



## SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

### COMMITTEE OF THE WHOLE MINUTES

November 17, 2021

The meeting was called to order at 8:00 a.m.

Five Board Members participated in person, and one participated remotely: The following members attended in person: Dr. Dr. Dujmovich, Dr. McTague, Mr. Millard, Ms. Neiss and Ms. Parks. Dr. Damisch participated remotely and Dr. Elswick was unable to attend due to an emergency situation in her home district. Ms. Kimberly Egerstaffer, Finance-Business Assistant was present also.

**Approval of Minutes:** Board Member Parks moved to approve and Board Member Dr. Dujmovich seconded to approve the minutes from the October 20, 2021, meeting. Motion carried.

#### **Old Business:**

Dr. Burns discussed the RSSP program budget and then began a discussion regarding the recent decision of the McHenry County Board to remove the current Regional Superintendent of Education. Dr. Burns discussed that only the ROE can apply for the RSSP Grant but that once it has received it that it can contract out the management of the program to the extent that it wishes. Current SEDOM serves only as the fiscal agent for the RSSP program but that the ROE could choose to allow SEDOM to run the entire program. Dr. Burns discussed what the transition would look like if the RSSP employees went from being employees of the ROE to becoming employees of SEDOM.

#### **New Business:**

- Dr. Burns discussed the From Stress to Resilience Program in progress.
- Dr. Burns discussed a recent Administrative Academy offered by the IAASE that focused on developing culturally sensitive, responsive, and appropriate IEP's.
- Dr. Burns discussed the projected amendments to the Articles of Joint Agreement and the steps involved for this to occur.
- Dr. Burns discussed the current leasing structure with reference to upcoming building maintenance costs including the installation of a new lift gate system and new lights for the parking lot.

**Finance:** Dr. Burns discussed the current disbursements and financial totals.

**Financial Reports:** Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

**November Bills List:** Dr. Burns discussed recent expenditures and the current disbursement report.

#### **Facilities Item:**

Dr. Burns discussed the new lift gate system and installation of new lights for the parking lot.

The meeting was adjourned at 8:14a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, December 15th, 2021, at 8:00 a.m. in the SEDOM Board Room.