



# SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

## EXECUTIVE BOARD

### REGULAR MEETING

October 29, 2019

### **SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
September 24, 2019

The meeting of the SEDOM Executive Board was convened at 1:30pm on Tuesday, September 24, 2019 at the SEDOM Administrative Offices in Woodstock, IL

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

Board Member Neiss was not in attendance and was excused.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant and Dr. Debbie Ehlenburg, Superintendent of Alden-Hebron School District 19

**Recognition and Identification of Visitors and Public Comment:** no other visitors were present

**Freedom of Information Act Requests:** No Freedom of Information Act Requests were received.

**Communications:** No communications were described.

#### **Appointment of a new Executive Board Member:**

- Ms. Damisch asked for a motion to appoint Dr. Debbie Ehlenburg to fill a vacancy on the S.E.D.O.M. Executive Board (Dr. Kim Qualls vacant term) until the next regular time period to appoint members of the Executive Board.
- Ms. Parks motioned and Ms. Dr. Dujmovich seconded, to approve the appointment of Dr. Debbie Ehlenburg to the Executive Board
  - Ayes: Dr. Dujmovich, Dr. McTague and Mr. Millard, Ms. Damisch and Ms. Parks
  - Nays:0
- Dr. Ehlenburg recited the I.A.S.B. Board Member Oath of Office and was seated.

#### **Consent Agenda:**

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

After discussion the following items were approved as part of the consent agenda:

- Approval of the minutes from the August 26, 2019 Executive Board Meeting
- August Financial Reports

- September Bills
- Approval of 2019-20 S.E.D.O.M. Goals

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

Abstentions: Dr. Ehlenburg

- Dr. Ehlenburg mentioned that her abstention was offered because she was not a board member at the previous meeting whose information was being discussed and approved.

Nayes:0

**Committee of the Whole:**

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 9-24-19 which included the following topics:

- The formal approval of the 2019-20 SEDOM Goals
- HB 3586 and adding IEP verbiage to describe gaps in service minutes that may occur during the traditional school year,
- The focus and intent of the upcoming Inter-Cooperative Meeting 10-8-19, from 8:00am to 10:00am at MCC
- House Bill 1561 (Threat Assessment Bill) and its implications for students with disabilities
- The current state of the Youth Mental Health First Aid Trainer Maintenance and the requirement to present 3 sessions with at least 5 participants in each session by 8-9-20
- An IMRF Inquiry from a previously withdrawn district
- The appointment of a new Executive Board Member to fill the vacancy of Dr. Qualls
- New and updated signage for parking lot area, and a potential pool inspection in the near future
- The Executive Director's potential attendance at the annual L.R.P. Conference in New Orleans, LA, May of 2020 (IDEA Funded)

**Executive Director's Report:**

The Executive Director's report reflected the following topics:

- Recent professional development held or attended
- Teacher Shortages and the efforts to recruit teachers
- 1% Exception Cap and District Self-Assessment of practice
- Recent legislation and its impact on member districts

Dr. Dujmovich moved, and Ms. Parks seconded to adjourn the meeting at 2:32pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board