



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

May 20, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
April 29, 2019

The meeting of the SEDOM Executive Board was convened at 2:08pm on Monday April 29, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

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

Board Member Dr. Qualls was excused.

Communications- none

F.O.I.A.- none

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

The Executive Board had scheduled a session of executive session to review closed session minutes however it chose to not enter executive session.

Dr. Ehlenburg moved and Ms. Parks seconded the motion releasing the closed session meetings minutes for public inspection that were held on 12-17-18, 10-29-18, 9-24-18, 4-23-18, 5-21-18, 6-25-18, 8-27-18, 7-19-18, and further to retain and require that the closed session minutes of 2-7-19 remain confidential and should not be made available for public inspection.

Ayes: 6 Ms. Parks, Ms. Neiss, Ms. Damisch, and Dr. Ehlenburg, Dr. Dujmovich

Nays: 0

Absent: 1

Motion Carried

Consent Agenda:

Ms. Neiss motioned, and Ms. Parks seconded, to approve the consent agenda items

The following items were approved as part of the consent agenda:

- Approval of the closed and open and closed minutes from the March 18, 2019 Executive Board Meeting.
- March Financial Reports
- April Bills
- Resolution to Honorably dismiss Regional Safe School Program Staff (RSSP)

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

- FY 20 Executive Board Meeting Calendar
- 1.0 Learning Environment Coordinator
- Shared Service Model
- Computer Replacement
- Executive Director 2020 Areas of Focus
- Yellow Folder Software
- RSSP Staff Evaluations
- FY 20 Preliminary Budget

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 20 Needs Assessment and Professional Development
- M.O.E. Update
- Updates of Homebound Service Delivery
- Executive Director Vacation Schedule

Ms. Parks moved, and Dr. Ehlenburg seconded to adjourn the meeting at 2:15pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board