



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

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **EXECUTIVE BOARD**

#### **REGULAR MEETING**

**December 15, 2021**

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

Minutes from the SEDOM Executive Board Meeting  
November 17, 2021

As of 8:15am, 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 8:15am on Wednesday November 17, 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 construction occurring at the SEDOM Center which impacted recent COVID 19 mitigation efforts. Dr. Burns participated in person at the SEDOM center while four board members participated remotely from their home and or office in accordance with the recent Gubernatorial Executive Order.

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 8:15am.

Board Members that were present and in participated in person: Ms. Cathy Neiss, Dr. Dujmovich, Mr. Millard, Dr. Ryan McTague, Dr. Linda Dujmovich and Ms. Karen Parks, Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also. Board Member Dr. Lea Damisch participated virtually from her home.

Board Member Dr. Tiffany Elswick was not able to attend due to an emergency issue at her district and was excused.

**Recognition and Identification of Visitors and Public Comment:** No official visitors were present, and no public comments had been received

**Freedom of Information Act Requests:** No official F.O.I.A. requests were received.

**Celebrations:** The board took a moment to celebrate its appreciation of all school board members and the SEDOM board in observance of the 11-15-21 Board Member Appreciation Day.

**Action Item:**

Board Member Neiss motioned for the board to approve the first reading of an amendment to Article 2, Section 2A of the Articles of Joint Agreement. Board Member Millard seconded the motion.

Ayes: Ms. Damisch, Dr. Dujmovich, Dr. McTague, Ms. Neiss, Mr. Millard, Ms. Parks and Naves:0

Absent: Dr. Elswick

**Consent Agenda:**

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

1. **Minutes of the 10-20-21 Executive Board Meeting**
2. **October Financial Reports**
3. **November Bills**
4. **Personnel Report**

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

Naves: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 upcoming professional development, a detailed discussion regarding the status of the RSSP program in lite of the recent decision of the McHenry County Board to remove the current Regional Superintendent of Education as well as the Fall IAASE Conference and the current leasing of the SEDOM Center as well as the current requirements of the Executive Board Nomination Committee.

**Executive Director's Report:** The Executive Director gave a brief report on the subjects discussed at the recent Committee of the Whole Meeting and elaborated further on topics that board members had questions on. The focal point of the discussion was the exact and projected status of the SEDOM labor association, and what a potential inclusion or absorption of the current RSSP program might look like for SEAL. A large discussion occurred regarding the current salary of the RSSP staff and how a potential SEDOM absorption of this program would impact the current salary of the RSSP staff who are currently considered employees of the ROE.

Board Member Neiss, and Board Member Parks motioned to adjourn the meeting at 8:19am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board