



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

October 21, 2020

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
September 16, 2020

As of 2:00pm, no members of the public were present, and Dr. Burns had not received any requested comments to be read during the public comment section.

The meeting of the SEDOM Executive Board was convened in person at 2:04pm on Wednesday, September 16, 2020. In accordance with recent Executive Orders, Board President Lea Damisch declared that it was not possible for all board members to be physically present due to the COVID-19 related disaster declaration. Dr. Burns and three board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while Board Member Ms. Damisch participated remotely from their district offices.

Dr. Burns informed all members that the meeting would be recorded and available to the public. Dr. Burns further mentioned that it would be his intent to place a recorded copy of the meeting on the website however as GOTO-Meeting and WEB.COM were separate and private companies that he may need additional assistance to convert the file for posting.

Board Members Dr. Dujmovich, Mr. Millard and Ms. Karen Parks were present for the meeting and Ms. Damisch participated remotely.

Dr. Ehlenburg, Dr. McTague and Ms. Neiss were not present and were excused.

Ms. Kimberly Egerstaffer, Finance-Business Assistant was also in attendance.

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

Freedom of Information Act Requests: No freedom of information act request have been received

Communications: No communications were described.

Consent Agenda

Board Member Millard motioned that the following items be approved as part of the consent agenda and Ms. Parks seconded the motion.

1. **Minutes of the 8-19-20 Executive Board Meeting**
2. **August Financial Reports**
3. **September Bills**

Ayes: Ms. Damisch, Dr. Dujmovich, Ms. Parks, Mr. Millard
Nays:0

Committee of the Whole:

Dr. Burns discussed that the recent Committee of the Whole Meeting

Executive Director's Report:

The Executive Director's report was limited and focused on the following topics:

- BIRG Lawsuit
- ISBE Special Education Support and Accountability System
- School Maintenance Project Grant Update

Mr. Millard moved, and Ms. Parks seconded to adjourn the meeting at 2:06pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board