

Nays:0

Motion Carries

Approval of the FY19 Budget:

The Governing Board of Directors adopts the annual budget. District 154 moved, District 36 seconded to adopt the FY19 budget as presented. Roll call vote was as follows:

Ayes :7 (Districts 2, 12, 36, 154, 165, 19 and 18)

Nays: 0

Abstentions:0

Motion Carries

Determination of the March Governing Board of Directors Meeting Date:

The Governing Board generally meets two times per year. The Articles of Joint Agreement specify that the August meeting is primarily for the adoption of the annual budget and the March meeting is for the review of programs and

services. District 36 moved, District 154 seconded to approve March 13, 2019 as the March Governing Board of Directors meeting date. On a voice vote the motion passed unanimously.

Appointment of Nominating Committee: Ms. Lea Damisch presented information on the procedures outlined in the Articles of Joint Agreement regarding the filling of vacant Executive Board seats. She asked for volunteers to serve on the nominating committee and bring recommendations for filling the two seats that will become open. At present the term of Dr. Ehlenburg is set to expire in June of 2019 and the appointment of Ms, Cathy Neiss will expire in March 2019 while the unexpired term of Dr. Les will conclude in June of 2019 as well.

Districts 165 and 18 representatives volunteered to serve on this nominating committee and were so appointed by Ms. Damisch. The committee was charged with providing the slate of candidates by February 1, 2019.

Executive Director's Report: Dr. Burns reviewed the current goals of SEDOM and how this aligns with the mission and vision of SEDOM. Dr. Burns discussed various initiatives occurring for this year and the intersection of ESSA and equalization of special education funding on the future course of SEDOM.

Other Business: No other business.

Adjournment:

District 36 moved, District 154 seconded to adjourn the meeting at 8:00pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 13, 2019

Action Item

Subject: Appointment of Executive Board Members

ARTICLE 2- ORGANIZATION AND OPERATION of the Articles of Joint Agreement provide the following specifications for the make-up and election of the Executive Board.

Section 2: Executive Board of Directors. From the members of the SEDOM Governing Board of Directors, from the members of the participating district boards of education, or from the Superintendents of Schools of the member districts, there shall be chosen an Executive Board consisting of seven (7) members, at least two (2) of these from high school or unit districts, at least two (2) of these from elementary school districts, and at least one (1) board of education member. Except as set forth below, the Executive Board members shall serve a three (3) year term. The election for Executive Board members shall take place at the meeting of the Governing Board of Directors held during the third or fourth quarter of the school year, and those elected shall take office at the first regular meeting of the Executive Board after July 1st.

- A. When a vacancy occurs on the Executive Board the remaining members shall fill the vacancy by appointment until the next regular election at which time a person will be elected to fill the unexpired term.
- B. Not later than thirty (30) days prior to the Governing Board of Directors meeting held during the third or fourth quarter of the school year the President of the Executive Board shall appoint a committee of three members of the Governing Board of Directors not serving on the Executive Board to submit a list of candidates to serve on the Executive Board. This list will be submitted to the member districts thirty days prior to the third or fourth quarter meeting of the Governing Board of Directors.
- C. Following the installation of the new members at the first regularly scheduled meeting of the Executive Board in July, a President, Vice President and Secretary shall be elected by the Executive Board members.

Volunteers to serve on the Nominating Committee for the March Executive Board election are sought at this meeting.

Terms expiring in June of 2019:

- Dr. Debbie Ehlenburg, Superintendent, D19, (original term of Dr. Thomas)
- Original term of Dr. Betsy Les, Board Member CL 47

Appointments made by the Executive Board requiring a person to be elected to fill the unexpired term:

- Ms. Cathy Neiss (appointed to fill the vacancy of Dr. Les's term)

A Nominating committee has been appointed by Executive Board President, Ms. Lea Damisch. Committee members include Ms. Anita Mitchell, District 18 Board Member, Mr. Greg Wright, Marengo-Union 165 Board Member and Mr. Andy Madsen, Alden-Hebron Board Member.

The Nominating Committee recommends the following list of candidates to fill the vacancies:

- **Dr. Ryan McTague, Superintendent District 156 to serve from July 2019-June 2022**
- **Ms. Cathy Neiss, Board Member District 12 to serve the unexpired term of Dr. Les's vacancy through June of 2019, and to additionally to serve from July 2019-June 2022**

Recommendation: Approve the list of recommended candidates from the Nominating Committee to serve on the SEDOM Executive Board for the above listed time periods



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 13, 2019

Action Item

Subject: Determination of August Governing Board of Directors Meeting Date

The Governing Board generally meets two times per year. The Articles of Joint Agreement specify that the August meeting is primarily for the adoption of the budget and the March meeting is primarily a review of programs and services.

The meeting date recommended for the August Governing Board of Directors is Wednesday, August 14, 2019 at 7:00 p.m.

Recommendation: Approve Wednesday, August 14, 2019, at 7:00 p.m. as the March Governing Board of Directors' meeting date.