



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 17, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 20, 2019

The meeting of the SEDOM Executive Board was convened at 2:07pm on Monday May 20, 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

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.

Consent Agenda:

Dr. Ehlenburg 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 minutes from the April 29, 2019 Executive Board Meeting.
- April Financial Reports
- May Bills
- Resolution to Appoint a Treasurer
- Resolution to Adopt the August 2018 Prevailing Wage Rate
- Approval of the Executive Director's Area of Focus
- May Personnel Report

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

Committee of the Whole:

Dr. Burns discussed the recent Committee of the Whole meeting held on May 20th at 1:30pm which included the following topics:

- Confirmation of the 8:30am meeting time for the June 17th Committee of the Whole Meeting, and 9:00am start time for the June 17th Executive Board Meeting.
- Appointment of Treasurer
- Adoption of the Prevailing Wage
- FY 20 Executive Board Meetings – Calendar Planning Discussion
- May 16 CLIC Membership Meeting
- Trauma Informed Practice Workshop Series
- Financial-Business Assistant Job Description-Revision
- Post Retirement Contractual Service for Current Staff Member

Executive Director's Report:

The Executive Director's report reflected the following topics:

- IASBO Conference
- Summer Hours
- May 16th Collective Liability Insurance Cooperative Meeting (CLIC)
- May 17th PPS Directors Meeting
- ISBE 2019 Director of Special Education Conference
- Trauma Informed Practice Workshops
- Employee request for post-employment service to SEDOM
- FY 2020 Executive Board Meeting Schedule

Ms. Neiss 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