



SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Minutes from the Special Meeting of the SEDOM Governing Board of Directors March 2, 2022

A meeting of the Governing Board of Directors of the Special Education District of McHenry County convened at 7:00pm on Wednesday, March 2, 2022, at the SEDOM Educational Center, 1200 Claussen Drive, Woodstock, IL.

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 COVID-19 related disaster declaration. Dr. Burns and four 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.

Call to Order: Ms. Lea Damisch, President of the Executive Board, called the meeting to order at 7:00pm.

A=Absent P=Present IP=In Person V=Virtual Attendance

District	Number	B.O.E. Member	
Nippersink	2	Mr. Ryan Andrus	V
Johnsburg (Unit)	12	*Ms. Cathy Neiss	V
McHenry Elem.	15	Mr. Patrick DeGeorge	IP
Riley Elem.	18	*Mr. Bryan Millard	IP
Alden-Hebron (Unit)	19	Mr. Andy Madsen	A
Harrison Elem.	36	*Ms. Karen Parks	V
Harvard (Unit)	50	Mr. Roger Wilhoit	IP
Marengo H.S.	154	*Dr. Linda Dujmovich	V
McHenry H.S.	156	Mr. Timothy Hying	A
Richmond Burton H.S.	157	Ms. Jennifer Read	V
Marengo-Union Elem.	165	Ms. Barb Dochterman	IP

*Denotes Current Executive Board Member

Nine of the eleven-member districts were present at roll call. Those present included 2,12,15, 18,19,36,50,154, and 165.

Introduction of Executive Board and Administrative Staff:

Following roll call, Dr. Damisch introduced the Executive Board members present including, Dr. Linda Dujmovich and Mr. Bryan Millard, Ms. Cathy Neiss and Ms. Karen Parks. Also present were the Executive Director, Dr. Tim Burns and Business-Finance Assistant, Ms. Kimberly Egerstaffer.

Approval of August 31, 2021 Governing Board Meeting Minutes:

District 19 moved; District 15 seconded the approval of the minutes of the August 31, 2021, meeting of the Governing Board of Directors. On a voice vote the motion passed unanimously.

Amendment to Article 2 Section 2, A of the Articles of Joint Agreement

District 15 moved; District 157 seconded to approve the Amendment to Article 2 Section 2, A of the Articles of Joint Agreement which reduce the Executive Board Nominating Committee from "3" to "2" board of education members that do not presently serve on the Executive Board. A roll call vote was held:

Ayes: Districts 12,15, 18,19,36,50,154, and 165

Nays: 0

Abstention: District 2

Appointment of Executive Board Members:

District 36 moved; District 19 seconded to appoint the following Executive Board Members to the terms of office:

Dr. Tiffany Elswick to finish the unexpired term of former Executive Board Member Dr. Debbie Ehlenburg until the natural conclusion of the term in 2023.

Ayes: Districts 2,12,15, 18,19,36,50,154, and 165

Nays: 0

Abstention: District 2

Designation of the August Governing Board of Directors Meeting:

District 50 moved, and District 165 seconded that the Governing Board Meeting in August which primarily focuses on the budget be held on Wednesday August 3, 2022. On a voice vote the motion passed unanimously.

Executive Director's Report: Dr. Burns gave an update on the current FY22 Budget, as well as an update on current SEDOM goals and spoke briefly on the state of the SEDOM building and upcoming maintenance. Dr. Burns gave a summary of the FY 23 Needs Assessment and spoke about synthesizing this information in terms of next steps and the future direction of SEDOM. Dr. Burns also focused on the current impact of the Consumer Price Index and efforts to serve students within a changing post -pandemic environment.

Other Business: No other business.

Adjournment:

District 50 moved; District 165 seconded to adjourn the meeting at 7:58pm. On a voice vote, the motion carried unanimously.

Respectfully submitted:

President, Executive Board

Secretary, Executive Board

