



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 29, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 18, 2019

The meeting of the SEDOM Executive Board was convened at 2:00pm on Monday March 18, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

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

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

Communications- none

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

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

Nays:0

Absent: 2

Motion Carried

The board returned to open session at 2:09pm.

Action Items following Executive Session:

Ms. Parks motioned, and Dr. Dujmovich seconded the motion to approve the extension of the contract of the Executive Director.

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

Nays:0

Ms. Neiss motioned, and Dr. Dujmovich seconded the motion to approve the extension of the lease with the School of Expressive Art (SEAL).

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

Consent Agenda:

Ms. Neiss motioned, and Dr. Ehlenburg 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 25, 2019 Executive Board Meeting.
- February Financial Reports
- March Bills
- Resolution to Honorably dismiss Regional Safe School Program Staff (RSSP)

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

- FY 20 IDEA Grant Procedural Changes
- Superintendents Forum
- FY 20 Needs Assessment Update
- FY 20 Budget Calendar
- FY 20 Needs Assessment
- SEDOM Center Building Appraisal
- Governing Board of Directors Meeting Summary
- Meeting times and locations- potential change of June meeting date to June 17th

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 20 Needs Assessment
- Andrew F. Case Updates

Ms. Parks moved, and Dr. Ehlenburg seconded to adjourn the meeting at 2:16pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board