



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

June 16, 2021

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
May 19, 2021

As of 8:36am, 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 8:36am on Wednesday, May 19, 2021. 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 five board members were physically present during the meeting at the SEDOM Administrative Offices in Woodstock, IL while two board members participated remotely from their home.

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.

The meeting was called to order at 8:36am.

Board Members Present: Ms. Lea Damisch, Dr. Debbie Ehlenburg, Ms. Karen Parks (V), Ms. Cathy Neiss, and Dr. Ryan McTague, Dr. Dujmovich, Mr. Bryan Millard (V) Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

Recognition and Identification of Visitors and Public Comment: SEDOM Learning Environment Coordinator Ms. Melissa Galan attended the meeting but did not make an official comment.

Freedom of Information Act Requests: No Freedom of Information Act requests were received and discussed.

Communications: No Communications were discussed

The Board chose to not enter Executive Session

Consent Agenda

Board Member Dujmovich motioned that the following items be approved as part of the consent agenda and Board Member Ehlenburg seconded the motion.

1. **Minutes of the 4-21-2021 Executive Board Meeting**
2. **April Financial Reports**
3. **May Bills**
4. **Human Resources Report**
5. **Adoption of Prevailing Wage**
6. **Appointment of Treasurer**

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

Nays:0

Absent: 0

Committee of the Whole:

Dr. Burns discussed the topics of the recently held Committee of the Whole Meeting which included a discussion regarding virtual learning options, upcoming professional development, budgetary timelines and the school maintenance project grant.

Executive Director's Report: The Executive Director gave a brief report on the following subjects:

- **Virtual Learning Service Proposal**
- **RSSP Budget**
- **RSSP M.O.U.**
- **School Maintenance Project Grant Update**
- **M.O.E. Status**
- **Board Questions and Discussion**
- **From Stress to Resilience**
- **County Wide School Psychologist Facilitator**

Board Member Neiss, and Board Member Parks motioned to adjourn the meeting at 8:40am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board