



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

EXECUTIVE BOARD

REGULAR MEETING

April 20, 2022

SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

Minutes from the SEDOM Executive Board Meeting
March 16, 2022

As of 8:49am, 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 8:50am on Wednesday March 16, 2022. In accordance with recent Executive Orders, Board President Dr. Lea Damisch declared that it was not possible for all board members to be physically present due to the recent COVID 19 mitigation efforts and the spread of the Omicron Variant.

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 8:50am.

The following members attended in person: Dr. Damisch, Dr. McTague, Ms. Neiss and Ms. Parks. Mr. Millard and Dr. Dujmovich participated remotely from their homes. Board Member Dr. Elswick was not in attendance 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: Dr. Burns discussed a recent request from the Illinois Retired Teachers Association that is received on an annual basis.

Closed Session: Board President Damisch motioned to go into closed session at 8:51am and this was seconded by Board Member Neiss. The board went into closed session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who

serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. The board came out of closed session at 8:55am. Board President Damisch motioned to return to open session, and this was seconded by Board Member Neiss. All members voted in favor of this.

Consent Agenda:

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

1. **Minutes of the February 16, 2022, Executive Board Meeting**
2. **February Financial Reports**
3. **March Bills**
4. **Resolution to Authorize the Preparation of the Tentative FY 23 Budget Pages**
5. **FY 23 0% Administrative Assessment Resolution**

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

Nays:0

Absent: Dr. Elswick

Committee of the Whole:

Dr. Burns gave a brief review of the topics that were discussed at the recently held Committee of the Whole Meeting.

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.

Board Member Parks, and Board Member Neiss motioned to adjourn the meeting at 8:59am. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board