



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

July 29, 2019

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
June 17, 2019

The meeting of the SEDOM Executive Board was convened at 9:00am on Monday June 17, 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.

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

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

Communications- Dr. Burns discussed a recent article in the Daily Herald discussing SEDOM's role in the Youth Mental Health First Aid Training.

F.O.I.A.- Dr. Burns discussed an official ISBE subpoena of a former employee's personnel records.

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

The Executive Board entered executive session at 9:03am for the purposes of discussing the employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

Dr. Ehlenburg moved and Ms. Parks to enter closed session.

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 9:07am.

Upon returning to open session the board voted to give Dr. Burns and Ms. Egerstaffer a 2.5% salary increase beginning on July 1, 2019.

Dr. Ehlenburg moved and Ms. Parks to give Dr. Burns and Ms. Egerstaffer a 2.5% salary increase beginning on July 1, 2019..

Ayes: 5 Ms. Parks, Ms. Neiss, Ms. Damisch, and Dr. Ehlenburg, Dr. Dujmovich
Nays:0
Absent: 2
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 minutes from the May 20, 2019 Executive Board Meeting.
- May Financial Reports
- June Bills
- Authorization to put the proposed FY 20 Budget on display.
- Approval of the July 2019 Executive Board Meeting date and time.
- Resolution to honor and recognize an outgoing board member (Dr. Debbie Ehlenburg)

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 at 8:00am on 2-7-19 which included the following topics:

- FY 20 Executive Board Meeting Calendar
- 1.0 Learning Environment Coordinator
- SEDOM Holiday Calendar
- Computer Replacement
- Executive Director 2020 Areas of Focus
- Financial Business Assistant Job Description
- RSSP Staff Evaluations
- FY 20 Preliminary Budget
- Retirement of a Board Member
- Transportation Center
- Front Parking Lot

Executive Director's Report:

The Executive Director's report reflected the following topics:

- FY 20 Needs Assessment and Professional Development
- M.O.E. Update
- Senate Bill 1731
- Executive Director training of school staff via the Y.M.H.F.A. Training. The board supported member districts only being charged for consumable material and all applicable training costs via the Y.M.H.F.A. training organization.
- FED-ED Luncheon Update

Ms. Parks moved, and Dr. Ehlenburg seconded to adjourn the meeting at 9:18am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board