



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

March 18, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
February 25, 2019

The meeting of the SEDOM Executive Board was convened at 2:00pm on Thursday, February 25, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

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

Board Members Dr. Ehlenburg and Dr. Qualls was excused.

Communications- Dr. Burns discussed a recent letter from an H158 parent and a letter drafted by district legal counsel (Teri Engler).

F.O.I.A.- none

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

The Executive Board entered Executive 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 setting of a price for sale or lease of property owned by the public body

Ms. Parks moved and Ms. Neiss seconded to enter closed session at 2:01pm. Roll Call vote was as followed

Ayes: 5 Ms. Parks, Ms. Neiss, Ms. Damisch, and Mr. Millard, Dr. Dujmovich

Nays:0

Absent: 2

Motion Carried

The board returned to open session at 2:06pm.

Action Items:

Ms. Neiss motioned, and Dr. Dujmovich seconded the motion to direct the Executive Director to pursue a one-year extension to the FY 20 IDEA Grant procedural changes

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

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 closed and open minutes from the February 7, 2019 Executive Board Meeting.
- January Financial Reports
- February Bills
- Resolution to continue the employment of the county wide facilitators for the FY 20 year
- Resolution to authorize the preparation of the FY 20 budget
- Resolution calling or a 0% Administrative Assessment Fee

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

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held at 8:00am on 2-7-19 which included the following topics:

- IDEA FY 20 Correspondence related to the FY 20 IDEA Grant Procedural Changes
- Pros and Cons of pursuing an extension to the FY 20 IDEA Grant Procedural Changes
- Superintendents Forum
- FY 20 Needs Assessment
- FY 20 Budget Calendar
- FY 20 Needs Assessment
- Requirements for the submission of the Statement of Economic Interests
- Vision Itinerant Services
- Building Service Worker

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 20 Needs Assessment
- Pros and Cons of pursuing an extension to the FY 20 IDEA Grant Procedural Changes
- N.I.R.T. Meeting Updates

Ms. Parks moved, and Dr. Dujmovich seconded to adjourn the meeting at 2:17pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board