



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**February 18, 2020**

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

Minutes from the SEDOM Executive Board Meeting  
January 28, 2020

The meeting of the SEDOM Executive Board was convened at 2:05pm on Tuesday, January 28th at the SEDOM Administrative Offices in Woodstock, IL

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

Dr. Ehlenburg was not in attendance and was excused.

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

**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.

**Board Member Parks motioned that the board enter** 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 destruction of closed session tape recordings of previously closed session meetings.

Board Member Neiss seconded the motion.

Ayes: 6 Ms. Parks, Dr. Dujmovich, Mr. Millard, Ms. Damisch, Mr. Millard and Dr. McTague  
Nays:0  
Motion Carried

The board entered closed session at 2:05pm and returned to open session at 2:30pm.

#### **Action from Executive Session:**

Dr. Dujmovich motioned to approve the destruction of the previously mentioned closed session tapes. Ms. Parks seconded the motion.

Ayes: Dr. Dujmovich, Dr. McTague, Ms. Neiss, Dr. Dujmovich, Dr. McTague and Ms. Parks  
Nays:0

**Action Items:**

Ms. Parks motioned to approve the application for the School Maintenance Project Grant Application. Ms. Neiss seconded the motion.

Ayes: Dr. Dujmovich, Dr. McTague, Ms. Neiss, Dr. Dujmovich, Dr. McTague and Ms. Parks  
Nays:0

Ms. Damisch motioned to approve the changing of the February meeting to February 18, 2020. Dr. Dujmovich seconded the motion.

Ayes: Dr. Dujmovich, Dr. McTague, Ms. Neiss, Dr. Dujmovich, Dr. McTague and Ms. Parks  
Nays:0

**Consent Agenda:**

Dr. Dujmovich motioned to approve the consent agenda items. Ms. Parks seconded the motion.

Ayes: Dr. Dujmovich, Dr. McTague, Ms. Neiss, Dr. Dujmovich, Dr. McTague and Ms. Parks  
Nays:0

The Consent agenda consisted of the following items:

- Approval of the minutes of the 12-17-19 Board Meeting
- Approval of the December Financial Report
- Approval of January Bills

**Committee of the Whole:**

Dr. Burns discussed the recent Committee of the Whole meeting held at 1:30pm on 12-17-19 which included the following topics:

- FY 21 Needs Assessment – Best Practices and Responsibilities
- ISBE Private Facility Contracts
- Board Goal Update
- LBS1 Endorsement
- 2020/21 Needs Assessment Update
- Potential Change of date for February Board Meeting
- December Financial Reports
- January Bills
- Budget Forecast
- FY 21 Tentative Budget Calendar
- Administrative Assessment Cost Structure Options
- ISBE Construction Grant Application

**Executive Director's Report:**

The Executive Director's report reflected the following topics:

- The Governing Board of Directors Meeting
- The City of Woodstock recently completing an inspection of our boiler system and determining that we will need to replace a valve on boiler 2.
- The status of the retractable attic staircase system
- SEDOM meeting of the PPS Directors on 1-17-20
- The Excess Cost Process
- A meeting scheduled with Eric Sickbert of D.L.A. Architects on 1-29-20 to discuss and to prepare a "shovel ready" and actionable grant application for the School Maintenance Project Grant which is due on 2-14-20.
- The LBS1 special education teaching certificate featuring an unrestricted grade range of K-21 for all new applications.
- ISBE recent revision to the non-public private facility contract form
- A copy of the tentative budget calendar
- Attendance at meetings of the Northern Illinois Round Table
- Our hosting of another session of our Trauma Informed Practices workshop.

- Attendance at the IAASE Region 1 Workshop focused on the intersection of IDEA, Title 1 and MTSS which looked at ways that districts are weaving interventions within their curricular program.
- Participation in a webinar focused on the recent changes and legislation associated with the new timeout and restraint rules

Ms. Neiss moved, and Ms. Parks seconded to adjourn the meeting at 2:38pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board